

Warren County Board of Supervisors

**AGENDA
FRIDAY FEBRUARY 17, 2023
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Braymer

Roll Call

Privilege of the floor and public comment

Motion to approve minutes of the January 20, 2023 Regular Board Meeting and the February 3, 2023 Special Board Meeting, subject to correction by the Clerk of the Board

Presentation of Employee of the Month Award

Graduates of County's Leadership Training Program recognized

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>
PROC 03		PROCLAMATION - BLACK HISTORY MONTH
PROC 04		PROCLAMATION - HUMAN TRAFFICKING PREVENTION MONTH
PROC 05		PROCLAMATION - AMERICAN HEART MONTH
PROC 06		PROCLAMATION - CONGRATULATING DR. JOHN RUGGE ON RECEIVING THE J. WALTER JUCKETT AWARD
52	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
53	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING WARREN COUNTY BUDGET FOR 2023 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
54		CRIMINAL JUSTICE & 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)
55		CRIMINAL JUSTICE & 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
56		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
57		CRIMINAL JUSTICE & 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

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
58		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AMENDING RESOLUTION NO. 46 OF 2022, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY22 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT FOR THE LOCAL EMERGENCY PLANNING COMMITTEE (OFFICE OF EMERGENCY SERVICES), TO AUTHORIZE THE ADIRONDACK REGIONAL HAZMAT CONSORTIUM TO SUBMIT THE GRANT APPLICATION AND TO INCREASE THE NOT TO EXCEED AMOUNT
59		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - 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		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AMENDING AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR SOFTCODE SOFTWARE FOR THE SHERIFF'S OFFICE CIVIL DIVISION, TO INCREASE THE NOT TO EXCEED AMOUNT
61		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING</i>) - 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		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING</i>) - 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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
63		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING</i>) - AUTHORIZING AGREEMENT WITH VHB TO PROVIDE GIS TECHNICAL SUPPORT TO UPDATE AND MAINTAIN PROPRIETARY GIS SOFTWARE TOOLS FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT
64		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - 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		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - 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		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - 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		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)
68		HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD
69		HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - 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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70		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE FOR THE HEALTH SERVICES DEPARTMENT
71		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
72		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
73		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
74		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
75		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING A MONTH TO MONTH AGREEMENT WITH ALAYACARE USA, INC. FOR ELECTRONIC MEDICAL RECORD SERVICES
76		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

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
77		HUMAN SERVICES (DEPARTMENT OF SOCIAL SERVICES) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT FOR COMPUTER SUPPORT SERVICES
78		HUMAN SERVICES (DEPARTMENT OF SOCIAL SERVICES) - 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
79		HUMAN SERVICES (DEPARTMENT OF SOCIAL SERVICES) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE INVESTIGATIVE SERVICES TO THE DEPARTMENT OF SOCIAL SERVICES FRAUD UNIT
80		OCCUPANCY TAX COORDINATION - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LOUD MEDIA, LLC FOR TOURISM REVITALIZATION AND REJUVENATION SERVICES (WC 33-22)
81	ROLL CALL	OCCUPANCY TAX COORDINATION - APPROVING THE 2023 OCCUPANCY TAX SPENDING PLAN FOR MUNICIPALITIES AND AUTHORIZING AGREEMENTS FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES
82		OCCUPANCY TAX COORDINATION - 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
83		OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH ADIRONDACK CIVIC CENTER COALITION FOR OCCUPANCY TAX REVENUES FOR CAPITAL IMPROVEMENTS AND PLANNED RENOVATIONS TO HERITAGE HALL

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
84		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 37 OF 2023, AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2023 OCCUPANCY TAX REVENUES, TO AUTHORIZE AGREEMENTS AND FUNDING TO SILVER BAY YMCA; ADIRONDACK CYCLING ADVOCATES, INC.; ADIRONDACK FESTIVALS, LLC; ADIRONDACK HOT AIR BALLOON FESTIVAL; ADIRONDACK SPORTS COMPLEX, LLC; ALBANY RODS & KUSTOMS, INC.; AMERICADE, INC.; HYDE COLLECTION; PRIME TIME LACROSSE; SPECIAL OLYMPICS NY; WARRENSBURG GARAGE SALE; TOWN OF HORICON; TRI-LAKES COMMUNITY ALLIANCE; WARRENSBURG BIKE RALLY, LLC; AND ADIRONDACK FOLK SCHOOL
85		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
86		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
87		PUBLIC WORKS (DPW) - AUTHORIZING KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS, TO SERVE IN LEADERSHIP POSITIONS WITH THE NEW YORK STATE COUNTY HIGHWAY SUPERINTENDENTS ASSOCIATION
88		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH GLAMP ADK, LLC FOR USE OF THE WARREN COUNTY FAIRGROUNDS (WC 70-22) <i>RESOLUTION AMENDED AFTER MAILING</i>

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
89		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - RATIFYING THE ACTIONS OF THE SUPERINTENDENT OF PUBLIC WORKS IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR ZOOS, BOTANICAL GARDENS AND AQUARIA GRANT PROGRAM FUNDING TO SUPPLEMENT THE NATURAL HERITAGE EDUCATIONAL PROGRAMMING AND AUTHORIZING A GRANT AGREEMENT FOR SAME
90		PUBLIC WORKS (<i>SOLID WASTE & RECYCLING</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR HOUSEHOLD HAZARDOUS WASTE AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS
91		PUBLIC WORKS (<i>SOLID WASTE & RECYCLING</i>) - 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		TOURISM - EXTENDING AGREEMENT WITH THE ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES
93		TOURISM - EXTENDING AGREEMENT WITH STR, LLC TO PROVIDE HOTEL OCCUPANCY REPORTS AND RATE DATA TO WARREN COUNTY
94		TOURISM - AUTHORIZING AGREEMENT WITH THE OFFSET HOUSE D/B/A CATAMOUNT COLOR FOR PRINTING OF THE 2023 WARREN COUNTY SUMMER TRAVEL GUIDE
95		TRAFFIC SAFETY BOARD - APPOINTING/REPLACING MEMBERS OF THE WARREN COUNTY TRAFFIC SAFETY BOARD
96		TRAFFIC SAFETY BOARD - AMENDING RESOLUTION NO. 23 OF 2023, APPOINTING MEMBERS OF TRAFFIC SAFETY BOARD, TO REFLECT THE CORRECT TERM EXPIRATION DATE

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
97		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (DEPARTMENT OF SOCIAL SERVICES) - RE-APPOINTING CHRISTIAN HANCHETT AS COMMISSIONER OF THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES RESOLUTION TABLED TO THE MARCH 17, 2023 BOARD MEETING
98		PERSONNEL, ADMINISTRATION & 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
99	ROLL CALL	FINANCE (BUILDINGS & 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
100	ROLL CALL	FINANCE (BUILDINGS & GROUNDS) - ESTABLISHING CAPITAL PROJECT NO. H424, JOSEPH B. WARREN CAPITAL PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023
101		FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING AGREEMENT WITH ARCHIVES SOCIAL, INC. FOR A SUBSCRIPTION FOR SOCIAL MEDIA ARCHIVING
102	ROLL CALL	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
103	ROLL CALL	FINANCE (COUNTY ATTORNEY) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE SHERIFF'S OFFICE BUDGET TO COVER THE COST OF THE INSURANCE DEDUCTIBLE IN THE MATTER OF FRANK DENES V. COUNTY OF WARREN, ET AL.; AMENDING 2023 WARREN COUNTY BUDGET

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
104	ROLL CALL	FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H404, QUAKER ROAD (CR 47/CR 70) PAVEMENT PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2023 WARREN COUNTY BUDGET
105	ROLL CALL	FINANCE (INFORMATION TECHNOLOGY) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO THE INFORMATION TECHNOLOGY BUDGET TO PURCHASE COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE; AMENDING 2023 WARREN COUNTY BUDGET
106	ROLL CALL	FINANCE (OFFICE OF COMMUNITY SERVICES) - AUTHORIZING ARPA FUNDS DISBURSEMENT TO GLENS FALLS HOSPITAL; AND AMENDING WARREN COUNTY BUDGET FOR 2023
107	ROLL CALL	FINANCE (PLANNING) - ESTABLISHING CAPITAL PROJECT NO. H423, NBRC 2022; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023
108		FINANCE (REAL PROPERTY TAX SERVICES) - ESTABLISHING PETTY CASH FUND FOR THE REAL PROPERTY TAX SERVICES DEPARTMENT
109	ROLL CALL	FINANCE (SHERIFF) - 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		FINANCE (TREASURER) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
111	ROLL CALL	FINANCE (TREASURER) - 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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
112		SUPERVISORS BRUNO 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 CALLING ON THE STATE OF NEW YORK TO CONTINUE TO PASS-THRU AFFORDABLE CARE ACT ENHANCED FEDERAL MEDICAID ASSISTANCE PERCENTAGE FUNDS
113		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
114		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
115		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
116		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
117		SUPERVISORS THOMAS AND MERLINO - AMENDING RESOLUTION NO. 11 OF 2023, APPOINTING REPRESENTATIVE TO ADIRONDACK BALLOON FESTIVAL COMMITTEE, TO APPOINT A SECOND REPRESENTATIVE

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
118		SUPERVISORS SMITH 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 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
119		SUPERVISORS LEGGETT AND MERLINO - 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		SUPERVISORS FRASIER 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 THE TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO DELETE AND CREATE POSITIONS WITHIN THE TOURISM DEPARTMENT
121		SUPERVISORS WILD AND DICKINSON - 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

Warren County Board of Supervisors

**BOARD MEETING
FRIDAY, FEBRUARY 17, 2023**



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 10:00 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Braymer.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Geraci, Smith, Dickinson, Merlino, Strough, Wild, Magowan, Beaty, Thomas and Geraghty -16; Absent -3 Supervisors Conover, Frasier and Runyon; and Vacant - 1.

Prior to commencing the agenda review, Chairman Geraghty welcomed Mark Smith, the new Supervisor for the Town of Johnsbury and wished former Supervisor Hogan well in her future endeavors. He also welcomed Bill Collins, *Mayor, City of Glens Falls*.

Supervisor Frasier entered at 10:02 a.m.

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

Motion was made by Supervisor Bruno, seconded by Supervisor Dickinson and carried by a unanimous vote of those present (*Supervisors Conover and Runyon absent*) to approve the minutes of the January 20, 2023 Board Meeting and February 3, 2023 Special Board Meeting, subject to correction by the Clerk of the Board.

Presentation of the Employee of the Month Award was made to Olivia Cohen, *Public Health Educator*.

Chairman Geraghty apprised there were no graduates this month of the Leadership Badge Training in Senior Management which was offered to Department Heads and individuals in Senior Management positions.

Chairman Geraghty noted he had no report to give this month.

Report by Committee Chairs were given during which Supervisor Braymer exited the meeting at 10:09 a.m. Also during the Committee Reports Supervisor Bruno voiced his concerns regarding a new mandatory course required to graduate from SUNY institutions outlined in an article entitled 'Woke 101' is now SUNY must-pass class"; a copy of the article is on file with the items distributed at the February 17th Board Meeting.

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Report by the County Administrator was given.

Chairman Geraghty advised the Report by the County Attorney would be given at the end of the meeting.

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

Reports from:

1. COOL Insuring Arena - 2022 Capital Improvement Spending Report; and
2. Warren County Auditor - January 2023 list of real property tax corrections processed.

Letters/emails from:

1. Letter from Family Service Association of Glens Falls, Inc. - letter of appreciation for ARPA funding; and
2. Email from Carol Birkholz, Chairwoman of the Warren County Conservative Party - letter of recommendation for the appointment of Hilary Stec to the recently vacated Town of Queensbury At-Large Supervisor position.

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

Resolution Nos. 52-111 were distributed to the Board and posted to the Warren County website on Tuesday, January 17th, as well as four Proclamations, which met the distribution deadline specified in the Rules of the Board. Resolution No. 88 was amended after mailing and a motion was required to approve of the amendments to the resolution, as provided.

Motion was made by Supervisor Merlino, seconded by Supervisor Wild and carried by a unanimous vote of those present (*Supervisors Conover, Braymer and Runyon absent*) to approve proposed Resolution No. 88 as amended.

It was noted the Resolution Index inadvertently listed proposed Resolution No. 53 as being referred by the Personnel, Administration & Higher Education Committee when it should have been the Finance Committee.

The four Proclamations were:

Proclamation No. 3 - Black History Month

Proclamation No. 4 - Human Traffic Prevention Month

Proclamation No. 5 - American Heart Month

Proclamation No. 6 - Congratulating Dr. John Ruggie on receiving the J. Walter Juckett Award

Floor Resolution Nos. 1-10, included in the Board packets, were outlined individually and motions were requested to bring each to the floor.

Motion was made by Supervisor Bruno, seconded by Supervisor Driscoll and carried by a unanimous vote of those present (*Supervisors Conover, Braymer, and Runyon absent*) to bring proposed Floor Resolution No. 1, *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 Calling on the State of New York to continue to Pass-Thru Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Funds*, to the floor.

Supervisor Braymer reentered the meeting at 10:36 a.m.

Amanda Allen, *Clerk of the Board*, announced Floor Resolution No. 1 would now be proposed Resolution No. 112.

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BOARD MEETING

FRIDAY FEBRUARY 17, 2023

Motion was made by Supervisor Strough, seconded by Supervisor Thomas and carried by a unanimous vote of those present (*Supervisors Conover and Runyon absent*) to bring proposed Floor Resolution No. 2, *Calling on the State of New York to continue to Pass-Thru Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Funds*, to the floor.

Mrs. Allen announced Floor Resolution No. 2 would now be proposed Resolution No. 113.

Motion was made by Supervisor Dickinson, seconded by Supervisor Geraci and carried by a unanimous vote of those present (*Supervisors Conover and Runyon absent*) to bring proposed Floor Resolution No. 3, *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*, to the floor.

Mrs. Allen announced Floor Resolution No. 3 would now be proposed Resolution No. 114.

Motion was made by Supervisor Wild, seconded by Supervisor Leggett and carried by a unanimous vote of those present (*Supervisors Conover and Runyon absent*) to bring proposed Floor Resolution No. 4, *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*, to the floor.

Mrs. Allen announced Floor Resolution No. 4 would now be proposed Resolution No. 115.

Motion was made by Supervisor Dickinson, seconded by Supervisor Smith and carried by a unanimous vote of those present (*Supervisors Conover and Runyon absent*) to bring proposed Floor Resolution 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 Amending Resolution No. 11 of 2023, Appointing Representative to Adirondack Balloon Festival Committee, to Appoint a Second Representative*, to the floor.

Mrs. Allen announced Floor Resolution No. 5 would now be proposed Resolution No. 116.

Motion was made by Supervisor Thomas, seconded by Supervisor Merlino and carried by a unanimous vote of those present (*Supervisors Conover and Runyon absent*) to bring proposed Floor Resolution No. 6, *Amending Resolution No. 11 of 2023, Appointing Representative to Adirondack Balloon Festival Committee, to Appoint a Second Representative*, to the floor.

Mrs. Allen announced Floor Resolution No. 6 would now be proposed Resolution No. 117.

Motion was made by Supervisor Smith, seconded by Supervisor Thomas and carried by a unanimous vote of those present (*Supervisors Conover and Runyon absent*) to bring proposed Floor Resolution No. 7, *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 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*, to the floor.

Mrs. Allen announced Floor Resolution No. 7 would now be proposed Resolution No. 118.

Motion was made by Supervisor Leggett, seconded by Supervisor Merlino and carried by a unanimous vote of those present (*Supervisors Conover and Runyon absent*) to bring proposed Floor Resolution No.

WARREN COUNTY BOARD OF SUPERVISORS

BOARD MEETING

FRIDAY FEBRUARY 17, 2023

8, *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, to the floor.*

Mrs. Allen announced Floor Resolution No. 8 would now be proposed Resolution No. 119.

Motion was made by Supervisor Frasier, seconded by Supervisor Smith and carried by a unanimous vote of those present (*Supervisors Conover and Runyon absent*) to bring proposed Floor Resolution No. 9, *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, to the floor.*

Mrs. Allen announced Floor Resolution No. 9 would now be proposed Resolution No. 120.

Motion was made by Supervisor Wild, seconded by Supervisor Dickinson and carried by a unanimous vote of those present (*Supervisors Conover and Runyon absent*) to bring proposed Floor Resolution No. 10, *Amending the Table of Organization and Warren County Salary and Compensation Plan for 2023 to Delete and Create Positions Within the Tourism Department, to the floor.*

Mrs. Allen announced Floor Resolution No. 10 would now be proposed Resolution No. 121.

Discussion and public comment on proposed resolutions was called for.

Darlene McGraw, *Town of Halfmoon resident*, spoke in favor of CDTA and Greater Glens Falls Transit merging, her disappointment with SUNY due to the lack of support offered to individuals with disabilities, her appreciation for the Sheriff's Office taking steps to secure a handicapped accessible van, as well as providing the Board members with information regarding the Federal Olmstead Act which concerned individuals with disabilities. She concluded by noting March was Brain Injury Awareness Month.

Supervisor Diamond questioned why proposed Resolution No. 57, *Amending Resolution No. 177 of 2022, Appointing Members of Warren County Fire Advisory Board for the Office of Emergency Services, to Adjust Membership*, removed Micki Guy from the Fire Advisory Board and Supervisor Geraci, as Chair of the Criminal Justice & Public Safety Committee, replied he was unsure, but he would do his best to secure an explanation prior to voting on resolutions.

Supervisor Diamond requested a roll call vote on proposed Resolution No. 97, *Re-Appointing Christian Hanchett as Commissioner of the Warren County Department of Social Services.*

Motion was made by Supervisor Diamond and seconded by Supervisor Bruno to table proposed Resolution No. 97, *Re-Appointing Christian Hanchett as Commissioner of the Warren County Department of Social Services.* A roll call vote was taken on the motion to table proposed Resolution No. 97. Chairman Geraghty called the question and the motion to table proposed Resolution No. 97 failed to obtain the majority vote, with 415 voting in favor (*Supervisors Braymer, Geraci, Smith, Magowan, Beaty, Leggett and Diamond*); 450 voting in opposition (*Supervisors Driscoll, Frasier, Dickinson, Merlino, Strough, Wild, Thomas, McDevitt and Geraghty*); 48 absent (*Supervisors Runyon and Conover*); and 89 Vacant

With regard to the question posed by Supervisor Diamond regarding why Micki Guy was being removed from the Fire Advisory Board by proposed Resolution No. 57, *Amending Resolution No. 177 of 2022, Appointing Members of Warren County Fire Advisory Board for the Office of Emergency*

WARREN COUNTY BOARD OF SUPERVISORS

BOARD MEETING

FRIDAY FEBRUARY 17, 2023

Services, to Adjust Membership, Supervisor Geraci noted this was due to Ms. Guy no longer being in the position of EMS Coordinator.

A discussion ensued regarding proposed Resolution No. 81, *Approving the 2023 Occupancy Tax Spending Plan for Municipalities and Authorizing Agreements for Tourism Promotion and Tourist and Convention Development Services*, during which Supervisor Braymer voiced her concerns regarding the process used for occupancy tax distribution to the towns and she requested a roll call vote on the proposed resolution. During the discussion Chairman Geraghty began to respond to the concerns voiced by Supervisor Braymer and she called point of order, indicating as Chair of the Board he was not permitted to debate on any topics. Chairman Geraghty responded he would hold refrain from commenting and allow Supervisor Dickinson, as Chair of the Occupancy Tax Committee, to respond.

Further discussion ensued on proposed Resolution No. 97, *Re-Appointing Christian Hanchett as Commissioner of the Warren County Department of Social Services*, following which motion was made by Supervisor Magowan and seconded by Supervisor Diamond to table the proposed Resolution. A roll call vote was requested. Following discussion on the motion to table, Chairman Geraghty called the question and the motion failed to obtain the majority vote, with 313 voting in favor (*Supervisors Braymer, Bruno, Magowan, Beaty and Diamond*); 552 voting in opposition (*Supervisors Driscoll, Frasier, Geraci, Smith, Dickinson, Merlino, Strough, Wild, Thomas, Leggett, McDevitt and Geraghty*); 48 absent (*Supervisors Runyon and Conover*); and 89 vacant.

Motion was made by Supervisor Braymer and seconded by Supervisor Diamond to enter into an executive session to discuss a personnel matter involving a particular employee. Larry Elmen, *County Attorney*, requested that the motion be amended to indicate the purpose of the executive session was to discuss a matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person; Supervisors Braymer and Diamond amended their motions accordingly. Chairman Geraghty called the question and the motion to enter into an executive session pursuant to Section 105 (1)(f) of the Public Officer's Law as outlined above carried by majority vote of those present (*Supervisors Conover and Runyon absent*), with Supervisors Dickinson and Strough voting in opposition.

Executive session was held from 11:11 a.m. until 11:47 a.m.

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

Motion was made by Supervisor Diamond, seconded by Supervisor Bruno and carried by a unanimous vote of those present (*Supervisors Runyon and Conover absent*) to table proposed Resolution No. 97, *Re-Appointing Christian Hanchett as Commissioner of the Warren County Department of Social Services*, to the March 17th Board Meeting.

Voting on resolutions occurred; Resolution Nos. 111-121 were approved as presented, with the exception of proposed Resolution No. 97 which was tabled until the March 17th Board Meeting.

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

Ms. McGraw encouraged the County to mirror the Local Law adopted by the Town of Lake George which permitted the use of e-bikes on certain roadways in their municipality.

Supervisor Dickinson noted the Town of Lake George's Local Law regarding e-bikes had been drafted using the Town of Queensbury's Local Law concerning same as a sample.

WARREN COUNTY BOARD OF SUPERVISORS

BOARD MEETING

FRIDAY FEBRUARY 17, 2023

Supervisor Merlino encouraged everyone to listen to the County's radio feature on Lake George Radio, adding he was impressed with the feature.

With regard to ARPA funding, Supervisor Merlino suggested the remaining funding be divided up amongst all of the municipalities located in the County.

Supervisor Braymer apprised a meeting of the ARPA Advisory Committee would be scheduled within the next few weeks.

Report by the County Attorney was given during which the consensus of the Board was to waive attorney/client privilege and allow the following to be discussed in open session: the procedure for the creation and filling of positions within the County; and the difference between a recusal and an abstention. During the discussion motion was made by Supervisor Beaty, seconded by Supervisor McDevitt and carried by a unanimous vote of those present (*Supervisors Conover and Runyon absent*) to waive attorney/client privilege with regard to the written opinions of the County Attorney's Office pertaining to recusing and the creation of positions within the County Budget to allow them to be posted on the County website. Also during the discussion Mr. Elmen requested an executive session to address the following: matters under Section 108(3) of the Public Officer's Law which were confidential by Federal or State Law concerning rehiring retired County employees, holding a position as a Supervisor and a County employee at the same time, as well as addressing any questions regarding FOIL (*Freedom of Information Law*) and occupancy tax returns; personnel matters under the Harassment and Discrimination Policy regarding a complaint the County has received; and potential litigation that may be forthcoming against the County which fell under Section 105 (1)(d) of the Public Officer's Law.

Motion was made by Supervisor Bruno, seconded by Supervisor Strough and carried by a unanimous vote of those present (*Supervisors Runyon and Conover absent*) to enter into an executive session pursuant to Sections 108(3) and 105 (1)(d) of the Public Officer's Law as outlined above.

Executive session was held from 12:50 p.m. until 1:19 p.m.; Supervisors Wild, McDevitt, Frasier, Diamond, Merlino and Dickinson exited the meeting during the executive session.

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

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Strough, seconded by Supervisor Magowan and carried by a majority vote of those present (*Supervisors Runyon, Conover, Wild, McDevitt, Frasier, Diamond, Merlino and Dickinson absent*), with Supervisor Seeber abstaining, Chairman Geraghty adjourned the Board Meeting at 1:22 p.m.

Warren County Board of Supervisors

Proclamation

WHEREAS, the Warren County Board of Supervisors takes pride in recognizing February 2023 as Black History Month, celebrating the many notable contributions that people of African descent have made to our nation, and

WHEREAS, we acknowledge that we have never fully lived up to the founding ideals of this nation of all people being created equal, and

WHEREAS, we celebrate the diversity of Black people in Warren County, New York, and throughout our country, and

WHEREAS, we acknowledge systemic racism has led to African Americans being more likely to die at an early age from all causes, often misdiagnosed, and impacted by health inequities throughout the health care system that have traumatized the Black community, and

WHEREAS, we now celebrate Black health and wellness, including the legacy of Black scholars, midwives, nurses, doctors, and practitioners of not only Western medicine, but all other indigenous ways of promoting health and healing throughout Black communities,

WHEREAS, we uplift our community leaders, professionals and others who promote well-being and knowledge throughout the many facts of the Black community, and

WHEREAS, each Black individual has a unique mind, body and soul, which deserves to be healthy, well and treated with respect and empathy, and

WHEREAS, recent events have re-evaluated the mandate of the Black struggle and underscore the need for more than raised voices to speak about the lasting institutional and societal change that is needed in our country, and

WHEREAS, we encourage all people to recognize and confront these issues by standing in the gap at every opportunity and eliminating barriers with fearlessness and determination to empower Black people to promote and protect their health and wellness, and

WHEREAS, today, we celebrate and affirm the importance of Black people to our community throughout our State and the Nation, 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 the month of February to be

BLACK HISTORY MONTH

in Warren County, and call upon the people of Warren County to observe this month with appropriate programs, activities and reflections and to continue our efforts to create a world that is more just, equitable and prosperous for all

DATED: FEBRUARY 17, 2023

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

Warren County Board of Supervisors

Proclamation

WHEREAS, human trafficking is a major problem across the world, with an estimated 24.9 million people, mainly women and children, around the world having been subjected to human trafficking, and

WHEREAS, human trafficking is not a problem that is limited to big cities, as law enforcement in Warren County and the rest of the Capital Region frequently confront issues related to it as well, and

WHEREAS, human trafficking not only represents a threat to international peace and security but also undermines the rule of law, robs millions of their dignity and freedom, enriches transnational criminals and terrorists, and threatens public safety and national security everywhere, and

WHEREAS, the U.S. Advisory Council on Human Trafficking found that the COVID-19 pandemic exacerbated the risk factors and challenges vulnerable populations face and created obstacles for those impacted by trafficking and exploitation to pursue justice and receive services, as federal, state, territorial, tribal, and local agencies were unprepared and overwhelmed by the COVID-19 pandemic, and

WHEREAS, in 2010, by Presidential Proclamation, President Obama declared January “National Slavery and Human Trafficking Prevention Month” and every year since, each President has followed this tradition, 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 the month of February to be

“HUMAN TRAFFICKING PREVENTION MONTH”

in Warren County, and encourage all residents to be cognizant of the impacts of human trafficking locally and around the world.

DATED: FEBRUARY 17, 2023

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

Warren County Board of Supervisors

Proclamation

WHEREAS, Heart disease has long been the leading cause of death in the United States, claiming nearly 700,000 lives a year, and

WHEREAS, Nearly half of all American adults have at least one major risk factor for cardiovascular disease, and

WHEREAS, while heart conditions can be deadly and costly to treat, they are also often preventable with access to affordable health care, advancements in technology, and lifestyle changes, and

WHEREAS, the month of February has been recognized as American Heart Month for decades, with a goal of raising awareness to the steps that can be taken to lessen the risk of cardiovascular disease, and

WHEREAS, Warren County Health Services has been among a number of local agencies working to educate residents about simple ways they can improve their heart health, and about early warning signs of potential trouble, and

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

“AMERICAN HEART MONTH”

in Warren County, and encourage all residents to take steps to educate themselves and those around them of the ways they can improve their heart health.

DATED: FEBRUARY 17, 2023

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

Warren County Board of Supervisors

Proclamation

WHEREAS, each fall since 1990, the Adirondack Regional Chamber of Commerce has given an award for community service in the name of local industrialist and philanthropist J. Walter Juckett, and

WHEREAS, this award annually recognizes members of the community who selflessly go above and beyond by contributing time and energy to help others and demonstrate significant contributions to the community in the field of human services, education, business, or industry, and

WHEREAS, over the years, this prestigious award has honored 34 different people who make up the fabric of our community, and

WHEREAS, longtime Warren County physician and Adirondack medical leader Dr. John Rugge has been deservedly selected as the 2021 J. Walter Juckett Award nominee, and

WHEREAS, Dr. Rugge came to Warren County in 1974 to work as a physician and enjoy the quality of life we find in the Southern Adirondacks, and through his dogged and determined efforts, revolutionized family health care in rural New York in the decades that followed through the founding of Hudson Headwaters Health Network, and

WHEREAS, Dr. Rugge and Hudson Headwaters provided essential medical services by combining clinical practice and leadership of several related organizations that provide health care services across northeastern New York with a special emphasis on caring for the underserved communities, and

WHEREAS, Dr. Rugge served as senior policy advisor to government, development of managed care organizations, and organizer of innovative models of care for the Adirondack North Country Region, serving on 40 government advisory panels, task forces, and councils—all of which served to make Hudson Headwaters a model for others across New York State and the nation, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors congratulates Dr. Rugge on this well-deserved award, and thanks him for his years of selfless efforts to the residents of Warren County and the region and extends our deepest gratitude to the Adirondack Regional Chamber of Commerce for annually recognizing individuals who are pillars of our community with the prestigious J. Walter Juckett award.

DATED: FEBRUARY 17, 2023

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

Warren County Board of Supervisors

RESOLUTION NO. 52 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2023 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.1621 470	Building #11, Contract	A.9950 910	Transfers-Capital Projects, Interfund Transfers (Capital Project H424)	\$50,000.00
DEPARTMENT: HEATH SERVICES				
A.4193 410	Public Health - COVID - CommCare, Supplies	A.4193 110	Public Health - COVID - CommCare, Salaries- Regular	30,000.00
A.4193 435	Medical Fees	A.4193 120	Salaries-Overtime	1,000.00
A.4193 435		A.4193 130	Salaries-Part Time	5,000.00
A.4193 435		A.4193 810	Retirement	3,600.00
A.4193 435		A.4193 830	Social Security	2,232.00
A.4193 435		A.4193 831	Medicare Contribution	522.00
DEPARTMENT: OFFICE OF EMERGENCY SERVICES				
A.3640 110	Civil Defense, Salaries- Regular	A.3645.4119 110	Homeland Security, FY22 LEMPG, Salaries-Regular	23,544.00
A.3640 810	Retirement	A.3645.4119 810	Retirement	1,726.00
A.3640 830	Social Security	A.3645.4119 830	Social Security	1,459.00
A.3640 831	Medicare Contribution	A.3645.4119 831	Medicare Contribution	341.00
A.3640 860	Hospitalization	A.3645.4119 860	Hospitalization	2,657.00
A.3640 865	Dental Insurance	A.3645.4119 865	Dental Insurance	49.00

FROM CODE		TO CODE		AMOUNT
DEPARTMENT: PLANNING AND COMMUNITY DEVELOPMENT				
76.8662 437	Countryside Renovations, Public Works Facil. Site Imprv., Consulting Fees	76.8662 470	Countryside Renovations, Public Works Facil. Site Imprv., Contract	\$15,000.00
76.8686 410	Administration, Supplies	76.8662 470		22,000.00
77.8662 437	Countryside CARES Act, Public Works Facil. Site Imprv., Consulting Fees	77.8662 470	Countryside CARES Act, Public Works Facil. Site Imprv., Contract	71,200.00
77.8686 410	Administration, Supplies	77.8662 470		16,500.00
DEPARTMENT: PUBLIC WORKS.				
D.5112.8346 280	County Road, County Roads, 2022 CR#46 Atateka Drive, Projects	D.5112.8345 280	County Road, County Roads, 2022 CR#53 Watering Tub Road, Projects	38,808.65
DEPARTMENT: TREASURER				
A.1671 421	Print Shop, Equipment Rental	A.9788 610	Leases, Principal-Indebtness	62,107.00
A.1671 421		A.9788 710	Interest-Indebtness	8,748.00
A.4310 411	Mental Health Admin, Rent-Building/Property	A.9788 610	Principal-Indebtness	31,078.00
A.4310 411		A.9788 710	Interest-Indebtness	428.00
A.5610 1770	Airport (D.P.W.), Airport Rentals	A.5610 2401	Airport (D.P.W.), Interest & Earnings	35,116.00
A.5610 1770		A.5610 2421	Airport (D.P.W.), Lease Payments Collected	73,257.00
<u>DEPARTMENT: SPECIAL ITEMS:</u>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1680 444.01	Information Technology, Job Related Courses	10,000.00

Warren County Board of Supervisors

RESOLUTION No. 53 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY

AMENDING WARREN COUNTY BUDGET FOR 2023 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2023 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: CLERK OF THE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Fund (CLFRF)	\$1,808,671.65
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	1,808,671.65
DEPARTMENT: COUNTRYSIDE ADULT HOME		
<u>ESTIMATED REVENUE</u>		
A.6030 3635	Countryside Adult Home, Enhancing Quality of Adult Living	13,493.50
<u>APPROPRIATIONS</u>		
A.6030 410	Countryside Adult Home, Supplies	13,493.50
DEPARTMENT: HEALTH SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4018.0036 4411	Preventive Program, COVID 19 Vaccine Response, COVID 19 Vaccine Response	36,248.00
A.4196 3489	Health Worker Bonus, Health, Other	36,281.25
<u>APPROPRIATIONS</u>		
A.4018.0036 120	Preventive Program, COVID 19 Vaccine Response, Salaries- Overtime	1,000.00

RESOLUTION NO. 53 OF 2023

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: HEALTH SERVICES - cont.		
<u>APPROPRIATIONS - cont.</u>		
A.4018.0036 130	Preventive Program, COVID 19 Vaccine Response, Salaries-Part Time	\$9,000.00
A.4018.0036 260	Other Equipment	600.00
A.4018.0036 410	Supplies	1,000.00
A.4018.0036 424	Postage	200.00
A.4018.0036 436	Advertising Fees	22,483.00
A.4018.0036 442	Automotive- Gas & Oil	200.00
A.4018.0036 810	Retirement	1,000.00
A.4018.0036 830	Social Security	620.00
A.4018.0036 831	Medicare Contribution	145.00
A.4196 110	Health Worker Bonus, Salaries-Regular	22,500.00
A.4196 130	Salaries-Part Time	2,000.00
A.4196 470	Contract	8,500.00
A.4196 830	Social Security	2,926.00
A.4196 831	Medicare Contribution	355.25

DEPARTMENT: HISTORIAN

ESTIMATED REVENUE

A.6423 2002	American Revolution 250 th Anniv, Donation-Bed Tax	23,000.00
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APPROPRIATIONS

A.6423 410	American Revolution 250 th Anniv, Supplies	23,000.00
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DEPARTMENT: MENTAL HEALTH/OFFICE OF COMMUNITY SERVICES

ESTIMATED REVENUE

A.4310.0176 2695	Mental Health Admin, Opioid Settlement-Restricted, Opioid Settlement	74,021.00
A.4310.0177 2695	Mental Health Admin, Opioid Settlement-Unrestricted, Opioid Settlement	140,768.00

RESOLUTION NO. 53 OF 2023

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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DEPARTMENT: MENTAL HEALTH - cont.

ESTIMATED REVENUE

A.4310.4999 4090	Mental Health Admin, American Rescue Plan Act (ARPA), Coronarius Local Fiscal Recovery Fund (CLFRF)	\$501,185.00
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APPROPRIATIONS

A.4310.0176 470	Mental Health Admin, Opioid Settlement-Restricted, Contract	74,021.00
A.4310.0177 470	Opioid Settlement-Unrestricted, Contract	140,768.00
A.4310.4999 470	American Rescue Plan Act (ARPA), Contract	501,185.00

DEPARTMENT: OFFICE OF EMERGENCY SERVICES

ESTIMATED REVENUE

A.3645.4112 4380	Homeland Security, FY20 State Homeland Sec. Program, State Homeland Security Program	52,995.00
A.3645.4114 4382	FY20 Haz Mat Emerg. Preparedness, Hazmat Grant Program	36,204.00
A.3645.4115 4380	FY21 State Homeland Sec. Program, State Homeland Security Program	12,154.66
A.3645.4119 4305	FY22 LEMPG, Local Emergency Management Performance Grant	2.00
A.3645.4120 3380	FY22 DHSES Domestic Terror Prev., State Homeland Security Program	172,413.00

APPROPRIATIONS

A.3645.4112 220	Homeland Security, FY20 State Homeland Sec. Program, Office Equipment	16,800.00
A.3645.4112 250	Technical Equipment	18,220.00
A.3645.4112 260	Other Equipment	11,675.00
A.3645.4112 470	Contract	6,300.00
A.3645.4114 470	FY20 Haz Mat Emerg. Preparedness, Contract	36,204.00
A.3645.4115 250	FY21 State Homeland Sec. Program, Technical Equipment	400.83
A.3645.4115 260	Other Equipment	5,000.00

RESOLUTION NO. 53 OF 2023

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: OFFICE OF EMERGENCY SERVICES - cont.		
<u>APPROPRIATIONS</u>		
A.3645.4115 410	Homeland Security, FY21 State Homeland Sec. Program, Supplies	\$126.84
A.3645.4115 470	Contract	6,626.99
A.3645.4119 110	FY22 LEMPG, Salaries-Regular	2.00
A.3645.4120 470	FY22 DHSES Domestic Terror Prev., Contract	172,413.00

DEPARTMENT: PUBLIC WORKS

ESTIMATED REVENUE

A.7111 2706	Up Yonda Farm, Donation-Up Yonda Farm	1,800.00
A.7111 2714	Grants From Local Businesses	4,500.00
D.3310 2680	County Road, Traffic Control, Insurances Recoveries	267.55

APPROPRIATIONS

A.7111 410	Up Yonda, Supplies	6,300.00
D.3310 410	County Road, Traffic Control, Supplies	267.55

DEPARTMENT: SHERIFF

ESTIMATED REVENUE

A.3020.4047 3380	Sheriff's 911 Center, 2021 Interoperable Comm. Grant, State Homeland Security Program	985,547.00
A.3020.4048 3380	2021-22 PSAP Grant, State Homeland Security Program	22,468.97
A.3120.1001 2260	School Resource Officers, Hadley-Luzerne School District, Public Safety - Other Govt	45,000.00
A.3120.1002 2260	Queensbury School District, Public Safety - Other Govt	19,000.00
A.3120.1003 2260	North Warren School District, Public Safety - Other Govt	19,000.00
A.3120.1004 2260	Lake George School District, Public Safety - Other Govt	37,000.00
A.3120.1005 2260	Bolton School District, Public Safety - Other Govt	19,000.00

RESOLUTION NO. 53 OF 2023

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: SHERIFF- cont.		
<u>ESTIMATED REVENUE</u>		
A.3120.1006 2260	School Resource Officers, Johnsbury School District, Public Safety - Other Govt	\$19,000.00
A.3120.1007 2260	Glens Falls City School District, Public Safety - Other Govt	19,000.00
<u>APPROPRIATIONS</u>		
A.3020.4047 250	Sheriff's 911 Center, 2021 Interoperable Comm Grant, Technical Equipment	985,547.00
A.3020.4048 250	2021-22 PSAP Grant, Technical Equipment	22,468.97
A.3120.1001 130	School Resource Officers, Hadley-Luzerne School District, Salaries-Part Time	41,802.00
A.3120.1001 830	Social Security	2,592.00
A.3120.1001 831	Medicare Contribution	606.00
A.3120 1002 130	Queensbury School District, Salaries- Part-Time	17,650.00
A.3120 1002 830	Social Security	1,094.00
A.3120 1002 831	Medicare Contribution	256.00
A.3120 1003 130	North Warren School District, Salaries-Part Time	17,650.00
A.3120 1003 830	Social Security	1,094.00
A.3120 1003 831	Medicare Contribution	256.00
A.3120 1004 130	Lake George School District, Salaries-Part Time	34,371.00
A.3120 1004 830	Social Security	2,131.00
A.3120 1004 831	Medicare Contribution	498.00
A.3120 1005 130	Bolton School District, Salaries-Part Time	17,650.00
A.3120 1005 830	Social Security	1,094.00
A.3120 1005 831	Medicare Contribution	256.00
A.3120 1006 130	Johnson School District, Salaries-Part Time	17,650.00
A.3120 1006 830	Social Security	1,094.00
A.3120 1006 831	Medicare Contribution	256.00
A.3120 1007 130	Glens Falls City School District, Salaries-Part Time	17,650.00
A.3120 1007 830	Social Security	1,094.00

RESOLUTION NO. 53 OF 2022

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: SHERIFF- cont.		
<u>APPROPRIATIONS</u>		
A.3120 1007 831	School Resource Officers, Glens Falls City School District, Medicare Contribution	\$256.00

DEPARTMENT: SOCIAL SERVICES

ESTIMATED REVENUE

A.6010 3610	Social Services, Social Services Admin	44,217.00
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APPROPRIATIONS

A.6010 470	Social Services, Contract	44,217.00
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DEPARTMENT: TREASURER

ESTIMATED REVENUE

A.1671 5788	Print Shop, Leases	324,208.25
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APPROPRIATIONS

A.1671 220	Print Shop, Office Equipment	324,208.25
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RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2023 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2023 is hereby amended accordingly.

Warren County Board of Supervisors

RESOLUTION No. 54 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MCDEVITT, DRISCOLL, MAGOWAN, LEGGETT AND VACANT

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)

WHEREAS, the Assigned Counsel Office has requested to enter into an agreement with the Legal Aid Society of Northeastern New York, Inc. to reimburse the agency for paralegal/case management support services in an amount not to exceed Forty-Five Thousand Dollars (\$45,000) using funding from the Office of Indigent Legal Services (OILS) grant (Contract #C120052) over the term commencing January 1, 2022 and terminating December 31, 2024, and

WHEREAS, the Criminal Justice & Public Safety Committee has 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 the Legal Aid Society of Northeastern New York, Inc., 55 Colvin Avenue, Albany, New York 12206, to reimburse the agency for paralegal/case management support services for indigent persons in the Warren County Family Court in an amount not to exceed Forty-Five Thousand Dollars (\$45,000), using funding from the Office of Indigent Legal Services (OILS) grant (Contract #C120052) over the term commencing January 1, 2022 and terminating December 31, 2024, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1170.4208 470 Legal Defense- Indigents, Quality Improve Funding-Dist #12, Contract.

Warren County Board of Supervisors

RESOLUTION No. 55 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MCDEVITT, DRISCOLL, MAGOWAN, LEGGETT AND VACANT

AMENDING AGREEMENT WITH GENERAL CODE, CMS, LLC TO PURCHASE CASE MANAGEMENT SOFTWARE FOR THE ASSIGNED COUNSEL OFFICE, TO INCREASE THE ANNUAL SUPPORT FEE

WHEREAS, pursuant to Resolution No. 330 of 2019, the Chair of the Board of Supervisors was authorized to execute an agreement with General Code, CMS, LLC, 781 Elmgrove Road, Rochester, New York 14624, to purchase case management software, in an amount not to exceed Forty-Two Thousand Two Hundred Twenty-Eight Dollars and Seventeen Cents (\$42,228.17), plus an additional annual support fee to be in the second year of Eight Thousand Three Hundred Eighty Dollars and Seventy-Six Cents (\$8,380.76) per year, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved a request to amend the agreement to increase the annual support fee from Eight Thousand Three Hundred Eighty Dollars and Seventy-Six Cents (\$8,380.76) per year to Eight Thousand Five Hundred Twelve Dollars and Fifty-Four Cents (\$8,512.54) per year, which agreement shall automatically renew on an annual basis unless terminated upon thirty (30) days written notice by either party, provided there is not more than a 3% rate increase, 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 General Code, CMS, LLC, to increase the annual support fee to Eight Thousand Five Hundred Twelve Dollars and Fifty-Four Cents (\$8,512.54) per year, over the retroactive term commencing October 14, 2022 and terminating October 13, 2023, renewing automatically on an annual basis unless terminated upon thirty (30) days written notice by either party provided there is not more than a 3% rate increase, in a form approved by the County Attorney, and be it further

RESOLVED, that the cost of such contract shall be funded from Budget Code A.1170.4202 470, Legal Defense-Indigents, Hurell-Harring, Contract, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution No. 330 of 2019 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 56 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MCDEVITT, DRISCOLL, MAGOWAN, LEGGETT AND VACANT

APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the terms of the current members of the Warren County EMS Advisory Board expired on December 31, 2022 and Ann Marie Mason, Director of the Warren County Office of Emergency Services, has made recommendations for the appointment of members to commence January 1, 2023 and expire December 31, 2023, now, therefore, be it

RESOLVED, that pursuant to the recommendations of Ann Marie Mason, Director of the Warren County Office of Emergency Services, the following persons be, and hereby are, appointed as members of the Warren County EMS Advisory Board for the term requested:

<u>NAME</u>	<u>AGENCY</u>
Patrick Mellon	EMS Coordinator, Warren County
John Tims	Deputy Coordinator, Warren County
Scott Stone	Deputy Coordinator, Warren County
Mark Desimone	Deputy Coordinator, Warren County
Ann Marie Mason	Director of Office of Emergency Services, Warren County
Laura Stebbins	Director of Emergency Preparedness, Glens Falls Hospital
Ginelle Jones	Director of Public Health, Warren County
Ralph Bartlett	Fire Coordinator, Warren County
Ashley Rivers	Deputy Director, Warren County
Tom Williams	ER Doctor/Medical Director, Glens Falls Hospital
Derrick Helms	Communications Supervisor, Warren County Sheriff's Office
Shane Irwin	Queensbury EMS
Earl Mikoloski	Bolton EMS
James Schrammel	Glens Falls Fire Department
Donna Trudeau	Hague EMS
Kevin Fusco	Johnsburg EMS
Travis Howe	Lake George EMS
Eric Catalfamo	Rockwell Falls EMS
Issachar Modert	North Warren EMS
Peter Lagrasse	Stony Creek EMS
Corey Ouellette	Warrensburg EMS
Jason Miller	West Glens Falls EMS
Tim Dolan	Air Methods

Warren County Board of Supervisors

RESOLUTION No. 57 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MCDEVITT, DRISCOLL, MAGOWAN, LEGGETT AND VACANT

AMENDING RESOLUTION NO. 177 OF 2022, APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO ADJUST MEMBERSHIP

WHEREAS, pursuant to Resolution No. 177 of 2022 the Warren County Board of Supervisors named the appointments to the Warren County Fire Advisory Board for a term commencing May 1, 2022 and expiring April 30, 2023, and

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

NAME	FIRE DEPARTMENT
Micki Guy <i>(remove)</i>	EMS Coordinator, Warren County

now, therefore, be it

RESOLVED, that Resolution No. 177 of 2022 is hereby amended to indicate that the above named individual be, and hereby is, removed as member of the Warren County Fire Advisory Board, and be it further

RESOLVED, that other than the changes noted herein, all other portions of Resolution No. 177 of 2022 shall remain in full force and effect.

Warren County Board of Supervisors

RESOLUTION No. 58 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MCDEVITT, DRISCOLL, MAGOWAN, LEGGETT AND VACANT

AMENDING RESOLUTION NO. 46 OF 2022, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY22 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT FOR THE LOCAL EMERGENCY PLANNING COMMITTEE (OFFICE OF EMERGENCY SERVICES), TO AUTHORIZE THE ADIRONDACK REGIONAL HAZMAT CONSORTIUM TO SUBMIT THE GRANT APPLICATION AND TO INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, pursuant to Resolution No. 46 of 2022, the Chair of the Board of Supervisors was authorized to execute and submit a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, State Campus, Building 7A, Albany, New York 12242, for FY22 Hazardous Materials Emergency Preparedness Grant, for a total amount not to exceed Ten Thousand Dollars (\$10,000), and a local match of not more than 25% to be paid through in-kind services, with a term to be determined, and

WHEREAS, the Criminal Justice & Public Safety Committee approved a request to authorize the Adirondack Regional Hazmat Consortium to submit the grant application and increase the not to exceed amount from Ten Thousand Dollars (\$10,000) to Forty Thousand Dollars (\$40,000), now, therefore, be it

RESOLVED, that Resolution No. 46 of 2022 be, and hereby is, amended to authorize the Adirondack Regional Hazmat Consortium to submit the grant application for an amount not to exceed Forty Thousand Dollars (\$40,000), and be it further

RESOLVED, that other than the amendments set forth herein, all other terms and conditions of Resolution No. 46 of 2022 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 59 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MCDEVITT, DRISCOLL, MAGOWAN, LEGGETT AND VACANT

AUTHORIZING AGREEMENT WITH POWER PHONE, INC. FOR COMPUTER BASED SOFTWARE THAT PROVIDES DISPATCHERS WITH STANDARDIZED EMERGENCY MEDICAL DISPATCH PROTOCOLS FOR THE SHERIFF'S OFFICE

RESOLVED, that Warren County hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Power Phone, Inc., 1321 Boston Post Road, Madison, Connecticut 06443, in an amount not to exceed Seventy-Two Thousand Six Hundred Eighty-Four Dollars and Twenty Cents (\$72,684.20), to provide computer based software that provides dispatchers with standardized emergency medical dispatch protocols over the term commencing January 18, 2023 and terminating January 17, 2028, 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.3020 470, Sheriff's 911 Center, Contract, and A.3020 444, Sheriff's 911 Center, Travel/Education/Conference.

Warren County Board of Supervisors

RESOLUTION No. 60 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MCDEVITT, DRISCOLL, MAGOWAN, LEGGETT AND VACANT

AMENDING AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR SOFTCODE SOFTWARE FOR THE SHERIFF'S OFFICE CIVIL DIVISION, TO INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, pursuant to Resolution No. 400 of 2017, the Chairman of the Board of Supervisors was authorized to execute an agreement with Tyler Technologies, Inc., 5101 Tennyson Parkway, Plano, Texas 75024, to provide Softcode Software for the Sheriff's Office Civil Division for a lump sum amount not to exceed Eighty Thousand Six Hundred Eleven Dollars (\$80,611), and

WHEREAS, the Criminal Justice & Public Safety Committee has approved the request to increase the authorized amount for maintenance and support services from Seven Thousand Nine Hundred Thirty-Five Dollars (\$7,935) to Ten Thousand Forty-Six Dollars and Twenty-Nine Cents (\$10,046.29), now, therefore, be it

RESOLVED, that the agreement with Tyler Technologies, Inc., be, and hereby is, amended to increase the total lump sum amount of the agreement to an amount not to exceed Eighty-Two Thousand Seven Hundred Twenty-Two Dollars and Twenty-Nine Cents (\$82,722.29), which includes an increase in the maintenance and support services to Ten Thousand Forty-Six Dollars and Twenty-Nine Cents (\$10,046.29), for a term commencing upon execution by both parties and continuing unless terminated upon thirty (30) days written notice by either party, in a form approved by the County Attorney, to be paid from Budget Code A.3110 250, Sheriff's Law Enforcement, Technical Equipment, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution No. 400 of 2017 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 61 OF 2023

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

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)

WHEREAS, the County of Warren applied for and received grant funding from the New York State Housing Trust Fund Corporation for Community Development Block Grant Funding under the Coronavirus Aid, Relief and Economic Security (CARES) Act for Countryside Renovations (CD 76) and Countryside CARES Act (CD 77), and

WHEREAS, it is required for the County to hold a public hearing prior to submitting the application for funding and when approximately 80% of the project funds have been expended, and

WHEREAS, the first public hearing was held on the 16th day of April 2021 at 10:00 a.m. in the Supervisors' Rooms in the Warren County Municipal Center regarding renovations at Countryside Adult Home, and

WHEREAS, to keep in accordance with the program requirements a second public hearing will be held on the 19th day of May 2023 at 10:00 a.m. in the Supervisors' Rooms in the Warren County Municipal Center regarding renovations at Countryside Adult Home, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the second public hearing regarding the aforescribed project, to be held on the 19th day of May 2023 at 10:00 a.m. in the Supervisors' Rooms in the Warren County Municipal Center in order to give interested members of the public the opportunity to be heard thereon, and be it further

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

Warren County Board of Supervisors

RESOLUTION No. 62 OF 2023

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

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)

WHEREAS, the County of Warren applied for and received grant funding from the New York State Housing Trust Fund Corporation for Community Development Block Grant Funding to fund infrastructure projects for Warren County and Towns within Warren County, for housing needs and demand analysis (CD 78), and

WHEREAS, it is required for the County to hold a public hearing prior to submitting the application for funding and when approximately 80% of the project funds have been expended, and

WHEREAS, the first public hearing was held on the 19th day of February 2021 at 10:00 a.m. in the Supervisors' Rooms in the Warren County Municipal Center regarding housing needs and demand analysis, and

WHEREAS, to keep in accordance with the program requirements a second public hearing will be held on the 17th day of March 2023 at 10:00 a.m. in the Supervisors' Rooms in the Warren County Municipal Center regarding housing needs and demand analysis, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the second public hearing regarding the aforescribed project, to be held on the 17th day of March 2023 at 10:00 a.m. in the Supervisors' Rooms in the Warren County Municipal Center in order to give interested members of the public the opportunity to be heard thereon, and be it further

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

Warren County Board of Supervisors

RESOLUTION No. 63 OF 2023

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

AUTHORIZING AGREEMENT WITH VHB TO PROVIDE GIS TECHNICAL SUPPORT TO UPDATE AND MAINTAIN PROPRIETARY GIS SOFTWARE TOOLS FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 58 of 2022) with VHB, 100 Great Oaks Blvd., Suite 118, Albany, New York 12203, to provide GIS technical support to update and maintain proprietary GIS software tools, at a rate of One Hundred Fifty Dollars (\$150) per hour, not to exceed a total of Four Thousand Dollars (\$4,000), 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 VHB, 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.8022 470, Planning GIS Program, Contract.

Warren County Board of Supervisors

RESOLUTION No. 64 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, MCDEVITT, BRUNO, RUNYON, GERACI AND VACANT

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.

WHEREAS, pursuant to Resolution No. 62 of 2019, the Warren County Board of Supervisors authorized agreements (as amended by Resolution Nos. 121 of 2019 and 536 of 2021) with various organizations to provide services under the Expanded In-Home Services for the Elderly Program (EISEP), and

WHEREAS, the Health Services Committee has approved a request to adjust the hourly rate of the agreement with Greater Adirondack Home Aides, Inc. from Twenty-Six Dollars (\$26) per hour to Twenty-Eight Dollars (\$28) per hour under the Expanded In-Home Services for the Elderly Program (EISEP) retroactive to January 1, 2023, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Greater Adirondack Home Aides, Inc. as outlined on the attached Schedule "A" to adjust the amount of the agreement, and the hourly rate of pay for PC1 and PC2 to Twenty-Eight Dollars (\$28) per hour, not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000), retroactive to January 1, 2023, and be it further

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

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

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution Nos. 62 of 2019, 121 of 2019 and 536 of 2021 will remain the same.

SCHEDULE "A"					
EISEP FUNDS					
Subcontractor	Service Provided	Specifics	State Funds	County Funds	Totals
Glens Falls Hospital	Medical Alert	Warren - \$4,000; Hamilton - \$3,000; \$30 Set-up Fee; \$35 Monthly Fee	\$5,600	\$1,400	\$7,000
Greater Adirondack Home Aides, Inc.	PC1, PC2, CM and CD	PC1&PC2 - \$28/hr; CM - \$3,100/mo.; Add customer directed services	\$168,750	\$56,250	\$225,000
Ham. Co. DSS	CM	\$1,922/mo.	\$24,400	\$6,100	\$30,500
Ham. Co. Public Health	PC1 & PC2	PC1 & PC2 - \$30.31/hr.	\$26,325	\$8,775	\$35,100
Home Health Care Partners	PC1 & PC2	PC1 - \$25.40/hr. PC2 - \$25.69/hr.	\$32,000	\$8,000	\$40,000
Home Aide Services of the Central Adirondacks, Inc.	PC1 & PC2	PC1 & PC2 - \$25/hr.	\$32,000	\$8,000	\$40,000
Fort Hudson Health System	SADC	\$15/Transp. (One-way); \$35/half day; \$55/whole day	\$30,000	\$10,000	\$40,000
Countryside Adult Home	SADC	\$15 Transp. (one-way); \$45/whole day	\$16,366	\$4,092	\$20,458
TOTALS					\$438,058

Warren County Board of Supervisors

RESOLUTION No. 65 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, MCDEVITT, BRUNO, RUNYON, GERACI AND VACANT

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.

WHEREAS, pursuant to Resolution No. 64 of 2019, the Warren County Board of Supervisors authorized agreements (as amended by Resolution Nos. 537 of 2021 and 625 of 2022) with various organizations to provide services under the Title III-E National Family Caregiver Support Program, and

WHEREAS, the Health Services Committee has approved a request to adjust the hourly rate of the agreement with Greater Adirondack Home Aides, Inc. from Twenty-Six Dollars (\$26) per hour to Twenty-Eight Dollars (\$28) per hour under the Title III-E National Family Caregiver Support Program, for a term commencing January 1, 2023 and terminating December 31, 2023, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Greater Adirondack Home Aides, Inc. as outlined on the attached Schedule "A" to adjust the amount of the agreement, and the hourly rate of pay for PC1 and PC2 to Twenty-Eight Dollars (\$28) per hour, not to exceed Thirty-Five Thousand Dollars (\$35,000), for a term commencing January 1, 2023 and terminating December 31, 2023, and be it further

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

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

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 64 of 2019, 537 of 2021 and 625 of 2022 will remain the same.

RESOLUTION NO. 65 OF 2023

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SCHEDULE "A"					
TITLE III E CONTRACTS					
SUBCONTRACTOR	SERVICE	SPECIFICS	FEDERAL FUNDS	COUNTY FUNDS	ANNUAL TOTAL
Greater Adirondack Home Aides	Respite (PC1 & PC2) Case Management	PC1&PC2 - \$28/hr Case Mgmt. - \$250/mo.	\$41,250	\$13,750	\$35,000
Hamilton Co. DSS	Case Management	\$83.33/mo.	\$750	\$250	\$1,000
Hamilton Co. Public Health	Respite (PC1 & PC2)	PC1&PC2 - \$30.31/hr.	\$7,500	\$2,500	\$10,000
Fort Hudson Health System	Respite (PC1 & PC2) Case Management	PC1 - \$23/hr. PC2 - \$24/hr.	\$17,250	\$5,750	\$23,000
				Total	\$69,000

Warren County Board of Supervisors

RESOLUTION No. 66 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, MCDEVITT, BRUNO, RUNYON, GERACI AND VACANT

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

WHEREAS, pursuant to Resolution No. 288 of 2022 the Chair of the Board of Supervisors was authorized to enter into an agreement with PurFoods, LLC d/b/a Mom's Meals, 3210 Southeast Corporate Woods Drive, Ankeny, Iowa 50021, for Warren/Hamilton Counties Office for the Aging Senior Nutrition Meal Program, and

WHEREAS, the Health Services Committee has approved a request to amend the agreement to increase the meal rate from Seven Dollars and Forty-Nine Cents (\$7.49) per meal to Eight Dollars and Ninety-Nine Cents (\$8.99) per meal to be billed monthly, retroactive to February 1, 2023, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with PurFoods, LLC d/b/a Mom's Meals to increase the meal rate from Seven Dollars and Forty-Nine Cents (\$7.49) per meal to Eight Dollars and Ninety-Nine Cents (\$8.99) per meal to be billed monthly, retroactive to February 1, 2023, 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. 288 of 2022 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 67 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, MCDEVITT, BRUNO, RUNYON, GERACI AND VACANT

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION
FOR THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)**

WHEREAS, the Warren Hamilton Counties Office for the Aging has been given the opportunity to submit an application for grant funding for the Medicare Improvements for Patients and Providers Act (MIPPA) in the amount not to exceed Twenty-Six Thousand Three Hundred Twenty-One Dollars (\$26,321), which requires no County matching funds and is one hundred percent (100%) reimbursable, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board to execute a grant application for grant funding for the Medicare Improvements for Patients and Providers Act (MIPPA) in an amount not to exceed Twenty-Six Thousand Three Hundred Twenty-One Dollars (\$26,321) for a term commencing September 1, 2022 and terminating August 31, 2023, and be it further

RESOLVED, that upon notification of the grant award, 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, 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. 68 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, MCDEVITT, BRUNO, STROUGH, RUNYON AND GERACI

APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD

RESOLVED, that Gregory Canale be, and hereby is, appointed to the Warren County Community Services Board for a term commencing January 1, 2023 and terminating December 31, 2026, due to the resignation of Amy Secor.

Warren County Board of Supervisors

RESOLUTION NO. 69 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, MCDEVITT, BRUNO, RUNYON, GERACI AND VACANT

AMENDING RESOLUTION NO. 713 OF 2022, WHICH AUTHORIZED AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES, TO ADD 820 RIVER STREET/BAYWOOD CENTER

WHEREAS, pursuant to Resolution No. 713 of 2022 the Warren County Board of Supervisors authorized the Chair of the Warren County Community Services Board to execute agreements with various agencies and institutions to provide community mental health services pursuant to provisions of the Mental Hygiene Law, for amounts not to exceed those set forth on the attached Schedule "A," paid in advance on a quarterly basis, for a term commencing January 1, 2023 and terminating December 31, 2023, and

WHEREAS, the Director of the Office of Community Services has requested that Resolution No. 713 of 2022 be amended to reflect changes to Schedule "A" to add 820 River Street/Baywood Center for an amount not to exceed Sixty-Eight Thousand Ninety Dollars (\$68,090), now, therefore, be it

RESOLVED, that Resolution No. 713 of 2022 be, and hereby is, amended to change the attached Schedule "A" and the Warren County Board of Supervisors hereby authorizes the Chair of the Warren County Community Services Board to execute an agreement with 820 River Street/Baywood Center for an amount not to exceed Sixty-Eight Thousand Ninety Dollars (\$68,090), and be it further

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

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 713 of 2022 will remain the same.

RESOLUTION NO. 69 OF 2023

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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
820 River Street/Baywood Center	\$ 68,090.00	A.4310.0150 470
TOTAL	\$4,548,952.00	

Warren County Board of Supervisors

RESOLUTION No. 70 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, MCDEVITT, BRUNO, RUNYON, GERACI AND VACANT

APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE FOR THE HEALTH SERVICES DEPARTMENT

RESOLVED, that the following members of the Professional Advisory Committee for the Health Services Department, as listed on Schedule "A" annexed hereto and made a part hereof, be, and hereby are appointed for a one-year term commencing January 1, 2023 and terminating December 31, 2023.

SCHEDULE "A"

PROFESSIONAL ADVISORY COMMITTEE MEMBERS

NAME	TITLE/ADDRESS
Hillary Alycon	Manager - Infection Prevention and Control Glens Falls Hospital
Sarah Arnold	PHN Communicable Disease Program Warren County Health Services
Patricia Auer	Consumer Past Director, Warren County Health Services
Paul Bachman	MD Medical Director, Certified Home Health Agency
Stephen Bassin	Physical Therapist
Patricia Belden	Assistant Director Public Health Warren County Health Services
William Borgos	MD Medical Director, Public Health
Sara Deukmejian	ARHN Coordinator Adirondack Health Institute
Tawn Driscoll	Financial Manager Warren County Health Services
Joseph DuFour	FNP Irongate Family Practice
Daniel Durkee	Senior Health Educator/Emergency Preparedness Coordinator Warren County Health Services
Christian Hanchett	Commissioner of Social Services Warren County
Donna Healy	Professor of Nursing/Health Sciences Division Chair SUNY Adirondack
Susan Hughes	Director Community Maternity Services

RESOLUTION NO. 70 OF 2023

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Ginelle Jones	Director of Health Services Warren County
Richard Leach	MD, Tuberculosis & Infectious Disease Program Consultant
Richard Mason	Community Member
Erik Mastrianni	Children with Special Needs Program Manager
Deanna Park	Director of Office for the Aging Warren County
Nancy Parsons	RN, Immunization Program Warren County Health Services
Valerie Whisenant	Assistant Director Patient Services Warren County Health Services
Trish McKinney	Executive Director Greater Adirondack Home Health Aides
Rob York	Director of Community Services for Warren and Washington Counties

Warren County Board of Supervisors

RESOLUTION No. 71 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, MCDEVITT, BRUNO, RUNYON, GERACI AND VACANT

**APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION
COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF
PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM**

WHEREAS, Resolution No. 216 of 1993 authorized the establishment of a Local Early Intervention Coordinating Council (LEICC) for the Education of Physically Handicapped Children's Program within Warren County, and

WHEREAS, it is necessary to appoint members for a term commencing January 1, 2023 and terminating December 31, 2023, now, therefore, be it

RESOLVED, that the persons named on Schedule "A" attached hereto, are hereby appointed as members of the LEICC through December 31, 2023.

RESOLUTION NO. 71 OF 2023

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SCHEDULE "A"

WCPH LOCAL EARLY INTERVENTION COORDINATING COUNCIL

Jones, Ginelle	Sharron, Cheryl	761-6580	Warren County Public Health
LaLone, Emily	Gillis, Diana	Fax: 761-6422	1340 State Route 9
Mastrianni, Erik	Toolan, Debbie		Lake George, New York 12845
Whisenant, Valerie	Belden, Pat		
McLaughlin, Robin	Madison, Julie		
	Wilkie, Molly		
Auer, Pat		Community Member	
Bourdeau, Meshele		Parent	
Breen, Tammy		Warren County Department of Social Services	
Chico, Kristen		Parent	
Wethington, Jorgey		Southern Adirondack Child Care Network	
Grover, Dorothy		Queensbury Union Free School District	
Bohmaker, Shannon		Warren County Head Start	
Meilhede, Lauren, MD		Adirondack Pediatrics	
Terry, Tracy		Warren County Preventive Services	
Utz-Meagher, Kevin		Capital District DDSO	
York, Robert		Office of Community Services for Warren and Washington County	

Warren County Board of Supervisors

RESOLUTION No. 72 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, MCDEVITT, BRUNO, RUNYON, GERACI AND VACANT

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the continuation of a lease agreement (the previous lease agreement being authorized by Resolution No. 64 of 2022) with Hudson Headwaters Health Network for use of space located at the Warrensburg Health Center, 3767 Main Street, Warrensburg, New York 12885 for Public Health's monthly two (2) day WIC clinic for an amount of One Dollar (\$1), for a term commencing March 1, 2023 and terminating February 29, 2024, and the Chair of the Board of Supervisors be, and hereby is, authorized to execute a lease agreement, 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.4013 411 W.I.C., Rent-Building/Property.

Warren County Board of Supervisors

RESOLUTION NO. 73 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, MCDEVITT, BRUNO, RUNYON, GERACI AND VACANT

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

WHEREAS, pursuant to Resolution No. 726 of 2004 the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute agreements with various contractors and/or agencies for the Department of Health Services, Public Health Division and Home Care Division, for amounts not to exceed the respective amounts set forth in Schedule "A," and

WHEREAS, the Health Services Committee has approved a request to amend Resolution No. 726 of 2004 to increase the rate for chest x-rays with Hudson Headwaters Health Network from Forty Dollars (\$40) to Forty-Eight Dollars (\$48), 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 Hudson Headwaters Health Network to increase the rate for chest x-rays from Forty Dollars (\$40) to Forty-Eight Dollars (\$48), for a term commencing January 1, 2023 and terminating December 31, 2023, which agreements shall automatically renew on an annual basis unless terminated 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 further amendment agreements with the various contractors and/or agencies listed on the attached Schedule "A," 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 changes outlined herein, all other terms and conditions of Resolution No. 726 of 2004 will remain the same.

RESOLUTION NO. 73 OF 2023

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<u>Contractor/ Agency</u>	<u>Purpose</u>	<u>Estimated Contract Amount/Rates</u>	<u>Term</u>
ENS Health Care Management, LLC d/b/a Interim Health Care of New York	Paraprofessional Care Services - LTHHCP & CHHA	Home Health Aide \$17.95/hr Personal Care Aide \$17.50/hr Housekeeper \$16.70/hr	30 terminable
Visiting Nurse Association of Albany Home Care Corporation	Paraprofessional Care Services - LTHHCP & CHHA	Home Health Aide \$18.55/hr Personal Care Aide \$18.05/hr	30 terminable
North County Home Services, Inc.	Paraprofessional Care Services - LTHHCP & CHHA	Home Health Aide \$22.34/hr Personal Care Aide \$18.48/hr. (Levels 1 and 2)	30 terminable
Glens Falls Hospital	Lifeline Care Services - LTHHCP	Installation Fee \$30 Monthly Service Charge \$32 Extra Button Charge \$75	30 terminable
NYS ARC, Inc.	Respite Services for Handicapped Children	\$50 per weekend \$1.25/hour school holiday \$2.00/hour in-home	30 terminable
Dr. Robert O'Connor d/b/a Glens Falls Animal Hospital	Rabies Clinics	\$60/hour vet fees \$25/hour animal handler fees Specimen Prep & Submission: Bats \$20 Small Animals \$30 Medium Animals \$40 Large Animals \$50 Euthanasia - \$15 (all animals except bats - \$10) Quarantine Period: \$40	30 terminable
Schroon River Animal Hospital, PC	Rabies Clinics	\$60/hour vet fees \$25/hour animal handler fees	30 terminable
Richard P. Leach, MD	Medical Director for TB Clinic	\$4,120 per year \$175/hour for emergencies \$75 per meeting attended	30 terminable
Hudson Headwaters Health Network	X-Ray Services for TB Programs	\$48 per X-Ray Read	30 terminable

RESOLUTION NO. 73 OF 2023

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<u>Contractor/ Agency</u>	<u>Purpose</u>	<u>Estimated Contract Amount/Rates</u>	<u>Term</u>
Glens Falls Hospital Rehabilitation Center	Evaluations and Therapy Services for EI & Early Childhood Preschool Education Programs & Physical, Occupational and Speech Therapy Services for LTHHCP & CHHA	\$55/initial local visit \$60/out-of-area revisit \$45/in-service session \$40/meeting attended	30 terminable
John Ruge, MD	High Tech Consultation Services	\$3,500/year	30 terminable
Community Work and Independence, Inc.	Social Day Care Services	\$16/round trip travel \$49.87/day for patient care \$24.94/half-day of patient care	30 terminable
Warren-Washington Counties Association for Mental Health, Inc.	Nursing Service Consultation	Not to exceed \$50/hour or the current Medicare or Medicaid Allowable rates	30 terminable
Adirondack Radiology Associates, PC	Reading of X-Rays for TB Program	\$40 per X-ray Read	30 terminable
Developmental Pediatrics, PLLC	Supplemental Physical Evaluation Services for EI Program and/or Preschool Children with Special Needs Program	Not to exceed current State-approved rates	30 terminable

Warren County Board of Supervisors

RESOLUTION No. 74 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, MCDEVITT, BRUNO, RUNYON, GERACI AND VACANT

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

WHEREAS, Resolution No. 65 of 2022 authorized amendment agreements with various physical, speech and occupational therapists under the Long-Term Home Health Care (“LTHHC”) and Certified Home Health Agency (“CHHA”) Programs within the Warren County Health Services Department to adopt a schedule of payment for services based solely upon Region Two location for services, and

WHEREAS, the Health Services Committee has approved a request to increase the Certified Home Health Agency therapist rates, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute amendment agreements with various therapists, commencing January 1, 2023 and automatically renewing upon the same terms and conditions, or until such time as the agreements are terminated by either party, at rates as set forth below for Region One and Two, with all other terms and rates remaining the same:

Certified Home Health Agency

Services	Rates - Region One	Rates - Region Two
Evaluation Visit	\$70.00	\$80.00
Revisit	\$58.00	\$77.00
Meetings	\$40.00 for 1 st hour \$15.00 per each additional 30 minutes	\$40.00 for 1 st hour \$15.00 per each additional 30 minutes

Physical Therapists Start of Care (SOC) Rate

Services	Rates - Region One	Rates - Region Two
SOC	\$100.00	\$100.00

*Physical Therapists are only therapists that do SOC’s which include first visit and evaluation

RESOLUTION NO. 74 OF 2023

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Early Intervention Services Only

Services	Rates - Region One	Rates - Region Two
Evaluation	\$50.00	\$57.00
Revisit	\$50.00	\$57.00
Extended Visit (with IFSP Approval)	\$70.00	\$70.00
Meetings	\$40.00 for 1 st hour \$15.00 per each additional 30 minutes	\$40.00 for 1 st hour \$15.00 per each additional 30 minutes
Supplemental Evaluations	\$117.00	\$117.00

Preschool CPSE/Approved IEP

Services	Rates - Region One	Rates - Region Two
Basic Visit	\$55.00	\$60.00
Group Visit (per child)	\$44.00	\$44.00
Meetings	\$40.00 for 1 st hour \$15.00 per each additional 30 minutes	\$40.00 for 1 st hour \$15.00 per each additional 30 minutes

Region One: Towns of Lake George, Queensbury, Warrensburg and City of Glens Falls, and
Region Two: Towns of Bolton, Chester, Hague, Horicon, Johnsburg, Lake Luzerne, Stony Creek and
Thurman, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of
Resolution. No. 65 of 2022 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 75 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, MCDEVITT, BRUNO, RUNYON, GERACI AND VACANT

**AUTHORIZING A MONTH TO MONTH AGREEMENT WITH ALAYACARE USA, INC.
FOR ELECTRONIC MEDICAL RECORD SERVICES**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a month to month agreement with AlayaCare USA, Inc., 400 Lakemont Park Boulevard, Altoona, Pennsylvania 16602, for electronic medical record services, for an amount not to exceed Eight Thousand Nine Hundred Twenty-Two Dollars (\$8,922) per month, for a term commencing March 19, 2023 and automatically renewing on a monthly 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 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. 76 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, MCDEVITT, BRUNO, RUNYON, GERACI AND VACANT

**AUTHORIZING AGREEMENT WITH ALAYACARE USA, INC.
TO ACCESS CLINICAL AND FINANCIAL DATA FROM THE HEALTH SERVICES
DEPARTMENT ELECTRONIC MEDICAL RECORD**

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, to access clinical and financial data from the Health Services Department electronic medical record, for a one-time fee of Fifteen Thousand Dollars (\$15,000), for a term to be determined, in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION No. 77 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, FRASIER, BRUNO, MCDEVITT, RUNYON, GERACI AND VACANT

AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT FOR COMPUTER SUPPORT SERVICES

RESOLVED, that Warren County continue the contractual relationship (the previous Memorandum of Understanding being authorized by Resolution No. 182 of 2018) between the Warren County Department of Social Services and the Warren County Information Technology Department for the provision of computer support services, in an amount not to exceed Seventy-Two Thousand Dollars (\$72,000) per year, to be billed in quarterly installments of Eighteen Thousand Dollars (\$18,000), 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 said Memorandum of Understanding, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Memorandum of Understanding shall be expended from Budget Code A.6010 470 Social Services, Contract.

Warren County Board of Supervisors

RESOLUTION No. 78 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, FRASIER, BRUNO, MCDEVITT, RUNYON, GERACI AND VACANT

**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**

RESOLVED, that Warren County continue the contractual relationship (the previous Memorandum of Understanding being authorized by Resolution No. 417 of 2020) between the Warren County Department of Social Services and the Warren County Sheriff's Office, to provide security services for the Warren County Human Services Building, in an amount not to exceed One Hundred Eighteen Thousand Four Hundred Four Dollars (\$118,404) per year, 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 said Memorandum of Understanding, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Memorandum of Understanding shall be expended from Budget Code A.6010 470 Social Services, Contract.

Warren County Board of Supervisors

RESOLUTION No. 79 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, FRASIER, BRUNO, MCDEVITT, RUNYON, GERACI AND VACANT

**AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN
WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND
WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE INVESTIGATIVE SERVICES TO
THE DEPARTMENT OF SOCIAL SERVICES FRAUD UNIT**

RESOLVED, that Warren County continue the contractual relationship (the previous Memorandum of Understanding being authorized by Resolution No. 416 of 2020) between the Warren County Department of Social Services and the Warren County Sheriff's Office, to provide investigative services to the Department of Social Services Fraud Unit, in an amount not to exceed Thirty-Seven Thousand Dollars (\$37,000) per year, 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 said Memorandum of Understanding, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Memorandum of Understanding shall be expended from Budget Code A.6010 470 Social Services, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 80 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, WILD, GERCI, STROUGH, RUNYON AND DIAMOND

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LOUD MEDIA, LLC FOR TOURISM REVITALIZATION AND REJUVENATION SERVICES (WC 33-22)

WHEREAS, the Purchasing Agent requested proposals for Tourism Revitalization and Rejuvenation Services (WC 33-22), and

WHEREAS, proposals were opened on May 19, 2022 and the Tourism Department has recommended that Warren County award the agreement to Loud Media, LLC located at 34 Congress Street, Suite 103, Saratoga Springs, New York 12866, to create a weekly Warren County radio feature that airs five times daily during prime listenership (7:20 a.m. and 5:20 p.m.), now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Loud Media, LLC located at 34 Congress Street, Suite 103, Saratoga Springs, New York 12866 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 Loud Media, LLC, in an amount not to exceed Twenty-Four Thousand Dollars (\$24,000), for Tourism Revitalization and Rejuvenation Services, to create a weekly Warren County radio feature that airs five times daily during prime listenership (7:20 a.m. and 5:20 p.m.) pursuant to the terms and provisions of the bid documents and proposal (WC 33-22), for a term commencing upon execution by both parties and terminating upon completion of services, in an amount not to exceed Twenty-Four Thousand Dollars (\$24,000), in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION No. 81 OF 2023

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

APPROVING THE 2023 OCCUPANCY TAX SPENDING PLAN FOR MUNICIPALITIES AND AUTHORIZING AGREEMENTS FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES

WHEREAS, the County is authorized and empowered to impose a tax upon persons occupying any facility providing lodging on an overnight basis by section 1202-u of the Tax Law (also known as Chapter 422 of the Laws of 2003, as amended) and thereafter, the County enacted various local laws, with the most recent being Local Law 5 of 2018, which imposes and collects occupancy tax in Warren County, and provides that after deducting amounts provided for the County's administration of such tax, that revenues derived from such tax shall be allocated to enhance the general economy of the County of Warren, and its cities, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly-related and supported activities, and

WHEREAS, the Warren County Board of Supervisors previously approved criteria for issuing awards to municipalities in Warren County through various prior resolutions, to include Resolution 392 of 2021, for the purpose of providing the County's occupancy tax revenues to enhance the general economy of the County of Warren and the City of Glens Falls (the "City"), the Towns of Bolton, Chester, Hague, Horicon, Johnsburg, Lake George, Lake Luzerne, Queensbury, Stony Creek, Thurman, and Warrensburg (the "Towns"), and the Village of Lake George (the "Village"), through each municipalities' promotion of tourist activities, conventions, trade shows, special events, and other directly-related and supported activities, and

WHEREAS, the Occupancy Tax Coordination Committee approved a 2023 Occupancy Tax Spending Plan for Municipalities which, in part, would authorize agreements with the City, Towns and Village for the 2023 calendar year, in the revenue amounts set forth on the 2023 Occupancy Tax Municipal Spending Plan Chart herein, as of February 17, 2023:

2023 Occupancy Tax Municipal Spending Plan

Municipality	Amount	Notes
Town and Village of Lake George	\$150,000	Combined Town and Village allocation paid to Town of Lake George
Bolton	\$ 60,000	
Queensbury	\$ 60,000	
Remaining Towns & City of Glens Falls	\$180,000	\$20,000 to City of Glens Falls and to each of the eight remaining Towns

now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute agreements providing 2023 occupancy tax revenue to the City, Towns and Village, as set forth above in the 2023 Occupancy Tax Municipal Spending Plan, effective February 17, 2023, and as provided by the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the amounts specifically set forth above upon receipt of: (1) A fully executed agreement; (2) A copy of the resolution enacted by the Municipality accepting the award and approving the terms of the agreement; and (3) A County voucher, and be it further

RESOLVED, that any additional amounts of occupancy tax revenue awarded to the municipalities for the 2023 calendar year shall be subject to the further resolution of the Board of Supervisors.

Warren County Board of Supervisors

RESOLUTION NO. 82 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, WILD, GERCI, STROUGH, RUNYON AND DIAMOND

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

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, 635 of 2022 and 735 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 January 23, 2023 meeting, the Occupancy Tax Coordination Committee considered and approved the request to change the applicant from Glens Falls National Trust to Up Yonda Environmental Center:

<u>Applicant</u>	<u>Event</u>	<u>Dates</u>	<u>Amount of Award</u>
Glens Falls National Trust Up Yonda Environmental Center	Support programming for the Summer Nature Programs <i>*continuing on an annual basis until cancelled or materially changed</i>	2023	\$3,000.00 <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, 635 of 2022 and 735 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 applicant, 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, 635 of 2022 and 735 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	Up Yonda Environmental Center	Support programming for the Summer Nature Programs <i>*continuing on an annual basis until cancelled or materially changed</i>	2023	\$3,000.00

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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. 83 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, WILD, GERCI, STROUGH, RUNYON AND DIAMOND

AUTHORIZING AGREEMENT WITH ADIRONDACK CIVIC CENTER COALITION FOR OCCUPANCY TAX REVENUES FOR CAPITAL IMPROVEMENTS AND PLANNED RENOVATIONS TO HERITAGE HALL

WHEREAS, the County is authorized and empowered to impose a tax upon persons occupying any facility providing lodging on an overnight basis by section 1202-u of the Tax Law (also known as Chapter 422 of the Laws of 2003, as amended) and thereafter, the County enacted various local laws, with the most recent being Local Law 5 of 2018, which imposes and collects occupancy tax in Warren County, and provides that after deducting amounts provided for the County's administration of such tax, that revenues derived from such tax shall be allocated to enhance the general economy of the County of Warren, and its cities, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly-related and supported activities, and

WHEREAS, the Occupancy Tax Coordination Committee considered and approved a request for an award of occupancy tax revenue from the Adirondack Civic Center Coalition for Two Hundred Fifty Thousand Dollars (\$250,000) to be used in combination with planned ARPA funding by the City of Glens Falls in the amount of \$200,000, for use in completing capital improvements and planned renovations to Heritage Hall located in the Adirondack Civic Center, as an authorized use for such revenues, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with the Adirondack Civic Center Coalition, 1 Civic Center Plaza, Glens Falls, New York 12801, in the amount of Two Hundred Fifty Thousand Dollars (\$250,000), for use to complete capital improvements and planned renovations to Heritage Hall as an appropriate use of occupancy tax revenues, *only after the City of Glens Falls awards at least \$200,000 in ARPA funds to the*

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Adirondack Civic Center Coalition for use towards the same capital improvement project, 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.6417.0002 480.08 Tourism/Occupancy, Occupancy Tax, Tourism-Civic Center Capital Costs.

Warren County Board of Supervisors

RESOLUTION NO. 84 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, WILD, GERCI, STROUGH, RUNYON AND DIAMOND

AMENDING RESOLUTION NO. 37 OF 2023, AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2023 OCCUPANCY TAX REVENUES, TO AUTHORIZE AGREEMENTS AND FUNDING TO SILVER BAY YMCA; ADIRONDACK CYCLING ADVOCATES, INC.; ADIRONDACK FESTIVALS, LLC; ADIRONDACK HOT AIR BALLOON FESTIVAL; ADIRONDACK SPORTS COMPLEX, LLC; ALBANY RODS & KUSTOMS, INC.; AMERICADE, INC.; HYDE COLLECTION; PRIME TIME LACROSSE; SPECIAL OLYMPICS NY; WARRENSBURG GARAGE SALE; TOWN OF HORICON; TRI-LAKES COMMUNITY ALLIANCE; WARRENSBURG BIKE RALLY, LLC AND ADIRONDACK FOLK SCHOOL

WHEREAS, pursuant to Resolution No. 37 of 2023, 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 February 1, 2023 and February 9, 2023 meetings, the Occupancy Tax & Coordination Committee considered written applications from the following applicants for 2023 occupancy tax funding and approved special event funding and municipal application funding requests, as follows:

<u>Applicant</u>	<u>Event</u>	<u>Dates</u>	<u>Amount of Award</u>
Silver Bay YMCA	Bluegrass in Heaven	9/15/23- 9/17/23	\$15,000.00 <i>Special Event Funding</i>
Adirondack Cycling Advocates, Inc.	Promotion of Bicycling <i>*continuing on an annual basis for three years</i>	2023	\$20,000.00 <i>Special Event Funding</i>
Adirondack Festivals, LLC	2023 Adirondack Wine and Food Festival	6/24/23- 6/25/23	\$45,000.00 <i>Special Event Funding</i>
Adirondack Hot Air Balloon Festival	Adirondack Hot Air Balloon Festival 50 th Anniversary	9/20/23- 9/24/23	\$50,000.00 <i>Special Event Funding</i>
Adirondack Sports Complex, LLC	ADKSC Travel Team Fastpitch Softball Tournaments	1/1/23- 12/31/23	\$50,000.00 <i>Special Event Funding</i>
Albany Rods & Kustoms, Inc.	Adirondack Nationals Car Show	9/6/23- 9/10/23	\$35,000.00 <i>Special Event Funding</i>
Americade, Inc.	Americade	5/30/23- 6/4/23	\$50,000.00 <i>Special Event Funding</i>
Adirondack Cycling Advocates, Inc.	Planning and Design Work on the Rabbit Pond Trail in Ski Bowl Park in North Creek	N/A	\$1,500.00 <i>Special Event Funding</i>

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Hyde Collection	Boost Year Round Marketing Efforts	1/28/23-12/31/23	\$25,000.00 <i>Special Event Funding</i>
Prime Time Lacrosse	Lake George National Invitational	7/21/23-7/23/23	\$40,000.00 <i>Special Event Funding</i>
Special Olympics NY	Special Olympics NY Fall Games	10/20/23-10/21/23	\$50,000.00 <i>Special Event Funding</i>
Warrensburg Garage Sale	World's Largest Garage Sale	9/29/23-10/1/23	\$35,000.00 <i>Special Event Funding</i>
Town of Horicon	Food Truck Friday's on the Pond	6/30/23-9/1/23	\$25,065.00 <i>Municipal Application Funding</i>
Tri-Lakes Community Alliance	Adirondack Woof Stock	6/3/23-6/4/23	\$6,000.00 <i>Municipal Application Funding</i>
Warrensburg Bike Rally, LLC	Warrensburg Bike Rally	5/27/23-6/3/23	\$10,000.00 <i>Municipal Application Funding</i>
Adirondack Folk School	Marketing and Production	2023	\$15,000.00 <i>Special Event Funding</i>

now, therefore, be it

RESOLVED, that Resolution No. 37 of 2023 be, and hereby is, amended to approve and award 2023 occupancy tax awards to each applicant named above in the amounts set forth above; and it is further

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute the Warren County Tourist and Convention Development Agreement, in a form approved by the County Attorney, with the above referenced applicants, for 2023 funding in the amount of Four Hundred Seventy-Two Thousand Five Hundred Sixty-Five Dollars (\$472,565.00) and to increase the total amount of occupancy tax funding to Five Hundred Twenty-Eight Thousand Six Hundred Dollars (\$569,665.00), to be expended from Budget Code A.6417.0002 480, Tourism/Occupancy, Occupancy Tax, Tourism-Special Events (\$528,600.00) and Budget Code A.6417.0002 469.05 Tourism/Occupancy, Occupancy Tax, Municipal Application Funding (\$41,065.00), as listed on the revised Schedule "A", and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 37 of 2023 will remain the in effect.

SCHEDULE "A"
2023 Occupancy Tax Awards

	APPLICANT	EVENT	DATE	AMOUNT OF AWARD
1	Lake George Winter Carnival, Inc.	Lake George Winter Carnival	11/16/22 - 1/26/23	\$50,000.00
2	Greater Glens Falls Amateur Athletic Championship Association	NYSPHSAA Boys Basketball Championships	3/17/23-3/19/23	\$47,100.00
3	Silver Bay YMCA	Bluegrass in Heaven	9/15/23-9/17/23	\$15,000.00
4	Adirondack Cycling Advocates, Inc.	Promotion of Bicycling <i>*continuing on an annual basis for three years</i>	2023	\$20,000.00
5	Adirondack Festivals, LLC	2023 Adirondack Wine and Food Festival	6/24/23-6/25/23	\$45,000.00
6	Adirondack Hot Air Balloon Festival	Adirondack Hot Air Balloon Festival 50 th Anniversary	9/20/23-9/24/23	\$50,000.00
7	Adirondack Sports Complex, LLC	ADKSC Travel Team Fastpitch Softball Tournaments	1/1/23-12/31/23	\$50,000.00
8	Albany Rods & Kustoms	Adirondack Nationals Car Show	9/6/23-9/10/23	\$35,000.00
9	Americade, Inc.	Americade	5/30/23-6/4/23	\$50,000.00
10	Adirondack Cycling Advocates, Inc.	Planning and Design Work on the Rabbit Pond Trail in Ski Bowl Park in North Creek	N/A	\$1,500.00
11	Hyde Collection	Boost Year Round Marketing Efforts	1/28/23-12/31/23	\$25,000.00
12	Prime Time Lacrosse	Lake George National Invitational	7/21/23-7/23/23	\$40,000.00

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13	Special Olympics NY	Special Olympics NY Fall Games	10/20/23- 10/21/23	\$50,000.00
14	Warrensburg Garage Sale	World's Largest Garage Sale	9/29/23- 10/1/23	\$35,000.00
15	Adirondack Folk School	Marketing and Production	2023	\$15,000.00
TOTAL				\$528,600.00
<i>to be paid from A.6417.0002 480, Special Event Funding</i>				

	APPLICANT	EVENT	DATE	AMOUNT OF AWARD
1	Town of Horicon	Food Truck Friday's on the Pond	6/30/23- 9/1/23	\$25,065.00
2	Tri-Lakes Community Alliance	Adirondack Woof Stock	6/3/23- 6/4/23	\$6,000.00
3	Warrensburg Bike Rally, LLC	Warrensburg Bike Rally	5/27/23- 6/3/23	\$10,000.00
TOTAL				\$41,065.00
<i>to be paid from A.6417.0002 469.05, Municipal Application Funding</i>				

Warren County Board of Supervisors

RESOLUTION No. 85 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, DICKINSON, BRUNO, THOMAS, MERLINO, BRAYMER AND WILD

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

WHEREAS, the Quaker Road (CR 47/CR 70) Pavement Preservation Project, Town of Queensbury, P.I.N. 1761.47 (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 Construction and Construction Inspection, 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 Construction and Construction Inspection work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Five Hundred Forty Thousand Dollars and no cents (\$540,000.00) has been appropriated from Capital Project No. H404.9550 280 Quaker Road (CR 47/CR 70) Pavement Preservation Project 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 Eleven Million Seven Hundred Ninety-Nine Thousand Nine Hundred Six Dollars (\$11,799,906) is hereby appropriated from Capital Project No. H404.9550 280 Quaker Road (CR 47/CR 70) Pavement Preservation Project 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

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

RESOLUTION No. 85 OF 2023

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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. 86 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, DICKINSON, BRUNO, THOMAS, MERLINO, BRAYMER AND WILD

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

WHEREAS, Resolution No. 480 of 2020 authorized an agreement with Greenman Pedersen, Inc., to provide consultant services for Capital Project H404, Quaker Road (CR 47/CR 70) Pavement Preservation Project, Town of Queensbury, PIN 1761.47, in an amount not to exceed Five Hundred Forty Thousand Dollars (\$540,000), for a term commencing upon execution by both parties and terminating upon completion of services, and

WHEREAS, the Public Works Committee has approved a request to add construction support and construction inspection services, for an amount not to exceed One Million Four Hundred Thirty-Nine Thousand One Hundred Eighty-Four Dollars (\$1,439,184), 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 Greenman Pedersen, Inc., 80 Wolf Road, Albany, New York 12205, to include construction support and construction inspection services, in an amount not to exceed One Million Four Hundred Thirty-Nine Thousand One Hundred Eighty-Four Dollars (\$1,439,184), 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. 480 of 2020 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 87 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, DICKINSON, BRUNO, THOMAS, MERLINO, BRAYMER AND WILD

AUTHORIZING KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS, TO SERVE IN LEADERSHIP POSITIONS WITH THE NEW YORK STATE COUNTY HIGHWAY SUPERINTENDENTS ASSOCIATION

WHEREAS, the Board of Supervisors encourages County Department Heads to participate and seek leadership roles in various professional organizations, associations, boards, committees or other similar activities which are related to their professional responsibilities with the County of Warren, and

WHEREAS, the Public Works Committee was advised that the Superintendent of Public Works, Kevin Hajos, was elected to serve as Second Vice President of the New York State County Highway Superintendents Association (NYSCHSA) for the year 2023, with the possibility of successive leadership positions during subsequent years, and

WHEREAS, attending to the duties and responsibilities associated with leadership roles in professional organizations, associations, boards, committees or other similar activities should be considered part of a Department Head's job responsibilities for the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works, Kevin Hajos, to serve and attend to the duties and responsibilities of Second Vice President of the New York State County Highway Superintendents Association (NYSCHSA) for the year 2023, and be it further

RESOLVED, that Superintendent Hajos shall be authorized to serve in any successive positions of leadership, to include NYSCHSA First Vice President, during 2024, and NYSCHSA President, during 2025.

Warren County Board of Supervisors

RESOLUTION No. 88 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, DICKINSON, BRUNO, THOMAS, MERLINO, BRAYMER AND WILD

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH GLAMP ADK, LLC FOR USE OF THE WARREN COUNTY FAIRGROUNDS (WC 70-22)

WHEREAS, the Purchasing Agent has requested proposals for Use of the Warren County Fairgrounds (WC 70-22), and

WHEREAS, the proposals were opened on November 17, 2022 and the Superintendent of Public Works has recommended that Warren County award the agreement to Glamp ADK, LLC located at 42A Boulevard, Queensbury, New York 12804, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Glamp ADK, LLC located at 42A Boulevard, Queensbury, New York 12804 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 Glamp ADK, LLC relative to Use of the Warren County Fairgrounds, pursuant to the terms and provisions of the bid documents and proposal (WC 70-22), for a term commencing June 7, 2023 and terminating September 17, 2023, with the option for three (3) additional one (1) year terms upon approval from the Superintendent of Public Works and the Supervisors of the Town of Warrensburg, without the need for a further resolution, for an amount not to exceed Twenty-Five Thousand Seven Hundred Fifty Dollars (\$25,750), with a three percent (3%) increase upon the renewal of each agreement, and be it further

RESOLVED, that the funds received in association with this agreement will be recorded as a revenue under Budget Code A.7110 2001 Parks & Recreation, Park and Recs Charges.

Warren County Board of Supervisors

RESOLUTION NO. 89 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, DICKINSON, BRUNO, THOMAS, MERLINO, BRAYMER AND WILD

RATIFYING THE ACTIONS OF THE SUPERINTENDENT OF PUBLIC WORKS IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR ZOOS, BOTANICAL GARDENS AND AQUARIA GRANT PROGRAM FUNDING TO SUPPLEMENT THE NATURAL HERITAGE EDUCATIONAL PROGRAMMING AND AUTHORIZING A GRANT AGREEMENT FOR SAME

WHEREAS, based upon a request from the Superintendent of Public Works, the Public Works Committee approved a request to execute a grant application to the New York State Office of Parks, Recreation and Historic Preservation for Zoos, Botanical Gardens and Aquaria grant program funding to supplement the natural heritage educational programming, in an amount not to exceed Sixty Thousand Dollars (\$60,000), for a term commencing January 2023 and terminating December 2027, and

WHEREAS, the Superintendent of Public Works executed the grant application prior to the February 17th Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Superintendent of Public Works be, and hereby are, ratified with regard to executing the grant application to the New York State Office of Parks, Recreation and Historic Preservation, Saratoga Spa State Park, 19 Roosevelt Drive, Saratoga Springs, New York 12866, for Zoos, Botanical Gardens and Aquaria grant program funding to supplement the natural heritage educational programming, in an amount not to exceed Sixty Thousand Dollars (\$60,000), for a term commencing January 2023 and terminating December 2027, and be it further

RESOLVED, that upon notification of the grant award, 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, 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. 90 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, DICKINSON, BRUNO, THOMAS, MERLINO, BRAYMER AND WILD

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR
HOUSEHOLD HAZARDOUS WASTE AND AUTHORIZING A GRANT AGREEMENT FOR
SAME ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS**

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 New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233, for household hazardous waste grant funding for a total amount not to exceed Ten Thousand Five Hundred Forty-Four Dollars and Twenty-Five Cents (\$10,544.25) (50% of the total 2022 reimbursable costs), with no matching funds required by the County, for a term commencing upon execution by both parties and terminating upon exhaustion of grant funds, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute a grant application to the New York State Department of Environmental Conservation, every year for the next five (5) years, for household hazardous waste grant funding for an amount to be determined each year for 50% of the total reimbursable cost each year, with no matching funds required by the County and without the need for further Board resolution, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any future grant agreements for the next five (5) years and/or any and all other necessary documents relating to said agreement, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION No. 91 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, DICKINSON, BRUNO, THOMAS, MERLINO, BRAYMER AND WILD

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

WHEREAS, based upon a request from the Superintendent of Public Works, the Public Works Committee approved a request to execute an application to the Environmental Protection Agency for the Solid Waste Infrastructure for Recycling Grant Program to obtain funding in an amount not to exceed One Million Seven Hundred Thousand Dollars (\$1,700,000), with no matching funds required by the County, for a term commencing upon execution by both parties and terminating upon exhaustion of grant funds, and

WHEREAS, the Superintendent executed the grant application prior to the February 17th Board of Supervisors Meeting in order to meet the grant submission deadline, now therefore, be it

RESOLVED, that the actions of the Superintendent of Public Works be, and hereby are, ratified with regard to executing the grant application to the Environmental Protection Agency, 1200 Pennsylvania Avenue, NW, Washington, DC 20460, for Solid Waste Infrastructure for Recycling grant funding for a total amount not to exceed One Million Seven Hundred Thousand Dollars (\$1,700,000), with no matching funds required by the County, for a term commencing upon execution by both parties and terminating upon exhaustion of grant funds, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s) and/or any and all other necessary documents relating to said agreement, 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. 92 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, DIAMOND, STROUGH, WILD, RUNYON AND FRASIER

EXTENDING AGREEMENT WITH THE ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES

RESOLVED, that Warren County continue the contractual relationship (the previous agreement being authorized by Resolution No. 84 of 2022), with the Adirondack Regional Tourism Council, Inc., Crestview Plaza, 1992 Saranac Ave., Suite 3, Lake Placid, New York 12946, for regional marketing services, including digital and social media, website, email marketing and mobile tracking, in an amount not to exceed Forty-Eight Thousand One Hundred Eighty-Four Dollars (\$48,184), 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 said extension agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6417.0001 470 Tourism/Occupancy, Tourism, Contract.

Warren County Board of Supervisors

RESOLUTION No. 93 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, DIAMOND, STROUGH, WILD, RUNYON AND FRASIER

EXTENDING AGREEMENT WITH STR, LLC TO PROVIDE HOTEL OCCUPANCY REPORTS AND RATE DATA TO WARREN COUNTY

RESOLVED, that Warren County continue the contractual relationship (the previous agreement being authorized by Resolution No. 103 of 2017), with STR, LLC, 735 East Main Street, Henderson, Tennessee 37075, in an amount not to exceed Five Thousand Three Hundred Forty-Six Dollars (\$5,346) to provide hotel occupancy reports and rate data to Warren County, 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 said extension 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.6417.0001 470, Tourism/Occupancy, Tourism, Contract.

Warren County Board of Supervisors

RESOLUTION No. 94 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, DIAMOND, STROUGH, WILD, RUNYON AND FRASIER

AUTHORIZING AGREEMENT WITH THE OFFSET HOUSE D/B/A CATAMOUNT COLOR FOR PRINTING OF THE 2023 WARREN COUNTY SUMMER TRAVEL GUIDE

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with The Offset House d/b/a Catamount Color, 89 Sand Hill Road, P.O. Box 8329, Essex, Vermont 05451, in an amount not to exceed Twenty-Three Thousand Seven Hundred Thirty-One Dollars (\$23,731), for printing of 80,000 copies of the 2023 Warren County Summer Travel Guide, over a term commencing February 20, 2023 and terminating March 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.6417.0001 470 Tourism/Occupancy, Tourism, Contract.

Warren County Board of Supervisors

RESOLUTION No. 95 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY AND LEGGETT; AND TRAFFIC SAFETY BOARD MEMBERS: BURIN, COMEAU, DELORENZO, GEISLER, LAFARR, LEHMAN, MASON, SMITH AND STEPHENSON

APPOINTING/REPLACING MEMBERS OF THE WARREN COUNTY TRAFFIC SAFETY BOARD

RESOLVED, that the following individuals be, and hereby are, appointed as members of the Warren County Traffic Safety Board, approved by Section 1673(c) of the Vehicle and Traffic Law, for the term set opposite their name:

APPOINTING/REPLACING

TERM

Ethan Gaddy, Assistant County Planner
Warren County Planning & Community Development

01/01/23 - 12/31/23

Michael Geraci, Supervisor
Town of Horicon
(Replacing Supervisor Leggett)

02/03/23 - 12/31/24

Warren County Board of Supervisors

RESOLUTION NO. 96 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY AND LEGGETT; AND TRAFFIC SAFETY BOARD MEMBERS: BURIN, COMEAU, DELORENZO, GEISLER, LAFARR, LEHMAN, MASON, SMITH AND STEPHENSON

AMENDING RESOLUTION NO. 23 OF 2023, APPOINTING MEMBERS OF TRAFFIC SAFETY BOARD, TO REFLECT THE CORRECT TERM EXPIRATION DATE

WHEREAS, Resolution No. 23 of 2023 appointed members to the Traffic Safety Board for a term commencing January 1, 2023 and terminating December 31, 2023, and

WHEREAS, Traffic Safety Board has approved a request to amend Resolution No. 23 of 2023 to reflect the correct term expiration date from December 31, 2023 to December 31, 2025, now therefore, be it

RESOLVED, that Resolution No. 23 of 2023 be, and hereby is, amended to reflect the correct term expiration date of members of the Traffic Safety Board from December 31, 2023 to December 31, 2025, and be it further

RESOLVED, that other than the changes noted herein, all other portions of Resolution No. 23 of 2023 shall remain in full force and effect.

Warren County Board of Supervisors

RESOLUTION No. 97 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS WILD, THOMAS, FRASIER, RUNYON, MCDEVITT, BEATY AND DRISCOLL

RE-APPOINTING CHRISTIAN HANCHETT AS COMMISSIONER OF THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLUTION TABLED TO THE MARCH 17, 2023 BOARD MEETING

WHEREAS, the current term of appointment for the Commissioner of the Warren County Department of Social Services (Commissioner), Christian Hanchett, shall expire on March 19, 2023, and

WHEREAS, the position of Commissioner is governed by section 116 of the Social Services Law and provides that appointments to the position shall be in the non-competitive class of the civil service for a term of five (5) years when a candidate meets the minimum qualifications required by the New York State Commissioner of Social Services, and

WHEREAS, the Personnel, Administration & Higher Education Committee having reviewed the qualifications required for the position of Commissioner have determined that Christian Hanchett does meet those requirements and recommends his re-appointment to the position of Commissioner, now, therefore, be it

RESOLVED, that Christian Hanchett be, and hereby is, re-appointed to the position of Commissioner of the Warren County Department of Social Services at an annual salary of One Hundred Twelve Thousand Nine Hundred Twenty-Six Thousand Dollars (\$112,926), for a five (5) year term commencing March 20, 2023 and terminating March 19, 2028.

Warren County Board of Supervisors

RESOLUTION No. 97 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS WILD, THOMAS, FRASIER, RUNYON, MCDEVITT, BEATY AND DRISCOLL

RE-APPOINTING CHRISTIAN HANCHETT AS COMMISSIONER OF THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the current term of appointment for the Commissioner of the Warren County Department of Social Services (Commissioner), Christian Hanchett, shall expire on March 19, 2023, and

WHEREAS, the position of Commissioner is governed by section 116 of the Social Services Law and provides that appointments to the position shall be in the non-competitive class of the civil service for a term of five (5) years when a candidate meets the minimum qualifications required by the New York State Commissioner of Social Services, and

WHEREAS, the Personnel, Administration & Higher Education Committee having reviewed the qualifications required for the position of Commissioner have determined that Christian Hanchett does meet those requirements and recommends his re-appointment to the position of Commissioner, now, therefore, be it

RESOLVED, that Christian Hanchett be, and hereby is, re-appointed to the position of Commissioner of the Warren County Department of Social Services at an annual salary of One Hundred Twelve Thousand Nine Hundred Twenty-Six Thousand Dollars (\$112,926), for a five (5) year term commencing March 20, 2023 and terminating March 19, 2028.

Warren County Board of Supervisors

RESOLUTION NO. 98 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS WILD, THOMAS, FRASIER, RUNYON, MCDEVITT, BEATY AND DRISCOLL

AUTHORIZING PARTICIPATION IN THE NATIONAL OPIOID SETTLEMENT AGREEMENT, AS WELL AS ANY SUB-AGREEMENTS REGARD TO THE OPIOID CRISIS

WHEREAS, the National Opioid Settlements Implementation Administrator has provided notification to the County of Warren that three national settlement agreements have been recommended for the various States, and their subdivisions and special districts concerning opioid litigation against three national pharmacies, which are: (1) CVS Health Corporation and CVS Pharmacy, Inc.; (2) Walgreen Co.; and (3) Walmart Inc.; and

WHEREAS, the Personnel, Administration & Higher Education Committee has approved the County of Warren's acceptance and participation in each of the three (3) national settlement agreements with : (1) CVS Health Corporation and CVS Pharmacy, Inc.; (2) Walgreen Co.; and (3) Walmart Inc.; and

WHEREAS, upon signing and filing each national settlement agreement, Warren County will qualify as a Participating Subdivision and will receive a portion of the Settlement Proceeds designated under each national settlement agreement, as provided by the terms and conditions of each national settlement agreement; and

WHEREAS, the allocation to Warren County as a Participating Subdivision will include Abatement Amounts, which are restricted use funds, and may include Unrestricted Amounts, which will not be restricted in use, and

WHEREAS, payment for legal services rendered by Warren County's retained counsel, Napoli & Shkolnik, PLLC, are set forth by each national settlement agreement and payment, if any, shall be issued from the Settlement Proceeds and not the allocation to Warren County, now, therefore, be it

RESOLVED, that the participation of Warren County in the proposed national settlement agreements

RESOLUTION NO. 98 OF 2023

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with: (1) CVS Health Corporation and CVS Pharmacy, Inc.; (2) Walgreen Co.; and (3) Walmart Inc., to include all sub-agreements are approved and accepted by the County, and it is further

RESOLVED, that the County is authorized to accept upon receipt the County's share of Settlement Proceeds distributed, as either Abatement Amounts or Unrestricted Amounts, under each national settlement agreement; and it is further

RESOLVED, that the Chair of the Board of Supervisors, the County Attorney, and Napoli & Shkolnik, PLLC, be, and hereby are, authorized to execute the national settlement agreements with: (1) CVS Health Corporation and CVS Pharmacy, Inc.; (2) Walgreen Co.; and (3) Walmart Inc. with regard to the settlement of the opioid litigation, to include any documents required to opt-in as a sub-division of the State of New York and to participate in each settlement agreement.

Warren County Board of Supervisors

RESOLUTION No. 99 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY

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

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Twelve Thousand Eight Hundred Ninety-Seven Dollars and Seventy-Five Cents (\$12,897.75) from the General Fund Unappropriated Surplus to the following Budget Code to cover costs related to the Joseph B. Warren Capital Project:

CODE	DEPARTMENT	AMOUNT
A.9950 910	Transfers-Capital Projects, Interfund Transfers	\$12,897.75

and be it further

RESOLVED, that the Warren County Budget for 2023 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 100 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY

ESTABLISHING CAPITAL PROJECT NO. H424, JOSEPH B. WARREN CAPITAL PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H424, Joseph B. Warren Capital Project, as follows:

1. Capital Project No. H424, Joseph B. Warren Capital Project, is hereby established.
2. The estimated cost of such Capital Project is the amount of Sixty-Two Thousand Eight Hundred Ninety-Seven Dollars and Seventy-Five Cents (\$62,897.75).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Budget Code A.9550 910 Transfers-Capital Projects, Interfund Transfers in the amount of Sixty-Two Thousand Eight Hundred Ninety-Seven Dollars and Seventy-Five Cents (\$62,897.75),

and be it further

RESOLVED, that the Warren County Budget for 2023 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 advance the funds up to the amount indicated below on an as-needed basis:

ADVANCE TO

H424 - Joseph B. Warren Capital Project

AMOUNT

\$62,897.75

Warren County Board of Supervisors

RESOLUTION NO. 101 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY

AUTHORIZING AGREEMENT WITH ARCHIVESOCIAL, INC. FOR A SUBSCRIPTION FOR SOCIAL MEDIA ARCHIVING

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with ArchiveSocial, Inc., P.O. Box 3330, Durham, North Carolina 27702, in the amount of Four Thousand Four Hundred Ninety-One Dollars (\$4,491), for a subscription for social media archiving, over the 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 provided there is not more than a 5% rate increase, 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.1011 426 County Administrator, Subscriptions.

Warren County Board of Supervisors

RESOLUTION NO. 102 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY

**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**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Four Hundred Thousand Dollars (\$400,000) from the Reserve, Vehicles (A.896.00), to the following Departmental budget to cover the cost of replacing vehicles:

CODE	DEPARTMENT	AMOUNT
A.3110 230.1	Sheriff's Law Enforcement, Automotive Equipment-Reserve	\$400,000.00

and be it further

RESOLVED, that the Warren County Budget for 2023 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 103 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND
UNAPPROPRIATED SURPLUS TO THE SHERIFF'S OFFICE BUDGET
TO COVER THE COST OF THE INSURANCE DEDUCTIBLE
IN THE MATTER OF FRANK DENES V. COUNTY OF WARREN, ET AL.;
AMENDING 2023 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Fifty Thousand Dollars (\$50,000) from the General Fund Unappropriated Surplus to the following Budget Code to reimburse the County's insurance carrier the County's insurance deductible in the matter of Frank Denes v. County of Warren, et al. Civil Action No. 1:22-CV-926, in the Federal District Court for the Northern District of New York:

CODE	DEPARTMENT	AMOUNT
A.3110 419	Sheriff's Law Enforcement, Settlements	\$50,000.00

and be it further

RESOLVED, that the Warren County Budget for 2023 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 104 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY

INCREASING CAPITAL PROJECT NO. H404, QUAKER ROAD (CR 47/CR 70) PAVEMENT PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2023 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H404, Quaker Road (CR 47/CR 70) Pavement Preservation Project, to fund construction and construction inspection services, as follows:

1. Capital Project No. H404, Quaker Road (CR 47/CR 70) Pavement Preservation Project is hereby increased in the amount of Eleven Million Seven Hundred Ninety-Nine Thousand Nine Hundred Six Dollars (\$11,799,906.00).
2. The estimated total cost of Capital Project No. H404, Quaker Road (CR 47/CR 70) Pavement Preservation Project is now Twelve Million Three Hundred Thirty-Nine Thousand Nine Hundred Six Dollars (\$12,339,906.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Nine Million Four Hundred Thirty-Nine Thousand Nine Hundred Twenty-Four Dollars and Eighty Cents (\$9,439,924.80);
 - b. State Marchiselli grant funding in the amount of One Million Seven Hundred Sixty-Nine Thousand Nine Hundred Eighty-Five Dollars and Ninety Cents (\$1,769,985.90);
 - c. Local share funding in the amount of Five Hundred Eighty-Nine Thousand Nine Hundred Ninety-Five Dollars and Thirty Cents (\$589,995.30), 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 2023 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>
H404 - Quaker Road (CR 47/CR 70) Pavement Preservation Project	\$11,799,906.00

Warren County Board of Supervisors

RESOLUTION NO. 105 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE
COMPUTER RESERVE FUND TO THE INFORMATION TECHNOLOGY BUDGET TO
PURCHASE COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE;
AMENDING 2023 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Two Hundred Five Thousand Dollars (\$205,000.00) from the Computer Reserve Fund Budget Code A.895.00 to the following Departmental budgets to purchase computers and related equipment and software:

PROJECT	TITLE	AMOUNT
A.1680 220.1	Information Technology, Office Equipment-Reserve	\$125,000.00
A.1410 220.1	County Clerk, Office Equipment-Reserve	\$5,000.00
A.3110 220.1	Sheriff's Law Enforcement, Office Equipment-Reserve	\$75,000.00

and be it further,

RESOLVED, that the Warren County Budget for 2023 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 106 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY

AUTHORIZING ARPA FUNDS DISBURSEMENT TO GLENS FALLS HOSPITAL; AND AMENDING WARREN COUNTY BUDGET FOR 2023

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 Four Hundred Forty-Four Thousand Four Hundred Forty-Eight Dollars (\$444,448.00), beginning January 1, 2023 and ending December 31, 2026, to Glens Falls Hospital, 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 Four Hundred Forty-Four Thousand Four Hundred Forty-Eight Dollars (\$444,448.00), from January 1, 2023 through December 31, 2026, to Glens Falls Hospital for use as grant

RESOLUTION No. 106 OF 2023

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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, Glens Falls Hospital 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 2023 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)	\$444,448
<u>APPROPRIATIONS</u>		
A.4310.4999 470	Mental Health Admin., American Rescue Plan Act (ARPA), Contract	\$444,448

Warren County Board of Supervisors

RESOLUTION NO. 107 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY

ESTABLISHING CAPITAL PROJECT NO. H423, NBRC 2022; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H423, NBRC 2022, as follows:

1. Capital Project No. H423, NBRC 2022, is hereby established.
2. The estimated cost of such Capital Project is the amount of Two Hundred Thousand Dollars (\$200,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. H423.9550 2790, Share of Joint Activity, Local, in the amount of Fifteen Thousand Dollars (\$15,000.00);
 - b. H423.9550 4889, Parks and Recreation, Other, in the amount of One Hundred Sixty Thousand Dollars (\$160,000.00);
 - c. Budget Code A.9550 910, Transfers-Capital Projects, Interfund Transfers, in the amount of Twenty-Five Thousand Dollars (\$25,000.00),

and be it further

RESOLVED, that the Warren County Budget for 2023 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 advance the funds up to the amount indicated below on an as-needed basis:

ADVANCE TO

H423 - NBRC 2022

AMOUNT

\$200,000.00

Warren County Board of Supervisors

RESOLUTION No. 108 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY

ESTABLISHING PETTY CASH FUND FOR THE REAL PROPERTY TAX SERVICES DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the establishment of a petty cash fund for the Real Property Tax Services Department in the amount of Forty Dollars (\$40) to have money available after making monthly deposit to make change for any items purchased.

Warren County Board of Supervisors

RESOLUTION NO. 109 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY

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

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to cover the cost of a handicap accessible inmate van, in the amount not to exceed Fifty-Two Thousand Eight Hundred Fifty Dollars and Forty-Eight Cents (\$52,850.48) from the Deferred Revenue/Sheriff-SCAAP (A.691.06) to the following budget code :

CODE	DEPARTMENT	AMOUNT
A.3150 230	Sheriff's Correction Division, Automotive Equipment	\$52,850.48

and be it further

RESOLVED, that the Warren County Budget for 2023 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 110 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES

WHEREAS, a listing of cancellations or corrections of assessments and refunds or chargebacks of taxes have been reviewed and approved by the Department of Real Property Tax Services and the Supervisors of the towns wherein the property is located, and

WHEREAS, Article 5, Title 3 of the Real Property Tax Law empowers the Board of Supervisors to cancel or correct assessments and direct refunds or chargebacks of taxes when the same is found to be appropriate, now, therefore, be it

RESOLVED, that the following cancellation or correction of assessments and refunds or chargebacks of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

RESOLVED, that the County Treasurer and the Director of the Department of Real Property Tax Services be, and they hereby are, authorized and directed to perform all acts necessary to effectuate the corrections set forth herein.

RESOLUTION No. 110 OF 2023

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SCHEDULE "A"

CHARGEBACK OF TAXES

Town	Year	Assessed To & Tax Map No.	Breakdown	Reason
City of Glens Falls	2022	Housing Authority PILOT-Cronin 303.17-16-3	County \$3,975.36	PILOT Billed in Error
City of Glens Falls	2022	Housing Authority PILOT-Stichman Towers 310.5-2-1	County \$3,227.52	PILOT Billed in Error

Warren County Board of Supervisors

RESOLUTION NO. 111 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds to cover the cost of a portion of principal due on bond anticipation notes (BAN), in an amount not to exceed Six Thousand One Hundred Twenty Dollars (\$6,120) from the General Fund, Reserve for Debt (A.884.00) and Forty-Two Thousand Two Hundred Twenty-Eight Dollars (\$42,228) from the County Road, Reserve for Debt (D.884.00) to the following budget codes:

CODE	TITLE	AMOUNT
A.9730 610	Bond Anticipation Notes, Principal-Indebtedness	\$6,120.00
D.9730 610	Bond Anticipation Notes, Principal-Indebtedness	\$42,228.00

and be it further

RESOLVED, that the Warren County Budget for 2023 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 112 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO 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 CALLING ON THE STATE OF NEW YORK TO CONTINUE TO PASS-THRU AFFORDABLE CARE ACT ENHANCED FEDERAL MEDICAID ASSISTANCE PERCENTAGE FUNDS

WHEREAS, by Resolution No. 1 of 2023, the Board of Supervisors adopted the Rules of the Board, Section B(3) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution calling on the State of New York to continue to pass-thru Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Funds, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

Warren County Board of Supervisors

RESOLUTION NO. 113 OF 2023

RESOLUTION INTRODUCED BY 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

WHEREAS, the State Fiscal Year (SFY) 2024 State Budget proposal would end the Affordable Care Act (ACA) enhanced Federal Medical Assistance Percentage (eFMAP) federal pass-thru to counties and New York City, and

WHEREAS, the State is proposing to keep all of these federal savings going forward and use them to cover further expansion of Medicaid eligibility and benefits and to increase payments to health care providers, and

WHEREAS, the elimination of this ACA eFMAP federal pass-thru will require the 57 counties to spend at least \$280 million more in SFY 2024, and approximately \$1 billion when New York City is included, and

WHEREAS, the SFY 2024 costs to counties and New York City are scheduled to grow by 30% by SFY 2027, and

WHEREAS, it is the strong view of NYSAC that congress intended these federal savings to be shared with counties proportional to the amount they contributed toward the non-federal Medicaid match, and

WHEREAS, since 2003, the state has shared the funds proportionally based on our analysis of savings we have received during periods when an enhanced federal Medicaid match was enacted by Congress, and

WHEREAS, enacted in 2011, the Medicaid statutory cap for all 62 counties is \$7.6 billion, and the Medicaid statutory cap for the 57 counties outside of New York City is \$2.25 billion, and

WHEREAS, starting in SFY 2014, New York began sharing these federal ACA savings directly with counties; the savings for a year were provided by lowering the weekly payments each county and New York City make to the State to support the State's Medicaid program and through February 1, 2023, the State continues to share the federal savings from the ACA eFMAP with the 57 counties and New York City, and

WHEREAS, counties strongly disagree with the need to cut county funding so deeply when the Governor's Budget proposes to fully fund its own reserves two years ahead of schedule depositing \$5.4 billion into reserves before the end of SFY 2023, while also projecting a general fund surplus of \$35 billion by the end of SFY 2024, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls upon the Governor and Legislature for the State of New York to continue to pass-through enhanced Federal Medical Assistance Percentage funding to the 57 counties outside of New York City as has been the precedent established for over 20 years,

RESOLUTION No. 113 OF 2023

PAGE 2 OF 2

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, Senator Daniel G. Stec, Assemblyman Matthew J. Simpson, the New York State Association of Counties and any and all others deemed necessary and proper.

Warren County Board of Supervisors

RESOLUTION NO. 114 OF 2023

RESOLUTION INTRODUCED BY 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

WHEREAS, by Resolution No. 1 of 2023, the Board of Supervisors adopted the Rules of the Board, Section B(3) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider 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, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

Warren County Board of Supervisors

RESOLUTION NO. 115 OF 2023

RESOLUTION INTRODUCED BY 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

WHEREAS, SUNY's community colleges serve the largest percentage of low income, historically marginalized populations, and many working adults of all SUNY sectors,

WHEREAS, the Governor's Executive Budget calls for a flat amount of base operating aid and with no increase to base aid, community colleges will be unable to appropriately and substantially be able to meet the Governor's and SUNY Chancellor's Equity Agenda,

WHEREAS, the community college sector and SUNY Adirondack advocated for a 4% increase over last year's funding to accommodate cost of living increases, inflationary related expenses, and operating needs to support student success,

WHEREAS, the Governor has also added language in the Executive Budget Aid to Localities Bill, Page 899, Lines 20-43 of the Same: "... provided further that up to 20 percent of the amount of aid authorized pursuant to this appropriation shall be payable subject to a plan developed by the state university of New York and approved by the director of the budget with actions necessary for community colleges to undertake in order to operate without reliance on the base aid funding floor in future years".

WHEREAS, if the Governor's proposed budget and proposal to hold back needed operating funds remains unchanged, SUNY Adirondack would lose about Three Hundred Thousand Dollars (\$300,000) in base State Aid, as well as potentially lose an additional One Million Four Hundred and Sixty Thousand Dollars (\$1,460,000) if 20% of the aid was held for a period of time or indefinitely,

WHEREAS, any delay in state aid payment creates an undue burden on the community colleges to manage operating expenses, including payroll;

RESOLVED, that the Warren County Board of Supervisors hereby urges New York State Legislators to advocate on behalf of the community college sector of SUNY by adding an additional \$17 million in operating base aid for the community colleges as requested and remove any language to hold back 20% of operating base aid.

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to forward advocacy letters to State Legislators concerning the same.

Warren County Board of Supervisors

RESOLUTION NO. 116 OF 2023

RESOLUTION INTRODUCED BY 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

WHEREAS, by Resolution No. 1 of 2023, the Board of Supervisors adopted the Rules of the Board, Section B(3) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution amending Resolution No. 11 of 2023, Appointing Representative to Adirondack Balloon Festival Committee, to appoint a second representative, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

Warren County Board of Supervisors

RESOLUTION NO. 117 OF 2023

**RESOLUTION INTRODUCED BY SUPERVISORS THOMAS AND MERLINO
AMENDING RESOLUTION NO. 11 OF 2023, APPOINTING REPRESENTATIVE TO
ADIRONDACK BALLOON FESTIVAL COMMITTEE,
TO APPOINT A SECOND REPRESENTATIVE**

WHEREAS, by Resolution No. 11 of 2023, Brad Magowan, Town of Queensbury At-Large Supervisors, was appointed as the representative of Warren County to serve upon the Adirondack Balloon Festival Committee, for a term to expire on December 31, 2023, and

WHEREAS, John Strough, Town of Queensbury Supervisor, has expressed an interest in also serving on the Adirondack Balloon Festival Committee, now, therefore, be it

RESOLVED, that John Strough be, and hereby is, appointed to serve as a second representative of Warren County on the Adirondack Balloon Festival Committee for a term to expire December 31, 2023.

Warren County Board of Supervisors

RESOLUTION NO. 118 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS SMITH 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 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

WHEREAS, by Resolution No. 1 of 2023, the Board of Supervisors adopted the Rules of the Board, Section B(3) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a 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, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

Warren County Board of Supervisors

RESOLUTION NO. 119 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT AND MERLINO

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

RESOLVED, that pursuant to a majority vote of the Warren County Board of Supervisors required to alter the standing Rules of the Board of Supervisors, the Rules are hereby altered to make adjustments to Sections A(1), E(3), and F(2) to correctly reference Local Law No. 2 of 2023, adopted by the Warren County Board of Supervisors on February 3, 2023, which adjusted the weighted vote for City of Glens Falls representatives in association with the recently approved Ward redistricting, as well as to Section D(1) in order to make adjustments to the Standing Committees, specifically to change the EMS (Emergency Medical Services) Committee from a Special Committee to a Standing Committee, remove the expired Special Committee of Proposed Septic Inspection at Transfer, which was created by Resolution No. 256 of 2021 with an initial expiration date of December 31, 2021, and subsequently extended to December 31, 2022 by Resolution No. 547 of 2021, and reduce the number of members on the Special Committee of ARPA Advisory as per Resolution No. 542 of 2022, and be it further

RESOLVED, that the aforementioned changes are reflected in the revised Rules of the Board of Supervisors, attached hereto as Schedule "A."

SCHEDULE "A"

RULES OF THE BOARD OF SUPERVISORS

A. Organization Meeting of Board of Supervisors

1. At the Regular Meeting of the Board of Supervisors held in December of each year the Board shall by resolution fix the date for the organizational meeting of the Board for the ensuing year, which date shall not be later than the second business day of the year, and the place and hour of such organization meeting. A total of 502 weighted votes, as allocated among the elected Supervisors pursuant to Local Law No. 2 of 2023 (enacted by Resolution No. 50 of 2023), shall constitute a quorum for the transaction of business. A quorum being present, the Clerk of the last Board shall call the meeting to order and the members present shall by roll call vote, by a majority of the total weighted voting power of the members of the Board, select one of their number Chair, who shall preside at such meeting and at all meetings during the year. As provided by Local Law No. 1 of 1968, the Chair shall appoint the Finance Chair who, in case of the absence, incapacity or inability of the Chair to act during the term, shall perform the functions, powers, and duties of the Chair, within the limits of statute.
2. In addition to the foregoing, the Board at the annual organization meeting may transact the following business: the appointment of any officers required by law or desired by the Board; adopt the Rules of Procedure by majority vote for the current year; other matters that the Chair wishes to bring before the meeting; and any such other and further business as may properly come before such meeting.

B. Regular Meetings of the Board of Supervisors

1. The Board shall convene in Regular Meeting at 10:00 o'clock in the forenoon on the third Friday of each month for the public meeting of the Board, except for the June Regular Meeting, which will be held on Wednesday June 14, 2023 at 6:00 p.m., unless a different time was scheduled during a previous meeting. The Regular Meetings for the year 2023 are scheduled as follows:
 - i) January 20, 2023
 - ii) February 17, 2023
 - iii) March 17, 2023
 - iv) April 21, 2023
 - v) May 19, 2023
 - vi) June 14, 2023 - 6:00 p.m.
 - vii) July 21, 2023
 - viii) August 18, 2023
 - ix) September 15, 2023
 - x) October 20, 2023
 - xi) November 17, 2023
 - xii) December 15, 2023

The Board shall also gather for bi-monthly workshop sessions to be called at the discretion of the Chair for the purpose of receiving presentations and/or training at which no action of the Board will be taken. Such workshop sessions will be subject to the requirements of the Open

Meetings Law and shall be open to the public.

Regular Meetings shall be called to order as soon thereafter as a quorum is present. Regular Meetings of the Board may be adjourned by motion adopted by a majority vote of the membership present.

The Board shall convene in special meeting upon call of the Chair (or, if appropriate, the Finance Chair) or upon written request for a special meeting signed by a majority of the total membership of the Board. At the direction of the Chair (or Finance Chair) or upon receiving such a written request, notice in writing stating the time, place and purpose of the special meeting shall be served personally or by mail upon each member by the Clerk of the Board at least forty-eight hours before the date fixed for holding the meeting or a member may waive the service of the notice for such meeting by a writing signed by him/her.

2. Business conducted at Regular Meetings of the Board shall be transacted in the following order:

10:00 A.M.	Call to Order Salute to Flag Roll Call Motion to approve the Minutes of previous meeting, subject to correction by the Clerk of the Board Introduction and welcome to guests Privilege of the floor and public comment Report by Chair of the Board Reports by Committee Chairs Report of County Administrator Report of County Attorney Call for reading of communications Call for reading of resolutions Discussion/public comment on resolutions Requests for roll call votes Vote on resolutions Privilege of the floor and public comment Announcements Adjournment
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3. All resolutions shall be in writing and filed with the Clerk before close of business on the Tuesday preceding the Regular Meeting on Friday of each month and at least three days prior to any adjourned or special meeting of the Board. The Clerk shall distribute all resolutions to the members of the Board of Supervisors and post same to the Warren County website on each Tuesday prior to a Regular Meeting and for any adjourned Regular Meeting or special meeting of the Board, 72 hours prior to the noticed time for such adjourned or special meeting when practicable, but no less than the time period proscribed by Public Officers Law Sec. 103(3).

All resolutions timely filed with the Clerk shall be considered by the Board at the next Regular Meeting, as set forth above. Any resolution timely filed with the Clerk, but not approved through the established Committee structure in advance of a Board meeting, shall require a majority vote of the Board to be considered during the Regular Meeting, aside from those resolutions which

are considered to be administrative or procedural, or of an emergency nature, and are authorized by the Board Chair, Standing Committee Chair, County Administrator, County Attorney and Clerk of the Board. Any member of the Board may make a motion to Lay on the Table any resolution to enable the Board to lay the pending question aside temporarily when something else of immediate of emergency has arisen or when something else needs to be addressed before consideration of the pending question is resumed (*in accordance with Robert Rules of Order*). A majority of the total weighted vote of the Board shall be necessary to take item off the table.

C. Conduct of All Meetings of Board of Supervisors and Committees

1. All questions relating to the priority of business shall be decided without debate.
2. The Chair shall preserve order and shall decide all questions of order, subject to the appeal of the Board.
3. The Chair in all cases shall have the right to vote, and when his/her vote makes an equal division the question shall be lost.
4. Any member desiring to speak or present any subject matter shall address the Chair and shall not further proceed until recognized by the Chair and granted the floor.
5. No debate shall be in order until the pending question shall be stated by the Chair or read by the Clerk.
6. No member shall speak more than once on any question until every member choosing to speak shall have spoken. If the Chair of the Board or the Chair of any Committee wishes to enter into debate, he/she may do so only after he/she excuses himself/herself from the Chair and a Temporary Chair is appointed by the Chair.
7. Upon any member raising a point of order, all members shall remain seated and silent until the Chair determines the point raised. The Chair shall sustain or deny their point. Any member may appeal the decision of the Chair on the point of order to the full body for a vote.
8. No business shall be transacted by the Board, as such, while a Committee or Committees are out at work, except to adjourn.
9. All motions and resolutions shall be presented in open regular meeting. The Chair will state to what Committee the motion or resolution shall be referred unless such reference is objected to in which case the Board shall decide.
10. While a member is speaking no member shall entertain any private discourse or pass between him/her or the Chair.
11. A motion to adjourn shall always be in order, and shall be subject to debate.
12. When a question is under debate no motion shall be entertained, unless for adjournment of the Board, for the previous question, to place on the table indefinitely; to place on the table for a certain day; to hold; to amend it. These several motions shall have precedence in the order in which they are here stated and shall be subject to debate.

13. The minutes of this Board shall be distributed to members of the Board and posted to the County website within two weeks of the date of such Regular or Special Meeting of the Board, except that minutes taken during executive session of any action which is taken by formal vote shall be posted to the County website within one week from the date of the executive session, by the Clerk of the Board.

D. Committees of the Board of Supervisors

1. Standing Committees consisting of at least five (5) members, and Special Committees consisting of at least three (3) members, shall be appointed by the Chair at the Organization Meeting or not later than the first regular meeting following the Organization Meeting, upon the following subjects, to wit:

Standing Committee Name	Number of Members
Budget	7
County Facilities - <i>Airport; Buildings & Grounds; Fire Prevention & Building Code Enforcement; Weights & Measures</i>	7
Criminal Justice & Public Safety - <i>Assigned Counsel; Courts; District Attorney; Office of Emergency Services; Probation; Public Defender; Sheriff & Communications</i>	7
Economic Growth & Development - <i>Economic Development Corporation; Employment & Training Administration; Planning & Community Development</i>	7
EMS (Emergency Medical Services)	7
Environmental Concerns & Real Property Tax Services	7
Finance - <i>County Administrator; County Treasurer</i>	7
Legislative, Rules & Governmental Operations - <i>Board of Elections; County Auditor; County Clerk/DMV; Information Technology, Purchasing; Self-Insurance</i>	7
Health Services - <i>Mental Health; Office for the Aging; Public Health</i>	7
Human Services - <i>Countryside Adult Home; Department of Social Services; Veterans' Services; Youth Programs</i>	7
Occupancy Tax Coordination	7
Personnel, Administration & Higher Education - <i>Civil Service; Clerk of the Board; County Attorney; Human Resources; SUNY Adirondack</i>	7
Public Works - <i>DPW; Parks, Recreation & Railroad; Solid Waste & Recycling; Warren County Sewer</i>	7
Tourism	7

Special Committees

Park Operations & Management (O&M)	4 <i>plus 1 alternate</i>
National Association of Counties/New York State Association of Counties	5
Extension Services	5
ARPA Advisory	11

2. Special Committees may be created at a Regular Meeting of the Board. They shall, unless otherwise ordered and directed by a majority vote of the Board, be appointed by the Chair. The period of time that a special committee shall serve shall be designated when it is created, and may be extended to a future date at a Regular Meeting of the Board.
3. The first member appointed to each Standing and Special Committee shall be and act as the Chair of such committee. The Chair of each Committee shall appoint both the Vice Chair and 2nd Vice Chair, who shall serve in the event that both the Committee Chair and Vice Chair are absent. The Vice Chair and 2nd Vice Chair designations must be submitted to the Clerk of the Board of Supervisors no later than the date of the first regular Board Meeting of the year, to be held on the third Friday of January, so that the Clerk may update the Standing Committee List appropriately. The Committee Chair may elect not to make the Vice and 2nd Vice Chair appointments, in which case the Chair of the Board shall do so.
4. The meetings of each committee shall be held upon call by the Chair thereof, except as hereinafter provided. The Chair of each committee shall give or cause to be given by the Clerk of the Board of Supervisors notice in person, by telephone, or by email at least two days in advance of the day, hour and place of each meeting of the committee except that no advance or prior notice shall be required when the committee meeting is held on a day when the Board shall be in session. A meeting of any committee may be called and shall be held at any time that a majority of the members of a committee sign a written notice to conduct a meeting, which notice shall clearly state the day, hour and place of such meeting, provided that such notice shall be served in person or emailed to the Chair of such committee and the Chair of the Board of Supervisors at least three days in advance of the day specified in such notice.
5. Members of the Board may attend any Regular or Special Committee meeting as a member of the general public, but no member of the Board, except the Chair of the Board, shall sit as part of a Committee for which they were not appointed, or participate in a Committee meeting as a voting member of the Committee, unless appointed to that Committee as a member. Board members shall be permitted to attend and participate in executive sessions for Committees on which they are not a member.
6. The Chair of the Board of Supervisors shall be an ex-officio member of a standing committee when: a) a quorum is not present at any regularly or specially scheduled committee meeting; b) if such membership will provide a quorum as herein specified; and c) the Chair is available to attend. The total membership of the committee as established by Board Rules shall not change or be increased by the presence and availability of the Chair in determining whether a majority of members are present to allow the conduct of business, rather the Chair shall be considered an

alternate or substitute for a non-present committee member. Once the Chair becomes a member by virtue of the criteria set forth above (whether at the start of or during a meeting), the Chair shall be a voting member and shall continue as a member of the committee until a quorum is established or reestablished by appointed Committee members at the subject meeting or subsequent meetings. If an executive session is called for during a Committee meeting after the Chair becomes a member by virtue of the criteria set forth above, then the Chair's vote shall count towards the total needed for a majority vote of the entire Committee. The Finance Chair of the Board may exercise the duties described in this paragraph in the Chair's absence.

7. When any Standing or Special Committee of the Board of Supervisors is acting on any matter affecting a single Municipality or is engaged in seeking or obtaining rights of way in a particular municipality, the Supervisor(s) of the affected municipality shall be provided with an opportunity to make a presentation or otherwise be heard by the Committee.

E. Voting by Members of the Board of Supervisors

1. All members present shall vote upon each question.
2. If a resolution contains items that can be voted on separately, and a request is made by any member to do so, each item contained in the resolution shall be subject to a separate vote.
3. All questions shall be decided by a majority of the total weighted voting power of the Board unless otherwise required by law or as required herein. All questions shall be decided by weighted vote in accordance with the terms of Local Law No. 2 of 2023, as it may be amended from time to time. Whenever in these Rules of Order there is reference to a majority vote or a 2/3rds vote of the Board, it means a majority of the voting power of the members of the Board or 2/3rds of the voting power of the members of the Board as defined in Local Law No. 2 of 2023.
4. The following resolutions shall require a roll call vote: fixing or altering salaries, or establishing salary and wage classifications; adoption of the budget; any appropriation or expenditure of public funds; transfers to and from .1 salary codes within the authorized budget and transfers between funds, including Capital and Road Fund Projects; levying of taxes; bond resolutions; any authorizations to fund or refund indebtedness; legalizing informal acts of a town meeting, village election, town or village officer; legalizing municipal obligations incurred through error or mistake wherein a 2/3rds vote is required; alteration of the boundaries of a town; local laws; any sale or conveyance of county property, either real or personal or for amending the Occupancy Tax spending guidelines.
5. A roll call vote upon any resolution or other proceeding shall be taken upon request of any member.
6. All resolutions adopted by the Board of Supervisors shall become effective upon their adoption or as otherwise provided by law or as specified in the resolution.
7. Filling of existing vacant positions (not new positions, these can only be created by a 2/3rds majority vote of the Board) will only be authorized with the following approvals: County Administrator, Budget Officer, and majority vote of appropriate oversight committee. In the event a Department has an urgent operational or financial related need to fill a vacant position and the oversight committee 1) has not voted to deny filling the position, and 2) will not convene again for one week or more, the Chair of the oversight committee, in his/her sole discretion, may call a

special committee meeting or approve the filling of the position and report such approval to the Committee at its next meeting. In the case where the Chair may approve the filling of the position, a vote by the oversight committee will not be necessary. All vacant positions authorized to be filled in accordance with the procedures set forth in these rules shall be reported each month on the Personnel Committee agenda. If filling of the existing vacant position is denied by any of the above processes, only 2/3rds vote of the County Board of Supervisors can fill the existing vacant position.

8. The Warren County Sheriff is authorized to fill positions that become vacant in the uniform correctional staff to maintain mandated staffing levels at the Warren County Correctional Facility providing those staffing levels not exceed the following:

Correction Officers - 76
Correction Sergeants - 9

Correction Lieutenants - 2
Correction Captain - 1

All notices approved shall remain in effect for six (6) months from the date of committee approval only to allow department heads to properly evaluate probationary employees and take appropriate action when necessary.

F. General

1. Upon the request by any member of the Board of Supervisors, the Clerk of the Board shall draft a Proclamation of acknowledgment, congratulations, commendation or otherwise recognizing a particular person(s), achievement(s), cause(s) or event(s) on behalf of the Board and for execution by the Chair, upon approval by the Board of Supervisors.
2. During 2023, no standing rule of the Board shall be rescinded, suspended or amended, or any additional rule or order added thereto, unless it be by majority vote (as majority vote is defined under Local Law No. 2 of 2023). In the event a rule is suspended, such suspension shall apply only to that matter which is before the Board at the time of such suspension.
3. All questions not covered in the rules shall be decided according to Robert's Rules of Order-Revised.
4. The rules of the Board shall be published in the Proceedings in the year first adopted and whenever amended.
5. The Rules of the Board for 2022, along with any amendments or additions thereto, shall continue in full force and effect until the end of the Organization Meeting for the ensuing year, or any adjourned Organization Meeting, upon the ensuing Board enacting Rules of the Board by majority vote for that ensuing year. Absent the ensuing Board adopting Rules of the Board for the ensuing year, the 2022 Rules of the Board shall sunset and expire on January 31st of the ensuing year.

Warren County Board of Supervisors

RESOLUTION NO. 120 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER 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 THE TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO DELETE AND CREATE POSITIONS WITHIN THE TOURISM DEPARTMENT

WHEREAS, by Resolution No. 1 of 2023, the Board of Supervisors adopted the Rules of the Board, Section B(3) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider 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, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

Warren County Board of Supervisors

RESOLUTION NO. 121 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS WILD AND DICKINSON

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO DELETE AND CREATE POSITIONS WITHIN THE TOURISM DEPARTMENT

RESOLVED, that the Tables of Organization and the Warren County Salary and Compensation Plan for 2023 are hereby amended as follows:

TOURISM

Deleting position of:

A.6417.0001 110

TITLE:

Group Tour/Convention Promoter

EFFECTIVE DATE

February 20, 2023

BASE ANNUAL SALARY

\$48,324

Grade 11

Creating new position of:

A.6417.0001 110

TITLE:

Principal Account Clerk

EFFECTIVE DATE

February 20, 2023

BASE ANNUAL SALARY

\$47,667

Grade 10