

# Warren County Board of Supervisors

## MARCH 17, 2023 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 07		<b>PROCLAMATION - MAYOR BOB BLAIS DAY</b>
PROC 08		<b>PROCLAMATION - WOMEN'S HISTORY MONTH</b>
PROC 09		<b>PROCLAMATION - DEVELOPMENTAL DISABILITIES AWARENESS MONTH</b>
PROC 10		<b>PROCLAMATION - AUTISM AWARENESS MONTH</b>
PROC 11		<b>PROCLAMATION - CHILD ABUSE PREVENTION MONTH</b>
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123	ROLL CALL	<b>FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2023 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
124	ROLL CALL	<b>ARPA ADVISORY - AUTHORIZING ALLOCATION OF ARPA FUNDING TO WARREN COUNTY FOR THE PURPOSE OF FUNDING THE REMAINING COST OF THE PHASE 1 DESIGN FOR THE JOSEPH WARREN CENTER PROJECT; AND AMENDING WARREN COUNTY BUDGET FOR 2023</b>
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126	ROLL CALL	<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO THE SALVATION ARMY; AND AMENDING WARREN COUNTY BUDGET FOR 2023</b>
127	ROLL CALL	<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO BAY RIDGE VOLUNTEER FIRE COMPANY, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2023</b>
128	ROLL CALL	<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO WARRENSBURG EMERGENCY MEDICAL SERVICES, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2023</b>
129	ROLL CALL	<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO NORTHQUEENSBURY VOLUNTEER FIRE COMPANY, INCORPORATED; AND AMENDING WARREN COUNTY BUDGET FOR 2023</b>

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131	ROLL CALL	<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - ADOPTING DRAFT WARREN COUNTY DOMESTIC TERRORISM PREVENTION PLAN</b>
132		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE FY23 STATE HOMELAND SECURITY GRANT PROGRAM FOR THE OFFICE OF EMERGENCY SERVICES</b>
133		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY23 LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE OFFICE OF EMERGENCY SERVICES</b>
134		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY23 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT FOR THE OFFICE OF EMERGENCY SERVICES</b>
135		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE FY21 HAZMAT GRANT PROGRAM FOR THE OFFICE OF EMERGENCY SERVICES</b>

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139		<b>JOINT ECONOMIC GROWTH &amp; DEVELOPMENT AND ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES</b> - INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2023, ENTITLED "A LOCAL LAW PROVIDING THAT NO EXEMPTION UNDER REAL PROPERTY TAX LAW SECTION 487 BE APPLICABLE WITHIN THE JURISDICTION OF THE COUNTY OF WARREN WITH RESPECT TO ANY SOLAR OR WIND ENERGY SYSTEM OR FARM WASTE ENERGY SYSTEM," AND AUTHORIZING A PUBLIC HEARING THEREON
140		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES</b> - AUTHORIZING NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM
141		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - AMENDING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH INSTITUTE FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PLAN FUNDING RELATED TO COVID-19 RESPONSE ACTIVITIES, TO EXTEND THE TERMINATION DATE

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146		<b>OCCUPANCY TAX COORDINATION</b> - 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 ADIRONDACK THEATRE FESTIVAL, INC.; GLENS FALLS COLLABORATIVE AND THE CITY OF GLENS FALLS; LOWER ADIRONDACK REGIONAL ARTS COUNCIL (LARAC); MARCELLA SEMBRICH MEMORIAL ASSOCIATION, INC.; VERMONTFARE, INC. D/B/A CRAFT PRODUCERS; LAKE GEORGE ARTS & CRAFTS FESTIVAL; GENZ HOMES, INC. D/B/A ALPHA WIN; IMPROV RECORDS, INC.; LAKE THEATRE PRODUCTIONS, INC.; LAKE GEORGE DINNER THEATRE; LAKE GEORGE J-BOAT RACING, LLC; LAKE GEORGE MUSIC FESTIVAL, INC.; EASTERN NY MARINE TRADES ASSOCIATION, INC.; NORTHEASTERN DISTRICT BARBERSHOP HARMONY SOCIETY; SOUTH QUEENSBURY FIRE COMPANY AND HICKORY LEGACY FOUNDATION, INC.
147		<b>PUBLIC WORKS (<i>DPW</i>)</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH PECKHAM ROAD CORP. FOR WARREN COUNTY 2023 HIGHWAY PROJECTS (WC 3-23)

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149		<b>PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD TO ADMINISTER CAPITAL PROJECT NO. H409, WARREN COUNTY CULVERT ASSESSMENTS AND ASSET MANAGEMENT PLAN FOR THE DEPARTMENT OF PUBLIC WORKS</b>
150		<b>PUBLIC WORKS (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE ADIRONDACK BRIDGE AND BEAVER POND BRIDGE REPLACEMENTS OVER MILL BROOK, TOWN OF HORICON</b>
151		<b>PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH COLLIERS ENGINEERING &amp; DESIGN CT, P.C. TO PROVIDE CONSULTANT SERVICES FOR THE PRELIMINARY ENGINEERING SERVICES RELATED TO CAPITAL PROJECT NO. H425, ADIRONDACK BRIDGE AND BEAVER POND BRIDGE REPLACEMENT PROJECT</b>
152		<b>PUBLIC WORKS (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR JOHNSBURG BRIDGE (GLEN CREEK ROAD AND DIPPIKILL ROAD OVER GLEN CREEK) REPLACEMENTS, TOWN OF JOHNSBURG</b>
153		<b>PUBLIC WORKS (DPW) - AMENDING AGREEMENT WITH CREIGHTON MANNING ENGINEERING FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT NO. H393 JOHNSBURG BRIDGES (GLEN CREEK ROAD &amp; DIPPIKILL ROAD OVER GLEN CREEK), TOWN OF JOHNSBURG, TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 2 FOR THE DEPARTMENT OF PUBLIC WORKS</b>

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155		<b>PUBLIC WORKS (DPW)</b> - 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 PALISADES ROAD (CR26) OVER BRANT LAKE INLET, TOWN OF HORICON
156		<b>PUBLIC WORKS (DPW)</b> - AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 4 WITH FOIT-ALBERT ASSOCIATES TO PROVIDE ADDITIONAL CONSTRUCTION INSPECTION SERVICES FOR THE PALISADES ROAD (CR 26) OVER BRANT LAKE INLET BRIDGE REPLACEMENT PROJECT
157		<b>PUBLIC WORKS (DPW)</b> - AUTHORIZING CHANGE ORDER WITH HARRISON & BURROWES BRIDGE CONSTRUCTORS, INC. FOR CONSTRUCTION SERVICES FOR CAPITAL PROJECT NO. H322, PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR26), TOWN OF HORICON AND AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO EXECUTE SUCH CHANGE ORDER
158	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION</b> - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO ADJUST THE SALARY OF POSITIONS WITHIN THE COUNTY ATTORNEY'S OFFICE; OFFICE OF EMERGENCY SERVICES; AND THE PUBLIC DEFENDER'S OFFICE
159	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION</b> - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO CREATE POSITIONS WITHIN THE PUBLIC DEFENDER'S OFFICE AND THE DEPARTMENT OF SOCIAL SERVICES

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161		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (HUMAN RESOURCES) -ADOPTING NEW YORK STATE VOLUNTARY DEFINED CONTRIBUTION BY THE COUNTY OF WARREN</b>
162	ROLL CALL	<b>FINANCE (BOARD OF ELECTIONS) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ELECTION EQUIPMENT RESERVE TO THE BOARD OF ELECTIONS BUDGET TO COVER THE COST OF EQUIPMENT; AND AMENDING 2023 WARREN COUNTY BUDGET</b>
163	ROLL CALL	<b>FINANCE (BOARD OF ELECTIONS) - AUTHORIZING THE ANNUAL APPROPRIATION OF FUNDS FROM THE ELECTION EQUIPMENT RESERVE TO THE BOARD OF ELECTIONS BUDGET TO FUND THE LEASE OF DOMINION VOTING MACHINES; AND AMENDING WARREN COUNTY BUDGET FOR 2023</b>
164	ROLL CALL	<b>FINANCE (BUILDINGS &amp; GROUNDS) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO COVER THE COST OF INCREASE IN FUNDING FOR CAPITAL PROJECT H406, COUNTRYSIDE ADULT HOME 2021 CAPITAL IMPROVEMENTS; AND AMENDING 2023 WARREN COUNTY BUDGET</b>
165	ROLL CALL	<b>FINANCE (BUILDINGS &amp; GROUNDS) - INCREASING CAPITAL PROJECT NO. H406, COUNTRYSIDE ADULT HOME 2021 CAPITAL IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023</b>

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166	ROLL CALL	<b>FINANCE (COUNTY ADMINISTRATOR)</b> - ESTABLISHING BUDGET CODE A.918.00, ASSIGNED, SEXUAL ABUSE LAWSUITS, FOR THE PURPOSE OF FUNDING LIABILITY AND DEFENSE COSTS FROM FUTURE SEXUAL ABUSE CLAIMS AGAINST WARREN COUNTY; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023
167	ROLL CALL	<b>FINANCE (COUNTY ADMINISTRATOR)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM VARIOUS BUDGET CODES TO THE GENERAL FUND UNAPPROPRIATED FUND BALANCE IN ORDER TO FUND THE NEWLY CREATED RESERVE A.918.00, ASSIGNED, SEXUAL ABUSE LAWSUITS; AND AMENDING 2023 WARREN COUNTY BUDGET
168	ROLL CALL	<b>FINANCE (DPW)</b> - ESTABLISHING CAPITAL PROJECT NO. H409, WARREN COUNTY CULVERT ASSESSMENTS AND ASSET MANAGEMENT PLAN; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023
169	ROLL CALL	<b>FINANCE (DPW)</b> - ESTABLISHING CAPITAL PROJECT NO. H425, ADIRONDACK BRIDGE & BEAVER POND BRIDGE REPLACEMENTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023
170	ROLL CALL	<b>FINANCE (DPW)</b> - INCREASING CAPITAL PROJECT NO. H322, PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR 26); AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023
171	ROLL CALL	<b>FINANCE (DPW)</b> - INCREASING CAPITAL PROJECT NO. H393, JOHNSBURG BRIDGES (GLEN CREEK ROAD & DIPPIKILL ROAD OVER GLEN CREEK); AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023
172	ROLL CALL	<b>FINANCE (OCCUPANCY TAX COORDINATION)</b> - AUTHORIZING THE RE-APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2023 WARREN COUNTY BUDGET
173	ROLL CALL	<b>FINANCE (OCCUPANCY TAX COORDINATION)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND AMENDING 2023 WARREN COUNTY BUDGET

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175	ROLL CALL	<b>FINANCE (PLANNING &amp; COMMUNITY DEVELOPMENT) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE PLANNING &amp; COMMUNITY DEVELOPMENT BUDGET TO CARRYOVER FUNDING APPROPRIATED IN 2022 TO COVER THE COST OF THE COUNTY COMPREHENSIVE PLAN; AND AMENDING 2023 WARREN COUNTY BUDGET</b>
176		<b>SUPERVISORS MAGOWAN AND STROUGH - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT AND PAYMENT TO ILANA MORGAN AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN ANY DOCUMENTATION NECESSARY FOR SAID SETTLEMENT AGREEMENT</b>
177		<b>SUPERVISORS LEGGETT AND CONOVER - AUTHORIZING SETTLEMENT AGREEMENT AND PAYMENT TO ILANA MORGAN AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN ANY DOCUMENTATION NECESSARY FOR SAID SETTLEMENT AGREEMENT</b>

*PROCLAMATION NOS. 7-11 AND RESOLUTION NOS. 122-175 WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY, MARCH 14, 2023, WHICH MET THE REQUIREMENTS OF THE RULES OF THE BOARD; RESOLUTION NOS. 176-177 WERE INTRODUCED FROM THE FLOOR DURING THE MEETING*