

Warren County Board of Supervisors

MAY 19, 2023
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 19		PROCLAMATION - LYME DISEASE AWARENESS MONTH
PROC 20		PROCLAMATION - PHYSICAL FITNESS AND SPORTS MONTH
MTR01		MORTGAGE TAX REPORT
234	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
235	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2023 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
236		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING AGREEMENT WITH LEAF AIR, LLC FOR USE OF THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT TO HOLD A FLY-IN EVENT
237		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING AN AGREEMENT WITH UMBRELLA ENTERTAINMENT GROUP D/B/A AIRSHOW NETWORK TO PRODUCE AND MANAGE ALL ASPECTS OF AN AIRSHOW AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
238		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>) - AUTHORIZING AN AGREEMENT WITH SIEMENS INDUSTRY, INC. TO PROVIDE REPAIRS AND MAINTENANCE TO THE APOGEE ENERGY MANAGEMENT SYSTEM IN THE HUMAN SERVICES BUILDING
239		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AGREEMENT WITH SECURE WATCH 24 FOR ANNUAL CONNECTION TO THE LICENSE PLATE READER SYSTEM FOR THE WARREN COUNTY SHERIFF'S OFFICE
240		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AGREEMENT WITH CHIC'S MARINA, INC. TO PROVIDE BOAT MAINTENANCE, EMERGENCY REPAIR SERVICE AND STORAGE FOR MARINE VESSELS FOR THE WARREN COUNTY SHERIFF'S OFFICE

Warren County Board of Supervisors

MAY 19, 2023
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
241		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AMENDING RESOLUTION NO. 461 OF 2010, WHICH AUTHORIZED THE CHAIR OF THE BOARD OF SUPERVISORS OR THE WARREN COUNTY SHERIFF TO ENTER INTO AND EXECUTE AGREEMENTS WITH VARIOUS VENDORS OR CONTRACTORS REGARDING SERVICES REQUIRED, FROM TIME TO TIME, BY THE WARREN COUNTY SHERIFF'S OFFICE, SUBJECT TO CERTAIN CONDITIONS, TO INCREASE THE NOT TO EXCEED AMOUNT, CHANGE THE CONTRACT RENEWAL TERMS AND INCLUDE MINOR AMENDMENTS TO REFLECT NECESSARY CHANGES OR CHANGE IN REGULATION
242		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH INVASIVE SOLUTIONS DIVE COMPANY, LLC FOR SCHROON LAKE AQUATIC INVASIVE SPECIES CONTROL PROGRAM - PLANT MANAGEMENT (WC 15-23)
243		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH SNO ENGINEERING, INC. D/B/A SE GROUP FOR CONSULTANT TO DEVELOP A WARREN COUNTY OUTDOOR RECREATION ECONOMY STRATEGIC PLAN (WC 20-23)
244		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE FIVE COUNTIES OF CLINTON, ESSEX, HAMILTON, WARREN AND WASHINGTON AND THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
245		ECONOMIC GROWTH & DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT PROGRAM THROUGH OPERATION FOOD CHAIN

Warren County Board of Supervisors

MAY 19, 2023
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
246		ECONOMIC GROWTH & DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT AND WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT TO PROVIDE TECHNOLOGY SERVICES AND SUPPORT
247		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING AGREEMENT WITH CONSTRUCTIVE COPY, LLC FOR THE BULK PRINTING OF TAX MAPS
248		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - RESOLUTION OF THE COUNTY OF WARREN REQUESTING THAT GOVERNOR HOCHUL SUPPORTS LEGISLATION THAT WILL ALLOW THE TOWNS IN THE COUNTY THE OPTION TO ASSESS ALL NEWLY CONSTRUCTED CONDOMINIUMS IN A MANNER THAT REFLECTS THE MOST CURRENT MARKET VALUE
249		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 62 OF 2019, WHICH AUTHORIZED AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO ADJUST THE CONTRACTUAL HOURLY RATE WITH HOME AIDE SERVICES OF THE CENTRAL ADIRONDACKS, INC.
250		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING RESOLUTION NO. 230 OF 2022, WHICH AUTHORIZED AGREEMENTS WITH INTERESTED SCHOOL DISTRICTS IN WARREN COUNTY TO PROVIDE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN, TO INCLUDE PROVIDERS TO FACILITATE EDUCATIONAL SESSIONS FOR STAFF, THERAPISTS, PARENTS, COMMUNITY GROUPS AND/OR INDIVIDUALS PROVIDING SERVICES TO CHILDREN INVOLVED IN EARLY INTERVENTION, CPSE AND CHILDREN/YOUTH SPECIAL HEALTH CARE NEEDS PROGRAMS

Warren County Board of Supervisors

MAY 19, 2023
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
251		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING AGREEMENT WITH BOGSTED, THERESE FOR FREEDOM TORCH CONSULTING, INC. TO PROVIDE COMMITTEE PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN, TO INCLUDE EDUCATIONAL SESSIONS FOR STAFF, THERAPISTS, PARENTS, COMMUNITY GROUPS AND/OR INDIVIDUALS PROVIDING SERVICES TO CHILDREN INVOLVED IN EARLY INTERVENTION, CPSE AND CHILDREN/YOUTH SPECIAL HEALTH CARE NEEDS PROGRAMS
252		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH AND PATIENT SERVICES TO EXECUTE AGREEMENTS WITH VARIOUS HEALTH INSURANCE COMPANIES FOR REIMBURSEMENT OF SERVICES PROVIDED BY THE HEALTH SERVICES DEPARTMENT
253		HUMAN SERVICES (<i>YOUTH PROGRAMS</i>) - AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE MUNICIPALITIES OF WARREN COUNTY FOR REIMBURSEMENT OF A PORTION OF THE COSTS FOR RECREATIONAL PROGRAMS
254		HUMAN SERVICES (<i>YOUTH PROGRAMS</i>) - AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS
255		HUMAN SERVICES (<i>YOUTH PROGRAMS</i>) - AUTHORIZING AGREEMENTS WITH VARIOUS AGENCIES/TOWNS TO USE YOUTH SPORTS AND EDUCATION OPPORTUNITY FUNDING TO SUPPORT SPORTS PROGRAMS FOR UNDERSERVED CHILDREN AND YOUTH UNDER THE AGE OF 18
256		HUMAN SERVICES (<i>YOUTH PROGRAMS</i>) - AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS AND THE WARREN COUNTY TREASURER TO EXECUTE AN APPLICATION FOR YOUTH PROGRAM FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2023 RESOURCE ALLOCATION PACKAGE

Warren County Board of Supervisors

MAY 19, 2023
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
257		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 37 OF 2023, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2023 OCCUPANCY TAX REVENUES, TO AUTHORIZE AGREEMENTS AND FUNDING TO F. CAVONE PRODUCTIONS; THE WARREN COUNTY HISTORICAL SOCIETY; AND THE TOWN OF LAKE GEORGE <i>RESOLUTION AMENDED FROM THE FLOOR</i>
258		OCCUPANCY TAX COORDINATION - AUTHORIZING ADIRONDACK SPORTS COMPLEX TO MAKE A ONE-TIME APPLICATION OF 2022-2024 OCCUPANCY TAX FUNDS TOWARDS THE FACILITIES PREMIUM PAYMENTS FOR PROPERTY AND GENERAL LIABILITY INSURANCE AS AN ELIGIBLE EXPENSE
259	ROLL CALL	OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH SUNY ADIRONDACK FOR OCCUPANCY TAX FUNDING FOR REIMBURSEMENT OF MONIES EXPENDED FOR THE CONSTRUCTION AND INSTALLATION OF A SYNTHETIC TURF RECREATIONAL COMPLEX
260		PUBLIC WORKS (DPW) - RESOLUTION AUTHORIZING A FIVE-YEAR MORATORIUM ON NEWLY RECONSTRUCTED OR PAVED ROADS
261		PUBLIC WORKS (DPW) - AUTHORIZING ADDITION OF TOWN HIGHWAY (OLD STATE ROAD NORTH) TO THE COUNTY ROAD MAP
262		PUBLIC WORKS (DPW) - AWARDED BID AND AUTHORIZING AGREEMENT WITH R.M. DALRYMPLE CO., INC. FOR FUEL MAINTENANCE SERVICES (WC 26-23)
263		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AMENDING LICENSE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF COUNTY OWNED RAILROAD TRACKS FOR 2023, TO INCLUDE ADDITIONAL MILE POSTS
264		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO ADJUST THE SALARY FOR A POSITION WITHIN THE DEPARTMENT OF PUBLIC WORKS

Warren County Board of Supervisors

MAY 19, 2023
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
265		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - RESCINDING RESOLUTION NO. 177 OF 2023, WHICH AUTHORIZED A SETTLEMENT AGREEMENT AND PAYMENT TO ILANA MORGAN AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN ANY DOCUMENTATION NECESSARY FOR SAID SETTLEMENT AMOUNT <i>RESOLUTION TABLED TO THE JUNE 14, 2023 BOARD MEETING</i>
266	ROLL CALL	FINANCE (BUILDINGS & GROUNDS) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO PROVIDE FUNDING FOR CAPITAL PROJECT NO. H426, REGIONAL MORGUE FACILITY; AMENDING 2023 WARREN COUNTY BUDGET
267	ROLL CALL	FINANCE (BUILDINGS & GROUNDS) - ESTABLISHING CAPITAL PROJECT NO. H426, REGIONAL MORGUE FACILITY; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023
268	ROLL CALL	FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO THE DEPARTMENT OF PUBLIC WORKS BUDGET, PROBATION DEPARTMENT BUDGET, DEPARTMENT OF HEALTH SERVICES BUDGET AND DEPARTMENT OF SOCIAL SERVICES BUDGET TO COVER THE COST OF REPLACING VEHICLES; AND AMENDING 2023 WARREN COUNTY BUDGET
269	ROLL CALL	FINANCE (INFORMATION TECHNOLOGY) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO THE INFORMATION TECHNOLOGY BUDGET TO PURCHASE COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE; AMENDING 2023 WARREN COUNTY BUDGET
270	ROLL CALL	FINANCE (OCCUPANCY TAX COORDINATION) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO MAKE PAYMENTS TO THE TOWNS, VILLAGE OF LAKE GEORGE AND CITY OF GLENS FALLS; AND AMENDING 2023 WARREN COUNTY BUDGET

Warren County Board of Supervisors

MAY 19, 2023
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
271	ROLL CALL	FINANCE (<i>OCCUPANCY TAX COORDINATION</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO MAKE AWARDS TO F. CAVONE PRODUCTIONS AND THE WARREN COUNTY HISTORICAL SOCIETY; AND AMENDING 2023 WARREN COUNTY BUDGET
272	ROLL CALL	FINANCE (<i>OCCUPANCY TAX COORDINATION</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO MAKE AN AWARD TO SUNY ADIRONDACK; AND AMENDING 2023 WARREN COUNTY BUDGET
273		FINANCE (<i>SHERIFF</i>) - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT
274		FINANCE (<i>TREASURER</i>) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
275	ROLL CALL	FINANCE - SUPPORTING LOCAL SHARE CONTRIBUTION PLAN FOR SUNY ADIRONDACK TO ACHIEVE THIRTY-THREE PERCENT (33%) RATE BY FISCAL YEAR 2028-29
276	ROLL CALL	SUPERVISORS FRASIER 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 AMENDING RESOLUTION NO. 22 OF 2023, APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION, TO FILL A VACANCY DUE TO RESIGNATION
277	ROLL CALL	SUPERVISORS LEGGETT AND WILD - AMENDING RESOLUTION NO. 22 OF 2023, APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION, TO FILL A VACANCY DUE TO RESIGNATION

Warren County Board of Supervisors

MAY 19, 2023
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
278		SUPERVISORS FRASIER AND DRISCOLL - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION APPOINTING FRANK E. THOMAS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD OF DIRECTORS
279		SUPERVISORS MERLINO AND DICKINSON - APPOINTING FRANK E. THOMAS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD OF DIRECTORS
280		SUPERVISORS DRISCOLL AND GERACI - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION RECOGNIZING "JUNETEENTH" AS AN OFFICIAL PAID HOLIDAY FOR ALL COUNTY EMPLOYEES AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE MEMORANDUMS OF AGREEMENT WITH ALL OF THE COUNTY'S COLLECTIVE BARGAINING UNITS TO INCLUDE SAME IN THE LISTING OF PAID HOLIDAYS
281	ROLL CALL	SUPERVISORS DRISCOLL AND GERACI - RECOGNIZING "JUNETEENTH" AS AN OFFICIAL PAID HOLIDAY FOR ALL COUNTY EMPLOYEES AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE MEMORANDUMS OF AGREEMENT WITH ALL OF THE COUNTY'S COLLECTIVE BARGAINING UNITS TO INCLUDE SAME IN THE LISTING OF PAID HOLIDAYS
282	ROLL CALL	SUPERVISORS FRASIER AND GERACI - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO CREATE A POSITION WITHIN THE SHERIFF'S OFFICE

Warren County Board of Supervisors

MAY 19, 2023
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
283		SUPERVISORS SMITH AND GERACI - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO CREATE A POSITION WITHIN THE SHERIFF'S OFFICE
CA04		CERTIFICATE OF APPOINTMENT - WARREN COUNTY YOUTH BOARD
		<i>PROCLAMATION NOS. 19-20; THE MORTGAGE TAX REPORT; RESOLUTION NOS. 234-275; AND FLOOR RESOLUTION NOS. 1-8 (LATER RESOLUTION NOS. 276-283) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY MAY 16, 2023, MEETING THE REQUIREMENTS LISTED IN THE RULES OF THE BOARD</i>