

Warren County Board of Supervisors

APRIL 21, 2023
BOARD MEETING
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 12		PROCLAMATION - NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK
PROC 13		PROCLAMATION - CRIME VICTIMS' RIGHTS WEEK
PROC 14		PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH
PROC 15		PROCLAMATION - MENTAL HEALTH AWARENESS MONTH
PROC 16		PROCLAMATION - DONATE LIFE MONTH
PROC 17		PROCLAMATION - LAW DAY
PROC 18		PROCLAMATION - SAGA CITY DAY
178	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
179	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2023 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
180	ROLL CALL	ARPA ADVISORY - AUTHORIZING ALLOCATION OF ARPA FUNDING TO THE WARREN COUNTY OFFICE OF COMMUNITY SERVICES FOR THE PURPOSE OF FUNDING MENTAL HEALTH AND HOMELESS SERVICES AS WELL AS ANY NON-EXPENDED FUNDING; AND AMENDING WARREN COUNTY BUDGET FOR 2023
181	ROLL CALL	ARPA ADVISORY - AUTHORIZING ALLOCATION OF ARPA FUNDING TO THE WARREN COUNTY OFFICE OF EMERGENCY SERVICES FOR THE PURPOSE OF FUNDING WARREN COUNTY MARINE RESCUE TEAM SUPPLIES, MATERIALS AND EQUIPMENT; AND AMENDING WARREN COUNTY BUDGET FOR 2023
182	ROLL CALL	ARPA ADVISORY - AUTHORIZING ALLOCATION OF ARPA FUNDING TO THE WARREN COUNTY PLANNING & COMMUNITY DEVELOPMENT FOR THE PURPOSE OF FUNDING THE FEDERAL GRANT APPLICATION MATERIALS FOR INFRASTRUCTURE PROJECT WITH THE NORTHERN BORDER REGIONAL COMMISSION; AND AMENDING WARREN COUNTY BUDGET FOR 2023
183	ROLL CALL	ARPA ADVISORY - RESCINDING RESOLUTION NO. 503 OF 2022, WHICH AUTHORIZED ARPA FUNDS DISBURSEMENT TO CARITAS, INC. D/B/A NEARCARE; AND AMENDING WARREN COUNTY BUDGET FOR 2022

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184		CRIMINAL JUSTICE & PUBLIC SAFETY (ASSIGNED COUNSEL) - AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. FOR FAMILY COURT CONFLICT CASES
185	ROLL CALL	CRIMINAL JUSTICE & PUBLIC SAFETY (ASSIGNED COUNSEL) - AUTHORIZING AN AGREEMENT WITH THE RURAL LAW CENTER OF NEW YORK, INC. FOR ASSIGNED COUNSEL APPELLATE CASES
186		CRIMINAL JUSTICE & PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
187		CRIMINAL JUSTICE & PUBLIC SAFETY (PROBATION) - RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 13-A CLASSIFICATION FUNDING TO SUPPORT THE PRE-TRIAL RELEASE PROGRAM
188		CRIMINAL JUSTICE & PUBLIC SAFETY (PUBLIC DEFENDER) - AUTHORIZING EXTENSION OF THE PUBLIC DEFENSE CASE MANAGEMENT SYSTEM MAINTENANCE AND SOFTWARE SUPPORT AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. FOR THE PUBLIC DEFENDER'S OFFICE
189		CRIMINAL JUSTICE & PUBLIC SAFETY (SHERIFF) - AUTHORIZING LICENSE/USE AGREEMENT WITH THE TOWN OF BOLTON WITH REGARD TO INSTALLATION, OPERATION AND MAINTENANCE OF A RADIO TOWER AND ACCESSORY BUILDING LOCATED AT THE TOWN HALL IN THE TOWN OF BOLTON
190		CRIMINAL JUSTICE & PUBLIC SAFETY (SHERIFF) - AUTHORIZING LICENSE/USE AGREEMENT WITH THE TOWN OF CHESTER FIRE DISTRICT WITH REGARD TO INSTALLATION, OPERATION AND MAINTENANCE OF A RADIO TOWER AND ACCESSORY BUILDING LOCATED IN THE TOWN OF CHESTER

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191		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AGREEMENT WITH TVC ALBANY, INC. D/B/A FIRST LIGHT FIBER TO INSTALL AND PROVIDE ETHERNET E-LINE FIBER OPTIC COMMUNICATIONS SERVICE AT THE WARREN COUNTY SHERIFF'S OFFICE FACILITIES TO IMPROVE RADIO COMMUNICATIONS
192		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AMENDING AGREEMENT WITH LEXIPOL FOR A SUBSCRIPTION FOR ONLINE POLICE AND CORRECTIONS TRAINING FOR THE WARREN COUNTY SHERIFF'S OFFICE, TO INCREASE THE MONTHLY SUBSCRIPTION AMOUNT
193		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH CD3 GENERAL BENEFIT CORPORATION TO PROVIDE SOFTWARE FOR CLOUD BASED CD3 PLATFORM AND TELECOM DATA AND SERVICE FOR MOBILE DECONTAMINATION UNITS ASSOCIATED WITH THE SCHROON LAKE AQUATIC INVASIVE SPECIES INITIATIVE FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT
194	ROLL CALL	JOINT ECONOMIC GROWTH & DEVELOPMENT AND ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - ENACTING 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"
195		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH DEFOE FAMILY FARM, LLC TO PURCHASE AND DISTRIBUTE FRESH PRODUCE THROUGHOUT THE GROWING SEASON AND FROZEN ITEMS/STORAGE CROP FOR THE WINTER MONTHS TO WIC (WOMEN, INFANT, CHILDREN) PROGRAM PARTICIPANTS AND THEIR FAMILIES FOR WARREN COUNTY PUBLIC HEALTH
196		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH INSTITUTE FOR GRANT FUNDING AWARDED UNDER THE STRENGTHENING U.S. PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS PROGRAM

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198		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING AGREEMENT WITH ALAYACARE USA, INC. FOR ELECTRONIC VISIT VALIDATION (EVV) SERVICES, TO INCLUDE INTERFACES WITH VARIOUS MEDICAID INSURERS AS NEEDED
199		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING AGREEMENT WITH HOMECARE HOMEBASE, LLC FOR POINT OF CARE SOFTWARE SYSTEM FOR THE WARREN COUNTY HEALTH SERVICES DEPARTMENT (WC 54-22), TO INCLUDE INTERFACES WITH VARIOUS MEDICAID INSURERS AS NEEDED
200		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH VARIOUS THERAPISTS AND SERVICE PROVIDERS LICENSED BY NEW YORK STATE TO PROVIDE PHYSICAL, SPEECH AND OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
201		HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AMENDING AGREEMENT WITH PHARMACY ASSOCIATES OF GLENS FALLS, LLC D/B/A OMNICARE OF BALLSTON SPA TO PROVIDE STOCK MEDICATIONS AND SUPPLIES THAT ARE THE RESPONSIBILITY OF THE FACILITY AT A DISCOUNTED PRICE FOR COUNTRYSIDE ADULT HOME, TO INCREASE THE NOT TO EXCEED AMOUNT
202		HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AMENDING AGREEMENT WITH JENNIFER LINEHAN, REGISTERED DIETICIAN, FOR DIETARY CONSULTANT SERVICES AT COUNTRYSIDE ADULT HOME, TO INCREASE THE NOT TO EXCEED AMOUNT
203		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>LEGISLATIVE</i>) - APPROVING THE WARREN COUNTY POLICY AGAINST DISCRIMINATION AND HARASSMENT WHICH REPLACES THE WARREN COUNTY PLAN AND PROGRAM ON WORKPLACE HARASSMENT

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204	ROLL CALL	LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (LEGISLATIVE) - RESOLUTION ALTERING THE STANDING RULES OF THE BOARD OF SUPERVISORS, AS ADOPTED BY RESOLUTION NO. 1 OF 2023 AND SUBSEQUENTLY AMENDED BY RESOLUTION NO. 119 OF 2023, TO DELETE SECTION E(7) RELATING TO THE FILLING OF VACANCIES AND THE CREATION OF NEW POSITIONS AND TO RE-NUMBER FORMER SECTION E(8) AS NEW SECTION E(7)
205		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (SELF-INSURANCE) - AUTHORIZING AN AGREEMENT WITH BILL LINDLOFF OF PRO CUTS TO PROVIDE CHAINSAW SAFETY TRAINING COURSE
206		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (SELF-INSURANCE) - ADOPTING AMENDED WARREN COUNTY HUMAN SERVICES BUILDING EMERGENCY ACTION AND RESPONSE PLAN AND THE WARREN COUNTY MUNICIPAL CENTER EMERGENCY ACTION AND RESPONSE PLAN
207		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 37 OF 2023, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2023 OCCUPANCY TAX REVENUES, TO REMOVE ADIRONDACK CYCLING ADVOCATES, INC.
208		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO 570 OF 2021 AND AGREEMENT WITH ADIRONDACK CYCLING ADVOCATES, INC. TO INCLUDE THE CONTINUATION OF THE PLANNING AND DESIGN WORK ON THE RABBIT POND TRAIL IN SKI BOWL PARK IN NORTH CREEK
209	ROLL CALL	OCCUPANCY TAX COORDINATION - AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE AND THE TOWN OF LAKE GEORGE TO PROVIDE FUNDING FOR THE LAKE GEORGE EVENT MANAGER POSITION
210		PUBLIC WORKS (DPW) - AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH BARTON & LOGUIDICE TO PROVIDE ADDITIONAL CONSTRUCTION INSPECTION SERVICES FOR THE CR 11 OVER FINKLE BROOK CULVERT REPLACEMENT PROJECT

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211		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH K5 CORPORATION FOR APPLICATION OF PAVEMENT MARKINGS (WC 18-23)
212		PUBLIC WORKS (DPW) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH VARIOUS CONTRACTORS FOR PERIODIC PROFESSIONAL MULTIDISCIPLINE ENGINEERING SERVICES (WC 19-23)
213		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE FOREST FIRE LOOKOUT ASSOCIATION (FFLA) RESTORATION GRANT PROGRAM FOR THE DEPARTMENT OF PUBLIC WORKS
214		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR THE COMMUNITY CONSERVATION GRANT PROGRAM FOR THE DEPARTMENT OF PUBLIC WORKS
215	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO CREATE POSITION WITHIN THE OFFICE OF EMERGENCY SERVICES; AND ADJUST THE SALARY OF POSITION WITHIN THE BOARD OF ELECTIONS
216		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (CLERK OF THE BOARD) - FURTHER AMENDING RESOLUTION NO. 374 OF 2017, APPROVING THE PAYMENT FOR SERVICES PROPOSAL SUBMITTED BY THE WARREN COUNTY CORONER, TO UPDATE FORENSIC MEDICAL SERVICES FEES
217		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - RESCINDING RESOLUTION NO. 45 OF 2023, WHICH AUTHORIZED THE HOME RULE REQUEST BY WARREN COUNTY FOR AN EXTENSION TO THE LAW AUTHORIZING AND EMPOWERING THE COUNTY OF WARREN TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX

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218		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - RESCINDING RESOLUTION NO. 160 OF 2023, WHICH AUTHORIZED THE 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"
219		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - HOME RULE REQUEST BY WARREN COUNTY FOR AN EXTENSION TO THE LAW AUTHORIZING AND EMPOWERING THE COUNTY OF WARREN TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX
220		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S2781A AND ASSEMBLY BILL NO. A4881A 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"
221		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY POLICE BENEVOLENT ASSOCIATION ("PBA"), AND AUTHORIZING A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN WARREN COUNTY AND WARREN COUNTY POLICE BENEVOLENT ASSOCIATION FOR A TERM COMMENCING JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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223		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (WORKFORCE DEVELOPMENT) - AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT
224	ROLL CALL	FINANCE (DPW) - ESTABLISHING 2023 ROAD FUND PROJECTS AND AMENDING WARREN COUNTY BUDGET FOR 2023
225	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
226	ROLL CALL	FINANCE (OFFICE OF COMMUNITY SERVICES) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE OFFICE OF COMMUNITY SERVICES BUDGET TO COVER THE COST OF COURT-ORDERED NEW YORK STATE CRIMINAL PROCEDURE LAW 730 COMPETENCY EXAMINATION AND RESTORATION EXPENSES; AMENDING 2023 WARREN COUNTY BUDGET
227	ROLL CALL	FINANCE (PLANNING & COMMUNITY DEVELOPMENT) - AUTHORIZING THE RE-APPROPRIATION OF FUNDS TO THE PLANNING & COMMUNITY DEVELOPMENT BUDGET; AND AMENDING 2023 WARREN COUNTY BUDGET
228		SUPERVISORS DRISCOLL AND SMITH - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION APPOINTING HEATHER D. BAGSHAW AS DIRECTOR OF TOURISM

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229		SUPERVISORS WILD AND RUNYON - APPOINTING HEATHER D. BAGSHAW AS DIRECTOR OF TOURISM
230		SUPERVISORS BRAYMER AND BRUNO - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION REQUIRING AC POWER, LLC TO ENTER INTO AN AGREEMENT FOR PAYMENTS IN LIEU OF TAXES UPON CERTAIN PROPERTY LOCATED OFF OF RIVER STREET, TOWN OF QUEENSBURY
231		SUPERVISORS BRUNO AND SMITH - RESOLUTION REQUIRING AC POWER, LLC TO ENTER INTO AN AGREEMENT FOR PAYMENTS IN LIEU OF TAXES UPON CERTAIN PROPERTY LOCATED OFF OF RIVER STREET, TOWN OF QUEENSBURY

PROCLAMATION NOS. 12-18; RESOLUTION NOS. 178-227; AND FLOOR RESOLUTION NOS. 1-4 (LATER RESOLUTION NOS. 228-231) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY APRIL 18, 2023, MEETING THE REQUIREMENTS LISTED IN THE RULES OF THE BOARD