

Warren County Board of Supervisors

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



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Driscoll

Roll Call

Privilege of the floor and public comment

Motion to approve minutes of the February 17, 2023 Regular Board Meeting and the March 2, 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

Chair declares public hearing open on Warren County's current Community Development Block Grant (CDBG) Project 1197CP110-21 Housing Needs Assessment, and requests Clerk of the Board read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard

Reports by Committee Chairs

Report by County Administrator

Report by County Attorney

Reading of Communications

Reading of Resolutions

Discussion and Public Comment on Proposed Resolutions

Requests for roll call votes

Vote on Resolutions

Privilege of the Floor and Public Comment

Announcements

Motion to Adjourn

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 07		PROCLAMATION - MAYOR BOB BLAIS DAY
PROC 08		PROCLAMATION - WOMEN'S HISTORY MONTH
PROC 09		PROCLAMATION - DEVELOPMENTAL DISABILITIES AWARENESS MONTH
PROC 10		PROCLAMATION - AUTISM AWARENESS MONTH
PROC 11		PROCLAMATION - CHILD ABUSE PREVENTION MONTH
122	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
123	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2023 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
124	ROLL CALL	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
125	ROLL CALL	ARPA ADVISORY - INCREASING CAPITAL PROJECT NO. H424, JOSEPH B. WARREN CAPITAL PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023
126	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO THE SALVATION ARMY; AND AMENDING WARREN COUNTY BUDGET FOR 2023
127	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO BAY RIDGE VOLUNTEER FIRE COMPANY, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2023
128	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO WARRENSBURG EMERGENCY MEDICAL SERVICES, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2023
129	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO NORTHQUEENSBURY VOLUNTEER FIRE COMPANY, INCORPORATED; AND AMENDING WARREN COUNTY BUDGET FOR 2023

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
130		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>DISTRICT ATTORNEY</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STATE AID TO PROSECUTION GRANT FUNDING FOR THE DISTRICT ATTORNEY'S OFFICE
131	ROLL CALL	CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - ADOPTING DRAFT WARREN COUNTY DOMESTIC TERRORISM PREVENTION PLAN
132		CRIMINAL JUSTICE & 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
133		CRIMINAL JUSTICE & 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
134		CRIMINAL JUSTICE & 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
135		CRIMINAL JUSTICE & 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

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136		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH THE WASHINGTON COUNTY YOUTH BUREAU/ALTERNATIVE SENTENCING AGENCY TO PROVIDE SUPERVISION FOR THE YOUTH EMPLOYMENT PROGRAM IN ASSOCIATION WITH THE RURAL COMMUNITIES OF PRACTICE PHASE III GRANT FOR THE PROBATION DEPARTMENT
137		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AMENDING AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE MAINTENANCE AND SUPPORT TO TYLER CAD AND AEIGIS LERMS SOFTWARE FOR THE SHERIFF'S OFFICE, TO INCREASE THE NOT TO EXCEED AMOUNT
138		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AMENDING AGREEMENT WITH THE QUEENSBURY UNION FREE SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE QUEENSBURY SCHOOL DISTRICT, TO ADD ADDITIONAL SERVICES AND MORE DAILY HOURS AND INCREASE THE NOT TO EXCEED AMOUNT
139		JOINT ECONOMIC GROWTH & DEVELOPMENT AND ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - 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		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - AUTHORIZING NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM
141		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - 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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142		HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - EXTENDING AGREEMENT WITH JENNIFER LINEHAN, REGISTERED DIETICIAN, FOR DIETARY CONSULTANT SERVICES AT COUNTRYSIDE ADULT HOME
143		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY SHERIFF'S OFFICE AND THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES TO PROVIDE TRANSPORTATION SERVICES
144	ROLL CALL	LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>LEGISLATIVE</i>) - ADOPTING AMENDED WARREN COUNTY COMPUTER USAGE POLICY
145		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>LEGISLATIVE</i>) - AUTHORIZING AND RATIFYING THE ACTIONS OF THE WARREN COUNTY CLERK TO APPOINT MEMBERS OF THE SUPREME AND COUNTY CLERK'S OFFICE AS SPECIAL COURT CLERKS
146		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 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		PUBLIC WORKS (<i>DPW</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH PECKHAM ROAD CORP. FOR WARREN COUNTY 2023 HIGHWAY PROJECTS (WC 3-23)

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148		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH PETER LUIZZI & BROTHERS CONTRACTING, INC. FOR QUAKER ROAD PAVEMENT PRESERVATION (WC 1-23)
149		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
150		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
151		PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH COLLIERS ENGINEERING & 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
152		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
153		PUBLIC WORKS (DPW) - AMENDING AGREEMENT WITH CREIGHTON MANNING ENGINEERING FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT NO. H393 JOHNSBURG BRIDGES (GLEN CREEK ROAD & DIPPIKILL ROAD OVER GLEN CREEK), TOWN OF JOHNSBURG, TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 2 FOR THE DEPARTMENT OF PUBLIC WORKS

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154		PUBLIC WORKS (DPW) - RESCINDING RESOLUTION NO. 216 OF 2021, WHICH AUTHORIZED THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE PALISADES ROAD (CR26) OVER BRANT LAKE INLET, TOWN OF HORICON
155		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 PALISADES ROAD (CR26) OVER BRANT LAKE INLET, TOWN OF HORICON
156		PUBLIC WORKS (DPW) - 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		PUBLIC WORKS (DPW) - 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	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - 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	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - 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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160		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S2781 AND ASSEMBLY BILL NO. A4881 ENTITLED "AN ACT TO AMEND CHAPTER 368 OF THE LAWS OF 2008 AMENDING THE TAX LAW RELATING TO AUTHORIZING THE COUNTY OF WARREN TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX, IN RELATION TO EXTENDING THE EFFECTIVENESS THEREOF"
161		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (HUMAN RESOURCES) -ADOPTING NEW YORK STATE VOLUNTARY DEFINED CONTRIBUTION BY THE COUNTY OF WARREN
162	ROLL CALL	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
163	ROLL CALL	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
164	ROLL CALL	FINANCE (BUILDINGS & 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
165	ROLL CALL	FINANCE (BUILDINGS & GROUNDS) - INCREASING CAPITAL PROJECT NO. H406, COUNTRYSIDE ADULT HOME 2021 CAPITAL IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023

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166	ROLL CALL	FINANCE (COUNTY ADMINISTRATOR) - 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	FINANCE (COUNTY ADMINISTRATOR) - 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	FINANCE (DPW) - 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	FINANCE (DPW) - 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	FINANCE (DPW) - 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	FINANCE (DPW) - 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	FINANCE (OCCUPANCY TAX COORDINATION) - AUTHORIZING THE RE-APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2023 WARREN COUNTY BUDGET
173	ROLL CALL	FINANCE (OCCUPANCY TAX COORDINATION) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND AMENDING 2023 WARREN COUNTY BUDGET

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174		FINANCE (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING AGREEMENT WITH DAIS, INC. D/B/A REGROUP MASS NOTIFICATION FOR AN EMPLOYEE NOTIFICATION SUBSCRIPTION FOR THE OFFICE OF EMERGENCY SERVICES
175	ROLL CALL	FINANCE (PLANNING & COMMUNITY DEVELOPMENT) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE PLANNING & COMMUNITY DEVELOPMENT BUDGET TO CARRYOVER FUNDING APPROPRIATED IN 2022 TO COVER THE COST OF THE COUNTY COMPREHENSIVE PLAN; AND AMENDING 2023 WARREN COUNTY BUDGET
176		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
177		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

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

Warren County Board of Supervisors

**BOARD MEETING
FRIDAY, MARCH 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 10:01 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Driscoll.

Roll called, the following members present:

Supervisors Conover, Leggett, McDevitt, Braymer, Bruno, Driscoll, Frasier, Geraci, Smith, Dickinson, Merlino, Strough, Magowan, Beaty, Stec, Thomas and Geraghty 17; Absent 3- Supervisors Diamond, Wild and Runyon.

A presentation of the Proclamation Proclaiming March 17, 2023 to be "Mayor Blais Day" was made to Robert Blais, *Mayor, Village of Lake George*, in recognition of his decades of public service.

Chairman Geraghty called for privilege of the floor/public comment:

David Judkins, *Warren County Resident*, spoke regarding his concerns with the Local Development Corporation (LDC), which included the fact that the majority of the members were elected officials, apprising this was in contrast to the recommendation of the NYS ABO (*New York State Authorities Budget Office*). He also noted their lack of providing loans over the past few years and suggested disbanding the LDC and re-appropriating the funding the County allocated them to the Lake Champlain-Lake George Regional Planning Board (LCLGRP).

Supervisor Magowan apprised he had offered to give up his seat on the LDC Board to allow Travis Whitehead, *Town of Queensbury Resident*, to continue to serve as a member. He added he concurred with Mr. Judkins regarding the disbanding of the LDC.

Supervisor Beaty voiced his concerns with the LDC due to its lack of providing loans over the past few years, as well as the absence community members on its Board. He added he also supported the disbanding of this organization.

Supervisor Braymer advised of her concerns with the removal of the community members from the LDC, as well as the organizations lack of providing loans over the past few years.

Motion was made by Supervisor Braymer and seconded by Supervisor Magowan to refer the concerns regarding the LDC to the Economic Growth & Development Committee for further discussion. Following a brief discussion, Chairman Geraghty called the question and the motion to refer the aforementioned matter to the Economic Growth & Development Committee was carried by majority vote of those present (*Supervisors Diamond, Wild and Runyon absent*), with Supervisor Thomas voting in opposition.

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Chairman Geraghty welcomed the Hilary Stec, the new At-Large Supervisor for the Town of Queensbury.

Motion was made by Supervisor Geraci, seconded by Supervisor Driscoll and carried by a unanimous vote of those present (*Supervisors Diamond, Wild and Runyon absent*) to approve the minutes of the February 17, 2023 Board Meeting and March 2, 2023 Special Board Meeting, subject to correction by the Clerk of the Board.

Presentation of the Employee of the Month Award was made to Kristy Miller, *Confidential Secretary to the County Administrator*.

Continuing with the Agenda review, Chair declared the Public Hearing open on Warren County's current Community Development Block Grant (CDBG) Project 1197CP110-21 Housing Needs Assessment open at 10:32 a.m. and requested the Clerk of the Board read the Notice of Public Hearing aloud. Chair called for public comment; there being no one wishing to speak

Chairman Geraghty advised he would keep the Public Hearing open and proceeded with the Agenda review.

Report by the Chairman of the Board was given.

Report by Committee Chairs were given.

Chairman Geraghty once again called for public comments on Warren County's current Community Development Block Grant (CDBG) Project 1197CP110-21 Housing Needs Assessment.

Wayne LaMothe, *Director, Planning & Community Development*, spoke regarding the progress on the Housing Needs Assessment.

Supervisor Braymer inquired whether a draft report was available and Mr. LaMothe replied in the negative, noting the contractor would be providing an update in April

There being no one else wishing to speak regarding Warren County's current Community Development Block Grant (CDBG) Project 1197CP110-21 Housing Needs Assessment, Chairman Geraghty closed the Public Hearing at 11:02 a.m.

Report by the County Administrator was given during which an executive session was requested pursuant to Section 105(1)(f) of the Public Officer's Law for the purpose of discussing matters leading to the demotion, discipline, suspension, dismissal or removal of a particular person.

The necessary motion was made by Supervisor Leggett, seconded by Supervisor Conover and carried by a unanimous vote of those present (*Supervisors Diamond, Wild and Runyon absent*), to enter into an executive session.

Executive session was held from 11:07 a.m. until 11:39 a.m.

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

Motion was made by Supervisor Leggett and seconded by Supervisor Conover to approve a settlement agreement regarding a personnel matter and authorize the Chairman of the Board, County Attorney and County Administrator to execute the necessary documents regarding same. A roll call vote was called for. Chairman Geraghty called the question and the motion to approve settlement agreement as

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outlined above was carried by majority vote, with 768 voting in favor (*Supervisors Driscoll, Frasier, Geraci, Smith, Dickinson, Merlino, Strough, Magowan, Stec, Thomas, Conover, Leggett, McDevitt, Braymer, Bruno and Geraghty*); 89 opposed (*Supervisor Beaty*); and 145 absent (*Supervisors Wild, Runyon and Diamond*).

It was noted 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. Warren County Auditor - February 2023 list of real property tax corrections processed.

Letters/emails from:

1. Letter from Special Olympics New York - letter of appreciation for occupancy tax funding.

Other:

1. Information submitted by Darlene McGraw at February 17th Board Meeting - Statement of the Department of Justice on Enforcement of the Integration mandate of Title II of the Americans with Disabilities Act and *Olmstead v. L.C.*

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

Resolution Nos. 122-175, as well as five Proclamations were distributed to the members of the Board of Supervisors on Tuesday March 14, 2023, which met the distribution deadline specified in the Rules of the Board. The five Proclamations were:

No. 7 - Mayor Bob Blais Day;

No. 8 - Women's History Month;

No. 9 - Developmental Disabilities Awareness Month;

No. 10 - Autism Awareness Month; and

No. 11 - Child Abuse Prevention Month

Discussion and public comment on proposed resolutions was called for.

Proposed Resolution No. 144, *Adopting Amended Warren County Computer Usage Policy*, was discussed at length during which Supervisors Braymer, Beaty and Magowan voiced their concerns which involved the lack of the requirement that all Board members be required to use a County issued email address when discussing County matters through email.

Motion was made by Supervisor Beaty and seconded by Supervisor Magowan to amend proposed Resolution No. 144, *Adopting Amended Warren County Computer Usage Policy*, to indicate the members of the Board of Supervisors were required to use a County issues email address when discussing County matters through email. A roll call vote was called for. A discussion ensued, during which point of order was called for by Supervisor Braymer, indicating the comments made by Supervisor Conover should only pertain to the amendment before them and not the Computer Usage Policy. Chairman Geraghty ruled in favor of allowing Supervisor Conover to continue with his comments. Further discussion ensued during which Supervisors Beaty and Magowan agreed to amend their motions to indicate paragraph 19 would be added to Section I, Subsection A to indicate "all County Supervisors shall use only County email addresses when conducting County business".

Chairman Geraghty called the question and the motion to amend proposed Resolution No. 144, *Adopting Amended Warren County Computer Usage Policy*, as outlined above failed to obtain the majority vote, with 404 votes in favor (*Supervisors Driscoll, Frasier, Magowan, Beaty, Stec, Braymer and Bruno*); 453 opposed (*Supervisors Geraci, Smith, Dickinson, Merlino, Strough, Thomas, Conover, Leggett, McDevitt and Geraghty*); and 145 absent (*Supervisors Wild, Runyon and Diamond*).

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Further discussion occurred regarding proposed Resolution No. 144, *Adopting Amended Warren County Computer Usage Policy*, during which Supervisor Bruno exited the meeting at 12:16 p.m.; and Supervisor Frasier exited the meeting at 12:18 p.m.

Supervisor Driscoll requested that the roll call votes be combined on proposed Resolution Nos. 124-129 and no one objected.

Supervisor Thomas requested a roll call vote on proposed Resolution No. 131, *Adopting Draft Warren County Domestic Terrorism Prevention Plan*.

Prior to voting on resolutions, it was noted a motion was required to waive 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 the proposed resolution authorizing settlement agreement and payment and authorizing the Chairman of the Board to sign any documentation necessary for said settlement agreement, which was brought to the floor earlier in the meeting. The necessary motion was made by Supervisor Magowan, seconded by Supervisor Strough and carried by a unanimous vote of those present (*Supervisors Frasier, Wild, Runyon, Diamond and Bruno absent*) to waive the Standing Rule of the Board as outlined above.

Amanda Allen, *Clerk of the Board*, noted the resolution waiving of the standing Rules of the Board would now be known as proposed Resolution No. 166 and the proposed Resolution pertaining to authorizing settlement agreement as outlined above would now be referred to as proposed Resolution No. 177.

Voting on resolutions occurred; during the voting on resolutions, Supervisor Beaty requested a roll call vote on proposed Resolution No. 144, *Adopting Amended Warren County Computer Usage Policy*. Resolution Nos. 122-177 were approved as presented.

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

Adam Levine, *Professor, John Hopkins University*, spoke regarding his partnership with NYSAC (*New York State Association of Counties*) and another professor from Cornell University on a new initiative to better connect research and policy at the County level pertaining to any issues relating to children and families.

Harold Halliday, *Captain, North Queensbury Fire Department*, thanked the County for awarding his organization with ARPA funding to purchase much needed equipment, indicating providing financial assistance to volunteer fire companies allowed them to purchase the equipment needed to make it worthwhile for individuals to continue volunteering.

Chairman Geraghty encouraged all to attend the New York State Public High School Athletic Association Basketball Tournaments being held at the Cool Insuring Arena in the City of Glens Falls this weekend.

Report by County Attorney was given.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson and carried by a unanimous vote of those present (*Supervisors Frasier, Wild, Runyon, Diamond and Bruno absent*), Chairman Geraghty adjourned the Board Meeting at 12:40 p.m.

Warren County Board of Supervisors

Proclamation

WHEREAS, In March 1968, Lake George resident Robert “Bob” Blais answered the call for residents willing to serve as Village of Lake George trustee, winning election to his first public office, and

WHEREAS, Three years later, Bob was asked to run for mayor of the Village of Lake George, hoping to revitalize a tourism-based economy that was struggling at the time, and

WHEREAS, 52 years after he was elected Mayor, Bob Blais has done just that and more, wrapping up a career of remarkable achievements in Lake George, Warren County and the region that will live on for generations to come, and

WHEREAS, Mayor Blais prioritized maintaining Lake George’s status as a family vacation destination, preserving quality of life and helping to bring and keep attractions and businesses that welcome those of all ages, and

WHEREAS, After decades of being Mr. Lake George, Mayor Blais leaves office as the longest tenured Mayor in the United States, and

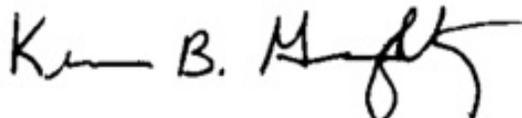
WHEREAS, Words alone cannot convey the gratitude owed to Mayor Bob Blais for the countless hours of work he has put in to make Lake George and Warren County a better place to live for its residents and workers, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, upon a majority vote of the Board of Supervisors, do hereby proclaim March 17, 2023 to be

“MAYOR BOB BLAIS DAY”

in Warren County, and thank Mayor Blais for his decades of public service while wishing him all the best for a healthy, happy and well-earned retirement.

DATED: MARCH 17, 2023



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

Warren County Board of Supervisors

Proclamation

WHEREAS, American women of every race, class and ethnic background have made historic contributions to the growth and strength of our Nation in countless ways, and have played, and continue to play, critical economic, cultural, and social roles in every sphere of the life of the Nation by constituting a significant portion of the labor force working both inside and outside of the home, and

WHEREAS, American women have played a unique role throughout the history of the Nation in providing the majority of the volunteer labor force and have been particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation, and

WHEREAS, American women of every race, class, and ethnic background served as early leaders in the forefront of each major progressive social change movement, have served our country courageously in the military, and have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and the peace movement, which sought to create a more fair and just society for all, and

WHEREAS, despite significant progress, women and girls continue to face systemic barriers to full and equal participation in our economy and society, and

WHEREAS, the Warren County Historical Society has created an exhibit named “HerStory” dedicated to chronicling the leadership roles of women in Warren County’s history, which is available for viewing at society headquarters in Queensbury, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, upon a majority vote of the Board of Supervisors, do hereby proclaim the month of March 2023 to be

“WOMEN’S HISTORY MONTH”

in Warren County, and encourage all County officials, employees, schools and residents to observe and celebrate our rich history of accomplished women with appropriate programs, ceremonies and activities.

DATED: MARCH 17, 2023



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

Warren County Board of Supervisors

Proclamation

WHEREAS, people with developmental disabilities are of all racial, ethnic, educational, social and economic backgrounds, and all are valued members of society who find fulfillment living everyday lives, and

WHEREAS, people with developmental disabilities deserve equal opportunities to enjoy, participate in and contribute to their local communities alongside their neighbors without disabilities, and

WHEREAS, Warren County has numerous County agencies that work to improve the lives of those with disabilities on a daily basis, and

WHEREAS, Warren County is therefore committed to encouraging communities and other support structures to promote higher expectations and self-determination for individuals with disabilities, and

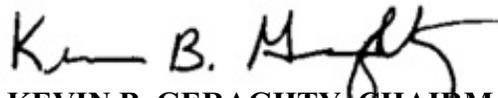
WHEREAS, Developmental Disabilities Awareness Month is an appropriate time to recognize Warren County's commitment concerning persons with disabilities and to also identify improvements to public policy that facilitate full inclusion of Warren County citizens with developmental disabilities and their families, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, upon a majority vote of the Board of Supervisors, do hereby proclaim the month of March 2023 to be

"DEVELOPMENTAL DISABILITIES AWARENESS MONTH"

in Warren County, and encourage all County officials, employees, schools and residents to observe and celebrate with appropriate programs, ceremonies and activities.

DATED: MARCH 17, 2023



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

Warren County Board of Supervisors

Proclamation

WHEREAS, autism effects an estimated 1 in 44 children, and 1 in 45 adults, and is a complex disorder that impacts each person differently, resulting in unique strengths and challenges, and

WHEREAS, autism can cause challenges with verbal and non-verbal communication, social interaction, and repetitive behaviors, and can affect anyone, regardless of age, race, ethnicity, gender, or socioeconomic background, and

WHEREAS, autism is often accompanied by medical conditions that impact quality of life, and comprehensive, collaborative advancement of research will provide a better understanding of the many forms of autism, while strengthening advocacy efforts and ensuring access to services and resources throughout the life span, and

WHEREAS, early diagnosis and intervention tailored to individual needs can have lifelong benefits, easing the transition to adulthood and fostering greater independence, and

WHEREAS, each person and family affected by autism should have access to reliable information, support and opportunities to live up to their greatest potential, and

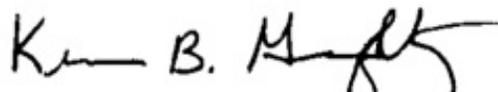
WHEREAS, it is important to take part in the annual observance of Autism Awareness Month to address the diverse needs of individual and families affected by autism, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, upon a majority vote of the Board of Supervisors, do hereby proclaim the month of April 2023 as

“AUTISM AWARENESS MONTH”

in Warren County, and encourage all County officials, employees, schools and residents to observe and celebrate with appropriate programs, ceremonies and activities.

DATED: MARCH 17, 2023



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

Warren County Board of Supervisors

Proclamation

WHEREAS, all of New York's children are entitled to be loved, cared for, and safeguarded from verbal, sexual, emotional and physical abuse, exploitation and neglect, and

WHEREAS, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community, involving partnerships, among families, social service agencies, schools, faith communities, civic organizations, law enforcement agencies and the business community, and

WHEREAS, home visiting programs, such as Healthy Families New York, help strengthen families by providing parents with skills and reducing stress, which can lead to child abuse; New York is demonstrating positive leadership in preventing child abuse through such evidence-based services, and

WHEREAS, an informed family is an effective defense in preventing child abuse and neglect, and New York has increased its efforts to raise awareness and to prevent abuse-related head trauma known as *Shaken Baby Syndrome*, and to promote safe sleeping environments through early education programs in hospitals, birthing centers, pediatricians' offices and local departments of Social Services, and

WHEREAS, all New Yorkers share a responsibility in preventing child abuse through diligent reporting of suspected child abuse or maltreatment to the Statewide Central Register of Child Abuse and Maltreatment, the state's child abuse hotline service that is available 24 hours a day, seven days a week by calling 1-800-342-3720, and

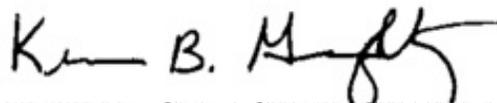
WHEREAS, National Child Abuse Prevention Month is observed during the month of April, directing attention and support to programs which promote the safety and security of children, families and communities; all New Yorkers join in this effort to make the safety, welfare, and well-being of precious children among the highest of our priorities, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, upon a majority vote of the Board of Supervisors, do hereby proclaim April 2023 as

"CHILD ABUSE PREVENTION MONTH IN WARREN COUNTY"

and ask that all Warren County residents observe this month in ways that help make Warren County and our region a better place for our children.

DATED: MARCH 17, 2023



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

Warren County Board of Supervisors

RESOLUTION NO.122 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: BOARD OF ELECTIONS				
A.1450 424	Board of Elections, Postage	A.1450 130	Board of Elections, Salaries-Part Time	\$5,576.80
DEPARTMENT: HEATH SERVICES				
A.4194 470	Public Hlth - ELC School Grant, Contract	A.4194 110	Public Hlth - ELC School Grant, Salaries-Regular	20,000.00
A.4194 470		A.4194 810	Retirement	2,000.00
A.4194 470		A.4194 830	Social Security	1,240.00
A.4194 470		A.4194 831	Medicare Contribution	290.00
<u>DEPARTMENT: SPECIAL ITEMS:</u>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1420 110	Law (County Attorney), Salaries-Regular	5,878.00
		A.1420 810	Retirement	476.00
		A.1420 830	Social Security	359.00
		A.1420 831	Medicare Contribution	85.00

Warren County Board of Supervisors

RESOLUTION NO. 123 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: BOARD OF ELECTIONS		
<u>ESTIMATED REVENUE</u>		
A.1450 3056	Board of Elections, Absentee Ballot Program	\$22,620.96
<u>APPROPRIATIONS</u>		
A.1450 424	Board of Elections, Postage	22,620.96
DEPARTMENT: HEALTH SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4194 4410	Public Hlth - ELC Schools Grant, ELC Schools Grant	675,621.00
<u>APPROPRIATIONS</u>		
A.4194 260	Public Hlth - ELC Schools Grant, Other Equipment	150,000.00
A.4194 410	Supplies	350,000.00
A.4194 435	Medical Fees	100,000.00
A.4194 439	Misc Fees & Expenses	75,621.00
DEPARTMENT: INFORMATION TECHNOLOGY		
<u>ESTIMATED REVENUE</u>		
A.1680.4999 4090	Information Technology, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Fund (CLFRF)	104,082.33

RESOLUTION NO. 123 OF 2023

PAGE 2 OF 4

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<i>INFORMATION TECHNOLOGY, CON'T.</i>		
<u>APPROPRIATIONS</u>		
A.1680.4999 130	Information Technology, American Rescue Plan Act (ARPA), Salaries-Part Time	\$14,940.40
A.1680.4999 810	Retirement	1,400.00
A.1680.4999 830	Social Security,	926.01
A.1680.4999 831	Medicare Contribution	216.09
A.1680.4999 220	Information Technology, American Rescue Plan Act (ARPA), Office Equipment	16,088.70
A.1680.4999 439	Misc. Fees & Expenses	70,511.13

DEPARTMENT: OFFICE OF EMERGENCY SERVICES

ESTIMATED REVENUE

A.3640.4999 4090	Civil Defense, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Fund (CLFRF)	1,469.80
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APPROPRIATIONS

A3640.4999 426	Civil Defense, American Rescue Plan Act (ARPA), Subscription	1,469.80
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DEPARTMENT: PLANNING & COMMUNITY DEVELOPMENT

ESTIMATED REVENUE.

A.8021.4999 4090	Planning (and Comm. Dev.), American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Fund (CLFRF)	66,040.00
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APPROPRIATIONS

A.8021.4999 110	Planning (and Comm. Dev.), American Rescue Plan Act (ARPA), Salaries-Regular	52,000.00
A.8021.4999 810	Retirement	5,500.00
A.8021.4999 830	Social Security	3,400.00
A.8021.4999 831	Medicare Contribution	800.00
A.8021.4999 860	Hospitalization	4,300.00
A.8021.4999 865	Dental Insurance	40.00

RESOLUTION NO. 123 OF 2023

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: PROBATION		
<u>ESTIMATED REVENUE</u>		
A.3140 2790	Probation, Share of Joint Activity, Local	\$23,075.00
A.3140 3319	Raise the Age	300,000.00
<u>APPROPRIATIONS</u>		
A.3140 120	Probation, Salaries-Overtime	23,075.00
A.3140 439	Misc Fees & Expenses	300,000.00
DEPARTMENT: PUBLIC DEFENDER		
<u>ESTIMATED REVENUE</u>		
A.1171 4202 3045	Public Defender, Hurell-Harring, Office of Indigent Legal Services Distribution	96,153.00
<u>APPROPRIATIONS</u>		
A.1171 4202 110	Public Defender, Hurell-Harring, Salaries-Regular	71,015.00
A.1171 4202 810	Retirement	7,460.00
A.1171 4202 830	Social Security	4,403.00
A.1171 4202 831	Medicare Contribution	1,030.00
A.1171 4202 860	Hospitalization	11,956.00
A.1171 4202 865	Dental Insurance	289.00
DEPARTMENT: SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3110.4999 4090	Sheriff's Law Enforcement, American Rescue Plan Act (ARPA), Corona virus Local Fiscal Recovery Fund (CLFRF)	21,264.00
A.3020.4048 3380	Sheriff's 911 Center, 2021-22 PSAP Grant, Technical Equipment	18,914.39
<u>APPROPRIATION</u>		
A.3110.4999 470	Sheriff's Law Enforcement, American Rescue Plan Act (ARPA), Contract	21,264.00

RESOLUTION NO. 123 OF 2023

PAGE 4 OF 4

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
SHERIFF APPROPRIATIONS, CON'T.		
A.3020.4048 250	Sheriff's 911 Center, 2021-22 PSAP Grant, State Homeland Security Program	\$18,914.39

DEPARTMENT: SOCIAL SERVICES

ESTIMATED REVENUE

A.6010 3610	Social Services, Social Services Admin	9,000.00
A.6010 4610	Social Services Admin	6,000.00
A.6010 3610	Social Services Admin	114,564.00

APPROPRIATIONS

A.6010 470	Social Services, Contract	15,000.00
A.6010 471	Administration	114,564.00

DEPARTMENT: WORKFORCE DEVELOPMENT

ESTIMATED REVENUE

40.6293.0358 5031	Workforce Invest Act, WIA/WIOA, Warren County Funded, Interfund Transfers	100,000.00
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APPROPRIATIONS

40.6293.0358 220	Workforce Invest Act, WIA/WIOA, Warren County Funded, Office Equipment	10,000.00
40.6293.0358 410	Supplies	10,000.00
40.6293.0358 433	Training-Client	50,000.00
40.6293.0358 444	Travel/Education/Conference	5,000.00
40.6293.0358 861	Retirees Hospitalization	25,000.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 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. 124 OF 2023

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

**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**

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 it an appropriate use of ARPA Funds to cover the remaining cost of the Phase 1 design for the Joseph Warren Center Project, as provided by Part 35, Subpart A, section 35.6(b)(4) of the Code of Federal Regulations, from the effective date of this Resolution through December 31, 2024, and has agreed to allocate ARPA Funds in an amount not to exceed Eighty Thousand Dollars (\$80,000) for said capital expense, therefore, be it

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

RESOLUTION No. 124 OF 2023

PAGE 2 OF 2

Funds to the County of Warren in an amount not to exceed Eighty Thousand Dollars (\$80,000) to fund remaining cost of the Phase 1 design for the Joseph Warren Center Project, as provided by Part 35, Subpart A, section 35.6(b)(4) of the Code of Federal Regulations from the effective date of this Resolution through December 31, 2024, 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: PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
H424.9550.4999 4090	Joseph B. Warren Capital Project, Capital Projects, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$80,000
<u>APPROPRIATIONS</u>		
H424.9550.4999 280	Joseph B. Warren Capital Project, Capital Projects, American Rescue Plan Act (ARPA), Projects	\$80,000

Warren County Board of Supervisors

RESOLUTION NO. 125 OF 2023

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

**INCREASING 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 increase Capital Project No. H424, Joseph B. Warren Capital Project, to fund Phase 1 Design for the Joseph Warren Center, as follows:

1. Capital Project No. H424, Joseph B. Warren Capital Project, is hereby increased in the amount of Eighty Thousand Dollars (\$80,000.00).
2. The estimated total cost of Capital Project No. H424, Joseph B. Warren Capital Project, is now One Hundred Forty-Two Thousand Eight Hundred Ninety-Seven Dollars (\$142,897.75).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. H424.9550.4999 4090, Joseph B. Warren Capital Project, Capital Projects, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF),

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>ADVANCE TO</u>	<u>AMOUNT</u>
H424, Joseph B. Warren Capital Project	\$80,000.00

Warren County Board of Supervisors

RESOLUTION NO. 126 OF 2023

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

AUTHORIZING ARPA FUNDS DISBURSEMENT TO THE SALVATION ARMY; 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)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance; and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed One Hundred Thousand Dollars (\$100,000), beginning March 17, 2023 and ending December 31, 2024, to The Salvation Army, a nonprofit organization, for use as grant money to fund the purchase of equipment to administer the Meals on Wheels Program in the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed One Hundred Thousand Dollars (\$100,000), from March 17, 2023 through December 31, 2024, to The Salvation Army for use as grant money to fund the purchase of equipment to administer the Meals on Wheels Program in the County as provided by their filed ARPA application, and

RESOLUTION No. 126 OF 2023

PAGE 2 OF 2

that such use is an eligible use; and

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

Warren County Board of Supervisors

RESOLUTION NO. 127 OF 2023

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO
BAY RIDGE VOLUNTEER FIRE COMPANY, INC.;
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)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance; and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Twenty-Eight Thousand Three Hundred Fifty-Eight Dollars (\$28,358), beginning March 17, 2023 and ending December 31, 2024, to Bay Ridge Volunteer Fire Company, Inc., a nonprofit organization, for use as grant money to fund the purchase of a hydriodic spreader, 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 Twenty-Eight Thousand Three Hundred Fifty-Eight Dollars (\$28,358), from March 17, 2023 through December 31, 2024, to Bay Ridge Volunteer Fire Company, Inc. for use as

RESOLUTION No. 127 OF 2023

PAGE 2 OF 2

grant money to fund the purchase of a hydriodic spreader as provided by their filed ARPA application, and that such use is an eligible use; and

RESOLVED, that as a condition of the ARPA funding, Bay Ridge Volunteer Fire Company, Inc. shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement (hereafter, “ARPA Agreement”), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date for the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2023 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$28,358
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$28,358

Warren County Board of Supervisors

RESOLUTION NO. 128 OF 2023

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO
WARRENSBURG EMERGENCY MEDICAL SERVICES, INC.;
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)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance; and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Ninety-Seven Thousand Five Hundred Fifteen Dollars (\$97,515), beginning March 17, 2023 and ending December 31, 2024, to Warrensburg Emergency Medical Services, Inc., a nonprofit organization, for use as grant money to fund the purchase of equipment, 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 Ninety-Seven Thousand Five Hundred Fifteen Dollars (\$97,515), from March 17, 2023 through December 31, 2024, to Warrensburg Emergency Medical Services, Inc. for use as

RESOLUTION No. 128 OF 2023

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grant money to fund the purchase of equipment as provided by their filed ARPA application, and that such use is an eligible use; and

RESOLVED, that as a condition of the ARPA funding, Warrensburg Emergency Medical Services, Inc. shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement (hereafter, “ARPA Agreement”), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date for the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2023 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$97,515
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$97,515

Warren County Board of Supervisors

RESOLUTION NO. 129 OF 2023

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO
NORTH QUEENSBURY VOLUNTEER FIRE COMPANY, INCORPORATED;
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)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance; and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), beginning March 17, 2023 and ending December 31, 2024, to North Queensbury Volunteer Fire Company, Incorporated, a nonprofit organization, for use as grant money to fund the purchase of a new hovercraft with trailer and equipment, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), from March 17, 2023 through December 31, 2024, to North Queensbury Volunteer Fire Company, Incorporated for use as grant

RESOLUTION No. 129 OF 2023

PAGE 2 OF 2

money to fund the purchase of a new hovercraft with trailer and equipment as provided by their filed ARPA application, and that such use is an eligible use; and

RESOLVED, that as a condition of the ARPA funding, North Queensbury Volunteer Fire Company, Incorporated 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: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$150,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$150,000

Warren County Board of Supervisors

RESOLUTION NO. 130 OF 2023

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

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STATE AID TO PROSECUTION GRANT FUNDING FOR THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an application to the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for State Aid to Prosecution grant funding for an amount to be determined, for a term commencing April 1, 2023 and terminating March 31, 2024, 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 State 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. 131 OF 2023

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

ADOPTING DRAFT WARREN COUNTY DOMESTIC TERRORISM PREVENTION PLAN

WHEREAS, the Director of Office of Emergency Services presented to the Criminal Justice & Public Safety Committee the draft Warren County Domestic Terrorism Prevention Plan, and

WHEREAS, the Criminal Justice & Public Safety Committee has reviewed the draft plan and has recommended that the same be advanced to the Board of Supervisors for consideration, now, therefore, be it

RESOLVED, that the draft Warren County Domestic Terrorism Prevention Plan annexed hereto, be, and the same hereby is, adopted as the official Plan for Warren County.



Office of
Emergency
Services

Warren County

DRAFT

Not adopted by the Warren
County Board of Supervisors.

Domestic Terrorism Prevention Plan

A Guide to the Threat
Assessment &
Management Team

Revisions

Date	Type	Name

DRAFT

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Domestic Terrorism Plan

Introduction

On May 14th, 2022, a Tops Friendly Market in an Eastside neighborhood in Buffalo, New York became the target location of a domestic terrorist who targeted Black Americans; killing ten and injuring three. This individual was motivated by a conspiracy-driven, white-supremacists ideology. In response to this incident, Governor Kathy Hochul, on May 18th, 2022, signed Executive Order 18 (EO 18) entitled "Preventing and Responding to Domestic Terrorism." In accordance with EO 18, county jurisdictions must develop and maintain a domestic terrorism plan that identifies and confronts threats of domestic terrorism.

In an effort to address targeted violence prevention, Warren County, along with other key community stakeholders, have developed the Warren-Washington County Threat Assessment Coordination Team (WWC-TACT). WWC-TACT is a threat assessment and management team (TAM), coordinated by Warren County Office of Emergency Services and Washington County Department of Public Safety. The main goal of the team will be to advise on the mitigation of threats in Warren County. The team will act in collaboration with other government and community stakeholders with various expertise that are beneficial to the success of the team as a whole. The combined agency resources will work to identify, assess, and attempt to manage potentially planned incidents of domestic terrorism or targeted violence.

Purpose

The purpose of this plan is to detail actions taken in order to mitigate or potentially prevent an act of terrorism or targeted violence. This plan will also identify key stakeholders, detail their roles in the mitigation efforts and work to strengthen coordination among each stakeholder agency.

Scope

As the national threat level from terrorism continues to evolve, Warren County must continually prepare, adapt and change in order to ensure the safety of residents and visitors. This DTP is intended to provide guidance that:

- Applies to the threat of domestic terrorism or targeted violence in Warren County;
- Outlines stakeholder roles and responsibilities before, during and after a threat;
- Serves as a foundation for other terrorism response plans;
- Recognizes that emergencies are initially dealt with at a local level by local first responders and local government, in the event an act does occur or a credible threat emerges, state and federal resources will likely be required.

Primary Participating Departments/Agencies

- Warren County Office of Emergency Services
- Warren County Sheriff's Office
- Glens Falls Police Department
- Bolton Police Department
- New York State Police
- Warren County District Attorney's Office
- Warren County Attorney's Office
- Warren County Probation Department

- Warren County Department of Social Services
- Mental Health – Office of Community Services
- Glens Falls Hospital
- Hudson Headwaters Health Partners
- Schools Representative (Safety Consultant- N. Warren Central School, Bolton Central School, Warrensburg Central School)
- Warren County Board of Supervisors

Operations

Current Threat Environment

Warren County is comprised of 11 towns, 1 village, and 1 city. Geographically, Warren County is a mountainous span of land estimated at 932 sq. miles with Lake George in the east and the Hudson River to the south. With Warren County's many waterways and mountainous terrain, as well as being home to a theme park, tourism is a main capital for the county. Warren County's current population is at 65,618 but during peak tourism season can become more than doubled. Besides a theme park, Warren County is also home to a professional ice hockey team, a large mall, many smaller shopping plaza's and retail locations, a military base, an airport, several hotels and convention centers, a college, several large annual parades and events held annually, and a diversity of places of worship.

Based on an assessment of risk, Warren County may be faced with several different forms of terroristic or violent acts such as an active shooter, a vehicle ramming incident, a complex coordinated attack or a large group attack by simple means.

*If suspicious behavior is observed, it can be report via 911, or by notifying WC-TACT at (TBD) or WCCTACT@warrencountyny.gov or WWC-TACT@washingtoncountyny.gov. Any/all active emergencies or imminent situations should be reported directly to 911.

Ongoing Assessment of Threat Environment

As the world social climate evolves so too will emerging threats. An ongoing threat assessment of the current social environment in Warren County will continually be monitored and results shared with WWC-TACT as needed. This includes an assessment of threats to local schools, infrastructure, tourist and large gathering locations, places of worship and buildings. As threats are assessed, so to are resources and needs to maintain a level appropriate for mitigation measures.

Establishing a Threat Assessment and Management (TAM) Team

A Threat Assessment and Management (TAM) Team will be created with key stakeholders, the team will be designated as the **Warren-Washington County Threat Assessment Coordination Team (WWC-TACT)**. Key stakeholders include county emergency management, state, county and local law enforcement agencies, mental health officials, hospital and health center representatives, school/higher education representatives, the local and state court system, children and family services as well as faith-based organizations. (See Appendix B)

Threat Reporting Process

Threats may be reported in a variety of methods and from there reviewed and disseminated to the appropriate channels. Non-active threat reporting can be done through 911 for imminent threats, or by

notifying WWC-TACT directly at (TBD) or WCCTACT@warrencountyny.gov or WWC-TACT@washingtoncountyny.gov. Any/all active emergencies or imminent situations should be reported directly to 911.

All stake holders will receive an initial training on procedures and introduced to the process for reporting incidents and information to WWC-TACT. Any new stakeholder, wither wishing to come onboard or requested would need to attend a similar training held by a current stakeholder agency. This will be done to increase effective communication and decrease potential gaps in formation sharing.

Managing a Threat

As cases get reported, they shall be assessed, reviewed and assigned to relevant agencies as need and determination requires. The WWC-TACT Coordinator will track all cases and ensure that all parties assigned to a case are updating the committee in a timely and efficient manner until the threat is considered to be mitigated or stabilized. All input from the state shall be followed. If created, reporting through a state system will be utilized.

Information Sharing and Public Outreach

Information Sharing

Information sharing among stakeholders and related agencies is a key tool in the effectiveness of the WWC-TACT. Regular meetings will be conducted to maintain an effective communication channel between all participating agencies and prevent information gaps. When needed, or required, communication will be made to the NYS Fusion center, ATF, DEA, FBI, United States Secret Service, New York State Police and any relevant law enforcement agency. Regular communication will be maintained with local SRO as well.

Public Outreach

Upon WWC-TACT becoming officially operational, public notification, awareness and education will need to be made. Through the use of grant funding, an awareness campaign will be created to assist with educating the public. The trainings may include social media outreach, media usage and in person presentations.

Training and Plan Development

WCC-TACT Training

Maintaining a level of awareness and training is important for the success of the team. The Warren County Sheriff's Office routinely trains in active shooter events. WWC-TACT participants will participate in a yearly tabletop on domestic terrorism and/or targeted violence events. Further training such as Site Protection through Observational Techniques (SPOT) training or awareness level trainings.

Public Training/Proactive Measures

Proactive initiatives should be considered and created in order to educate the general public on how to protect themselves during situations of targeted violence or a domestic terrorism event.

Proactive initiatives will help to decrease grievances and could keep an individual from potentially escalating. Warren County currently offers the current programs:

- Crisis Intervention Team (C.I.T.): The Crisis intervention Team is a group of officers specially trained, on a voluntary basis, to deal with emotionally distressed individuals in a variety of situations that deal specifically with the needs of the mental health community.
- Correctional Facility Release Programs/ Programs: Include Alcoholics Anonymous, Bible Study, the Navigator and ABLE programs to assist incarcerated individuals with goal setting, interview preparation and resume development.
- Adirondack Peer-to-Peer Veterans Program: serves veterans in Warren and Washington Counties who are experiencing Post-Traumatic Stress Disorder (PTSD), Traumatic Brain Injury (TBI) or other re-acclimation challenges. The program is open to all Veterans transitioning from military service to civilian life regardless of their character of discharge. With the support of local, state and federal resources as well as trained Peers, this program will assist with reintegration and sustenance of personal health and wellness with a special emphasis on veterans who are at risk of suicide and/or homelessness.

Active Shooter Plan Development

The Warren County Sheriff's Office routinely trains their members on active shooter situations and scenarios. They provide drills, education and outreach to local schools and businesses upon request.

School Safety Plan Development

Local schools in Warren County have an established school safety planning process and submit their school safety plans to the OES annually. WCC-TACT has contacted various schools allowing them the opportunity to participate on the team. A representative from various schools will be a participating member.

Grant Funding Use Plan Development

Grant funding uses will all be subject of the grant funding requirements and approval of the New York State Division of Homeland Security & Emergency Services and Warren County.

Evolving and Future Development of the Domestic Terrorism Prevention Plan

Warren County's Domestic Terrorism Prevention Plan is continuing to evolve and is expected to grow upon this current version. As the plan develops, updated versions will be presented to the Warren County Board of Supervisors for adoption prior to implementation of future versions.

Appendix A
Mission Statement



WWC-TACT



ASSESSMENT COLLABORATION MITIGATION

Warren-Washington County Threat Assessment Coordination Team (WWC-TACT) is a multi-agency coordination group made up of government and community stakeholders with the combined goal of identifying, assessing, and managing potential threats of domestic terrorism and/or targeted violence through means of combined resource management, various expertise delivery and information sharing.

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Appendix B

Stakeholders

The following are Participating Member Agencies (PMA) of the WCC-TACT:

- Warren County Office of Emerg. Services
- Washington County Dept. of Public Safety
- Warren County Sheriff's Office
- Washington County Sheriff's Office
- Local Town and Village Police Agencies
- Religious, Faith Based Leader
- Warren County Probation
- Glens Falls Hospital
- New York State Police
- Mental Health – Office of Community Service
- District Attorney's Office
- Family Court
- NYS Parole
- Family/Youth Services
- Hudson Headwaters Health Network
- SUNY Adirondack
- Warren County Public Defender's Office
- Board of Supervisors
- ATF
- School Representatives from Warren & Washington Counties including BOCES

*Additional to be added as the program progresses

Appendix C

Common Acronyms

ARC – American Red Cross

CEMP – Comprehensive Emergency Management Plan

FBI – Federal Bureau of Investigation

FEMA – Federal Emergency Management Agency

IED – Improvised Explosive Device

LE – Law Enforcement

MRAP – Mine Resistant Ambush Protected

NIMS – National Incident Management System

NWS – National Weather Service

NYSOEM – New York State Office of Emergency Management

NYSP – New York State Police

OES – Office of Emergency Services

PIO – Public Information Officer

PSAP – Public Service Answering Point

RACES – Radio Amateur Civil Emergency Services

WC – Warren County

WCSO – Warren County Sheriff's Office

Appendix D

Definitions

COMPLEX EMERGENCY	An emergency that is complicated by the involvement of multiple agencies or jurisdictions, by its severity, duration or required resources or by the threat actors or the nature of the target.
CRISIS	A situation that threatens public safety and security, the public's sense of tradition and values or the integrity of government.
CRITICAL INFRASTRUCTURE	Services essential to the health, safety, security or economic well-being of a community and the effective functioning of government.
EXERCISE	A planned, staged implementation of a critical incident plan to evaluate processes that work and identify those needing improvement. Exercises may be classified as Orientation, Tabletop, Functional, or Full-scale and involve scenarios to respond to and resolve the assessed risks.
SITUATIONAL AWARENESS	The continual process of collecting, analyzing and disseminating intelligence, information and knowledge to allow organizations and individuals to anticipate requirements and to prepare appropriately.
TARGETED VIOLENCE	A premeditated act of violence directed at a specific individual, group, or location, regardless of motivation and generally unrelated to other criminal activity.

Warren County Board of Supervisors

RESOLUTION NO. 132 OF 2023

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

**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**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit an application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, 6th Floor, Albany, New York 12242, under the FY23 State Homeland Security Grant Program for funding in a total amount not to exceed One Hundred Thousand Dollars (\$100,000), with a term to be determined and no matching County funds required, in a form approved by the County Attorney, and be it further

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

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

Warren County Board of Supervisors

RESOLUTION NO. 133 OF 2023

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

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

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides performance grant funding for local emergency management staff, and

WHEREAS, the Warren County Office of Emergency Services desires to obtain grant funding to pay a portion of the salary and fringe benefits for the Deputy Director and staff, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, 6th Floor, Albany, New York 12242, for FY23 Local Emergency Management Performance Grant funding in an amount not to exceed Thirty-Five Thousand Dollars (\$35,000), which includes a one hundred percent (100%) local match of up to Thirty-Five Thousand Dollars (\$35,000), to be paid from various budget codes, with a term to be determined, in a form approved by the County Attorney, and be it further

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

RESOLVED, that if any further funding become 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. 134 OF 2023

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

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute 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 FY23 Hazardous Materials Emergency Preparedness Grant funds in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), and a local match of not more than twenty-five percent (25%) to be paid through in-kind services, with a term to be determined, in a form approved by the County Attorney, and be it further

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

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

Warren County Board of Supervisors

RESOLUTION NO. 135 OF 2023

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

**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**

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 Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, 6th Floor, Albany, New York 12242, under the FY21 Hazmat Grant Program funding in a total amount not to exceed One Hundred Eighty Thousand Dollars (\$180,000), with a term to be determined and no matching County funds required, in a form approved by the County Attorney, and be it further

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

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

Warren County Board of Supervisors

RESOLUTION NO. 136 OF 2023

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

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH THE WASHINGTON COUNTY YOUTH BUREAU/ALTERNATIVE SENTENCING AGENCY TO PROVIDE SUPERVISION FOR THE YOUTH EMPLOYMENT PROGRAM IN ASSOCIATION WITH THE RURAL COMMUNITIES OF PRACTICE PHASE III GRANT FOR THE PROBATION DEPARTMENT

WHEREAS, the Director of Probation has requested a memorandum of understanding with the Washington County Youth Bureau/Alternative Sentencing Agency to provide supervision for the Youth Employment Program in association with the Rural Communities of Practice Phase III Grant, for an amount not to exceed Twenty-Three Thousand Seventy-Five Dollars (\$23,075), for a term commencing January 1, 2023 and terminating March 31, 2024, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a memorandum of understanding with the Washington County Youth Bureau/Alternative Sentencing Agency consistent with the terms and conditions set forth in the preambles of this resolution and in a form approved by the County Attorney, and be it further

RESOLVED, that the funds received in association with this agreement will be recorded as a revenue under Budget Code A.3140 2790 Probation, Share of Joint Activity, Local.

Warren County Board of Supervisors

RESOLUTION NO. 137 OF 2023

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

AMENDING AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE MAINTENANCE AND SUPPORT TO TYLER CAD AND AEIGIS LERMS SOFTWARE FOR THE SHERIFF'S OFFICE, TO INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, pursuant to Resolution No. 113 of 2019, the Chair of the Board of Supervisors to execute an agreement with Tyler Technologies, Inc., 840 West Long Lake Road, Troy, Michigan 48098, to provide maintenance and support to Tyler CAD and Aegis LERMS software for the Sheriff's Office, for an amount not to exceed Sixty-Two Thousand Five Hundred Eighty-Four Dollars and Sixty-Two Cents (\$62,584.62), and

WHEREAS, the Criminal Justice & Public Safety Committee has approved the request to increase the authorized amount for maintenance and support from Sixty-Two Thousand Five Hundred Eighty-Four Dollars and Sixty-Two Cents (\$62,584.62) to Seventy-One Thousand Seven Hundred Fifty-Nine Dollars and Seventy-Seven Cents (\$71,759.77), 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 Tyler Technologies, Inc. to increase the not to exceed amount to Seventy-One Thousand Seven Hundred Fifty-Nine Dollars and Seventy-Seven Cents (\$71,759.77), for a term commencing January 1, 2023 and terminating December 31, 2023, which agreement shall automatically renew on an annual basis unless terminated upon thirty (30) days written notice by either party, in a form approved by the County Attorney, to be paid from Budget Code A.3020 470 Sheriff's 911 Center, Contract, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute further amendment agreements with Tyler Technologies, Inc., without the need for future resolutions as long as there is no more than a ten percent (10%) 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. 113 of 2019 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 138 OF 2023

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

AMENDING AGREEMENT WITH THE QUEENSBURY UNION FREE SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE QUEENSBURY SCHOOL DISTRICT, TO ADD ADDITIONAL SERVICES AND MORE DAILY HOURS AND INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, Resolution No. 449 of 2022 authorized an agreement with the Queensbury Union Free School District to provide law enforcement services by providing coverage equal to one (1) School Resource Officer in the form of either a Patrol Officer, Patrol Officer-Part Time, or a Special Patrol Officer, as determined by the Sheriff, to be shared amongst the four schools located within the Queensbury School District during normal school hours throughout the school calendar year and for such other events as may be requested by the School District for an amount not to exceed Ninety-Two Thousand Dollars (\$92,000) per school year, for a term being retroactive to the date of execution by both parties and terminating upon completion of the 2022-2023 school year and renewable by each party, upon the same terms for two (2) additional one (1) year renewal periods, and

WHEREAS, Resolution No. 527 of 2022 authorized an amendment agreement to include an additional Part Time Resource Officer and increase the not to exceed amount to One Hundred Thirty-Thousand Dollars (\$130,000) per school year, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved the request to amend the agreement to include additional services and more daily hours, and increase the not to exceed amount from One Hundred Thirty Thousand Dollars (\$130,000) per school year to One Hundred Thirty-Five Thousand Dollars (\$135,000) per school year, 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 Queensbury Union Free School District, 429 Aviation Road, Queensbury, New York 12804 to include additional services and more daily hours, and to increase the not to exceed amount of the contract to One Hundred Thirty-Five Thousand Dollars (\$135,000) per school year, for a term commencing August 29, 2022 and terminating June 30, 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 Nos. 449 of 2022 and 527 of 2022 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 139 OF 2023

Resolution introduced by Supervisors McDevitt, Wild, Braymer, Smith, Strough, Magowan, Leggett, Geraci, Dickinson and Smith (*joint meeting of the Economic Growth & Development and Environmental Concerns & Real Property Tax Services Committees*)

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

RESOLVED, that 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,” attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors’ Rooms in the Warren County Municipal Center on the 21st day of April, 2023, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 3 of 2023, 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 hearing in the manner provided by law.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 3 OF 2023**

**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**

BE IT ENACTED, by the Board of Supervisors of the County of Warren, New York, as follows:

SECTION 1. TITLE. This Local Law shall be 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.

SECTION 2. LEGISLATIVE INTENT. It is the intent of this Local Law to provide no exemption from County taxation for solar or wind energy systems and farm waste energy systems, as those terms are defined by sections 487(1)(b) & (f) of the Real Property Tax Law, which began construction subsequent to the effective date for this Local Law.

SECTION 3. NO EXEMPTION FROM TAXATION. No exemption from County taxation shall be applicable with respect to any solar or wind energy system or farm waste energy system, as those terms are defined by sections 487(1)(b) & (f) of the Real Property Tax Law, within the jurisdiction of the County of Warren.

SECTION 4. EFFECTIVE DATE. This Local Law shall take effect immediately upon passage.

SECTION 5. SEVERABILITY. In the event that any provision of this Local Law shall be determined by a Court of Law to be illegal and/or unenforceable, the Local Law, to the extent the Courts have determined practical shall continue in full force and effect as if the said illegal or unenforceable provision were not contained a part thereof.

Warren County Board of Supervisors

RESOLUTION NO. 140 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, MAGOWAN, LEGGETT, MCDEVITT, GERACI, DICKINSON AND SMITH

AUTHORIZING NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM

WHEREAS, the Lake George Park Commission adopted regulations in December of 2022 to implement a comprehensive Septic System Inspection Program for the Lake George watershed, and

WHEREAS, the Septic System Inspection Program will be implemented on a five-year rotating cycle starting in 2023. The Septic System Inspection Program will include all septic systems with 500 feet of the Lake George shoreline and within 100 feet of its tributaries encompassing close to 3,000 septic systems, and

WHEREAS, the Lake George Septic System Inspection Program is estimated to identify a substantial number of failing systems that will need remediation and/or replacement, and

WHEREAS, currently the Lake George waterbody is eligible for Counties on its shoreline to receive funding from the New York State Septic System Replacement Fund, which has funds available to assist eligible homeowners with grants to pay a portion of remediation and replacement costs of their systems in need, and

WHEREAS, in the Lake George region, homeowners need this financial assistance to help pay for all of the associated costs of a septic system replacement project, and

WHEREAS, Warren County has received two rounds of funding to administer this program based on New York State Department of Environmental Conservation allocations to assist homeowners, and more funds are needed from the State to meet the pending applications that Warren County has received from currently eligible homeowners, and

WHEREAS, the New York State Septic Replacement Fund Program guidelines provide funding to homeowners who successfully apply to their counties if the septic system being replaced is located within 250 feet of a given water body, and

WHEREAS, on Lake George, due to soil types and terrain that can cause added concerns related to the potential failure of existing septic systems, the Lake George Park Commission has included systems in its Septic System Inspection Program that are within 500 feet of its shorelines, and

WHEREAS, Warren County seeks to provide septic replacement funding to those homeowners who have septic systems within 500 feet of Lake George and will be subject to the Lake George Park Commission's Septic System Inspection Program, but are beyond the 250 feet that would make them eligible for the New York State Septic System Replacement Fund, now, therefore, be it

RESOLVED, that due to the current and anticipated demand from homeowners in Warren County for funds from the New York State Septic System Replacement Fund, Warren County urges the New York State Department of Environmental Conservation to increase significantly in 2023 the funding allocations

RESOLUTION No. 140 OF 2023

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for Warren County, and be it further

RESOLVED, that based upon the Lake George Park Commission Septic System Inspection Program regulations, and considerations of local soil and terrain conditions of the Lake George region, Warren County urges the New York State Department of Environmental Conservation to modify its program guidelines for the Lake George watershed to make septic systems within 500 feet of its shoreline and within 100 feet of its tributaries eligible for assistance from the New York State Septic System Replacement Fund, and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward copies of this resolution to Governor Kathy Hochul and the New York State Department of Environmental Conservation.

Warren County Board of Supervisors

RESOLUTION NO. 141 OF 2023

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

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

WHEREAS, pursuant to Resolution No. 151 of 2020, the Chair of the Board of Supervisors was authorized to execute an agreement with the New York State Department of Health, 150 Broadway, Suite 516, Menands, New York 12204, as well as with the administrative agency, Health Research Institute, One University Place, Rensselaer, New York 12144, for Public Health Emergency Preparedness Plan Funding for COVID-19 response activities, in an amount not to exceed One Hundred Thousand Dollars (\$100,000), for a term commencing March 16, 2020 and terminating March 15, 2021, and

WHEREAS, the Health Services Committee has approved the request to amend the agreement to extend the termination date to December 31, 2021, 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 the New York State Department of Health, 150 Broadway, Suite 516, Menands, New York 12204, as well as with the administrative agency, Health Research Institute, One University Place, Rensselaer, New York 12144, to extend the termination date to December 31, 2021, 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. 151 of 2020 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 142 OF 2023

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

EXTENDING AGREEMENT WITH JENNIFER LINEHAN, REGISTERED DIETICIAN, FOR DIETARY CONSULTANT SERVICES AT COUNTRYSIDE ADULT HOME

RESOLVED, that Warren County continue the contractual relationship (the previous agreement being authorized by Resolution No. 86 of 2021), with Jennifer Linehan, Registered Dietician, for dietary consultant services, at an hourly rate of Forty-Four Dollars (\$44) per hour, in an annual amount not to exceed Four Thousand Two Hundred Twenty-Four Dollars (\$4,224), for a term commencing March 1, 2023 and terminating September 1, 2024, 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.6030 470, Countryside Adult Home, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 143 OF 2023

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

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

RESOLVED, that Warren County enter into a memorandum of understanding between the Warren County Department of Social Services and the Warren County Sheriff's Office to provide transportation services, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, the Warren County Sheriff and the Commissioner of the Warren County Department of Social Services be, and hereby are, authorized to execute a memorandum of understanding to provide transportation services, in an amount not to exceed Twenty Thousand Dollars (\$20,000) per year, for a term commencing October 1, 2022 and terminating December 31, 2022, with automatic annual renewals upon the same terms and conditions, or until such time as the agreement is 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 shall be expended from Budget Code A.6010 470 Social Services, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 144 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, CONOVER, FRASIER, GERACI, THOMAS, DRISCOLL AND WILD

ADOPTING AMENDED WARREN COUNTY COMPUTER USAGE POLICY

WHEREAS, the Warren County Board of Supervisors adopted the Warren County Computer Usage Policy by Resolution No. 267 of 2001 (as amended by Resolution Nos. 699 of 2006 and 410 of 2014), and

WHEREAS, the Legislative, Rules & Governmental Operations Committee has reviewed suggested updates to the Warren County Computer Usage Policy and recommends that the same be advanced to the Board of Supervisors for consideration, now, therefore, be it

RESOLVED, that the Warren County Computer Usage Policy annexed hereto, be, and the same hereby is, adopted as the official Policy for Warren County, and be it further

RESOLVED, that any and all prior Warren County Computer Usage Policy or Resolutions are hereby repealed, effective March 17, 2023.

WARREN COUNTY COMPUTER USAGE POLICY

I. PURPOSE

All computers, servers, cellular phones, storage devices, software, Internet connections, computer applications, voice mail systems, e-mail systems, and any other device used to connect to the County's computer network (collectively referred to as the "computer network") which are supplied by Warren County for use by County employees and agents and are owned and/or licensed by the County of Warren and made available to employees and agents at the sole and unilateral discretion and pleasure of the County of Warren. The County of Warren provides the computer network and access to the computer network for use by employees and agents solely for conducting and engaging in official County business activities only. No County employee or agent possesses any current or future rights in any data, information, programs or files created, modified, and/or stored on the computer network and all such data, information, programs, and files are and remain the sole legal property of the County of Warren.

As established by Board of Supervisors Resolution 409 of 2014, the County's computer network system and voice mail systems are intended for the business use of Warren County personnel and agents. Any use of the computer network by any other persons, unless specifically and expressly permitted by Warren County is unauthorized. All records (including email and voice mail and other messages) generated or stored on the computer network are County-owned records. The County reserves the right to access and disclose, at any time and for any purpose, all records sent over or stored in its computer and/or systems. The use of the County computer network constitutes that person's consent to the County's right to access and disclose data from the computer network.

While our direct connection to the internet offers a cornucopia of potential benefits in performing our day-to-day work activities, it also opens the door to significant risks to our data and systems if we do not follow appropriate security measures and discipline while interacting with our computer systems. As presented in greater detail below, security may require that computers with sensitive data or applications, shall not connect to the internet, have restricted access to the internet, or that certain officers and employees must be prevented from using certain Internet features like file transfers. The overriding principle is that computer security is everyone's first concern. An officer or employee may be held accountable for any breaches of the security measures set forth by this policy, or for violating confidentiality requirements through the unauthorized release of County-owned computer information and data.

Certain terms used this policy should be understood in their customary usage and be read to include the broadest possible meaning and to include their related concepts:

- "Computer network" means All computers, servers, cellular phones, storage devices, software, Internet connections, computer applications, voice mail systems, e-mail systems, and any other device used to connect to the County's computer network
- "Document" covers just about any kind of file that can be read on a computer screen as if it were a printed page and includes any electronically stored data, including HTML files read on an Internet browser, any file meant to be accessed by a word processing or desk-

top publishing program or its viewer, or the files prepared for the Adobe Acrobat reader and other electronic publishing tools.

- “Data” means any information, knowledge, facts, concepts or instructions which is processed on a computer network and includes data in any form, whether readable by a computer or a human and wherever stored on the County’s computer network.
- “Graphics” includes photographs, pictures, animations, movies, or drawings.
- “Display” includes monitors, flat-panel active or passive matrix displays, monochrome LCDs, projectors, televisions and virtual-reality tools.

The County will provide Internet access to those employees who demonstrate a legitimate business need. County employees and agents granted computer access, email access and/or Internet access as part of their employment shall be provided with a copy of this policy and shall acknowledge receipt of this policy and the requirement to know the contents of the policy while employed by the County.

II. INTERNET POLICY PROVISIONS

A) Management and Administration

1. The County has software and systems in place that monitor and record all Internet usage. We want you to be aware that our security systems have the potential to record (for each and every user) each World Wide Web site visit, social media usage, email messages, and each file transfer into and out of our internal networks. The County reserves the right to record all such activity which occurs upon the County computer systems and the right to review such activity and data at any time, as provided for by this policy. No employee possesses, or should possess any expectation of privacy as to his or her computer network activity and usage while using the County’s computer network. Periodic review of computer network activity will analyze usage patterns by employees to ensure that the County computer network is used by employees to maintaining the highest levels of productivity, and security.

2. The County reserves the right to inspect any and all files downloaded from any source, to include the Internet, which are stored on the County’s computer network in order to assure compliance with this policy.

3. Since a wide variety of materials may be deemed offensive by co-workers, vendors, suppliers or members of the general public, it is a violation of County policy to store, view, print or redistribute any document or graphic file that is not directly related to the user’s job or the County’s business activities

4. The receipt, storage, or display of any visual depiction of nudity¹ on the County’s computer network is strictly prohibited, unless required for the performance of the employee’s official duty (i.e. law enforcement officers assigned to the Sheriff’s Office). In addition, no visual depiction of nudity, to include pornography or sexually explicit conduct shall be archived, stored, distributed, edited or recorded using the County’s computer network, unless required for the performance of the employee’s official duty.

¹ As the term is defined by Penal Law section 235.20(2) to mean the showing of the human male or female genitals, pubic area or buttocks with less than a full opaque covering, or the showing of the female breast with less than a fully opaque covering of any portion thereof below the top of the nipple, or the depiction of covered male genitals in a discernably turgid state.

5. The County actively uses software to identify Internet sites which host or maintain inappropriate and/or sexually explicit visual depictions. The County may block access from within our computer network to all such sites identified by the County. The failure of the County to identify and block access to an Internet site which contains inappropriate and/or sexually explicit material does not permit or condone an employee from accessing such sites while using the County's computer network. If an employee accidentally connects to a website that contains inappropriate and/or sexually explicit material, you must disconnect immediately from that website.

6. This County's computer network shall not be used to violate the laws and regulations of the United States, or any other nation, or the laws and regulations of any state, city, province or other local jurisdiction. Use of the County's computer network for any illegal activity is grounds for disciplinary action, to include possible termination. The County shall cooperate with and comply with all reasonable requests from law enforcement agencies relating to an investigation and/or lawfully-issued subpoena.

7. Employees using the County's computer network shall be aware of laws involving copyright protections, trademarks, libel, and public speech control laws of all agencies in which this County maintains a business presence to avoid County liability from an inadvertent violation of such laws.

8. Employees may download software for direct business use, only after Department Head approval and approval by the Director of Information Technology. The employee and Department Head shall arrange to have such software properly licensed and registered to the County. Any software or files downloaded from the Internet to the County's computer network becomes the property of the County. Any such files or software shall be used only in ways that are consistent with their licenses or copyrights, and for official County business.

9. The County's computer network shall be used for county business only. Prohibited downloads and nefarious uses include but are not limited to: knowingly downloading or distributing pirated software or data; deliberately propagating any virus, worm, Trojan Horse, trap-door program code; crypto-mining; circumventing systems intended to protect the privacy or security of any computer network user; and using the County's computer network to disable or overload any computer system or network, to include the County's.

10. No employee or agent shall use the County's computer network to conduct any form of gambling.

11. Employees and agents shall not use the County's computer network to download entertainment software or games.

12. County employees and agents shall identify themselves honestly, accurately and completely (including one's County affiliation and function when requested) when using the County's computer network, to include, setting up accounts on outside computer systems, unless required for the performance of the employee's official duty (i.e. law enforcement officers assigned to the Sheriff's Office).

13. The County owns all data and material created and posted by a County employee and agent to any forum, social media or World Wide Web page in the course of their official duties. The County shall own and possess all legal rights to copyright, trademark, license and control the use and distribution of such data and material.

14. Employees and agents shall not upload any software owned by the County or licensed to the County, without the prior written approval of the employee's Department Head, the written approval of the Department Head responsible for such software, and the Director of

Information Technology.

15. Any on-line presence (i.e. social media page for business purposes) must first be approved by the Department Head, Director of Information Technology, County Administrator and the Oversight Committee for the employee's department. Content posted shall require access and oversight by the Department Head and the Director of Information Technology, or other persons designated by the Director.

16. Employees and agents are reminded that social media is a public forum where it is inappropriate to reveal confidential County information. Employees and agents releasing protected information via social media - whether or not the release was inadvertent - may be subject to disciplinary action, to include termination of employment, as stated by County policies and procedures.

17. Use of the County's computer network to violate County policies or commit criminal acts or non-criminal violations, such as misuse of County resources, sexual harassment, and misappropriation or theft of County property are strictly prohibited by this policy and other related County policies.

18. E-mail is a strategic business tool to facilitate communication between County employees, other State and local municipal employees, County vendors, customers, business, and members of the general public. Warren County's e-mail systems are the exclusive property of the County and are owned by the County or licensed from third-party vendors. E-mail systems and the data created are the sole and exclusive property of the County. and are intended to be used for official County business. All messages sent or received via e-mail are County property. It is against County policy to use e-mail for any unlawful endeavor.

B) Technical

1. User ID's and passwords help maintain individual accountability for Internet resource usage. Any employee who obtains a password or ID for an Internet resource must keep that password confidential. County policy prohibits the sharing of user ID's or passwords obtained for access to Internet sites.

2. Employees and agents should schedule communications-intensive operations such as large file transfers, video downloads, and the like for off-peak times and only after approval from Director of Information Technology.

3. Mass emailing (other than email groups created for business purposes) should not be done from a county email address. If there is a business-related need for mass emails, the Information Technology department should be consulted as to identify an appropriate third-party service.

C) Security

1. The County has installed a variety of firewalls, proxies, Internet address screening programs and other security systems to assure the safety and security of the County's networks. Any employee or agent who attempts to disable, defeat or circumvent any County security facility (for example, by utilizing a personal VPN) will be subject to immediate disciplinary action.

2. No employee or agent shall transfer any sensitive computer network data outside the County's computer network without Department Head approval, and only for official business purposes within the scope of the employee's duties and responsibilities. No elected officer, appointed officer, or Department Head shall transfer any sensitive computer network data outside the County's computer network unless for official business purposes. All transfers of sensitive

County computer network data outside the County's computer network shall be encrypted prior to distribution, whether sent by way of the Internet or upon other physical storage devices.

3. Computers that use their own modems to create independent data connections sidestep our network security mechanisms. An individual computer's private connection to any outside computer can be used by an attacker to compromise any County network to which that computer is attached. That is why any computer used for independent dial-up or leased-line connections to any outside computer or network must be physically isolated from the County's internal networks.

4. Only those Internet services and functions with documented business purposes for this County will be enabled at the Internet firewall.

5. No employee is permitted to connect to the County's computer network from an outside source, such as Webmail or Virtual Private Networks (VPN), unless:

- The connection is authorized by the Department Head and the IT Department; and
- The connection is established using the two-factor authentication ("2FA"); and
- Only County-approved devices shall be used to connect to the VPN (no personally owned devices); and
- Any exceptions to these requirements may be made under exceptional circumstances, and on a case-by-case basis with the pre-approval of the Department Head and IT Department (i.e. County-wide emergency requiring increased access through non-County approved devices).

III. PASSWORD REQUIREMENTS

1. All passwords used by County officers and employees to access County network, data or information systems must be kept secure. As such the following specific criteria must be met for every password:

- a. Passwords are not to be written down or stored in an unencrypted form;
- b. Temporary passwords must be changed upon first use;
- c. Passwords must be a minimum of 8 characters in length; and
- d. Passwords must also meet the following requirements;
 - i. They do not contain all or part of the user's account name or common word; and
 - ii. Passwords must contain characters from each of the following 3 categories:
 - 1) English uppercase characters (A through Z);
 - 2) English lowercase characters (a through z); and
 - 3) Base 10 digits (0 through 9).

2. County officers and employees shall only access the County's computer network by use of their individually-assigned password.

3. No County officer or employee shall share their password to access the computer network with any non-employee or member of the general public.

4. No County officer or employee shall share their password to access the computer network with any County officer or employee, to include their supervisor, department head, or any

member of the IT Department.

5. Under no circumstances shall any County officer or employee request from another officer or employee their password to access the computer network. Specifically, no supervisor, department head, or member of the IT Department shall request from any County officer or employee their password for accessing the computer network.

IV. ACCESS TO COMPUTER NETWORK DATA

- A) County employees may access data from the computer network which is necessary for the employee to perform the official business of the County within their assigned duties and responsibilities, as determined by the employee's Department Head or County Administrator. Accessing County data from the computer network, to include emails, for any non-official business purpose, to include accessing County data outside the scope of an employee's assigned duties and responsibilities is strictly prohibited and may result in disciplinary action.
- B) The Director of the Information Technology Department, or the designee from within the IT Department, shall be the only County officers or employees authorized to access email archives when authorized by this policy.
- C) All requests to access email archives shall be in written form to the Director of IT, or his designee.
- D) For official business purposes only, the County Administrator may approve a written request from a County Department Head seeking access to data from the computer network, to include current emails and archived emails, for any employee under their Department's supervision.
- E) For official business purposes only, the County Administrator, Director of Human Resources or County Attorney may direct the Director of Information Technology to search, retrieve and provide data from the computer network, to include archived emails, for any County employee, except an elected officer, by name or other unique method of identification (i.e. email address, employee identification number, etc.), and such request shall be in writing and state the business purpose for which the data is required, with the request copied to the non-requesting officers (i.e. County Administrator, Director of Human Resources or County Attorney).
- F) The County Administrator and County Attorney may submit a joint request for data from the computer network using the name or other unique method of identification for a specific elected County officer by use of the following procedure:
 - 1. Provide a written request to the Director of Information Technology, with a copy to the elected County officer, for computer network data which states the specific business purpose for which the data is required (i.e. personnel matters, lawsuit discovery disclosures, administrative complaint and investigation, investigation by Board of Ethics, etc.);
 - 2. This procedure for obtaining computer network data for a specific County elected officer shall not apply to IT-assisted searches for data using keywords which are not an elected officer's name or other individual method of identification (i.e. email address, employee identification number, etc.).
 - 3. This procedure for accessing computer network data for a County elected officer shall not apply to requests from the County Record Access Officer seeking to

comply with the requirements of Public Officer Law, Article 6, Freedom of Information Law.

- G) For official business purposes only, the Personnel, Administration and Higher Education Committee (Personnel Committee) may upon majority vote approve the request from any County Supervisor to direct the Director of Information Technology to access data from the computer network, to include archived emails, which are generated by the following appointed County officers: County Administrator, Clerk of the Board of Supervisors, County Attorney, County Auditor, County Personnel Officer, County Public Defender and County Purchasing Agent, or generated by any employee of those Departments, upon the following procedure:
1. During an executive session for the Personnel Committee, the County Supervisor presents the reasons and basis for the request and the Committee approves the request by majority vote.
 2. The Chair of the Personnel Committee shall submit a written request to the Director of Information Technology for computer network data based upon the name or other unique method of identification for a specified appointed County officer, and/or member of their department, stating the specific business purpose for which the data is required;
 3. The Chair of the Personnel Committee shall provide a copy of the written request to the County Administrator, Director Human Resources and County Attorney, except that no notice shall be provided to an appointed County officer if they are the employee whose computer network data is requested.
 4. If the computer network data being requested is for the District Attorney, Public Defender or any employees for those departments, then the Director of Information Technology shall provide an initial release of such computer network data to the County Attorney for a confidential legal review to identify and remove attorney-client communications, privileged work product, or confidential information contained in the data, prior to release to the Chair of the Personnel Committee.
 5. If the written request seeks computer network data for the County Attorney or any employees for that department, then the Director of Information Technology shall provide an initial release of such computer network data to the County's retained outside legal counsel for labor relations to complete a confidential legal review to identify and remove attorney-client communications, privileged work product, or confidential information contained in the data, prior to release to the Chair of the Personnel Committee.
 6. If the computer network data of the Director of Human Resources, or its employees is being requested by the Chair of the Personnel Committee, then the Director of Information Technology shall first release the data to the County Attorney for a confidential review of the data to ensure there is no release of Health Insurance Portability and Accountability Act (hereafter, "HIPAA") protected data, data protected under New York's Personal Privacy Protection Law, or other confidential information and data related to any investigations and/or actions taken under section 75 of the Civil Service Laws, Warren County Workplace Violence Prevention Plan and Program, or the Policy Against Discrimination and Harassment for Warren County, prior to release to the Chair of the Personnel Committee.

- H) Unauthorized access to the County's computer network and data by an employee or agent is strictly prohibited and may result in disciplinary action, to include discipline up to and including termination of employment for an employee, and public censure if an elected official.
- I) Nothing in this policy restricts or limits access to the County's computer network data and obligation to comply with a lawfully issued Court-ordered search warrant, lawfully issued and served subpoena *duces tecum*, or the request of a Records Access Officer or a FOIL Appeals Officer when responding to a FOIL request or FOIL appeal.

V. VIOLATIONS OF COMPUTER USAGE POLICY

1. Every County officer and employee shall receive a copy of the computer usage policy and complete the attached acknowledgement within thirty (30) days of the effective date for the policy.

2. Prior to any newly elected, appointed or hired County officer or employee receiving access to the County computer network they shall sign the acknowledgement attached to this policy and provide it to Human Resources in care of the IT Department.

3. Violations of the Computer Usage Policy may result in the filing of a criminal complaint against an employee, and disciplinary action against the offending non-elected County officer or employee, which may include: reprimand, fine not exceeding \$100 to be deducted from the salary of the employee; suspension without pay for a period not exceeding two months; demotion in grade and title; or dismissal from employment.

4. Violations of the Computer Usage Policy may result in the filing of a criminal complaint against the elected officer, and disciplinary action, which may include any lawful action provided under Public Officers Law, or by rule or resolution of the Board of Supervisors.

[REMAINDER OF PAGE INTENTIONALLY OMITTED]

ACKNOWLEDGEMENT OF WARREN COUNTY COMPUTER USAGE POLICY

I have received and reviewed a complete written copy of Warren County’s Computer Usage Policy, effective March 17, 2023, per Board of Supervisors Resolution No. 144 of 2023 (hereafter, “Computer Policy”). I fully understand and acknowledge the terms of this Computer Policy and shall abide by each any every requirement stated by the Computer Policy.

I acknowledge and accept that the County’s security software will record data I create, modify, store and transmit on the County’s computer network, as well as the Internet address/IP address of any Internet site that I visit and will keep a record of all network activity in which I transmit or receive any kind of data.

I acknowledge and accept that any message or data I send or receive, to include but not limited to emails and text messages on the County’s computer network, will be recorded and stored in an archival system and may be access by authorized County officers, employees or agents for use by County management.

I acknowledge and accept that violations of the Computer Policy may result in disciplinary action or even criminal prosecution under State or Federal criminal laws.

I acknowledge and agree that any use of County owned, leased or licensed computer equipment and/or software for Internet access constitutes consent to the County’s monitoring, recording and inspection of all data, to include but not limited to downloaded files, e-mails, and text messages, as set forth in this policy.

Failure to sign and return this policy to IT will result in immediate denial of all access to the County computer network.

Signed

Date

Print Name

Department

Return original signed form to Human Resources and provide .pdf copy to IT Department.

Warren County Board of Supervisors

RESOLUTION NO. 145 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, CONOVER, FRASIER, GERACI, THOMAS, DRISCOLL AND WILD

AUTHORIZING AND RATIFYING THE ACTIONS OF THE WARREN COUNTY CLERK TO APPOINT MEMBERS OF THE SUPREME AND COUNTY CLERK'S OFFICE AS SPECIAL COURT CLERKS

WHEREAS, in accordance with Section 527 of the New York County Law, the Warren County Board of Supervisors shall authorize the appointment of one or more Special Court Clerks by the Warren County Clerk, Pamela J. Vogel, as necessary for the courts of record sitting in Warren County to function properly, and

WHEREAS, Special Court Clerks shall have the same powers and duties as the County Clerk for the transaction of business at court sessions attended by them, and

WHEREAS, the Personnel, Administration & Higher Education Committee has approved a request to authorize Pamela J. Vogel, Warren County Clerk, to appoint Sheila Kent, Scott Fitzsimmons, Lisa Relyea and Ingrid Edwards as Special Court Clerks, effective January 1, 2020 for the term of office for which the Warren County Clerk is elected, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appointment of Sheila Kent, Scott Fitzsimmons, Lisa Relyea and Ingrid Edwards as Special Court Clerks, effective January 1, 2020 for the term of office for which the Warren County Clerk is elected, and be it further

RESOLVED, that the actions of the Warren County Clerk, Pamela J. Vogel be, and hereby are, ratified with regard to appointing Special Court Clerks prior to January 1, 2020.

Warren County Board of Supervisors

RESOLUTION NO. 146 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 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 CRAFTPRODUCERS; LAKE GEORGE ARTS & CRAFTS FESTIVAL; GENZHOMES, 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.

WHEREAS, pursuant to Resolution No. 37 of 2023, as amended by Resolution No. 84 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 22, 2023 meeting, 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>
Adirondack Theatre Festival, Inc.	Adirondack Theatre Festival - 29 th Season	5/15/23-8/15/23	\$30,000.00 <i>Special Event Funding</i>
Glens Falls Collaborative and the City of Glens Falls	2023 Adirondack Christkindlmarkt	12/1/23-12/3/23	\$25,000.00 <i>Special Event Funding</i>
Glens Falls Collaborative and the City of Glens Falls	Wingfest	4/29/23	\$10,000.00 <i>Special Event Funding</i>
Lower Adirondack Regional Arts Council (LARAC)	LARAC Annual June Fine Arts Festival	6/16/23-6/19/23	\$11,000.00 <i>Special Event Funding</i>
Marcella Sembrich Memorial Association, Inc.	The Sembrich Trailblazers Summer Festival	6/1/23-9/30/23	\$20,000.00 <i>Special Event Funding</i>

Vermontfare, Inc. d/b/a Craftproducers	Lake George Arts & Crafts Festival	7/29/23-7/30/23	\$5,000.00 <i>Special Event Funding</i>
GenZHomes, Inc. d/b/a Alpha Win	Lake George Triathlon	8/28/23-9/3/23	\$30,000.00 <i>Special Event Funding</i>
Improv Records, Inc.	Memorial Meltdown	5/26/23-5/29/23	\$35,000.00 <i>Special Event Funding</i>
Improv Records, Inc.	Adirondack Independence Music Festival	9/1/23-9/3/23	\$45,000.00 <i>Special Event Funding</i>
Lake Theatre Productions, Inc.	Lake George Dinner Theatre	7/6/23-8/26/23	\$12,000.00 <i>Special Event Funding</i>
Lake George J-Boat Racing, LLC	J/24 US National Championship Regatta	5/17/23-5/21/23	\$13,500.00 <i>Special Event Funding</i>
Lake George Music Festival, Inc.	Lake George Music Festival	8/6/23-8/17/23	\$30,000.00 <i>Special Event Funding</i>
Eastern NY Marine Trades Association, Inc.	The Great Upstate Boat Show	3/31/23-4/2/23	\$25,000.00 <i>Special Event Funding</i>
Northeastern District Barbershop Harmony Society	Northeastern District Barbershop Harmony Society Divisional Contest and Convention	4/28/23-4/29/23	\$21,100.00 <i>Special Event Funding</i>
South Queensbury Fire Company	2022/2023 Adirondack Balloon Festival Support	N/A	\$5,000.00 <i>Municipal Funding</i>
Hickory Legacy Foundation, Inc.	Hickory The Legend	6/1/23-9/30/23	\$10,000.00 <i>Special Event Funding</i>

now, therefore, be it

RESOLVED, that Resolution No. 37 of 2023, as subsequently amended by Resolution No. 84 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 Three Hundred Twenty-Seven Thousand Six Hundred Dollars (\$327,600.00) and to increase the total amount of occupancy tax funding to Eight Hundred Ninety-Seven Thousand Two Hundred Sixty-Five Dollars (\$897,265.00), to be expended from Budget Code A.6417.0002 480, Tourism/Occupancy, Occupancy Tax, Tourism-Special Events (\$851,200.00) and Budget Code A.6417.0002 469.05 Tourism/Occupancy, Occupancy Tax, Municipal Application Funding (\$46,065.00), 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, as amended by Resolution No. 84 of 2023 will remain the same.

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

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
16	Adirondack Theatre Festival, Inc.	Adirondack Theatre Festival 29 Season	5/15/23-8/15/23	\$30,000.00
17	Glens Falls Collaborative and the City of Glens Falls	2023 Adirondack Christkindlmarkt	12/1/23-12/3/23	\$25,000.00
18	Glens Falls Collaborative and the City of Glens Falls	Wingfest	4/29/23	\$10,000.00
19	Lower Adirondack Regional Arts Council (LARAC)	LARAC Arts Festival	6/16/23-6/19/23	\$11,000.00
20	Marcella Sembrich Memorial Association, Inc.	2023 Summer Festival	6/1/23-9/1/23	\$20,000.00
21	Vermontfare, Inc. d/b/a Craftproducers	Lake George Arts & Crafts Festival	7/29/23-7/30/23	\$5,000.00
22	GenZHomes, Inc. d/b/a Alpha Win	2023 Lake George Triathlon	8/28/23-9/3/23	\$30,000.00
23	Improv Records, Inc.	Memorial Meltdown	5/6/23-5/29/23	\$35,000.00
24	Improv Records, Inc.	Adirondack Independence Music Festival	9/1/23-9/3/23	\$45,000.00
25	Lake Theatre Productions, Inc.	Lake George Dinner Theatre	7/6/23-8/26/23	\$12,000.00
26	Lake George J-Boat Racing, LLC	J/24 US National Championship Regatta	5/17/23-5/21/23	\$13,500.00

27	Lake George Music Festival, Inc.	Lake George Music Festival	8/6/23-8/17/23	\$30,000.00
28	Eastern NY Marine Trades Association, Inc.	15 th Annual Great Upstate Boat Show	3/31/23-4/2/23	\$25,000.00
29	Northeastern District Barbershop Harmony Society	Northeastern District Barbershop Harmony Society Divisional Contest and Convention	4/28/23-4/29/23	\$21,100.00
30	Hickory Legacy Foundation		6/1/23-9/30/23	\$10,000.00
TOTAL				\$851,200.00
<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
4	South Queensbury Fire Company	2022/2023 Adirondack Balloon Festival expenses	N/A	\$5,000.00
TOTAL				\$46,065.00
<i>to be paid from A.6417.0002 469.05, Municipal Application Funding</i>				

Warren County Board of Supervisors

RESOLUTION NO. 147 OF 2023

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH PECKHAM ROAD CORP. FOR WARREN COUNTY 2023 HIGHWAY PROJECTS (WC 3-23)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Warren County 2023 Highway Projects (WC 3-23), and

WHEREAS, the bids were opened on February 28, 2023 and the Superintendent of Public Works has recommended that Warren County award the agreement to Peckham Road Corp. located at 438 Vaughn Road, Hudson Falls, New York 12839, for the following projects:

Project No. and Project Name	Amount
23-1 - Bay Road (CR 7), Town of Queensbury	\$4,081,023.82
23-2 - Glen Athol Road (CR 13), Town of Johnsbury	
23-3 - Palisades Road (CR 26, Town of Horicon	
23-4 - Corinth Road (CR 28), Town of Queensbury	
23-5 - Valley Road (CR 36), Town of Thurman	
23-6 - Golf Course Road (CR 40), Town of Warrensburg	
23-7 - Country Club Road (CR 66), Town of Queensbury	

now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Peckham Road Corp. located at 438 Vaughn Road, Hudson Falls, New York 12839 of the acceptance of its bid, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Peckham Road Corp. relative to Warren County 2023 Highway Projects, pursuant to the terms and provisions of the bid documents and proposal (WC 3-23), for a term commencing upon execution by both parties and terminating upon completion of the projects, subject to the prices defined in the attached Schedule "A," in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from various Department of Public Works projects.

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 3-23 ITEM(S): WARREN COUNTY 2023 HIGHWAY PROJECTS DATE: FEBRUARY 28, 2023 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER Jointa Lime Company Attn: Peter Fitzgerald 269 Ballard Road Wilton, NY 12831 Ph: 518-584-2421</p>	<p>NAME & ADDRESS OF BIDDER Peckham Road Corp. Attn: Tyler Pratt 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157</p>	<p>NAME & ADDRESS OF BIDDER Rifenburg Construction, Inc. Attn: Russell Huta 159 Brick Church Road Troy, NY 12180 Ph: 518-279-3265</p>	<p>NAME & ADDRESS OF BIDDER Commercial Paving Company, LLC Attn: Karlie Bolen 1380 Towpath Lane Fort Edward, NY 12828 Ph: 518-747-3649</p>
<p>BID AWARDED TO:</p>				
<p>RESOLUTION NO. XX of 2023</p>				
<p>√ JULIE A. BUTLER, PURCHASING AGENT</p>				
<p>TERM: Individual project completion times shall be subject to the contract times provisions of Substantial and Final Completion under Section 14 of the General Conditions and Article 3 of the Agreement. Project completion times shall commence to run upon issuance of a project specific Notice to Proceed. It is anticipated that project completion times will overlap and/or run concurrently when multiple projects are awarded under a single contract.</p>				
<p>PROJECT NUMBER:</p>	<p>BID PRICE</p>	<p>BID PRICE</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>PROJECT # 23-1 TOTAL BID FOR ALL UNIT PRICES:</p>	<p>\$654,895.05</p>	<p>\$462,605.22</p>	<p>\$523,115.00</p>	<p>\$537,027.55</p>
<p>PROJECT # 23-2 TOTAL BID FOR ALL UNIT PRICES:</p>	<p>No Bid</p>	<p>\$853,847.12</p>	<p>\$973,115.00</p>	<p>\$977,584.74</p>
<p>PROJECT # 23-3 TOTAL BID FOR ALL UNIT PRICES:</p>	<p>No Bid</p>	<p>\$651,391.51</p>	<p>\$729,115.00</p>	<p>\$734,820.06</p>
<p>PROJECT # 23-4 TOTAL BID FOR ALL UNIT PRICES:</p>	<p>\$697,728.35</p>	<p>\$454,249.59</p>	<p>\$652,115.00</p>	<p>\$523,408.09</p>
<p>PROJECT # 23-5 TOTAL BID FOR ALL UNIT PRICES:</p>	<p>No Bid</p>	<p>\$636,766.05</p>	<p>\$756,115.00</p>	<p>\$740,020.83</p>
<p>PROJECT # 23-6 TOTAL BID FOR ALL UNIT PRICES:</p>	<p>No Bid</p>	<p>\$743,988.77</p>	<p>\$776,115.00</p>	<p>No Bid</p>
<p>PROJECT # 23-7 TOTAL BID FOR ALL UNIT PRICES:</p>	<p>\$410,337.15</p>	<p>\$278,175.56</p>	<p>\$321,115.00</p>	<p>\$310,723.48</p>

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 3-23 ITEM(S): WARREN COUNTY 2023 HIGHWAY PROJECTS DATE: FEBRUARY 28, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER							
	UNIT PRICE	TOTAL						
ITEMIZED BREAKDOWN PROJECT #23-1								
Shoulder Backup Material:	\$68.00	\$14,144.00	\$51.10	\$10,628.80	\$31.50	\$6,552.00	\$25.06	\$5,212.48
Truing & Leveling F9, HMA, 80 Series Compaction:	\$129.00	\$23,994.00	\$106.55	\$19,818.30	\$95.00	\$17,670.00	\$109.75	\$20,413.50
12.5 F2 Top Course HMA, 70 Series Compaction:	\$103.00	\$328,776.00	\$83.68	\$267,106.56	\$95.00	\$303,240.00	\$92.28	\$294,557.76
Diluted Tack Coat:	\$4.25	\$7,790.25	\$2.13	\$3,904.29	\$2.25	\$4,124.25	\$5.94	\$10,888.02
Production Cold Milling of Bituminous Concrete:	\$2.70	\$70,669.80	\$1.60	\$41,878.40	\$1.75	\$45,804.00	\$2.48	\$64,911.52
Misc. Cold Milling of Bituminous Concrete:	\$129.00	\$1,290.00	\$25.00	\$250.00	\$33.50	\$335.00	\$159.99	\$1,599.90
HMA Sidewalks, Driveways, Bicycle Paths & Vegetation Control Strips:	\$1,080.00	\$3,240.00	\$156.00	\$468.00	\$187.00	\$561.00	\$668.10	\$2,004.30
Basic Work Zone Traffic Control:	\$84,350.00	\$84,350.00	\$23,000.00	\$23,000.00	\$27,728.00	\$27,728.00	\$36,750.00	\$36,750.00
Removal & Repair of Deteriorated HMA Pavement:	\$125.00	\$35,375.00	\$58.85	\$16,654.55	\$101.00	\$28,583.00	\$62.73	\$17,752.59
White Epoxy ReflectORIZED Pavement Strips - 15 Mils:	\$1.05	\$17,094.00	\$0.87	\$14,163.60	\$0.87	\$14,163.00	\$1.00	\$16,280.00
Yellow Epoxy ReflectORIZED Pavement Strips - 15 Mils:	\$1.05	\$17,094.00	\$0.87	\$14,163.60	\$0.87	\$14,163.00	\$1.00	\$16,280.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 3-23 ITEM(S): WARREN COUNTY 2023 HIGHWAY PROJECTS DATE: FEBRUARY 28, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER							
	UNIT PRICE	TOTAL						
ITEMIZED BREAKDOWN PROJECT #23-1 White ReflectORIZED Preformed Pavement Stripes:	\$5.00	\$1,440.00	\$3.99	\$1,149.12	\$3.99	\$1,149.12	\$4.52	\$1,301.76
White Preformed ReflectORIZED Pavement Letters:	\$84.00	\$1,008.00	\$70.00	\$840.00	\$70.00	\$840.00	\$79.31	\$951.72
White Preformed ReflectORIZED Pavement Symbols:	\$240.00	\$960.00	\$200.00	\$800.00	\$200.00	\$800.00	\$231.00	\$924.00
Field Change Payment:	\$1.00	\$23,300.00	\$1.00	\$23,300.00	\$1.00	\$23,300.00	\$1.00	\$23,300.00
Asphalt Price Adjustment:	\$1.00	\$8,400.00	\$1.00	\$8,400.00	\$1.00	\$8,400.00	\$1.00	\$8,400.00
Fuel Price Adjustment:	\$1.00	\$5,700.00	\$1.00	\$5,700.00	\$1.00	\$5,700.00	\$1.00	\$5,700.00
SUBTOTAL:		\$644,625.05		\$452,225.22		\$503,115.00		\$527,227.55
MOBILIZATION:		\$10,270.00		\$10,380.00		\$20,000.00		\$9,800.00
BASE BID TOTAL:		\$654,895.05		\$462,605.22		\$523,115.00		\$537,027.55

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 3-23 ITEM(S): WARREN COUNTY 2023 HIGHWAY PROJECTS DATE: FEBRUARY 28, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
	Jointa Lime Company Attn: Peter Fitzgerald 269 Ballard Road Wilton, NY 12831 Ph: 518-584-2421		Peckham Road Corp. Attn: Tyler Pratt 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157		Rifenburg Construction, Inc. Attn: Russell Huta 159 Brick Church Road Troy, NY 12180 Ph: 518-279-3265		Commercial Paving Company, LLC Attn: Karlie Bolen 1380 Towpath Lane Fort Edward, NY 12828 Ph: 518-747-3649	
ITEMIZED BREAKDOWN PROJECT #23-2								
Shoulder Backup Material:	No Bid	No Bid	\$25.46	\$17,720.16	\$12.50	\$8,700.00	\$23.21	\$16,154.16
Full Depth Reclamation of Asphalt Pavement:	No Bid	No Bid	\$4.18	\$51,092.14	\$6.30	\$77,004.90	\$6.17	\$75,415.91
Aggregate for Full Depth Reclamation of Asphalt Pavement:	No Bid	No Bid	\$0.01	\$0.69	\$34.00	\$2,346.00	\$27.19	\$1,876.11
Truing & Leveling F9, HMA, 80 Series Compaction:	No Bid	No Bid	\$107.33	\$20,714.69	\$140.00	\$27,020.00	\$107.64	\$20,774.52
12.5 F2 Top Course HMA, 70 Series Compaction:	No Bid	No Bid	\$91.27	\$233,194.85	\$105.50	\$269,552.50	\$90.84	\$232,096.20
19 F9 Binder Course HMA, 70 Series Compaction:	No Bid	No Bid	\$82.47	\$155,043.60	\$97.00	\$182,360.00	\$90.73	\$170,572.40
Diluted Tack Coat:	No Bid	No Bid	\$2.13	\$4,994.85	\$2.25	\$5,276.25	\$6.01	\$14,093.45
Asphalt Emulsion:	No Bid	No Bid	\$3.01	\$110,373.69	\$2.78	\$101,939.82	\$4.25	\$155,843.25
Production Cold Milling of Bituminous Concrete:	No Bid	No Bid	\$2.04	\$25,569.36	\$2.00	\$25,068.00	\$3.04	\$38,103.36
Box Beam Guide Railing:	No Bid	No Bid	\$48.50	\$43,650.00	\$48.50	\$43,650.00	\$54.95	\$49,455.00
Box Beam Guide Railing End Assembly Type IIA:	No Bid	No Bid	\$2,260.00	\$4,520.00	\$2,260.00	\$4,520.00	\$2,560.58	\$5,121.16
Resetting Box Beam Guide Railing:	No Bid	No Bid	\$28.00	\$9,800.00	\$28.00	\$9,800.00	\$31.72	\$11,102.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 3-23 ITEM(S): WARREN COUNTY 2023 HIGHWAY PROJECTS DATE: FEBRUARY 28, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER			
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL		
	Jointa Lime Company Attn: Peter Fitzgerald 269 Ballard Road Wilton, NY 12831 Ph: 518-584-2421	No Bid	Peckham Road Corp. Attn: Tyler Pratt 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157	Rifenburg Construction, Inc. Attn: Russell Huta 159 Brick Church Road Troy, NY 12180 Ph: 518-279-3265	Commercial Paving Company, LLC Attn: Karlie Bolen 1380 Towpath Lane Fort Edward, NY 12828 Ph: 518-747-3649	No Bid	\$372.75	\$745.50	\$422.33	\$844.66
		No Bid					\$334.80	\$7,365.60	\$289.08	\$6,359.76
		No Bid					\$55,694.00	\$55,694.00	\$58,140.00	\$58,140.00
		No Bid					\$970.39	\$970.39	\$2,400.00	\$2,400.00
		No Bid					\$67.34	\$16,161.60	\$70.17	\$16,840.80
		No Bid					\$0.30	\$5,820.00	\$0.34	\$6,596.00
		No Bid					\$0.30	\$5,820.00	\$0.34	\$6,596.00
		No Bid					\$1.00	\$40,400.00	\$1.00	\$40,400.00
		No Bid					\$1.00	\$17,100.00	\$1.00	\$17,100.00
		No Bid					\$1.00	\$7,700.00	\$1.00	\$7,700.00
		No Bid					\$834,451.12	\$834,451.12	\$936,115.00	\$953,584.74
		No Bid					\$19,396.00	\$19,396.00	\$24,000.00	\$24,000.00
		No Bid					\$853,847.12	\$853,847.12	\$973,115.00	\$977,584.74

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 3-23 ITEM(S): WARREN COUNTY 2023 HIGHWAY PROJECTS DATE: FEBRUARY 28, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
	Jointa Lime Company Attn: Peter Fitzgerald 269 Ballard Road Wilton, NY 12831 Ph: 518-584-2421		Peckham Road Corp. Attn: Tyler Pratt 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157		Rifenburg Construction, Inc. Attn: Russell Huta 159 Brick Church Road Troy, NY 12180 Ph: 518-279-3265		Commercial Paving Company, LLC Attn: Karlie Bolen 1380 Towpath Lane Fort Edward, NY 12828 Ph: 518-747-3649	
ITEMIZED BREAKDOWN PROJECT #23-3								
Shoulder Backup Material:	No Bid	No Bid	\$22.95	\$13,586.40	\$15.00	\$8,880.00	\$24.36	\$14,421.12
Full Depth Reclamation of Asphalt Pavement:	No Bid	No Bid	\$4.47	\$42,616.98	\$6.25	\$59,587.50	\$7.74	\$73,793.16
Aggregate for Full Depth Reclamation of Asphalt Pavement:	No Bid	No Bid	\$0.01	\$0.54	\$38.25	\$2,065.50	\$27.19	\$1,468.26
Truing & Leveling F9, HMA, 80 Series Compaction:	No Bid	No Bid	\$111.63	\$18,418.95	\$102.00	\$16,830.00	\$97.69	\$16,118.85
12.5 F2 Top Course HMA, 70 Series Compaction:	No Bid	No Bid	\$94.55	\$196,096.70	\$104.50	\$216,733.00	\$90.58	\$187,862.92
19 F9 Binder Course HMA, 70 Series Compaction:	No Bid	No Bid	\$84.84	\$124,460.28	\$100.00	\$146,700.00	\$89.67	\$131,545.89
Diluted Tack Coat:	No Bid	No Bid	\$2.13	\$3,998.01	\$2.25	\$4,223.25	\$6.10	\$11,449.70
Asphalt Emulsion:	No Bid	No Bid	\$3.02	\$86,378.04	\$2.80	\$80,085.60	\$4.29	\$122,702.58
Production Cold Milling of Bituminous Concrete:	No Bid	No Bid	\$2.18	\$22,809.34	\$2.25	\$23,541.75	\$2.73	\$28,563.99
HMA Sidewalks, Driveways, Bicycle Paths & Vegetation Control Strips:	No Bid	No Bid	\$271.69	\$6,248.87	\$169.00	\$3,887.00	\$275.13	\$6,327.99
Basic Work Zone Traffic Control:	No Bid	No Bid	\$48,775.00	\$48,775.00	\$46,515.40	\$46,515.40	\$38,600.00	\$38,600.00
Survey Operations:	No Bid	No Bid	\$1,000.00	\$1,000.00	\$4,250.00	\$4,250.00	\$1,800.00	\$1,800.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 3-23 ITEM(S): WARREN COUNTY 2023 HIGHWAY PROJECTS DATE: FEBRUARY 28, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	
	Jointa Lime Company Attn: Peter Fitzgerald 269 Ballard Road Wilton, NY 12831 Ph: 518-584-2421		Peckham Road Corp. Attn: Tyler Pratt 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157	Rifenburg Construction, Inc. Attn: Russell Huta 159 Brick Church Road Troy, NY 12180 Ph: 518-279-3265	Commercial Paving Company, LLC Attn: Karlie Bolen 1380 Towpath Lane Fort Edward, NY 12828 Ph: 518-747-3649				
ITEMIZED BREAKDOWN PROJECT #23-3									
Removal & Repair of Deteriorated HMA Pavement:	No Bid	No Bid	\$67.86	\$16,286.40	\$120.00	\$28,800.00	\$70.17	\$16,840.80	
White Paint Reflectorized Pavement Strips - 20 Mils:	No Bid	No Bid	\$0.30	\$4,908.00	\$0.30	\$4,908.00	\$0.34	\$5,562.40	
Yellow Paint Reflectorized Pavement Strips - 20 Mils:	No Bid	No Bid	\$0.30	\$4,908.00	\$0.30	\$4,908.00	\$0.34	\$5,562.40	
Field Change Payment:	No Bid	No Bid	\$1.00	\$29,400.00	\$1.00	\$29,400.00	\$1.00	\$29,400.00	
Asphalt Price Adjustment:	No Bid	No Bid	\$1.00	\$13,600.00	\$1.00	\$13,600.00	\$1.00	\$13,600.00	
Fuel Price Adjustment:	No Bid	No Bid	\$1.00	\$6,200.00	\$1.00	\$6,200.00	\$1.00	\$6,200.00	
SUBTOTAL:	No Bid	No Bid	\$639,691.51		\$701,115.00		\$711,820.06		
MOBILIZATION:	No Bid	No Bid	\$11,700.00		\$28,000.00		\$23,000.00		
BASE BID TOTAL:	No Bid	No Bid	\$651,391.51		\$729,115.00		\$734,820.06		

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 3-23 ITEM(S): WARREN COUNTY 2023 HIGHWAY PROJECTS DATE: FEBRUARY 28, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER							
	UNIT PRICE	TOTAL						
ITEMIZED BREAKDOWN PROJECT #23-4								
Shoulder Backup Material:	\$82.00	\$13,530.00	\$61.84	\$10,203.60	\$40.50	\$6,682.50	\$28.50	\$4,702.50
Truing & Leveling F9, HMA, 80 Series Compaction:	\$135.00	\$19,845.00	\$102.46	\$15,061.62	\$109.00	\$16,023.00	\$102.72	\$15,099.84
12.5 F2 Top Course HMA, 70 Series Compaction:	\$105.00	\$283,080.00	\$87.38	\$235,576.48	\$101.25	\$272,970.00	\$90.70	\$244,527.20
Diluted Tack Coat:	\$4.25	\$6,812.75	\$2.13	\$3,414.39	\$2.25	\$3,606.75	\$5.84	\$9,361.52
Production Cold Milling of Bituminous Concrete:	\$2.70	\$61,824.60	\$1.41	\$32,286.18	\$2.20	\$50,375.60	\$2.58	\$59,076.84
Misc. Cold Milling of Bituminous Concrete:	\$129.00	\$1,290.00	\$25.00	\$250.00	\$28.00	\$280.00	\$191.31	\$1,913.10
HMA Sidewalks, Driveways, Bicycle Paths & Vegetation Control Strips:	\$1,080.00	\$3,240.00	\$152.50	\$457.50	\$275.00	\$825.00	\$694.63	\$2,083.89
Basic Work Zone Traffic Control:	\$90,400.00	\$90,400.00	\$55,015.82	\$55,015.82	\$71,268.15	\$71,268.15	\$41,740.00	\$41,740.00
Removal & Repair of Deteriorated HMA Pavement:	\$103.00	\$144,200.00	\$25.00	\$35,000.00	\$105.00	\$147,000.00	\$53.02	\$74,228.00
White Epoxy ReflectORIZED Pavement Strips - 15 Mils:	\$1.10	\$14,168.00	\$0.90	\$11,592.00	\$0.90	\$11,592.00	\$1.02	\$13,137.60
Yellow Epoxy ReflectORIZED Pavement Strips - 15 Mils:	\$1.10	\$14,168.00	\$0.90	\$11,592.00	\$0.90	\$11,592.00	\$1.02	\$13,137.60
Field Change Payment:	\$1.00	\$22,300.00	\$1.00	\$22,300.00	\$1.00	\$22,300.00	\$1.00	\$22,300.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 3-23 ITEM(S): WARREN COUNTY 2023 HIGHWAY PROJECTS DATE: FEBRUARY 28, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER Jointa Lime Company Attn: Peter Fitzgerald 269 Ballard Road Wilton, NY 12831 Ph: 518-584-2421		NAME & ADDRESS OF BIDDER Peckham Road Corp. Attn: Tyler Pratt 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157		NAME & ADDRESS OF BIDDER Rifenburg Construction, Inc. Attn: Russell Huta 159 Brick Church Road Troy, NY 12180 Ph: 518-279-3265		NAME & ADDRESS OF BIDDER Commercial Paving Company, LLC Attn: Karlie Bolen 1380 Towpath Lane Fort Edward, NY 12828 Ph: 518-747-3649	
	ITEMIZED BREAKDOWN PROJECT #23-4	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE
Asphalt Price Adjustment:	\$1.00	\$7,100.00	\$1.00	\$7,100.00	\$1.00	\$7,100.00	\$1.00	\$7,100.00
Fuel Price Adjustment:	\$1.00	\$5,500.00	\$1.00	\$5,500.00	\$1.00	\$5,500.00	\$1.00	\$5,500.00
SUBTOTAL:		\$687,458.35		\$445,349.59		\$627,115.00		\$513,908.09
MOBILIZATION:		\$10,270.00		\$8,900.00		\$25,000.00		\$9,500.00
BASE BID TOTAL:		\$697,728.35		\$454,249.59		\$652,115.00		\$523,408.09

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 3-23 ITEM(S): WARREN COUNTY 2023 HIGHWAY PROJECTS DATE: FEBRUARY 28, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
	Jointa Lime Company Attn: Peter Fitzgerald 269 Ballard Road Wilton, NY 12831 Ph: 518-584-2421		Peckham Road Corp. Attn: Tyler Pratt 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157		Rifenburg Construction, Inc. Attn: Russell Huta 159 Brick Church Road Troy, NY 12180 Ph: 518-279-3265		Commercial Paving Company, LLC Attn: Karlie Bolen 1380 Towpath Lane Fort Edward, NY 12828 Ph: 518-747-3649	
ITEMIZED BREAKDOWN PROJECT #23-5								
Shoulder Backup Material:	No Bid	No Bid	\$24.53	\$14,521.76	\$29.00	\$17,168.00	\$25.08	\$14,847.36
Full Depth Reclamation of Asphalt Pavement:	No Bid	No Bid	\$3.93	\$43,041.36	\$6.50	\$71,188.00	\$6.51	\$71,297.52
Aggregate for Full Depth Reclamation of Asphalt Pavement:	No Bid	No Bid	\$0.01	\$0.63	\$35.34	\$2,226.42	\$27.19	\$1,712.97
Truing & Leveling F9, HMA, 80 Series Compaction:	No Bid	No Bid	\$123.57	\$16,681.95	\$139.00	\$18,765.00	\$119.31	\$16,106.85
12.5 F2 Top Course HMA, 70 Series Compaction:	No Bid	No Bid	\$92.32	\$155,374.56	\$108.00	\$181,764.00	\$95.35	\$160,474.05
19 F19 Binder Course HMA, 70 Series Compaction:	No Bid	No Bid	\$84.74	\$142,786.90	\$99.25	\$167,236.25	\$91.94	\$154,918.90
Diluted Tack Coat:	No Bid	No Bid	\$2.13	\$3,708.33	\$2.25	\$3,917.25	\$6.35	\$11,055.35
Asphalt Emulsion:	No Bid	No Bid	\$3.05	\$100,210.80	\$2.78	\$91,339.68	\$4.23	\$138,980.88
Production Cold Milling of Bituminous Concrete:	No Bid	No Bid	\$2.07	\$12,575.25	\$2.75	\$16,706.25	\$3.71	\$22,538.25
HMA Sidewalks, Driveways, Bicycle Paths & Vegetation Control Strips:	No Bid	No Bid	\$367.37	\$12,123.21	\$186.00	\$6,138.00	\$292.35	\$9,647.55
Basic Work Zone Traffic Control:	No Bid	No Bid	\$42,942.05	\$42,942.05	\$56,408.00	\$56,408.15	\$36,500.00	\$36,500.00
Survey Operations:	No Bid	No Bid	\$1,000.00	\$1,000.00	\$6,000.00	\$6,000.00	\$2,100.00	\$2,100.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 3-23 ITEM(S): WARREN COUNTY 2023 HIGHWAY PROJECTS DATE: FEBRUARY 28, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER							
	UNIT PRICE	TOTAL						
ITEMIZED BREAKDOWN PROJECT #23-5 Removal & Repair of Deteriorated HMA Pavement:	No Bid	No Bid	\$60.15	\$16,541.25	\$112.00	\$30,800.00	\$68.25	\$18,768.75
White Paint ReflectORIZED Pavement Strips - 20 Mils:	No Bid	No Bid	\$0.30	\$4,179.00	\$0.30	\$4,179.00	\$0.34	\$4,736.20
Yellow Paint ReflectORIZED Pavement Stripes - 20 Mils:	No Bid	No Bid	\$0.30	\$4,179.00	\$0.30	\$4,179.00	\$0.34	\$4,736.20
Field Change Payment:	No Bid	No Bid	\$1.00	\$29,200.00	\$1.00	\$29,200.00	\$1.00	\$29,200.00
Asphalt Price Adjustment:	No Bid	No Bid	\$1.00	\$13,900.00	\$1.00	\$13,900.00	\$1.00	\$13,900.00
Fuel Price Adjustment:	No Bid	No Bid	\$1.00	\$6,000.00	\$1.00	\$6,000.00	\$1.00	\$6,000.00
SUBTOTAL:	No Bid	No Bid	\$618,966.05		\$727,115.00		\$717,520.83	
MOBILIZATION:	No Bid	No Bid	\$17,800.00		\$29,000.00		\$22,500.00	
BASE BID TOTAL:	No Bid	No Bid	\$636,766.05		\$756,115.00		\$740,020.83	

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 3-23 ITEM(S): WARREN COUNTY 2023 HIGHWAY PROJECTS DATE: FEBRUARY 28, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER							
	UNIT PRICE	TOTAL						
ITEMIZED BREAKDOWN PROJECT #23-6								
Shoulder Backup Material:	No Bid	No Bid	\$20.85	\$16,888.50	\$22.00	\$17,820.00	No Bid	No Bid
Truing & Leveling F9, HMA, 80 Series Compaction:	No Bid	No Bid	\$110.00	\$9,130.00	\$141.00	\$11,703.00	No Bid	No Bid
12.5 F2 Top Course HMA, 70 Series Compaction:	No Bid	No Bid	\$97.62	\$267,381.18	\$108.25	\$296,496.75	No Bid	No Bid
Diluted Tack Coat:	No Bid	No Bid	\$2.02	\$3,290.58	\$2.25	\$3,665.25	No Bid	No Bid
Cold Recycling Asphalt Concrete - Coarse:	No Bid	No Bid	\$3.03	\$70,499.01	\$10.25	\$238,486.75	No Bid	No Bid
Performance Graded Binder:	No Bid	No Bid	\$1.15	\$80,271.15	\$0.10	\$6,980.10	No Bid	No Bid
Fog Seal:	No Bid	No Bid	\$3.00	\$6,981.00	\$0.10	\$232.70	No Bid	No Bid
HMA Sidewalks, Driveways, Bicycle Paths & Vegetation Control Strips:	No Bid	No Bid	\$300.00	\$15,900.00	\$191.50	\$10,149.50	No Bid	No Bid
Basic Work Zone Traffic Control:	No Bid	No Bid	\$150,869.35	\$150,869.35	\$41,147.95	\$41,147.95	No Bid	No Bid
Crushed Stone (By Weight):	No Bid	No Bid	\$55.00	\$3,575.00	\$10.00	\$650.00	No Bid	No Bid
Removal & Repair of Deteriorated HMA Pavement:	No Bid	No Bid	\$1.00	\$240.00	\$118.00	\$28,320.00	No Bid	No Bid
White Epoxy ReflectORIZED Pavement Strips - 15 Mils:	No Bid	No Bid	\$0.87	\$15,181.50	\$0.87	\$15,181.50	No Bid	No Bid

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 3-23 ITEM(S): WARREN COUNTY 2023 HIGHWAY PROJECTS DATE: FEBRUARY 28, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER							
	UNIT PRICE	TOTAL						
ITEMIZED BREAKDOWN PROJECT #23-6 Yellow Epoxy ReflectORIZED Pavement Stripes - 15 Mils:	No Bid	No Bid	\$0.87	\$15,181.50	\$0.87	\$15,181.50	No Bid	No Bid
Field Change Payment:	No Bid	No Bid	\$1.00	\$37,200.00	\$1.00	\$37,200.00	No Bid	No Bid
Asphalt Price Adjustment:	No Bid	No Bid	\$1.00	\$17,700.00	\$1.00	\$17,700.00	No Bid	No Bid
Fuel Price Adjustment:	No Bid	No Bid	\$1.00	\$5,700.00	\$1.00	\$5,700.00	No Bid	No Bid
SUBTOTAL:	No Bid	No Bid		\$715,988.77		\$746,615.00		No Bid
MOBILIZATION:	No Bid	No Bid		\$28,000.00		\$29,500.00		No Bid
BASE BID TOTAL:	No Bid	No Bid		\$743,988.77		\$776,115.00		No Bid

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 3-23 ITEM(S): WARREN COUNTY 2023 HIGHWAY PROJECTS DATE: FEBRUARY 28, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER							
	UNIT PRICE	TOTAL						
Shoulder Backup Material:	\$106.00	\$12,826.00	\$76.25	\$9,226.25	\$34.00	\$4,114.00	\$29.88	\$3,615.48
Truing & Leveling F9, HMA, 80 Series Compaction:	\$134.00	\$13,802.00	\$133.09	\$13,708.27	\$108.00	\$11,124.00	\$105.96	\$10,913.88
12.5 F2 Top Course HMA, 70 Series Compaction:	\$102.00	\$158,304.00	\$90.42	\$140,331.84	\$98.50	\$152,872.00	\$93.29	\$144,786.08
Diluted Tack Coat:	\$4.25	\$3,922.75	\$2.21	\$2,039.83	\$2.25	\$2,076.75	\$6.16	\$5,685.68
Production Cold Milling of Bituminous Concrete:	\$3.80	\$50,030.80	\$1.66	\$21,855.56	\$2.00	\$26,332.00	\$2.69	\$35,416.54
HMA Sidewalks, Driveways, Bicycle Paths & Vegetation Control Strips:	\$600.00	\$5,400.00	\$320.77	\$2,886.93	\$188.00	\$1,692.00	\$419.58	\$3,776.22
Basic Work Zone Traffic Control:	\$72,700.00	\$72,700.00	\$18,885.00	\$18,885.00	\$34,394.47	\$34,394.47	\$35,400.00	\$35,400.00
Removal & Repair of Deteriorated HMA Pavement:	\$119.00	\$35,700.00	\$51.65	\$15,495.00	\$111.50	\$33,450.00	\$58.19	\$17,457.00
White Epoxy ReflectORIZED Pavement Strips - 15 Mills:	\$1.20	\$10,716.00	\$1.09	\$9,733.70	\$1.00	\$8,930.00	\$1.13	\$10,090.90
Yellow Epoxy ReflectORIZED Pavement Strips - 15 Mills:	\$1.20	\$10,716.00	\$1.09	\$9,733.70	\$1.00	\$8,930.00	\$1.13	\$10,090.90
White ReflectORIZED Preformed Pavement Strips:	\$4.80	\$3,945.60	\$4.34	\$3,567.48	\$3.99	\$3,279.78	\$4.52	\$3,715.44

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 3-23 ITEM(S): WARREN COUNTY 2023 HIGHWAY PROJECTS DATE: FEBRUARY 28, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER							
	UNIT PRICE	TOTAL						
ITEMIZED BREAKDOWN PROJECT #23-7								
White Preformed ReflectORIZED Pavement Letters:	\$84.00	\$1,344.00	\$76.09	\$1,217.44	\$70.00	\$1,120.00	\$79.31	\$1,268.96
White Preformed ReflectORIZED Pavement Symbols:	\$240.00	\$960.00	\$217.39	\$869.56	\$200.00	\$800.00	\$226.60	\$906.40
Field Change Payment:	\$1.00	\$12,200.00	\$1.00	\$12,200.00	\$1.00	\$12,200.00	\$1.00	\$12,200.00
Asphalt Price Adjustment:	\$1.00	\$4,400.00	\$1.00	\$4,400.00	\$1.00	\$4,400.00	\$1.00	\$4,400.00
Fuel Price Adjustment:	\$1.00	\$3,100.00	\$1.00	\$3,100.00	\$1.00	\$3,100.00	\$1.00	\$3,100.00
SUBTOTAL:		\$400,067.15		\$269,250.56		\$308,815.00		\$302,823.48
MOBILIZATION:		\$10,270.00		\$8,925.00		\$12,300.00		\$7,900.00
BASE BID TOTAL:		\$410,337.15		\$278,175.56		\$321,115.00		\$310,723.48

Warren County Board of Supervisors

RESOLUTION NO. 148 OF 2023

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH PETER LUIZZI & BROTHERS CONTRACTING, INC. FOR QUAKER ROAD PAVEMENT PRESERVATION (WC 1-23)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Quaker Road Pavement Preservation (WC 1-23), and

WHEREAS, the bids were opened on March 2, 2023 and the Superintendent of Public Works prior has recommended that Warren County award the agreement to Peter Luizzi & Brothers Contracting, Inc. located at 857 1st Street, Watervliet, New York 12189, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Peter Luizzi & Brothers Contracting, Inc. located at 857 1st Street, Watervliet, New York 12189 of the acceptance of its bid, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Peter Luizzi & Brothers Contracting, Inc. relative to Quaker Road Pavement Preservation, pursuant to the terms and provisions of the bid documents and proposal (WC 1-23), for a term commencing upon execution by both parties and terminating upon completion of the project, subject to the prices defined in the attached Schedule "A," in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H404, Quaker Rd (CR47/CR70) Pavement Preservation.

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-23 ITEM(S): CR 47 & CR 70 QUAKER ROAD (NYS ROUTE 254) PAVEMENT PRESERVATION DATE: MARCH 2, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER							
	UNIT PRICE	TOTAL						
Silt Fence - Temporary:	\$5.90	\$9,676.00	\$3.80	\$6,232.00	\$5.35	\$8,774.00	\$5.95	\$9,758.00
Subbase Course, Type 2:	\$31.00	\$26,877.00	\$80.00	\$69,360.00	\$70.00	\$60,690.00	\$78.50	\$68,059.50
Full Depth Reclamation of Asphalt Pavement:	\$7.35	\$159,296.55	\$7.85	\$170,133.05	\$7.10	\$153,878.30	\$4.00	\$86,692.00
True & Leveling F9 HMA, 80 Series Compaction:	\$128.00	\$117,888.00	\$113.00	\$104,073.00	\$106.00	\$97,626.00	\$110.00	\$101,310.00
12.5 F2 Top Course HMA, 70 Series Compaction:	\$96.00	\$1,852,416.00	\$102.00	\$1,968,192.00	\$90.00	\$1,736,640.00	\$105.00	\$2,026,080.00
25 F9 Binder Course HMA, 70 Series Compaction:	\$90.40	\$790,096.00	\$95.00	\$830,300.00	\$83.00	\$725,420.00	\$100.00	\$874,000.00
Straight Tack Coat:	\$3.20	\$45,491.20	\$6.70	\$95,247.20	\$5.10	\$72,501.60	\$4.45	\$63,261.20
Asphalt Emulsion:	\$3.10	\$204,826.30	\$3.20	\$211,433.60	\$2.81	\$185,665.13	\$3.80	\$251,077.40
Fog Seal:	\$2.00	\$2,204.00	\$9.00	\$9,918.00	\$8.25	\$9,091.50	\$6.35	\$6,997.70
Production Cold Milling Bituminous Concrete:	\$2.76	\$394,243.92	\$2.60	\$371,389.20	\$1.75	\$249,973.50	\$3.15	\$449,952.30
Misc. Cold Milling of Bituminous Concrete):	\$12.70	\$42,367.20	\$5.30	\$17,680.80	\$4.00	\$13,344.00	\$18.00	\$60,048.00
Shields and Shoring:	\$1.70	\$24,191.00	\$1.00	\$14,230.00	\$2.00	\$28,460.00	\$0.50	\$7,115.00
Cofferdams (Type 2):	\$17,500.00	\$105,000.00	\$5,800.00	\$34,800.00	\$3,500.00	\$21,000.00	\$10,600.00	\$63,600.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-23 ITEM(S): CR 47 & CR 70 QUAKER ROAD (NYS ROUTE 254) PAVEMENT PRESERVATION DATE: MARCH 2, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
	Peckham Road Corp. Attn: Tyler Pratt 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157		Peter Luizzi & Bros Contracting, Inc. Attn: Michael Alix 857 1 st Street Watervliet, NY 12189 Ph: 518-482-8954		Rifenburg Construction, Inc. Attn: Russell Huta 159 Brick Church Road Troy, NY 12180 Ph: 518-279-3265		Kubricky Construction Corp. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-792-5864	
ITEMIZED BREAKDOWN								
Temporary Waterway Diversion Structure:	\$5,800.00	\$46,400.00	\$4,000.00	\$32,000.00	\$1,000.00	\$8,000.00	\$11,500.00	\$92,000.00
Concrete for Structures, Class A:	\$178.25	\$1,960.75	\$950.00	\$10,450.00	\$1,800.00	\$19,800.00	\$2,200.00	\$24,200.00
Abandon Existing Culvert:	\$1.00	\$39.00	\$300.00	\$11,700.00	\$200.00	\$7,800.00	\$795.00	\$31,005.00
Sheet-Applied Waterproofing Membrane:	\$1.27	\$8,694.42	\$3.50	\$23,961.00	\$2.50	\$17,115.00	\$5.30	\$36,283.80
Galvanized Steel End Sections - Pipe (2-2/3" x 1/2" Corrugations) 24" Diameter, 16 Gauge:	\$443.25	\$6,205.50	\$600.00	\$8,400.00	\$275.00	\$3,850.00	\$1,100.00	\$15,400.00
Galvanized Steel End Sections - Pipe (2-2/3" x 1/2" Corrugations) 30" Diameter, 14 Gauge:	\$806.20	\$9,674.40	\$1,100.00	\$13,200.00	\$600.00	\$7,200.00	\$1,350.00	\$16,200.00
Galvanized Steel End Sections - Pipe (2-2/3" x 1/2" Corrugations) 36" Diameter, 14 Gauge:	\$1,060.00	\$2,120.00	\$1,400.00	\$2,800.00	\$800.00	\$1,600.00	\$1,850.00	\$3,700.00
Galvanized Steel End Sections - Pipe (2-2/3" x 1/2" Corrugations) 42" Diameter, 12 Gauge:	\$2,220.00	\$2,220.00	\$2,100.00	\$2,100.00	\$2,350.00	\$2,350.00	\$3,000.00	\$3,000.00
Galvanized Steel End Sections - Pipe (2-2/3" x 1/2" Corrugations) 48" Diameter, 12 Gauge:	\$2,700.00	\$5,400.00	\$2,400.00	\$4,800.00	\$2,850.00	\$5,700.00	\$4,100.00	\$8,200.00
Precast Concrete Box Culvert (Fill Height Less Than 24") 7' Span, 4' Rise:	\$2,630.00	\$328,750.00	\$1,440.00	\$180,000.00	\$1,200.00	\$150,000.00	\$1,850.00	\$231,250.00
Precast Concrete Box Culvert (Fill Height Less Than 24") 8' Span, 6' Rise:	\$2,360.00	\$285,560.00	\$1,680.00	\$203,280.00	\$1,395.00	\$168,795.00	\$2,100.00	\$254,100.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-23 ITEM(S): CR 47 & CR 70 QUAKER ROAD (NYS ROUTE 254) PAVEMENT PRESERVATION DATE: MARCH 2, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
	Peckham Road Corp. Attn: Tyler Pratt 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157		Peter Luizzi & Bros Contracting, Inc. Attn: Michael Alix 857 1 st Street Watervliet, NY 12189 Ph: 518-482-8954		Rifenburg Construction, Inc. Attn: Russell Huta 159 Brick Church Road Troy, NY 12180 Ph: 518-279-3265		Kubricky Construction Corp. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-792-5864	
ITEMIZED BREAKDOWN								
Precast Concrete Box Culvert (Fill Height Less Than 24"):	\$3,260.00	\$273,840.00	\$1,950.00	\$163,800.00	\$1,700.00	\$142,800.00	\$2,600.00	\$218,400.00
Precast Concrete Wing Wall Units for Box Culverts:	\$1,840.00	\$126,960.00	\$1,320.00	\$91,080.00	\$1,650.00	\$113,850.00	\$2,500.00	\$172,500.00
Reinforced Concrete Horizontal Elliptical Pipe, Class HE III 29" Rise, 45" Span:	\$370.00	\$81,770.00	\$380.00	\$83,980.00	\$330.00	\$72,930.00	\$380.00	\$83,980.00
Reinforced Concrete Horizontal Elliptical Pipe End Section, Class HE III 29" Rise, 45" Span:	\$8,500.00	\$34,000.00	\$8,000.00	\$32,000.00	\$8,050.00	\$32,200.00	\$9,200.00	\$36,800.00
Concrete Collars:	\$1,145.00	\$1,145.00	\$1,200.00	\$1,200.00	\$2,750.00	\$2,750.00	\$1,250.00	\$1,250.00
Smooth Interior Corrugated Polyethylene Culvert & Storm Drain, 18" Diameter:	\$182.58	\$127,806.00	\$85.00	\$59,500.00	\$81.50	\$57,050.00	\$65.50	\$45,850.00
Smooth Interior Corrugated Polyethylene Culvert & Storm Drain, 24" Diameter:	\$193.40	\$131,705.40	\$110.00	\$74,910.00	\$106.50	\$72,526.50	\$100.00	\$68,100.00
Smooth Interior Corrugated Polyethylene Culvert & Storm Drain, 30" Diameter:	\$301.90	\$33,209.00	\$120.00	\$13,200.00	\$150.00	\$16,500.00	\$170.00	\$18,700.00
Smooth Interior Corrugated Polyethylene Culvert & Storm Drain, 36" Diameter:	\$387.05	\$66,185.55	\$140.00	\$23,940.00	\$130.00	\$22,230.00	\$140.00	\$23,940.00
Smooth Interior Corrugated Polyethylene Culvert & Storm Drain, 42" Diameter:	\$302.80	\$39,061.20	\$180.00	\$23,220.00	\$178.50	\$23,026.50	\$190.00	\$24,510.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-23 ITEM(S): CR 47 & CR 70 QUAKER ROAD (NYS ROUTE 254) PAVEMENT PRESERVATION DATE: MARCH 2, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Stockpiling & Placing Existing Stream Bed Materials:	\$24.00	\$13,008.00	\$57.00	\$30,894.00	\$60.00	\$32,520.00	\$79.50	\$43,089.00
Material for Stream Bed Establishment:	\$72.50	\$1,450.00	\$140.00	\$2,800.00	\$85.00	\$1,700.00	\$160.00	\$3,200.00
Basic Work Zone Traffic Control:	\$1,131,250.00	\$1,131,250.00	\$315,000.00	\$315,000.00	\$1,537,065.69	\$1,537,065.69	\$650,000.00	\$650,000.00
Temporary Pavement Markings Stripes (Traffic Paint):	\$0.39	\$13,650.00	\$0.45	\$15,750.00	\$0.75	\$26,250.00	\$0.30	\$10,500.00
(PVMs) Standard Size - Full Matrix (LED) No Optional Equipment Specified, Cellular Communications:	\$18,700.00	\$37,400.00	\$11,800.00	\$23,600.00	\$6,100.00	\$12,200.00	\$6,150.00	\$12,300.00
Temporary Positive Barrier - Category 3 (Pinning Prohibited):	\$20.00	\$7,200.00	\$65.00	\$23,400.00	\$30.00	\$10,800.00	\$115.00	\$41,400.00
Nighttime Operations (w/ Balloon Lighting Requirements for Moving Operations:	\$336,350.00	\$336,350.00	\$135,000.00	\$135,000.00	\$140,000.00	\$140,000.00	\$175,000.00	\$175,000.00
Stone Filling (Light):	\$267.85	\$12,321.10	\$120.00	\$5,520.00	\$107.00	\$4,922.00	\$200.00	\$9,200.00
Stone Filling (Medium):	\$168.50	\$24,432.50	\$128.00	\$18,560.00	\$113.00	\$16,385.00	\$160.00	\$23,200.00
Bedding Material, Type 2:	\$170.15	\$42,877.80	\$95.00	\$23,940.00	\$81.00	\$20,412.00	\$160.00	\$40,320.00
Grading Cleaning & Reshaping Existing Ditches:	\$18.00	\$4,734.00	\$11.00	\$2,893.00	\$10.00	\$2,630.00	\$22.50	\$5,917.50
Survey Operations:	\$56,000.00	\$56,000.00	\$40,000.00	\$40,000.00	\$30,000.00	\$30,000.00	\$43,400.00	\$43,400.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-23 ITEM(S): CR 47 & CR 70 QUAKER ROAD (NYS ROUTE 254) PAVEMENT PRESERVATION DATE: MARCH 2, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER							
	UNIT PRICE	TOTAL						
Cutting Pavement:	\$19.10	\$50,825.10	\$3.80	\$10,111.80	\$4.00	\$10,644.00	\$3.45	\$9,180.45
Ground-Mounted Sign Panels Less Than or Equal To 30 SF, w/ Z-Bars:	\$45.50	\$20,748.00	\$52.00	\$23,712.00	\$45.50	\$20,748.00	\$50.50	\$23,028.00
Type A Sign Posts:	\$160.00	\$12,320.00	\$180.00	\$13,860.00	\$160.00	\$12,320.00	\$180.00	\$13,860.00
Retroreflective Sign Post Strip:	\$80.00	\$160.00	\$90.00	\$180.00	\$80.00	\$160.00	\$89.00	\$178.00
Delineator, Snow Plowing Marker, Supplementary Snow Plowing Marker Panels:	\$15.00	\$300.00	\$17.00	\$340.00	\$15.00	\$300.00	\$16.50	\$330.00
Steel Post, 2.0 LB./FT:	\$75.00	\$1,050.00	\$85.00	\$1,190.00	\$75.00	\$1,050.00	\$83.50	\$1,169.00
Remove & Dispose Sign Panel, Sign Panel Assembly Size I (Under 30 SF):	\$20.00	\$860.00	\$23.00	\$989.00	\$20.00	\$860.00	\$22.50	\$967.50
Remove & Disposal of Delineators and/or Reference Markers with or without Posts:	\$10.00	\$140.00	\$12.00	\$168.00	\$10.00	\$140.00	\$11.00	\$154.00
Adjust Existing Valve Box Elevation:	\$60.65	\$1,213.00	\$330.00	\$6,600.00	\$300.00	\$6,000.00	\$270.00	\$5,400.00
Alter Elevation of Pull Box, Type 2 (Raising Below Inches or Resetting):	\$653.00	\$1,306.00	\$500.00	\$1,000.00	\$653.00	\$1,306.00	\$795.00	\$1,590.00
Clean Existing Pull Box:	\$2,092.00*	\$2,092.00*	\$240.00	\$5,760.00	\$140.00	\$3,360.00	\$170.00	\$4,080.00
Pull Box - Rectangular, 26x18 Inch, Reinforced Concrete:	\$140.00*	\$3,360.00*	\$1,700.00	\$1,700.00	\$2,092.00	\$2,092.00	\$2,550.00	\$2,550.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-23 ITEM(S): CR 47 & CR 70 QUAKER ROAD (NYS ROUTE 254) PAVEMENT PRESERVATION DATE: MARCH 2, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
	Peckham Road Corp. Attn: Tyler Pratt 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157	\$2,164.80	Peter Luizzi & Bros Contracting, Inc. Attn: Michael Alix 857 1 st Street Watervliet, NY 12189 Ph: 518-482-8954	\$3,476.00	Rifenburg Construction, Inc. Attn: Russell Huta 159 Brick Church Road Troy, NY 12180 Ph: 518-279-3265	\$2,164.80	Kubricky Construction Corp. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-792-5864	\$2,640.00
Traffic Signal Conduit, Flexible Liquid Tight Steel, 1":	\$9.84	\$2,164.80	\$15.80	\$3,476.00	\$9.84	\$2,164.80	\$12.00	\$2,640.00
Traffic Signal Conduit, Rigid Plastic, Class 1, 3":	\$16.17	\$2,991.45	\$18.00	\$3,330.00	\$16.17	\$2,991.45	\$19.50	\$3,607.50
Inductance Loop Installation:	\$13.59	\$76,783.50	\$16.50	\$93,225.00	\$13.59	\$76,783.50	\$16.50	\$93,225.00
Shielded Lead-In Cable:	\$2.54	\$5,588.00	\$3.40	\$7,480.00	\$2.54	\$5,588.00	\$3.10	\$6,820.00
Inductance Loop Wire:	\$0.24	\$3,534.00	\$0.75	\$11,043.75	\$0.24	\$3,534.00	\$0.30	\$4,417.50
Modify Traffic Signal Installation - Remove Store & Reinstall Wireless Detectors:	\$473.00	\$7,568.00	\$1,100.00	\$17,600.00	\$473.00	\$7,568.00	\$575.00	\$9,200.00
Modify Traffic Signal Installation - Route 9:	\$372.00	\$372.00	\$2,800.00	\$2,800.00	\$372.00	\$372.00	\$455.00	\$455.00
Modify Traffic Signal Installation - Lafayette Road:	\$372.00	\$372.00	\$2,800.00	\$2,800.00	\$372.00	\$372.00	\$455.00	\$455.00
Modify Traffic Signal Installation - Glenwood Avenue:	\$372.00	\$372.00	\$2,800.00	\$2,800.00	\$372.00	\$372.00	\$455.00	\$455.00
Modify Traffic Signal Installation - Hannaford Plaza:	\$372.00	\$372.00	\$2,800.00	\$2,800.00	\$372.00	\$372.00	\$455.00	\$455.00
Modify Traffic Signal Installation - Bay Road:	\$372.00	\$372.00	\$2,800.00	\$2,800.00	\$372.00	\$372.00	\$455.00	\$455.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-23 ITEM(S): CR 47 & CR 70 QUAKER ROAD (NYS ROUTE 254) PAVEMENT PRESERVATION DATE: MARCH 2, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER							
	UNIT PRICE	TOTAL						
	\$372.00	\$372.00	\$2,800.00	\$2,800.00	\$372.00	\$372.00	\$372.00	\$455.00
Modify Traffic Signal Installation - Meadow Brook Road:								\$455.00
Modify Traffic Signal Installation - Ridge Rd:								\$455.00
Modify Traffic Signal Installation - Quaker Ridge Road:								\$455.00
Modify Traffic Signal Installation - Dix Ave:								\$455.00
Modify Traffic Signal Installation - Boulevard:								\$455.00
Modify Traffic Signal Installation - River Street:								\$455.00
Alter Pull Box Conduits:	\$343.00	\$10,290.00	\$90.00	\$2,700.00	\$343.00	\$10,290.00	\$415.00	\$12,450.00
Dual Channel Rack Mounted Loop Detector:	\$211.00	\$211.00	\$2,350.00	\$2,350.00	\$211.00	\$211.00	\$260.00	\$260.00
White Epoxy ReflectORIZED Pavement Stripes - 20 Mils:	\$0.59	\$32,503.69	\$0.70	\$38,563.70	\$0.59	\$32,503.69	\$0.40	\$22,036.40
Epoxy ReflectORIZED Pavement Stripes - 20 Mils - Hand Work:	\$2.39	\$119,870.45	\$2.60	\$130,403.00	\$2.39	\$119,870.45	\$3.05	\$152,972.75
Yellow Epoxy ReflectORIZED Pavement Stripes - 20 Mils:	\$0.59	\$29,158.39	\$0.70	\$34,594.70	\$0.59	\$29,158.39	\$0.40	\$19,768.40

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-23 ITEM(S): CR 47 & CR 70 QUAKER ROAD (NYS ROUTE 254) PAVEMENT PRESERVATION DATE: MARCH 2, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
White Epoxy ReflectORIZED Pavement Letters - 20 Mils:	\$70.00	\$9,520.00	\$83.00	\$11,288.00	\$70.00	\$9,520.00	\$77.00	\$10,472.00
White Epoxy ReflectORIZED Pavement Symbols - 20 Mils:	\$170.00	\$18,530.00	\$200.00	\$21,800.00	\$170.00	\$18,530.00	\$280.00	\$30,520.00
Field Change Payment:	\$1.00	\$440,000.00	\$1.00	\$440,000.00	\$1.00	\$440,000.00	\$1.00	\$440,000.00
Asphalt Price Adjustment:	\$1.00	\$38,080.00	\$1.00	\$38,080.00	\$1.00	\$38,080.00	\$1.00	\$38,080.00
Fuel Price Adjustment:	\$1.00	\$6,260.00	\$1.00	\$6,260.00	\$1.00	\$6,260.00	\$1.00	\$6,260.00
SUBTOTAL:	\$9,266,004.66*		\$7,414,536.80		\$7,660,115.00		\$10,271,905.40	
MOBILIZATION (4% MAXIMUM OF SUBTOTAL):	\$300,908.00		\$290,000.00		\$305,000.00		\$394,000.00	
TOTAL BASE BID:	\$9,566,912.66*		\$7,704,536.80		\$7,965,115.00		\$10,665,905.40	
	* Mathematical errors.							
	Sub total should be \$9,310900.66.							
	Total Base Bid should be \$9,611808.66.							

Warren County Board of Supervisors

RESOLUTION NO. 149 OF 2023

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

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

RESOLVED, that Warren County enter into an agreement with the Lake Champlain-Lake George Regional Planning Board for the Planning & Community Development Department to administer Capital Project No. H409, Warren County Culvert Assessments and Asset Management Plan, for an amount not to exceed Five Thousand Dollars (\$5,000), over a term commencing April 1, 2023 and terminating March 31, 2024, and be it further

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

RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H409, Warren County Culvert Assessments and Asset Management Plan.

Warren County Board of Supervisors

RESOLUTION NO. 150 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 ADIRONDACK BRIDGE AND BEAVER POND BRIDGE REPLACEMENTS OVER MILL BROOK, TOWN OF HORICON

WHEREAS, a Project Adirondack Bridge (BIN 3305280) and Beaver Pond Bridge (BIN 3305300) Bridge Replacements over Mill Brook, Town of Horicon P.I.N. 1761.49 (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 Design, 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 Design work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Four Hundred Forty Thousand Three Hundred Eight Dollars and no cents (\$440,308.00) has been appropriated from Capital Project No. H425.9550 280 Adirondack Bridge and Beaver Pond Bridge Replacements 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 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. 151 OF 2023

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

AUTHORIZING AGREEMENT WITH COLLIERS ENGINEERING & 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

RESOLVED, that Warren County enter into an agreement with Colliers Engineering & Design CT, P.C., 18 Computer Drive East, Suite 203, Albany, New York 12205, to provide consultant services for the preliminary engineering services related to Capital Project No. H425, Adirondack Bridge and Beaver Pond Bridge Replacement Project, for an amount not to exceed Four Hundred Forty Thousand Three Hundred Seven Dollars (\$440,307), for a term commencing upon execution by both parties and terminating upon completion of services, and be it further

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

RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H425, Adirondack Bridge & Beaver Pond Bridge Replacement Project.

Warren County Board of Supervisors

RESOLUTION NO. 152 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 JOHNSBURG BRIDGE (GLEN CREEK ROAD AND DIPPIKILL ROAD OVER GLEN CREEK) REPLACEMENTS, TOWN OF JOHNSBURG

WHEREAS, a Project Dippikill Road over Glen Creek (BIN 3305490) and Glen Creek Road over Glen Creek (BIN 3305500) Bridge Replacements, Town of Johnsburg, P.I.N. 1761.43 (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 Design, Right-of-Way Incidentals and Acquisitions, Construction and Construction Inspection work, 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 Design, Right-of-Way Incidentals and Acquisition, Construction and Construction Inspection work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Four Hundred Eleven Thousand Six Hundred Twenty-Four Dollars and no cents (\$411,624.00) has been appropriated from Capital Project No. H393.9550 280 Johnsburg Bridges (Glen Creek Road & Dippikill Road over Glen Creek) and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the additional sum of Two Million Nine Hundred Seventy-Four Thousand One Hundred Eighty-Five Dollars (\$2,974,185) is hereby appropriated from Capital Project No. H393.9550 280 Johnsburg Bridges (Glen Creek Road & Dippikill Road over Glen Creek) 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

RESOLUTION No. 152 OF 2023

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in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

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

RESOLVED, this Resolution shall take effect immediately.

Warren County Board of Supervisors

RESOLUTION NO. 153 OF 2023

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

AMENDING AGREEMENT WITH CREIGHTON MANNING ENGINEERING FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT NO. H393 JOHNSBURG BRIDGES (GLEN CREEK ROAD & DIPPIKILL ROAD OVER GLEN CREEK), TOWN OF JOHNSBURG, TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 2 FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 571 of 2019 authorized an agreement with Creighton Manning Engineering, to provide consultant services for Capital Project No. H393, Johnsbury Bridges (Glen Creek Road & Dippikill Road over Glen Creek), PIN 1761.43, in an amount not to exceed Four Hundred Four Thousand Nine Hundred Sixteen Dollars (\$404,916), for a term commencing upon execution by both parties and terminating upon completion of services, and

WHEREAS, Resolution No. 296 of 2022 authorized Supplemental Agreement No. 1 for right-of-way acquisition services for an amount not to exceed Five Thousand Nine Hundred Eight Dollars (\$5,908), for a term commencing upon execution by both parties and terminating upon completion of services, and

WHEREAS, the Public Works Committee has approved the request to execute Supplemental Agreement No. 2 to include right-of-way acquisition and construction inspection services, for an amount not to exceed Five Hundred Seven Thousand Two Hundred Six Dollars (\$507,206), for a term commencing upon execution by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute Supplemental Agreement No. 2 with Creighton Manning Engineering, 2 Winners Circle, Suite 201, Albany, New York 12205, for right-of-way acquisition and construction inspection services, for an amount not to exceed Five Hundred Seven Thousand Two Hundred Six Dollars (\$507,206), for a term commencing upon execution by both parties and terminating upon completion of services, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H393, Johnsbury Bridges (Glen Creek Road & Dippikill Road over Glen Creek).

Warren County Board of Supervisors

RESOLUTION NO. 154 OF 2023

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

RESCINDING RESOLUTION NO. 216 OF 2021, WHICH AUTHORIZED THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE PALISADES ROAD (CR26) OVER BRANT LAKE INLET, TOWN OF HORICON

WHEREAS, pursuant to Resolution No. 216 of 2021, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation for funding for additional construction work for the Palisades Road (CR26) over Brant Lake Inlet, Town of Horicon, in an amount not to exceed One Hundred Sixty-Three Thousand Six Hundred Ninety-Seven Dollars (\$163,697.00), and

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

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 216 of 2021.

Warren County Board of Supervisors

RESOLUTION NO. 155 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 PALISADES ROAD (CR26) OVER BRANT LAKE INLET, TOWN OF HORICON

WHEREAS, a Project Palisades Road (CR26) over Brant Lake Inlet, Town of Horicon P.I.N. 1759.28 (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 Design and ROW Acquisition and Incidentals, Construction/Construction Inspection work, 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 Design and Right-of-Way Acquisition & Incidentals, Construction and Construction Inspection work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Two Million Two Hundred Seven Thousand Five Hundred Fifty-Five Dollars and no cents (\$2,207,555.00) has been appropriated from Capital Project No. H322.9550 280 Palisades Road over Brant Lake Inlet Bridge (CR26) 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 Six Hundred Forty-Six Thousand Four Hundred Forty-Two Dollars (\$646,442) is hereby appropriated from Capital Project No. H322.9550 280 Palisades Road over Brant Lake Inlet Bridge (CR26) 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

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Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

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

RESOLVED, this Resolution shall take effect immediately.

Warren County Board of Supervisors

RESOLUTION NO. 156 OF 2023

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

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

WHEREAS, pursuant to Resolution No. 234 of 2011 Warren County entered into an agreement with Foit-Albert Associates to provide engineering services relative to preliminary and final bridge design services for the Palisades Road (CR 26) over Brant Lake Inlet Bridge Project for an amount not to exceed Fifty Thousand Eight Hundred Eighty-Five Dollars (\$50,885), and

WHEREAS, pursuant to Resolution No. 559 of 2015 Warren County entered into a Supplemental Agreement No. 1 for additional preliminary engineering and right-of-way incidentals services, for a term commencing upon execution of said Supplemental Agreement No. 1 by both parties and terminating upon completion of the services for an amount not to exceed Two Hundred Fifty-Two Thousand Four Hundred Dollars (\$252,400), and

WHEREAS, pursuant to Resolution No. 125 of 2018 Warren County entered into Supplemental Agreement No. 2 for additional preliminary engineering and right-of-way acquisition services, for a term commencing upon execution of said Supplemental Agreement No. 2 by both parties and terminating upon completion of services for an amount not to exceed Twenty-Six Thousand Two Hundred Dollars (\$26,200), and

WHEREAS, pursuant to Resolution No. 102 of 2021 Warren County entered into Supplemental Agreement No. 3 for additional right-of-way and construction inspection services, for a term commencing upon execution of said Supplemental Agreement No. 3 by both parties and terminating upon completion of services for an amount not to exceed Two Hundred Ninety-Five Thousand Five Hundred Sixty-Seven

RESOLUTION NO. 156 OF 2023

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Dollars (\$295,567), and

WHEREAS, the Public Works Committee has approved the request to enter into Supplemental Agreement No. 4 for additional construction inspection services, for a term commencing upon execution of said Supplemental Agreement No. 4 by both parties and terminating upon completion of the services for an amount not to exceed Two Hundred Eighteen Thousand Three Hundred Sixty-Two Dollars (\$218,362), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute Supplemental Agreement No. 4 with Foit-Albert Associates, for additional construction inspection services, for a term commencing upon execution of said Supplemental Agreement No. 4 by both parties and terminating upon completion of the services for an amount not to exceed Two Hundred Eighteen Thousand Three Hundred Sixty-Two Dollars (\$218,362), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H322, Palisades Road/Brant Lake Inlet Bridge.

Warren County Board of Supervisors

RESOLUTION NO. 157 OF 2023

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

AUTHORIZING CHANGE ORDER WITH HARRISON & BURROWES BRIDGE CONSTRUCTORS, INC. FOR CONSTRUCTION SERVICES FOR CAPITAL PROJECT NO. H322, PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR 26), TOWN OF HORICON AND AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO EXECUTE SUCH CHANGE ORDER

WHEREAS, pursuant to Resolution No. 101 of 2021, the Chair of the Board of Supervisors was authorized to execute an agreement with the lowest responsible bidder for Construction Services for the Palisades Road over Brant Lake Inlet Bridge Replacement Project (WC 5-21), for a term commencing upon execution by both parties and terminating upon completion of the project, and

WHEREAS, the bid was awarded to Harrison & Burrowes Bridge Constructors, Inc., and

WHEREAS, pursuant to Resolution No. 237 of 2022, the Warren County Board of Supervisors authorized the Superintendent of Public Works to execute change orders for construction contracts when (1) the change order exceeds ten percent (10%) of the total original contract cost, or (2) the change order exceeds Fifty Thousand Dollars (\$50,000), whichever amount is greater provided that (1) written approval is obtained from the Chair or Vice-Chair of the Public Works Committee and the County Budget Officer identifying the source of funds to cover the change order prior to approving and executing the change order and, (2) the Superintendent shall submit a request to appropriate budget funds approved by the Chair or Vice-Chair of the Public Works Committee and County Budget Officer at the next scheduled committee meeting, and

WHEREAS, the Superintendent of Public Works has advised a final change order is necessary, which exceeds the threshold for authority to execute, at an additional cost of Two Hundred Sixty-Four Thousand Three Hundred Eighty-Two Dollars and Seventy-Six Cents (\$264,386.76), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to execute the Change order as described in the preambles of this resolution, and be it further

RESOLVED, that the funds for the Change order shall be expended from Capital Project No. H322, Palisades Rd/Brant Lake Inlet Bridge.

Warren County Board of Supervisors

RESOLUTION NO. 158 OF 2023

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

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

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

COUNTY ATTORNEY

<u>Increasing Salary from:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1420 110</u>		
<u>TITLE:</u> Legal Office Coordinator	March 20, 2023	\$60,064

<u>Increasing Salary to:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1420 110</u>		
<u>TITLE:</u> Legal Office Coordinator	March 20, 2023	\$65,942

OFFICE OF EMERGENCY SERVICES

<u>Increasing Salary from:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.4022 130</u>		
<u>TITLE:</u> Deputy EMS Coordinator	Retroactive to January 1, 2023	\$8,223

<u>Increasing Salary to:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.4022 130</u>		
<u>TITLE:</u> Deputy EMS Coordinator	Retroactive to January 1, 2023	\$8,233

<u>Increasing Salary from:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.4022 130</u>		
<u>TITLE:</u> 2 nd Deputy EMS Coordinator	Retroactive to January 1, 2023	\$8,223

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<u>Increasing Salary to:</u> <u>A.4022 130</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 2 nd Deputy EMS Coordinator	Retroactive to January 1, 2023	\$8,233

<u>Increasing Salary from:</u> <u>A.4022 130</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 3 rd Deputy EMS Coordinator	Retroactive to January 1, 2023	\$8,223

<u>Increasing Salary to:</u> <u>A.4022 130</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 3 rd Deputy EMS Coordinator	Retroactive to January 1, 2023	\$8,233

PUBLIC DEFENDER

<u>Decreasing Salary from:</u> <u>A.1171 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 3 rd Assistant Public Defender	March 20, 2023	\$73,116

<u>Decreasing Salary to:</u> <u>A.1171 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 3 rd Assistant Public Defender	March 20, 2023	\$71,015

Warren County Board of Supervisors

RESOLUTION NO. 159 OF 2023

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

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

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

PUBLIC DEFENDER

Creating Position of:

A.1171.4202 110

TITLE:

10th Assistant Public Defender

EFFECTIVE DATE

March 20, 2023

BASE ANNUAL SALARY

\$71,015

SOCIAL SERVICES

Creating Position of:

A.6010 130

TITLE:

Assistant Social Services Attorney -
Temporary - Part Time

EFFECTIVE DATE

March 20, 2023
*(terminating 60 days
after vacant full-time
Assistant Social Services
Attorney position is
filled)*

BASE ANNUAL SALARY

\$77,708
(\$37.36 hourly)

Warren County Board of Supervisors

RESOLUTION NO. 160 OF 2023

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

HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S2781 AND ASSEMBLY BILL NO. A4881 ENTITLED "AN ACT TO AMEND CHAPTER 368 OF THE LAWS OF 2008 AMENDING THE TAX LAW RELATING TO AUTHORIZING THE COUNTY OF WARREN TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX, IN RELATION TO EXTENDING THE EFFECTIVENESS THEREOF"

WHEREAS, the Warren County Board of Supervisors, on behalf of the County, desires to request enactment of Senate Bill No. S2781 and Assembly Bill No. A4881, entitled "An Act to amend chapter 368 of the laws of 2008 amending the tax law relating to authorizing the County of Warren to impose an additional mortgage recording tax, in relation to extending the effectiveness thereof", a copy of Assembly Bill No. A4881 and Senate Bill No. S2781 being on file with the Clerk of the Board of Supervisors, and

WHEREAS, the local government, Warren County, does not have the power to enact such legislation by local law, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, on behalf of the County of Warren, pursuant to Article 11 of the Constitution, hereby requests the Legislature to enact Senate Bill No. S2781 and Assembly Bill No. A4881, said bills entitled "An Act to amend chapter 368 of the laws of 2008 amending the tax law relating to authorizing the County of Warren to impose an additional mortgage recording tax, in relation to extending the effectiveness thereof", and a copy of Assembly Bill No. A4881 and Senate Bill No. S2781 being on file with the Clerk of the Warren County Board of Supervisors and also being available at this meeting of the Board of Supervisors, and be it further

RESOLVED, that it is hereby declared that a necessity exists for the enactment of such legislation in that the local government, Warren County, does not have the power to enact such legislation by local law, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized to complete the Municipal Home Rule Request form, complete the certification contained thereon, and indicate that the Board of Supervisors has voted in favor of the Municipal Home Rule Request stated therein, and transmit the same together with this resolution to the Senate and the Assembly.

Warren County Board of Supervisors

RESOLUTION NO. 161 OF 2023

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

ADOPTING NEW YORK STATE VOLUNTARY DEFINED CONTRIBUTION BY THE COUNTY OF WARREN

WHEREAS, the County of Warren wishes to adopt the Voluntary Defined Contribution for Employees of the New York State and Other Participating Public Jurisdictions (the “Plan”) for the voluntary participation of all eligible employees, and

WHEREAS, the County of Warren is a local public employer eligible to adopt the Plan pursuant to Section 5 of the New York State Finance Law, and

WHEREAS, the County of Warren has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the New York State Finance Law, and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the County of Warren by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the Plan for the voluntary participation of all eligible employees, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute any and all agreements as are required or necessary for the adoption, implementation and maintenance of the Plan, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized to file copies of this resolution and other required documents with the President of the State of New York Civil Service Commission.

Warren County Board of Supervisors

RESOLUTION NO. 162 OF 2023

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

**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**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds to cover the cost of equipment, in an amount not to exceed Twenty-Nine Thousand One Hundred Dollars (\$29,100) from the Reserve, Election Equipment (A.898.00) to the following budget codes:

CODE	DEPARTMENT	AMOUNT
A.1450 220	Board of Elections, Office Equipment	\$22,875.00
A.1450 260	Board of Elections, Other Equipment	\$ 6,225.00

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. 163 OF 2023

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

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

RESOLVED, that the Warren County Board of Supervisors hereby approves the annual appropriation of funds for the lease of Dominion Voting Machines, in an amount not to exceed Forty-Three Thousand Seven Hundred Eighteen Dollars (\$43,718) per year, from the Reserve, Election Equipment (A.898.00) to Budget Code A.9788 610 Leases, Principal-Indebtedness (\$35,829.37) and Budget Code A.9788 710 Leases, Interest-Indebtedness (\$7,888.63), and be it further

RESOLVED, that the County Treasurer is hereby authorized to appropriate Forty-Three Thousand Seven Hundred Eighteen Dollars (\$43,718) from the Reserve, Election Equipment (A.898.00) to Budget Code A.9788 610 Leases, Principal-Indebtedness (\$35,829.37) and Budget Code A.9788 710 Leases, Interest-Indebtedness (\$7,888.63), each year over the term commencing May 1, 2022 and terminating April 30, 2028, 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. 164 OF 2023

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

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

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to cover the cost of increase in funding for Capital Project No. H406, Countryside 2021 Capital Improvements, in an amount not to exceed Two Hundred Fifteen Thousand Dollars (\$215,000) from the General Fund Unappropriated Fund Balance (A.909.00), to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.9950 910	Transfer-Capital Projects, Interfund Transfers	\$ 215,000.00

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. 165 OF 2023

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

INCREASING CAPITAL PROJECT NO. H406, COUNTRYSIDE ADULT HOME 2021 CAPITAL IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H406, Countryside Adult Home 2021 Capital Improvements, to fund construction inspection services, as follows:

1. Capital Project No. H406, Countryside Adult Home 2021 Capital Improvements is hereby increased in the amount of Two Hundred Fifteen Thousand Dollars (\$215,000.00).
2. The estimated total cost of Capital Project No. H406, Countryside Adult Home 2021 Capital Improvements is now Three Million Seven Hundred Sixty-Seven Thousand Thirty-Eight Dollars (\$3,767,038.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Local share funding in the amount of Two Hundred Fifteen Thousand Dollars (\$215,000.00), to be transferred from Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County budget for 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>ADVANCE TO</u>	<u>AMOUNT</u>
H406 - Countryside Adult Home 2021 Capital Improvements	\$215,000.00

Warren County Board of Supervisors

RESOLUTION NO. 166 OF 2023

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

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

WHEREAS, the County of Warren's 2023 liability insurance coverage does not provide the same level of liability coverage for negligence arising from sexual abuse claims due, in part, to insurance carriers no longer offering coverage for such claims and premiums required from carriers still providing coverage being deemed cost prohibitive, and

WHEREAS, the County of Warren's decision to reduce 2023 liability insurance coverage for future sexual abuse claims resulted in an annual premium savings of approximately Two Hundred Fifty Thousand Dollars (\$250,000) and the County of Warren may anticipate similar cost savings in future years based on the reduced insurance coverage for future sexual abuse claims, and

WHEREAS, the Finance Committee seeks to place current and future year premium savings into a newly created reserve fund to insure against uncovered liability and defense costs from future sexual abuse claims filed during or after January 1, 2023, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby establish Budget Code A.918.00, Assigned Fund Balance, Assigned Sexual Abuse Lawsuits, for the purpose of funding potential future sexual abuse claims against Warren County as follows:

1. Budget Code A.918.00, Assigned, Sexual Abuse Lawsuits, is hereby established.
2. The proposed method of financing such Assigned Fund Balance consists of the following:
 - a. Transfer of funds in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) from the General Fund Unappropriated Fund Balance (A.909.00);

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) to Budget Code A.918.00, Assigned, Sexual Abuse Lawsuits, 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. 167 OF 2023

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

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

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in the amounts listed below to the General Fund Unappropriated Fund Balance (A.909.00) to fund the newly created Reserve A.918.00, Assigned, Sexual Abuse Lawsuits:

CODE	DEPARTMENT	AMOUNT
A.1910 418	Unallocated Insurance, Ins-General Liability	\$ 62,000.00
A.3110 418	Sheriff's Law Enforcement, Ins-General Liability	\$159,000.00
A.6010 418	Social Services, Ins-General Liability	\$ 29,000.00

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. 168 OF 2023

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

ESTABLISHING CAPITAL PROJECT NO. H409, WARREN COUNTY CULVERT ASSESSMENTS AND ASSET MANAGEMENT PLAN; 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. H409, Warren County Culvert Assessments and Asset Management Plan, as follows:

1. Capital Project No. H409, Warren County Culvert Assessments and Asset Management Plan, is hereby established.
2. The estimated cost of such Capital Project is the amount of Eighty-Two Thousand Six Hundred Fifty Dollars (\$82,650.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Lake Champlain Basin Program funding, in the amount of Seventy-Five Thousand Dollars (\$75,000.00);
 - b. Capital Project No. H409.9550 2791 Warren County Culvert Assessments and Asset Management Plan, Capital Projects, In Kind Contributions, in the amount of Seven Thousand Six Hundred Fifty Dollars (\$7,650.00),

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:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H409 - Warren County Culvert Assessments and Asset Management Plan	\$82,650.00

Warren County Board of Supervisors

RESOLUTION NO. 169 OF 2023

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

ESTABLISHING CAPITAL PROJECT NO. H425, ADIRONDACK BRIDGE & BEAVER POND BRIDGE REPLACEMENTS; 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. H425, Adirondack Bridge & Beaver Pond Bridge Replacements, as follows:

1. Capital Project No. H425, Adirondack Bridge & Beaver Pond Bridge Replacements, is hereby established.
2. The estimated cost of such Capital Project is the amount of Four Hundred Forty Thousand Three Hundred Eight Dollars (\$440,308.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Three Hundred Fifty-Two Thousand Two Hundred Forty-Six Dollars (\$352,246.00);
 - b. State Marchiselli grant funding in the amount of Sixty-Six Thousand Forty-Six Dollars (\$66,046.00);
 - c. Local share funding in the amount of Twenty-Two Thousand Sixteen Dollars (\$22,016.00), to be transferred from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County Budget for 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

AMOUNT

H425 - Adirondack Bridge & Beaver Pond Bridge Replacements \$440,308.00

Warren County Board of Supervisors

RESOLUTION NO. 170 OF 2023

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

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

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H322, Palisades Road Over Brant Lake Inlet Bridge (CR 26), to fund construction and construction inspection services, as follows:

1. Capital Project No. H322, Palisades Road Over Brant Lake Inlet Bridge (CR 26) is hereby increased in the amount of Four Hundred Sixty-One Thousand Three Hundred Eight Dollars (\$461,308.00).
2. The estimated total cost of Capital Project No. H322, Palisades Road Over Brant Lake Inlet Bridge (CR 26) is now One Million One Hundred Fourteen Thousand Six Dollars (\$1,114,006.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Three Hundred Eighty-Six Thousand One Hundred Ninety-Six Dollars (\$386,196.00);
 - b. State Marchiselli grant funding in the amount of Seventy-Two Thousand Four Hundred Twelve Dollars (\$72,412.00);
 - c. Local share funding in the amount of Two Thousand Seven Hundred Dollars (\$2,700.00), to be transferred from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County budget for 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>ADVANCE TO</u>	<u>AMOUNT</u>
H322 - Palisades Road Over Brant Lake Inlet Bridge (CR 26)	\$461,308.00

Warren County Board of Supervisors

RESOLUTION NO. 171 OF 2023

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

INCREASING CAPITAL PROJECT NO. H393, JOHNSBURG BRIDGES (GLEN CREEK ROAD & DIPPICILL ROAD OVER GLEN CREEK); AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H393, Johnsburg Bridges (Glen Creek Road & Dippikill Road over Glen Creek), to fund right-of-way acquisitions, construction and construction inspection services, as follows:

1. Capital Project No. H393, Johnsburg Bridges (Glen Creek Road & Dippikill Road over Glen Creek) is hereby increased in the amount of Two Million Eight Hundred Twenty-Five Thousand Four Hundred Seventy-Six Dollars (\$2,825,476.00).
2. The estimated total cost of Capital Project No. H393, Johnsburg Bridges (Glen Creek Road & Dippikill Road over Glen Creek) is now Three Million Four Hundred Thousand Five Hundred Thirty-Six Dollars (\$3,400,536.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Two Million Three Hundred Seventy-Nine Thousand Three Hundred Forty-Eight Dollars (\$2,379,348.00);
 - b. State Marchiselli grant funding in the amount of Four Hundred Forty-Six Thousand One Hundred Twenty-Eight Dollars (\$446,128.00),

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 transfer the funds in the amount indicated below:

ADVANCE TO

H393 - Johnsburg Bridges (Glen Creek Road & Dippikill Road over Glen Creek)

AMOUNT

\$2,825,476.00

Warren County Board of Supervisors

RESOLUTION NO. 172 OF 2023

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

**AUTHORIZING THE RE-APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET;
AMENDING 2023 WARREN COUNTY BUDGET**

WHEREAS, pursuant to Resolution No. 735 of 2022, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute a standard form Warren County Tourist and Convention Development Agreement with the Warren County Planning and Community Development Department to print copies of a tri-fold brochure for the Planning and Community Development Department De-Icing Device Education and Awareness Initiative, in accordance with the Occupancy Tax Application dated December 7, 2022, in an amount not to exceed Three Thousand Three Hundred Eighty-Six Dollars and Fifty-Four Cents (\$3,386.54), and

WHEREAS, pursuant to Resolution No. 735 of 2022, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute a standard form Warren County Tourist and Convention Development Agreement with the Warren County Historian for use in funding the 250th Anniversary of the American Revolution Commission for a term commencing upon execution by both parties and terminating upon completion of events scheduled for the 250th Anniversary of the American Revolution Commission, in an amount not to exceed Twenty-Three Thousand Dollars (\$23,000), and

WHEREAS, the Finance Committee has approved the request to re-appropriate the funds in the amount of Twenty-Six Thousand Three Hundred Eighty-Six Dollars and Fifty-Four Cents (\$26,386.54) as the agreements with the Warren County Planning and Community Development Department and the Warren County Historian were not signed until January, 2023, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby re-appropriates funds in an amount not to exceed Twenty-Six Thousand Three Hundred Eighty-Six Dollars and Fifty-Four Cents (\$26,386.54) from the Occupancy Tax Reserve (A.881.00) to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.6417.0002 480	Tourism/Occupancy, Tourism, Tourism-Special Events	\$26,386.54

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. 173 OF 2023

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET;
AND AMENDING 2023 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Seven Hundred Forty-Three Thousand Five Hundred Dollars (\$743,500) from the Occupancy Tax Reserve (A.881.00) to the following budget codes to cover the cost of occupancy tax funds that have been approved since the 2023 Warren County budget was adopted in November, 2022:

CODE	DEPARTMENT	AMOUNT
A.6417.0002 469	Tourism/Occupancy, Occupancy Tax, Other Payments/Contributions (Resolution No. 81 of 2023)	\$45,000.00
A.6417.0002 480	Tourism/Occupancy, Occupancy Tax, Tourism-Special Events (Resolution No. 146 of 2023)	\$149,700.00
A.6417.0002 480.04	Tourism/Occupancy, Occupancy Tax, Tourism-Warren County Projects (Resolution No. 570 of 2022)	\$274,800.00
A.6417.0002 480.05	Tourism/Occupancy, Occupancy Tax, Tourism-Business Promotion (Resolution No. 80 of 2023)	\$24,000.00
A.6417.0002 480.08	Tourism/Occupancy, Occupancy Tax, Tourism-Civic Center Capital Costs (Resolution No. 83 of 2023)	\$250,000.00

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. 174 OF 2023

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

AUTHORIZING AGREEMENT WITH DAIS, INC. D/B/A REGROUP MASS NOTIFICATION FOR AN EMPLOYEE NOTIFICATION SUBSCRIPTION FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with Dais, Inc. d/b/a Regroup Mass Notification, 3400 N. Central Expressway, #110-256, Richardson, Texas 75080, in the amount of Five Thousand Two Hundred Ninety-One Dollars and Twenty-Five Cents (\$5,291.25), for an employee notification subscription extending over a three (3) year term commencing upon execution by both parties and terminating three (3) years from the date of execution, 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.3640.4999 426, Civil Defense, American Rescue Plan Act (ARPA), Subscriptions, and Budget Code A.480.00, Prepaid Expenditures.

Warren County Board of Supervisors

RESOLUTION NO. 175 OF 2023

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE PLANNING & COMMUNITY DEVELOPMENT BUDGET TO CARRYOVER FUNDING APPROPRIATED IN 2022 TO COVER THE COST OF THE COUNTY COMPREHENSIVE PLAN;
AND AMENDING 2023 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to carryover funding appropriated in 2022 to cover the cost of the County Comprehensive Plan, in an amount not to exceed Two Hundred Thousand Dollars (\$200,000) from the General Fund Unappropriated Fund Balance (A.909.00), to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.8020 470	Planning, Contract	\$ 200,000.00

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. 176 OF 2023

RESOLUTION INTRODUCED BY 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

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 authorizing settlement agreement and payment to Ilana Morgan and authorizing the Chairman of the Board to sign any documentation necessary for said settlement agreement, 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. 177 OF 2023

RESOLUTION INTRODUCED BY 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**

RESOLVED, that the Board of Supervisors does hereby authorize the County of Warren to enter into a settlement agreement with Ilana Morgan in an amount not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000), and such other and further settlement terms as are required by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board is authorized to execute any necessary documents for said settlement agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the settlement agreement shall be expended from Budget Code A.1420 419, Law (County Attorney), Settlements.