

# Warren County Board of Supervisors

**AGENDA  
FRIDAY MAY 19, 2023  
BOARD MEETING**



**10:00 a.m. Call Meeting to Order**

**Pledge of Allegiance - Supervisor Smith**

**Roll Call**

**Privilege of the floor and public comment**

**Motion to approve minutes of the April 21, 2023 Board Meeting and the May 11, 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 (*Grant No. 1197PF6-20, Warren County Countryside Adult Home and Grant No. 1197CVPF12-21, Warren County HVAC MERV-13*), and requests Clerk of the Board read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard**

**Jim Lieberum, Warren County Soil & Water Conservation District Manager, to address the Board relative to the closing of the public comment period for the Draft 2022-23 MS-4 Report**

**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**

# Warren County Board of Supervisors

**MAY 19, 2023**  
**BOARD MEETING**  
**INDEX**



| <b><u>RES. NO.</u></b> | <b><u>VOTE</u></b> | <b><u>DESCRIPTION</u></b>   |
|------------------------|--------------------|---|
| PROC 19                |                    | <b>PROCLAMATION - LYME DISEASE AWARENESS MONTH</b>  |
| PROC 20                |                    | <b>PROCLAMATION - PHYSICAL FITNESS AND SPORTS MONTH</b>   |
| MTR01                  |                    | <b>MORTGAGE TAX REPORT</b>  |
| 234                    | ROLL CALL          | <b>FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS</b>   |
| 235                    | ROLL CALL          | <b>FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2023 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>  |
| 236                    |                    | <b>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</b>   |
| 237                    |                    | <b>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</b>        |
| 238                    |                    | <b>COUNTY FACILITIES (<i>BUILDINGS &amp; 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</b>                 |
| 239                    |                    | <b>CRIMINAL JUSTICE &amp; 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</b>                                 |
| 240                    |                    | <b>CRIMINAL JUSTICE &amp; 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</b> |

# Warren County Board of Supervisors

**MAY 19, 2023**  
**BOARD MEETING**  
**INDEX**



| <b><u>RES. NO.</u></b> | <b><u>VOTE</u></b> | <b><u>DESCRIPTION</u></b>  |
|------------------------|--------------------|--|
| 241                    |                    | <b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - 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                    |                    | <b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - 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                    |                    | <b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - 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                    |                    | <b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - 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                    |                    | <b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>)</b> - 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             |             | <b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>)</b> - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT AND WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT TO PROVIDE TECHNOLOGY SERVICES AND SUPPORT   |
| 247             |             | <b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)</b> - AUTHORIZING AGREEMENT WITH CONSTRUCTIVE COPY, LLC FOR THE BULK PRINTING OF TAX MAPS   |
| 248             |             | <b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)</b> - 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             |             | <b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - 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             |             | <b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - 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             |             | <b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - 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             |             | <b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - 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             |             | <b>HUMAN SERVICES (<i>YOUTH PROGRAMS</i>)</b> - AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE MUNICIPALITIES OF WARREN COUNTY FOR REIMBURSEMENT OF A PORTION OF THE COSTS FOR RECREATIONAL PROGRAMS   |
| 254             |             | <b>HUMAN SERVICES (<i>YOUTH PROGRAMS</i>)</b> - AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS  |
| 255             |             | <b>HUMAN SERVICES (<i>YOUTH PROGRAMS</i>)</b> - 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             |             | <b>HUMAN SERVICES (<i>YOUTH PROGRAMS</i>)</b> - 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             |             | <b>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</b><br><b><i>RESOLUTION AMENDED FROM THE FLOOR</i></b> |
| 258             |             | <b>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</b>   |
| 259             | ROLL CALL   | <b>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</b>  |
| 260             |             | <b>PUBLIC WORKS (DPW) - RESOLUTION AUTHORIZING A FIVE-YEAR MORATORIUM ON NEWLY RECONSTRUCTED OR PAVED ROADS</b>   |
| 261             |             | <b>PUBLIC WORKS (DPW) - AUTHORIZING ADDITION OF TOWN HIGHWAY (OLD STATE ROAD NORTH) TO THE COUNTY ROAD MAP</b>  |
| 262             |             | <b>PUBLIC WORKS (DPW) - AWARDED BID AND AUTHORIZING AGREEMENT WITH R.M. DALRYMPLE CO., INC. FOR FUEL MAINTENANCE SERVICES (WC 26-23)</b>  |
| 263             |             | <b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD) - AMENDING LICENSE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF COUNTY OWNED RAILROAD TRACKS FOR 2023, TO INCLUDE ADDITIONAL MILE POSTS</b>   |
| 264             |             | <b>PERSONNEL, ADMINISTRATION &amp; 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</b>  |

# Warren County Board of Supervisors

**MAY 19, 2023**  
**BOARD MEETING**  
**INDEX**



| <b><u>RES. NO.</u></b> | <b><u>VOTE</u></b> | <b><u>DESCRIPTION</u></b>   |
|------------------------|--------------------|---|
| 265                    |                    | <b>PERSONNEL, ADMINISTRATION &amp; 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</b><br><b><i>RESOLUTION TABLED TO THE JUNE 14, 2023 BOARD MEETING</i></b> |
| 266                    | ROLL CALL          | <b>FINANCE (BUILDINGS &amp; 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</b>   |
| 267                    | ROLL CALL          | <b>FINANCE (BUILDINGS &amp; GROUNDS) - ESTABLISHING CAPITAL PROJECT NO. H426, REGIONAL MORGUE FACILITY; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023</b>   |
| 268                    | ROLL CALL          | <b>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</b>                          |
| 269                    | ROLL CALL          | <b>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</b>   |
| 270                    | ROLL CALL          | <b>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</b>   |

# Warren County Board of Supervisors

MAY 19, 2023  
BOARD MEETING  
INDEX



| <u>RES. NO.</u> | <u>VOTE</u> | <u>DESCRIPTION</u>   |
|-----------------|-------------|--|
| 271             | ROLL CALL   | <b>FINANCE (<i>OCCUPANCY TAX COORDINATION</i>)</b> - 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   | <b>FINANCE (<i>OCCUPANCY TAX COORDINATION</i>)</b> - 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             |             | <b>FINANCE (<i>SHERIFF</i>)</b> - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT  |
| 274             |             | <b>FINANCE (<i>TREASURER</i>)</b> - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES  |
| 275             | ROLL CALL   | <b>FINANCE</b> - SUPPORTING LOCAL SHARE CONTRIBUTION PLAN FOR SUNY ADIRONDACK TO ACHIEVE THIRTY-THREE PERCENT (33%) RATE BY FISCAL YEAR 2028-29  |
| 276             | ROLL CALL   | <b>SUPERVISORS FRASIER AND STROUGH</b> - 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   | <b>SUPERVISORS LEGGETT AND WILD</b> - 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             |             | <b>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</b>   |
| 279             |             | <b>SUPERVISORS MERLINO AND DICKINSON - APPOINTING FRANK E. THOMAS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD OF DIRECTORS</b>   |
| 280             |             | <b>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</b> |
| 281             | ROLL CALL   | <b>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</b>  |
| 282             | ROLL CALL   | <b>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</b>   |

# Warren County Board of Supervisors

**MAY 19, 2023**  
**BOARD MEETING**  
**INDEX**



| <b><u>RES. NO.</u></b> | <b><u>VOTE</u></b> | <b><u>DESCRIPTION</u></b>  |
|------------------------|--------------------|--|
| 283                    |                    | <b>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</b>  |
| CA04                   |                    | <b>CERTIFICATE OF APPOINTMENT - WARREN COUNTY YOUTH BOARD</b>  |
|                        |                    | <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> |

# Warren County Board of Supervisors

**BOARD MEETING  
FRIDAY, MAY 19, 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 10:02 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Smith.

Roll called, the following members present:

Supervisors Conover, Leggett, Diamond, McDevitt, Driscoll, Frasier, Geraci, Smith, Dickinson, Merlino, Strough, Wild, Magowan, Beaty, Stec, Thomas, Runyon and Geraghty 18; Absent 2- Supervisors Braymer and Bruno.

Motion was made by Supervisor Smith, seconded by Supervisor Runyon and carried by a unanimous vote of those present (*Supervisors Braymer and Bruno absent*) to approve the minutes of the April 21, 2023 Board Meeting and May 11, 2023 Special Board Meeting, subject to correction by the Clerk of the Board.

Presentation of the Employee of the Month Award was made to Minnow Affinito, *Director, Victim Assistance Program, District Attorney's Office*.

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

Jennifer House-Byrne, *President of Warren County SPCA*, provided an overview of their organization and the services they provided. Next, she requested that the County consider extending the deadline for the RFP (*Request for Proposal*) for animal control services in Warren County to allow them time to complete the application.

Linda Clark, *City of Glens Falls Resident*, voiced her concerns with the possibility of the State transporting migrants to the area which would overwhelm the welfare system and the communities within the County and she urged the Board of Supervisors to develop a plan to stop or mitigate this before it occurs.

Kate Rearson, *City of Glens Falls Resident*, urged the Board of Supervisors to form a Committee for the purpose of reviewing the crisis involving migrants and develop a plan that responded in a respectable manner to allow these individuals to become prosperous members of the community.

Paul Hancock, *City of Glens Falls Resident*, provided a brief summary of the benefits from integrating these migrants into the community and he distributed a copy of a handout outlining how the City of Utica had been successful in growing their community by doing so; a copy of the handout is on file with the items distributed at the May 19<sup>th</sup> Board Meeting.

**WARREN COUNTY BOARD OF SUPERVISORS**

**BOARD MEETING**

**FRIDAY MAY 19, 2023**

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Lisa Doster, *Warren County Resident*, implored with the County to develop a plan regarding the migrants because it concerned the health and safety of the County residents, as well as burdening the healthcare system and County resources.

Diane Collins, *City of Glens Falls Resident*, voiced her support of welcoming the migrants to Warren County which she believed would be beneficial for the region. She indicated she would like to volunteer to assist the County in developing a plan for migrants, noting she believed it was their civic responsibility to accept them.

The following individual was recognized for completing their Leadership Badge Training in Senior Management which was offered to Department Heads and individuals in Senior Management positions: Jessica Burnham, *Self-Insurance Department*.

Continuing with the Agenda review, Chair declared the Public Hearing open on Warren County's current Community Development Block Grant (CDBG) Project (Grant No. 1197PF6-20, Warren County Countryside Adult Home and Grant No. 1197CVPF12-21, Warren County HVAC MERV-13), open at 10:30 a.m. and requested the Clerk of the Board read the Notice of Public Hearing aloud. Chair called for public comment.

Wayne LaMothe, *Director, Planning & Community Development*, provided an overview of the two grant awards the Public Hearing concerned, the first of which pertained to 2020 fiscal funding and the other involved fiscal funding for 2021, both of which were awarded in 2022 and concerned Countryside Adult Home.

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

Privilege of the Floor was extended to Jim Lieberum, *District Manager, Warren County Soil & Water Conservation District*, who addressed the Board regarding the closing of the public comment period on the draft 2022-23 MS4 (*Municipal Separate Storm Sewer System*) Annual Report. Mr. Lieberum provided a brief overview of the Annual Report and answered questions posed.

Chairman Geraghty once again called for public comments on Warren County's current Community Development Block Grant (CDBG) Project (Grant No. 1197PF6-20, Warren County Countryside Adult Home and Grant No. 1197CVPF12-21, Warren County HVAC MERV-13); there being no one else wishing to speak, he closed the Public Hearing at 10:46 a.m.

Report by the Chairman of the Board was given.

Report by Committee Chairs were given during which a motion was made by Supervisor Wild and seconded by Supervisor Dickinson to table proposed Resolution No. 265, *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*, until the June 14<sup>th</sup> Board Meeting. Supervisor Beaty requested a roll call vote on the motion to table. Chairman Geraghty called the question and the motion to table proposed Resolution No. 265 as outlined above was carried by majority vote, with 671 voting in favor (*Supervisors Smith, Dickinson, Merlino, Strough, Wild, Magowan, Stec, McDevitt, Driscoll, Frasier, Geraci and Chairman Geraghty*); and 224 opposed (*Supervisors Beaty, Thomas, Conover, Leggett and Diamond*); 90 absent (*Supervisors Braymer and Bruno*); and 17 abstaining (*Supervisor Runyon*).

Returning to the draft 2022-23 MS4 Annual Report, Chairman Geraghty closed the public comment period at 11:17 a.m. and called for a motion approving draft 2022-23 MS4 Annual Report. The necessary

**WARREN COUNTY BOARD OF SUPERVISORS**

**BOARD MEETING**

**FRIDAY MAY 19, 2023**

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motion was made by Supervisor Dickinson, seconded by Supervisor Strough and carried by a unanimous vote of those present (*Supervisors Braymer and Bruno absent*).

Report by the County Administrator was given during which he noted he had formed a task force comprised of members from the Department of Social Services, Public Health, Sheriff's Office, County Attorney, Planning & Community Development Department and others who may have a roll with regard to the possibility of migrants being relocated to the region for the purpose of developing a plan to address the many concerns associated with this issue to be brought before the Board at their June 14<sup>th</sup> Board Meeting unless a situation occurred which required action sooner.

The Report by the County Attorney was deferred until the end of the meeting.

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

1. Warren County Auditor - Real Property Tax Corrections Reports for March and April of 2023
2. Capital District OTB Corp - November 30, 2022 Financial Report
3. Capital District OTB Corp - Audited Financial Statements for Years ended December 31, 2022 and 2021

Minutes from:

1. Warren County Commissioner of Jurors - Minutes of Annual Meeting of the Warren County Jury Board dated April 19, 2023

Letters/emails from:

1. Fitzgerald Morris Baker Firth - Notice of Public Hearing - Yankee Marine, LLC project
2. AC Power, LLC - Copy of countersigned PILOT agreement between Warren County and AC Power 31, LLC

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

Resolution Nos. 234-275, as well as two Proclamations, a Certificate of Appointment and eight Floor Resolutions were distributed to the members of the Board of Supervisors on Tuesday May 16, 2023, which met the distribution deadline specified in the Rules of the Board. The two Proclamations were:

- No. 19 - Lyme Disease Awareness Month; and  
No. 20 - Physical Fitness Sports Month.

Floor Resolution Nos. 1-8, included in the Board packet, were outlined individually and motions were requested to bring each to the floor.

Motion was made by Supervisor Frasier, seconded by Supervisor Strough and carried by a unanimous vote of those present (*Supervisors Braymer and Bruno absent*) to bring proposed Floor Resolution No. 1, *Waiving the Standing Rule of the Board Relating to the Requirement That All Resolutions Be Approved Through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution 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*, to the floor.

Motion was made by Supervisor Leggett, seconded by Supervisor Wild and carried by a unanimous vote of those present (*Supervisors Braymer and Bruno absent*) to bring proposed Floor Resolution No. 2, *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*, to the

WARREN COUNTY BOARD OF SUPERVISORS

BOARD MEETING

FRIDAY MAY 19, 2023

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floor.

Motion was made by Supervisor Frasier, seconded by Supervisor Driscoll and carried by a unanimous vote of those present (*Supervisors Braymer and Bruno absent*) to bring proposed Floor Resolution No. 3, *Waiving the Standing Rule of the Board Relating to the Requirement That All Resolutions Be Approved Through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution Appointing Frank E. Thomas to the Lake Champlain-Lake George Regional Planning Board of Directors*, to the floor.

Motion was made by Supervisor Merlino, seconded by Supervisor Dickinson and carried by a unanimous vote of those present (*Supervisors Braymer and Bruno absent*) to bring proposed Floor Resolution No. 4, *Appointing Frank E. Thomas to the Lake Champlain-Lake George Regional Planning Board of Directors*, to the floor.

Motion was made by Supervisor Driscoll, seconded by Supervisor Geraci and carried by majority vote of those present (*Supervisors Braymer and Bruno absent*), with Supervisor Thomas voting in opposition, to bring proposed Floor Resolution No. 5, *Waiving the Standing Rule of the Board Relating to the Requirement That All Resolutions Be Approved Through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution 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*, to the floor.

Motion was made by Supervisor Driscoll, seconded by Supervisor Geraci, and carried by a majority vote of those present (*Supervisors Braymer and Bruno absent*), with Supervisors Dickinson and Thomas voting in opposition, to bring proposed Floor Resolution No. 6, *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*, to the floor. Opposed Dickinson & Thomas

Motion was made by Supervisor Frasier, seconded by Supervisor Geraci and carried by a unanimous vote of those present (*Supervisors Braymer and Bruno absent*) to bring proposed Floor Resolution No. 7, *Waiving the Standing Rule of the Board Relating to the Requirement That All Resolutions Be Approved Through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution Amending Table of Organization and Warren County Salary and Compensation Plan for 2023 to Create a Position Within the Sheriff's Office*, to the floor.

Motion was made by Supervisor Smith and seconded by Supervisor Geraci to bring proposed Floor Resolution No. 8, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2023 to Create a Position Within the Sheriff's Office*, to the floor. A discussion ensued during which motion was made by Supervisor Beaty and seconded by Supervisor Diamond to table the request to bring Floor Resolution No. 8 to the floor and refer it to the June 1<sup>st</sup> meeting of the Personnel, Administration & Higher Education Committee for further discussion following which it was noted that it was not permissible to table a proposed Resolution that had not been brought to the floor. Supervisor Beaty requested a roll call vote on the motion to bring proposed Floor Resolution No. 8, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2023 to Create a Position Within the Sheriff's Office*, to the floor. Chairman Geraghty called the question and the motion to bring proposed Floor Resolution No. 8 to the floor as outlined above was carried by majority vote, with 541 voting in favor (*Supervisors Smith, Dickinson, Merlino, Strough, Wild, Runyon, Conover, McDevitt, Driscoll, Frasier, Geraci and Smith*); 371 voting in opposition (*Supervisors Magowan, Beaty, Stec, Thomas, Leggett and Diamond*); and 90 absent (*Supervisors Braymer and Bruno*).

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY MAY 19, 2023**

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A discussion ensued regarding Floor Resolution No. 8, now known as proposed Resolution No. 283, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2023 to Create a Position Within the Sheriff's Office*, during which Patricia Nenninger, *Personnel Officer*, and Undersheriff Comeau provided clarification the purpose was to create a new position that would be in place to prevent any overlapping in certain situations.

Sarah McLenithan, *Deputy Clerk of the Board*, announced Floor Resolution No. 1-8 would now be known as proposed Resolution Nos. 276-283.

Discussion and public comment on proposed resolutions was called for.

Motion was made by Supervisor Dickinson and seconded by Supervisor Strough to amend proposed Resolution No. 257, *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*, to include awarding municipal occupancy tax funding in the amount of \$50,000 to the Town of Lake George for the Adirondack Region Winter Lights Experience event for Winter 2023-24.

A lengthy discussion ensued during which Vincent Crocitto, *Deputy Supervisor, Councilman, Lake George Town Board*, provided an overview of the request for funding for the Adirondack Region Winter Lights Experience event and answered questions posed by the Board members.

Chairman Geraghty apprised a roll call vote would be taken on the motion to amend proposed Resolution No. 257, *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*, as outlined above. He called the question and the motion was carried by majority vote, with 912 voting in favor (*Supervisors Smith, Dickinson, Merlino, Strough, Wild, Magowan, Beaty, Stec, Thomas, Runyon, Conover, Leggett, Diamond, McDevitt, Driscoll, Frasier, Geraci and Geraghty*); and 90 absent (*Supervisors Braymer and Bruno*).

Supervisor Smith requested roll call votes on proposed Resolution Nos. 276, *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*, and 277, *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*, which he would be abstaining from.

Supervisor Beaty requested a roll call vote on proposed Resolution No. 275, *Supporting Local Share Contribution Plan for SUNY Adirondack to Achieve Thirty-three Percent (33%) Rate by Fiscal Year 2028-29*.

Supervisor Magowan requested a roll call vote on proposed Resolution No. 259, *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*, and 272, *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*. It was noted proposed Resolution No. 272 already required a roll call vote.

A discussion ensued regarding proposed Resolution No. 272, *Authorizing the Appropriation of Funds*

**WARREN COUNTY BOARD OF SUPERVISORS**

**BOARD MEETING**

**FRIDAY MAY 19, 2023**

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*from the Occupancy Tax Reserve to the Tourism Budget to Make an Award to SUNY Adirondack; and Amending 2023 Warren County Budget, during which Supervisors Dickinson and Leggett voiced their support for the proposed Resolution while Supervisor Magowan voiced his concerns.*

Supervisor Smith noted there was a typographical error in proposed Resolution No. 271, *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*, which indicated the funding award was \$116,000 when it should be \$16,000. Larry Elmen, *County Attorney*, apprised this would be handled through a Clerk's correction.

A discussion ensued regarding proposed Resolution No. 248, *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*, during which motion was made by Supervisor Beaty and seconded by Supervisor Magowan to amend the proposed Resolution to include properties that were grandfathered in. Following further discussion Supervisors Beaty and Magowan withdrew their motions.

Supervisor Thomas requested a roll call vote on proposed Resolution No. 281, *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*, indicating his concern was associated with the expense of paying employees for the holiday and not the holiday itself.

With regard to proposed Resolution No. 283, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2023 to Create a Position Within the Sheriff's Office*, Supervisor Thomas apprised he believed the Contingent Patrol Officer position should be a standing positions as long as the restrictions were included. John Taflan, *County Administrator*, indicated a resolution would be brought forward in the future. A brief discussion ensued.

Supervisor Merlino exited the meeting at 12:51 p.m.

Voting on resolutions occurred; during the voting on resolutions; Resolution Nos. 275-283 were approved as presented, with the exception of proposed Resolution No. 265 which was tabled until the June 14<sup>th</sup> Board Meeting and proposed Resolution No. 257 which was amended from the floor.

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

Supervisor Conover spoke regarding the capital plan that was put into place several years ago for Countryside Adult Home which had required a tremendous amount of work and he commended those involved in the process.

Supervisors Dickinson, Wild and Thomas exited the meeting at 1:02 p.m.

Returning to the Report by the County Attorney, Chairman Geraghty called for a motion to enter into an executive session. The necessary motion was made by Supervisor Runyon and seconded by Supervisor Frasier. Mr. Elmen noted the purpose of the executive session was to address matters relating to Section 105(1)(d) of the Public Officer's Law which concerned current, pending or potential litigation. Chairman Geraghty called the question and the motion was carried by a unanimous vote of those present (*Supervisors Braymer, Bruno, Dickinson, Merlino, Wild and Thomas absent*).

Executive session was held from 1:03 p.m. until 1:32 p.m.; Supervisors Wild and Thomas re-entered the meeting during the executive session and Supervisors Leggett, Frasier, Strough and Magowan exited the

**WARREN COUNTY BOARD OF SUPERVISORS**

**BOARD MEETING**

**FRIDAY MAY 19, 2023**

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meeting.

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

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Stec, seconded by Supervisor Beaty and carried by a unanimous vote of those present (*Supervisors Leggett, Braymer, Bruno, Frasier, Dickinson, Merlino, Strough and Magowan absent*), Chairman Geraghty adjourned the Board Meeting at 1:33 p.m.

# Warren County Board of Supervisors

## CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named individual as a member of the Warren County Youth Board, for the term set opposite her name:

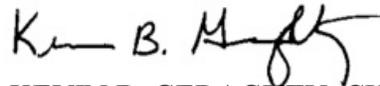
**NAME/ADDRESS**

**TERM**

Katelyn Hill  
(Town of Chester/Horicon - Director of Youth Commission)

4/25/2023 - 12/31/2023

Dated: May 19, 2023



KEVIN B. GERAGHTY, CHAIRMAN  
Warren County Board of Supervisors

# Warren County Board of Supervisors

## MORTGAGE TAX REPORT

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending March 31, 2023, and filed in the Office of the Board of Supervisors of Warren County. It appears that the amount received by the County Clerk from mortgage taxes for the period ending March 31, 2023, from current taxes was \$1,013,597.60 and that after receipt of all interest and payment of all expenses, the County's share to be distributed among the several tax districts amounts to \$1,013,665.74.

The amounts to be distributed to the several districts are as follows:

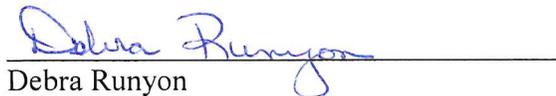
|                              |              |
|------------------------------|--------------|
| Bolton .....                 | \$134,216.02 |
| Chester .....                | 47,437.69    |
| Glens Falls .....            | 143,313.83   |
| Hague .....                  | 25,585.22    |
| Horicon .....                | 35,225.37    |
| Johnsburg .....              | 37,818.54    |
| Lake George .....            | 150,880.73   |
| Lake Luzerne .....           | 29,737.50    |
| Queensbury .....             | 326,274.56   |
| Stony Creek .....            | 7,059.97     |
| Thurman .....                | 12,274.83    |
| Warrensburg .....            | 43,415.40    |
| Village of Lake George ..... | 20,426.08    |

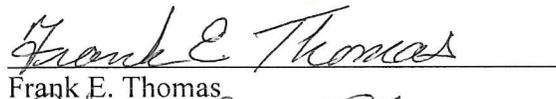
Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

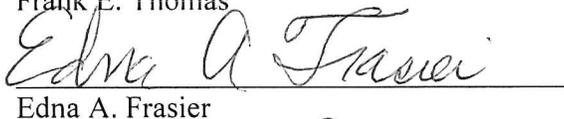
Dated: May 19, 2023

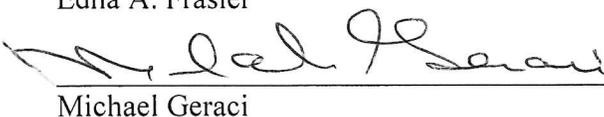
Respectfully submitted,  
FINANCE COMMITTEE

  
Craig Leggett, Chair

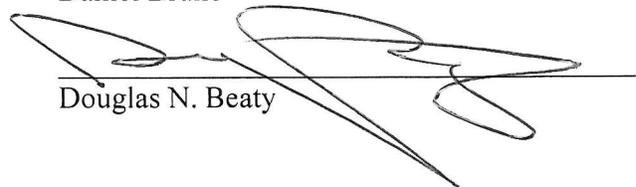
  
Debra Runyon

  
Frank E. Thomas

  
Edna A. Frasier

  
Michael Geraci

  
Daniel Bruno

  
Douglas N. Beaty

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, Nearly 500,000 people are diagnosed with Lyme Disease each year, and many more suffer without a formal diagnosis because of testing inconsistencies and the fact that symptoms are similar to other diseases, and

**WHEREAS**, The Northeast, including New York State, has some of the highest incidences of Lyme Disease in North America, as ticks that carry the bacteria that cause the disease spread into areas where they had not previously been present, and

**WHEREAS**, Symptoms include flu-like conditions such as a fever, aches and pains, rashes, joint pain, headaches and fatigue, and

**WHEREAS**, Increased numbers of ticks has resulted in growing numbers of infections for Lyme Disease, and other tick-borne illnesses, in Warren County and the Southern Adirondacks, and

**WHEREAS**, Warren County residents should take precautions to avoid exposure to ticks, by using repellents, wearing light-colored clothing and performing self checks after being in wooded or grassy areas where ticks are prevalent, and

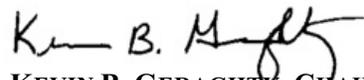
**WHEREAS**, The Warren County Board of Supervisors thanks Warren County Health Services for its efforts to track Lyme Disease and other tick-borne illnesses in Warren County and to educate residents about how to prevent and recognize these illnesses, and

**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 May 2023 to be

### ***“LYME DISEASE 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: MAY 19, 2023**



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

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, Exercise is an important part of staying healthy, and residents of Warren County are fortunate to live in a county with myriad opportunities for both outdoor and indoor recreation, and

**WHEREAS**, Staying physically fit can be done through many means, with activities such as hiking, bicycling, walking and paddling readily available in all counties of Warren County, and

**WHEREAS**, Warren County residents are fortunate to have Warren County Department of Parks, Recreation and Railroad to oversee great recreational facilities such as Warren County Bikeway, Swede Mountain Firetower Trail, Up Yonda Farm and more, and

**WHEREAS**, In addition, Warren County is home to miles of hiking trails on state land, wonderful ski resorts and municipal parks by the dozen, and

**WHEREAS**, Warren County Department of Planning & Community Development has compiled a thorough and easy-to-use website, Warren County Rec Mapper, ([warrencountyny.gov/recmapper](http://warrencountyny.gov/recmapper)) that provides information on more than 150 recreational areas in Warren County, and

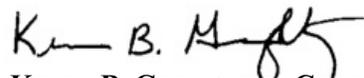
**WHEREAS**, May has been designated National Physical Fitness and Sports Month since 1983, to promote the benefits of staying active and fit, and

**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 May 2023 to be

### ***“PHYSICAL FITNESS AND SPORTS MONTH”***

in Warren County, and encourage all County officials, employees, schools and residents to observe and celebrate by going for a walk, run, bike ride or any other activity they choose to stay active.

**DATED: MAY 19, 2023**



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

# Warren County Board of Supervisors

## RESOLUTION NO.234 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:

| <b>FROM CODE</b>                        |  | <b>TO CODE</b> |  | <b>AMOUNT</b> |
|---|--|----------------|--|---------------|
| <b>DEPARTMENT: CIVIL SERVICES</b>       |  |                |  |               |
| A.1430 110                              | Civil Service, Salaries-<br>Regular                                      | A.1430 130     | Civil Service, Salaries-<br>Part Time                        | \$20,000.00   |
| <b>DEPARTMENT: COUNTY ADMINISTRATOR</b> |  |                |  |               |
| A.6417.0002<br>469.05                   | Tourism/Occupancy,<br>Occupancy Tax,<br>Municipal Application<br>Funding | A.9950 910     | Transfers-Capital<br>Projects, Interfund<br>Transfers        | 25,000.00     |
| <b>DEPARTMENT: PLANNING</b>             |  |                |  |               |
| A.8021 110                              | Planning (and Comm.<br>Dev.), Salaries-Regular                           | A.8021 120     | Planning (and Comm.<br>Dev.), Salaries-Overtime              | 4,000.00      |
| <b>DEPARTMENT: PUBLIC WORKS</b>         |  |                |  |               |
| D.5110 130                              | County Road,<br>Maintenance of Roads,<br>Salaries-Part Time              | D.5142 130     | County Road, Snow<br>Removal - County,<br>Salaries-Part Time | 600.00        |
| D.5110 860                              | Hospitalization  | D.5142 860     | Hospitalization  | 8,000.00      |
| D.5110 865                              | Dental Insurance   | D.5142 865     | Dental Insurance   | 200.00        |

# Warren County Board of Supervisors

## RESOLUTION NO. 235 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> |
|---|--|---------------|
| <b>DEPARTMENT: COUNTY ADMINISTRATOR</b> |  |               |
| <b><u>ESTIMATED REVENUE</u></b>         |  |               |
| A.4018.0040 3408                        | Preventive Program, Health Education, Health Education - Pub Hlth                        | \$6,437.00    |
| A.6010 3610                             | Social Services, Social Services Admin   | 29,563.00     |
| <b><u>APPROPRIATIONS</u></b>            |  |               |
| A.4018.0040 230                         | Preventive Program, Health Education, Automotive Equipment                               | 6,437.00      |
| A.6010 230                              | Social Services, Automotive Equipment  | 29,563.00     |
| <b>DEPARTMENT: ASSIGNED COUNSEL</b>     |  |               |
| <b><u>ESTIMATED REVENUE</u></b>         |  |               |
| A.1170.4202 3045                        | Legal Defense-Indigents, Hurrell-Harring, Office of Indigent Legal Services Distribution | 603,488.62    |
| <b><u>APPROPRIATIONS</u></b>            |  |               |
| A.1170.4202 110                         | Legal Defense-Indigents, Hurrell-Harring, Salaries-Regular                               | 31,201.93     |
| A.1170.4202 130                         | Salaries-Part Time   | 73,977.78     |
| A.1170.4202 220                         | Office Equipment   | 21,250.45     |
| A.1170.4202 426                         | Subscriptions  | 10,907.64     |
| A.1170.4202 427                         | Membership & Dues  | 25,485.94     |
| A.1170.4202 437                         | Consulting Fees  | 67,761.66     |
| A.1170.4202 440                         | Legal/Transcript Fees  | 6,735.06      |

**RESOLUTION NO. 235 OF 2023**

PAGE 2 OF 2

| <u>CODE</u>                           | <u>TITLE</u>  | <u>AMOUNT</u> |
|---------------------------------------|---|---------------|
| <b>DEPARTMENT OF ASSIGNED COUNSEL</b> |   |               |
| <u>APPROPRIATIONS</u> - cont.         |   |               |
| A.1170.4202 444                       | Legal Defense-Indigents, Hurrell-Harring, Travel/Education/Conference | \$24,115.33   |
| A.1170.4202 470                       | Contract  | 334,032.30    |
| A.1170.4202 830                       | Social Security   | 6,464.40      |
| A.1170.4202 831                       | Medicare Contribution   | 1,556.13      |

**DEPARTMENT: MENTAL HEALTH/OFFICE OF COMMUNITY SERVICES**

ESTIMATED REVENUE

|                  |   |            |
|------------------|---|------------|
| A.4320.0105 3490 | Mental Health Programs, Behavioral Health Services North, Mental Health | 103,872.00 |
| A.4320.0165 3490 | Parsons Child & Family Center, Mental Health                            | 77,904.00  |
| A.4320.0120 3490 | Mental Health Association, Mental Health                                | 8,656.00   |

APPROPRIATIONS

|                 |  |            |
|-----------------|--|------------|
| A.4320.0105 470 | Mental Health Programs, Behavioral Health Services North, Contract | 103,872.00 |
| A.4320.0165 470 | Parsons Child & Family Center, Contract                            | 77,904.00  |
| A.4320.0120 470 | Mental Health Association, Contract                                | 8,646.00   |

**DEPARTMENT: SHERIFF**

ESTIMATED REVENUE.

|                  |   |          |
|------------------|---|----------|
| A.3110.4112 4380 | Sheriff's Law Enforcement, FY20 State Homeland Sec Program, State Homeland Security Program | 4,689.17 |
|------------------|---|----------|

APPROPRIATIONS

|                 |   |          |
|-----------------|---|----------|
| A.3110.4112 260 | Sheriff's Law Enforcement, FY20 State Homeland Sec Program, Other Equipment | 4,689.17 |
|-----------------|---|----------|

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. 236 OF 2023

**RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, MAGOWAN, DIAMOND, GERACI, STROUGH, CONOVER AND THOMAS**

**AUTHORIZING AGREEMENT WITH LEAF AIR, LLC FOR  
USE OF THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT  
TO HOLD A FLY-IN EVENT**

WHEREAS, the County Facilities Committee has approved a request for Warren County to enter into an agreement with Leaf Air, LLC, 443 Queensbury Avenue, Queensbury, New York 12804, to use the Warren County (Floyd Bennett Memorial) Airport to hold a Fly- In event on May 20, 2023 or May 27, 2023 (depending on weather), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Leaf Air, LLC, to use the Warren County (Floyd Bennett Memorial) Airport to hold a Fly-In event on May 20, 2023 or May 27, 2023 (depending on weather), in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 237 OF 2023

**RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, MAGOWAN, DIAMOND, GERACI, STROUGH, CONOVER AND THOMAS**

**AUTHORIZING AN AGREEMENT WITH UMBRELLA ENTERTAINMENT GROUP D/B/A AIRSHOW NETWORK TO PRODUCE AND MANAGE ALL ASPECTS OF AN AIR SHOW AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with Umbrella Entertainment Group d/b/a Airshow Network, 351 Hitchcock Way, Suite B200, Santa Barbara, California 93105, to produce and manage all aspects of three bi-annual Air Shows (2025, 2027 and 2029) at the Warren County (Floyd Bennett Memorial) Airport, at no cost to the County, for a term commencing May 22, 2023 and terminating December 31, 2029, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 238 OF 2023

**RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, MAGOWAN, DIAMOND, GERACI, STROUGH, CONOVER AND THOMAS**

**AUTHORIZING AN AGREEMENT WITH SIEMENS INDUSTRY, INC.  
TO PROVIDE REPAIRS AND MAINTENANCE TO THE APOGEE ENERGY  
MANAGEMENT SYSTEM IN THE HUMAN SERVICES BUILDING**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with Siemens Industry, Inc., 6 British American Blvd., Suite C, Latham, New York 12110, to provide repairs and maintenance to the APOGEE Energy Management System, including heat pumps and HVAC equipment in the Human Services Building, in an amount not to exceed Twenty Thousand Seven Hundred Ninety-Four Dollars (\$20,794) per year, for a term commencing April 1, 2023 and terminating March 31, 2024, with the option for two (2) additional one (1) year terms, upon mutual agreement of the parties or unless terminated upon thirty (30) days written notice by either party and provided there is not more than a 5% rate increase between each subsequent year, in a form approved by the County Attorney, and be it further

RESOLVED, that funds for this agreement shall be expended from Budget Code A.1624 470, Health & Human Services Building, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 239 OF 2023

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

**AUTHORIZING AGREEMENT WITH SECURE WATCH 24 FOR ANNUAL CONNECTION TO THE LICENSE PLATE READER SYSTEM FOR THE WARREN COUNTY SHERIFF'S OFFICE**

WHEREAS, the Warren County Sheriff's Office has requested to enter into an agreement with Secure Watch 24, One Penn Plaza, Suite 4000, New York, New York, 10119, for connection to the license plate reader system for the Warren County Sheriff's Office, at a total cost not to exceed Three Hundred Twenty Dollars (\$320), for a term commencing June 1, 2023 and terminating May 31, 2024, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved the request for an agreement with Secure Watch 24 as outlined above, now, therefore, be it

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 Budget Code A.3110 470 Sheriff's Law Enforcement, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 240 OF 2023

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

**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**

WHEREAS, the Warren County Sheriff obtained three (3) written quotes of patrol vessel service, maintenance and storage with Chic's Marina, Inc. having been selected as the most competitive bid, and

WHEREAS, the Criminal Justice & Public Safety Committee reviewed and approved the written quote submitted by Chic's Marina, Inc. for total fixed costs and an hourly rate for labor of One Hundred Thirty-Five Dollars (\$135) per hour in 2023 for maintenance, repair and emergency repair, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with Chic's Marina, Inc., 4782 Lakeshore Drive, Bolton Landing, New York 12814, to provide boat maintenance, emergency repair service and storage for marine vessels for the Warren County Sheriff's Office, over a term commencing April 1, 2023 and terminating March 31, 2024, for an amount not to exceed Nineteen Thousand Nine Hundred Ninety-Nine Dollars and Ninety-Nine Cents (\$19,999.99), to include the hourly labor rate of One Hundred Thirty-Five Dollars (\$135) per hour, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3110 441 Sheriff's Law Enforcement, Auto-Supplies & Repair.

# Warren County Board of Supervisors

## RESOLUTION NO. 241 OF 2023

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

**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**

WHEREAS, Resolution No. 461 of 2010, among other things, authorized the Sheriff to enter into and execute agreements with various vendors or contractors regarding services required from time to time by the Sheriff's Office, for an aggregate amount not to exceed Five Thousand Dollars (\$5,000) in any fiscal year, and

WHEREAS, in the regular course of performing its customary and usual governmental functions or performing functions assigned to it by the Board of Supervisors, the Sheriff's Office utilized minor routine and/or emergency services of a number of vendors or contractors for services such as, but not limited to equipment repairs and service, vehicle repairs and service, marine vessel repairs and service, vehicle tow services, medical transport services, medical services, mental health services, veterinary services, professional translation services, pre-employment screening services, law enforcement training services, hazardous cleaning services, septic services, plumbing and HVAC services, communications equipment services, water testing services, pest control, fire alarm testing services, and any services essential for public safety, and

WHEREAS, the aforesaid services are not usually something performed by the County's workforce and approval of these agreements by the Board of Supervisors appears to be routine and ministerial due to the obvious need for such services on a regular and reoccurring basis, and

***RESOLUTION No. 241 OF 2023***

***PAGE 2 OF 2***

WHEREAS, the Criminal Justice & Public Safety Committee approved a request to increase the authority of the Sheriff to enter into and execute agreements for such services to an amount no to exceed Ten Thousand Dollars (\$10,000) per vendor/contractor, per year, with a contract renewal term of no more than a five percent (5%) annual rate increase and to include minor amendments to reflect necessary changes in terms or change in regulation, and

WHEREAS, the Warren County Sheriff budgets for these types of services which generally range in costs from a few hundred dollars to a few thousand dollars, and

WHEREAS, any agreement that requires an RFP or a formal bid would require an additional Board resolution and the agreement would be executed by the Chair of the Board of Supervisors, now, therefore, be it

RESOLVED, that until such time as this resolution is repealed, the Chair of the Board of Supervisors or the Warren County Sheriff be, and hereby are, authorized, from time to time and without the need for additional separate resolutions, to enter into and execute agreements on behalf of Warren County with various vendors or contractors with regard to various services within the budget of the Sheriff's Office, subject to the following conditions: (1) any agreement may not individually exceed the aggregate amount of Ten Thousand Dollars (\$10,000) per vendor/contractor, per year, with a contract renewal term of no more than five percent (5%) annual rate increase and to include minor amendments to reflect necessary changes or change in terms in regulation; (2) the services must have been budgeted for; there must be budgeted funds available to pay for the same, and purchase orders and/or computer data entries required by the County's accounting software must occur; (3) the County's Purchasing Policy must still be followed (with the exception of the need to acquire resolutions); and (4) any required agreements must be approved by the Sheriff and, if required, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 242 OF 2023

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH INVASIVE SOLUTIONS DIVE COMPANY, LLC FOR SCHROON LAKE AQUATIC INVASIVE SPECIES CONTROL PROGRAM - PLANT MANAGEMENT (WC 15-23)**

WHEREAS, the Purchasing Agent has requested proposals for Schroon Lake Aquatic Invasive Species Control Program - Plant Management (WC 15-23), and

WHEREAS, the proposals were opened on March 30, 2023 and the County Planner has recommended that Warren County award the agreement to Invasive Solutions Dive Company, LLC located at P.O. Box 179, Bolton, New York 12814, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Invasive Solutions Dive Company, LLC located at P.O. Box 179, Bolton, New York 12814 of the acceptance of its proposal, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Invasive Solutions Dive Company, LLC relative to Schroon Lake Aquatic Invasive Species Control Program - Plant Management, pursuant to the terms and provisions of the bid documents and proposal (WC 15-23), for a term commencing May 19, 2023 and terminating December 31, 2023, with the option for one (1) additional season pending budget appropriations, at a total cost not to exceed Fifty-Nine Thousand Eight Hundred Forty Dollars (\$59,840), and be it further

RESOLVED, that the funds shall be expended from Capital Project H408, Schroon Lake Aquatic Invasive Species 2022.

# Warren County Board of Supervisors

## RESOLUTION NO. 243 OF 2023

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

**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)**

WHEREAS, the Purchasing Agent requested proposals for Consultant to Develop a Warren County Outdoor Recreation Economy Strategic Plan (WC 20-23), and

WHEREAS, proposals were opened on April 18, 2023 and the County Planner has recommended that Warren County award the agreement to Sno Engineering, Inc. d/b/a SE Group located at 83 Lafountain Street, Burlington, Vermont 05401, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Sno Engineering, Inc. d/b/a SE Group located at 83 Lafountain Street, Burlington, Vermont 05401 of the acceptance of its proposal, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Sno Engineering, Inc. d/b/a SE Group relative to Consultant to Develop a Warren County Outdoor Recreation Economy Strategic Plan, pursuant to the terms and provisions of the bid documents and proposal (WC 20-23), for a term commencing June 1, 2023 and terminating December 31, 2024, in an amount not to exceed Ninety-Two Thousand Five Hundred Dollars (\$92,500), 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 H407, Recreation Economy Strategic Plan.

# Warren County Board of Supervisors

## RESOLUTION NO. 244 OF 2023

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

**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**

WHEREAS, the Lake Champlain-Lake George Regional Planning Board (“LCLGRP”) was established in accordance with resolutions passed by the Counties of Warren, Washington, Essex, Clinton and Hamilton in 1967, as may have been amended, as a Regional Planning Board pursuant to New York General Municipal Law (“GML”) Article 12-B, Section 239-h, and

WHEREAS, the five counties have, as required by GML, adopted amended bylaws as proposed by and passed by the Lake Champlain-Lake George Regional Planning Board of Directors of July 25, 2018, and

WHEREAS, amendments have been made to the adopted amended by laws, and

WHEREAS, pursuant to GML Section 239-h, the counties must adopt a Memorandum of Agreement spelling out the duties and responsibilities of all parties and the financial contribution required by the member counties, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the Memorandum of Agreement between the five member counties of Warren, Washington, Essex, Clinton and Hamilton and the Lake Champlain Lake George Regional Planning Board as per the attached “Schedule A”.

MEMORANDUM OF AGREEMENT

BETWEEN THE FIVE COUNTIES OF CLINTON, ESSEX, HAMILTON,  
WARREN AND WASHINGTON

AND THE

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL PLANNING BOARD

OCTOBER, 2018

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WHEREAS, the Lake Champlain-Lake George Regional Planning Board (“LCLGRP”) was established in accordance with resolutions passed by counties of Warren, Washington, Essex, Clinton and Hamilton (the “Counties”) in 1967, as may have been amended, as a Regional Planning Board pursuant to New York General Municipal Law (“GML”) Article 12-B, Section 239-h; and

WHEREAS, the five counties have, as required by GML, adopted amended bylaws as proposed by and passed by the Lake Champlain Lake George Regional Planning Board of Directors on July 25 2018, and

WHEREAS, pursuant to General Municipal Law 239-h the counties must adopt a Memorandum of Agreement spelling out the duties and responsibilities of all parties and the financial contributions required by the member counties; It is

THEREFORE, DULY RESOLVED that the LCLGRP hereby adopts the following Memorandum of Agreement:

ARTICLE 1

**DUTIES**

The duties of the LCLGRP shall be as follows:

1. Provide access to information on domestic assistance programs including searches on public and private funding sources for specific development projects,
2. Develop a Comprehensive Economic Development Strategy which maintains the Region’s federal funding eligibility from EDA,
3. Prepare grant and loan applications on behalf of municipalities to secure development, planning and water quality improvement project funds from such agencies as the US Commerce Department, US Rural Development Administration, Natural Resource Conservation Service, NYS Urban Development Corporation, NYS Department of Environmental Conservation, NYS Environmental Facilities Corporation, and NYS Department of State. Grantsmanship services offered through the Board have helped local governments acquire millions in funding for the creation of industrial parks, energy and telecommunications projects, and water, sewer and transportation infrastructure upgrades,
4. Operate a small business Revolving Loan Fund to provide funding at below market rate for qualifying small businesses for fixed asset and working capital needs,

5. Work as the designated Local Development District for management of Northern Borders Regional Commission funding, which brings federal infrastructure improvement and telecommunications funding into the region,
6. Prepare regional watershed management planning documents on community revitalization and water quality and natural resource improvement projects,
7. Assist municipalities with work required under federal and state permits, such as the New York State Municipal Separate Sewer System (MS4) Program,
8. Provide technical assistance to municipalities, non-profit organizations and citizens groups for an array of water quality related issues,
9. Host technical trainings for local engineers, landscape architects, municipal code enforcement officers, highway department personnel and municipal planning and zoning board members,
10. Act as the federal clearinghouse for multi-jurisdictional land use planning and community development projects,
11. Publish priority issue documents and undertake special studies in response to issues of local importance,
12. Host agency for the Glens Falls/Adirondack Transportation Council, which is a Metropolitan Planning Organization created by the NYS Governor in 1982. The three core products of the metropolitan planning process are; the 20-year Long Range Plan that articulates regional goals, objectives and priorities for regional transportation system maintenance and improvements; the Transportation Improvement Program, which is a five-year roster of planned federal investments in capital projects for roads; and the Unified Planning Work Group that develops a one to two year list of planning and programming activities. Key emphasis areas are capital planning, rehabilitation and reconstruction for transportation corridors, traffic counts, travel demand modeling, pavement scoring, safety assessments and infrastructure vulnerability assessments.

**ARTICLE 2**

**REPORTS**

1. Annual Report. The LCLGRP shall make an annual report of its activities to the Member County legislative bodies on or before June 30th of each year.
2. Independent Audit. To insure the fiscal, organizational and programmatic accountability of the LCLGRP, there shall be an annual independent audit which will be provided as part of the Annual Report.
3. Other Reports and Plans. The preparation and adoption of other reports and plans by the LCLGRP shall be as prescribed in the State General Municipal Law, Article 12-B, Section 239-h.

**ARTICLE 3**

**FINANCING AND ADMINISTRATIVE SERVICES**

1. The fiscal year of the LCLGRP shall be the calendar year.
2. The LCLGRP, with the assistance of the Executive Director, shall prepare and adopt a

proposed annual operating budget, showing proposed expenses and revenues, to carry out the responsibilities set out in this agreement. The operating budget shall consist of the following components:

- a. An administrative budget, with expenditures broken down by objects of expense;
  - b. A project budget, showing a separate budget for each project;
  - c. A salary schedule in support of the appropriation for personal services.
3. The LCLGRP's tentative budget shall be submitted to the Board of Directors no later than July 30<sup>th</sup>. The tentative budget will then be submitted to the counties for informational purposes and include a notice to each member county indicating its share of the proposed budget by August 30<sup>th</sup>. The LCLGRP will proceed with securing county allocations in accordance with each county's established budget process. The LCLGRP Board of Director's will approve the final budget no later than October 30<sup>th</sup>
  4. The contribution by each member county named as Clinton, Essex, Hamilton, Warren, and Washington Counties shall be based on an annual calculation using the population of each county as of the last full census and the total equalized taxable property value of each county as of the previous year (hereinafter "proportionate share"). Population shall account for 50% of the calculation and the total equalized taxable property value will constitute the other 50%. Each 50% share shall be prorated by the percentage the county is of the total of population and assessed value. An example of the calculation will be provided as an attachment.
  5. This Agreement shall be deemed executory only to the extent member counties appropriate their proportionate share. To the extent member counties appropriate money for this Agreement each year, each member county shall transfer its proportionate share no later than March 31<sup>st</sup> of each year, upon receipt of an invoice from the LCLGRP.
  6. The LCLGRP will depend solely upon authorized payments received from Member Counties, in their proportionate shares, plus any local, federal, state or private grants for contract work performed. Any monies for special projects which require a local share coming from the Member Counties in advance of the commencement of a project shall be requested from Member Counties in their proportionate shares. Such projects shall not commence until the local funds are committed.
  7. The LCLGRP shall be an independent fiscal entity.

#### ARTICLE 4

#### SUSPENSION

In the event that one or more of the Member Counties fails to appropriate or transfer its proportionate share of the Board's operating funds to the LCLGRP by March 31 of the LCLGRP's current fiscal year, and such failure continues thirty days after notice from the LCLGRP, such County shall be deemed to be suspended from the LCLGRP and written notice to that effect shall be sent to all other Counties. During the period of suspension, such County's representative members shall not be entitled to vote at LCLGRP or Committee meetings, and no items of business relating solely to such suspended County, including requests for review and recommendations concerning Federal or State participation in planning or projects within such suspended County, shall be voted upon or passed by the LCLGRP. Any period of suspension hereunder shall be terminated and such County restored to full membership upon receipt of payment of its

delinquent share.

**ARTICLE 5**

**BY LAWS, RULES AND REGULATIONS**

The LCLGRP may adopt, amend and rescind such written By-laws, Rules and Regulations, consistent with this Agreement, which it deems necessary and appropriate to the carrying out of its duties and responsibilities hereunder and governing its meeting procedures and other day-to-day operations of the LCLGRP. All amended by-laws must be approved by the member counties legislative body as required by New York State General Municipal Law §239-h.

**ARTICLE 6**

**ADOPTION AND AMENDMENT PROCESS**

This agreement was adopted by approving resolutions of the Member Counties and may only be amended by the same process. Any change or amendment of this Agreement must be approved by each Member Counties legislative body.

# Warren County Board of Supervisors

## RESOLUTION NO. 245 OF 2023

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

**AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT PROGRAM THROUGH OPERATION FOOD CHAIN**

RESOLVED, that Warren County enter into an agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES), 10 LaCrosse Street, Suite #6, Hudson Falls, New York 12839, in an amount not to exceed Nineteen Thousand Seventy Dollars (\$19,070), to provide employment and training for the Summer Youth Employment Program through Operation Food Chain, for a term commencing June 20, 2023 and terminating September 30, 2023, and be it further

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

RESOLVED, that funds shall be expended from Budget Code 40.6326 470, Workforce Invest. Act, Summer TANF, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 246 OF 2023

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

**AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT AND WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT TO PROVIDE TECHNOLOGY SERVICES AND SUPPORT**

RESOLVED, that Warren County enter into a Memorandum of Understanding between the Warren County Department of Workforce Development and the Warren County Information Technology Department to provide technology services and support, in an amount not to exceed Two Thousand Dollars (\$2,000) per year, to be billed in quarterly installments of Five Hundred Dollars (\$500), for a term commencing January 1, 2023 and terminating December 31, 2025, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute said Memorandum of Understanding, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Memorandum of Understanding shall be expended from Budget Code 40.6293.0300 428, Workforce Invest. Act, WIA/WIOA, Adult, Data Processing & Internet Fees; Budget Code 40.6293.0305 428, Workforce Invest. Act, WIA/WIOA, Dislocated Worker, Data Processing & Internet Fees; Budget Code 40.6293.0310 428, Workforce Invest. Act, WIA/WIOA, Youth, Data Processing & Internet Fees; and Budget Code 40.6293.0313 428, Workforce Invest. Act, WIA/WIOA, Administrative, Data Processing & Internet Fees.

# Warren County Board of Supervisors

## RESOLUTION NO. 247 OF 2023

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

### **AUTHORIZING AGREEMENT WITH CONSTRUCTIVE COPY, LLC FOR THE BULK PRINTING OF TAX MAPS**

WHEREAS, the Director of Real Property Tax Services obtained quotes from several vendors to bulk print tax maps for Warren County and towns within Warren County and Constructive Copy, LLC was the lowest quote, for an amount not to exceed One Thousand One Hundred Dollars (\$1,100), and

WHEREAS, the Environmental Concerns & Real Property Tax Services Committee has approved a request for Warren County to enter into an agreement with Constructive Copy, LLC, 3 Northway Lane North, Latham, New York 12110, in an amount not to exceed One Thousand One Hundred Dollars (\$1,100), for the bulk printing of tax maps for Warren County and the towns within Warren County over a term commencing May 19, 2023 and terminating December 31, 2023, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Constructive Copy, LLC, in an amount not to exceed One Thousand One Hundred Dollars (\$1,100), for the bulk printing of tax maps for Warren County and the towns within Warren County over a term commencing May 19, 2023 and terminating December 31, 2023, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1970 410, Supplies to Towns, Supplies.

# Warren County Board of Supervisors

## RESOLUTION NO. 248 OF 2023

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

**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**

WHEREAS, in 1975, section 306 of the State Real Property Tax Law directed that “All real property in each assessing unit shall be assessed at the full value thereof,” and

WHEREAS, residential condominium units in some municipalities incur less taxes than those of comparably priced homes under conventional forms of property ownership pursuant to the provisions of section 581.1(a) of the Real Property Tax Law (“RPTL”) which governs how condominium units are assessed for tax purposes, and

WHEREAS, pursuant to the provisions of section 581.1(c) of the RPTL, section 581.1(a) does not apply to a “converted condominium” unit in a municipal corporation which has adopted, prior to the taxable status date of the assessment roll upon which its taxes will be levied, a local law providing that the provisions of section 581.21(a) shall not apply to converted condominium units, and

WHEREAS, the Warren County Board of Supervisors believes that it is in the best interests of its municipalities to have the option to exempt “newly constructed” condominiums from the provisions of section 581.1(a) of the RPTL in the same manner that section 581.1(c) of the RPTL provides an exemption for converted condominiums, and

WHEREAS, because of its attractive location, many towns in Warren County are popular destinations for those seeking second homes, most of which would be characterized as expensive, and are intentionally condominized by developers seeking preferential tax treatment, which shifts the tax burden to other residential property owners, often those who can least afford it, and

***RESOLUTION NO. 248 OF 2023***

***PAGE 2 OF 4***

WHEREAS, the New York State Assessors Association supports legislation that will allow municipalities to assess newly constructed condominiums to reflect the most current market values, and

WHEREAS, the New York State Assessors Association has a longstanding voice expressing support for a change in the methodology for condominium valuation for the purposes of taxation to reflect current market values, similarly to that of residential properties, and

WHEREAS, currently, condominiums are valued based on a restricted methodology that has no resemblance to market value, and

WHEREAS, Warren County now seeks an amendment to section 581.1(a) of the RPTL or legislation authorizing a Home Rule request or any other New York State legislation that would permit its municipalities to opt for the ability to exempt “newly constructed” condominiums from the provisions of section 581.1(a) of the RPTL, and

WHEREAS, as the New York State Attorney General’s Office states, a condominium (condo) is a single real estate unit in a multi-unit development in which an owner has both of the following: Separate (individual) ownership of a unit and undivided interest in the common elements of the building, and

WHEREAS, Syracuse.com reported that “one condo in Skaneateles sold for \$2.2 million. It was assessed and taxed as if it were worth just \$464,000,” and

WHEREAS, legislation introduced and passed in both houses to amend the real property tax law (Assembly Bill A3491B and Senate Bill S5946), in relation to the taxation of property owned by a cooperative corporation, and

WHEREAS, that legislation, passed by both houses of the New York State legislature, amended section 581 of the real property tax law allowing municipalities, if they choose, to treat future residential condominiums assessment based on market value, the same as for single family residential assessments, and

WHEREAS, in December 2022 Governor Hochul vetoed legislation that would have brought greater

***RESOLUTION NO. 248 OF 2023***

***PAGE 3 OF 4***

equity in the assessment of residential housing and would generate more revenue, and

WHEREAS, Governor Hochul signed a law that enabled the Town of Greenburgh to tax future condominium construction as residential properties, and

WHEREAS, there are many towns in New York, like Greenburgh, that have spent considerable time and money to assess properties at 100% equalization levels, and

WHEREAS, Warren County wishes to assure real property tax equity for all forms of housing in its County, and

WHEREAS, Warren County supports legislation that would close the door on homebuilders who wish to seek unfair market advantages for their expensive homes, classified as condominiums, and giving big tax breaks to owners of big suburban homes classified as condominiums, and

WHEREAS, the current law enables significant tax breaks for the owners of condominiums, often very expensive condominiums, and are tax breaks that all other property owners must burden, making single family homes, for example, more expensive to own, and school and local government tax burdens greater for single family homeowners, and

WHEREAS, Warren County also wishes to deter Warren County residential developers from abusing the current law and give significant tax breaks to expensive homeowners at the expense of the creation of more affordable homeowners, and

WHEREAS, the original bill, that was vetoed by the current governor, would have allowed municipalities to decide for themselves if they wish to maintain the current condominium loophole or opt out, thus maintaining New York's long tradition of Home Rule, and

WHEREAS, the choice of the municipality to abandon the Condominium loophole law would be in accord with New York State's Section 10 of the Municipal Home Rule law, and

WHEREAS, according to the Lake George Mirror, "it is estimated that under current law, condo

***RESOLUTION NO. 248 OF 2023***

***PAGE 4 OF 4***

owners' county, town and school tax bills are 30 to 40% less than what they ought to be - leaving other property owners to make up the difference," now, therefore, be it

RESOLVED, that the municipalities of Warren County, like the Town of Greenburgh, wish to have the same ability to have the OPTION of assessing condominiums and cooperatives the same as single family housing, based on market values, which would provide more equity in taxation and fairness in assessment, and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to forward copies of this resolution to Governor Hochul; Sentator Stec; Assemblyman Simpson; Assemblywoman Woerner; the New York State Association of Counties; and the Intercounty Legislative Committee of the Adirondacks.

# Warren County Board of Supervisors

## RESOLUTION NO. 249 OF 2023

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

**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.**

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

WHEREAS, the Health Services Committee has approved a request to adjust the hourly rate of the agreement with Home Aide Services of the Central Adirondacks, Inc. from Twenty-Five Dollars (\$25) per hour to Thirty Dollars (\$30) per hour under the Expanded In-Home Services for the Elderly Program (EISEP) for a term commencing April 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 an amendment agreement with Home Aide Services of the Central Adirondacks, Inc. as outlined on the attached Schedule "A" to adjust the amount of the agreement, and the hourly rate of pay for PC 1 and PC2, not to exceed Forty Thousand Dollars (\$40,000), for a term commencing April 1, 2023 and terminating March 31, 2024, and be it further

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

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

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 62 of 2019, 121 of 2019 and 536 of 2021 will remain the same.

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

# Warren County Board of Supervisors

## RESOLUTION NO. 250 OF 2023

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

**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**

WHEREAS, pursuant to Resolution No. 230 of 2022, the Warren County Board of Supervisors authorized agreements with interested school districts in Warren County, to provide Committee on Preschool Special Education (CPSE) services to eligible Warren County children, at New York State rates, for a term commencing upon execution by both parties and automatically renewing upon the same terms and conditions, or until such time as said agreements are terminated by either party upon thirty (30) days written notice, and

WHEREAS, pursuant to Resolution No. 716 of 2022, the Chair of the Board of Supervisors was authorized to execute agreements with any New York State licensed and/or certified professional approved by the New York State Commissioner of Education, and

WHEREAS, the Health Services Committee has approved the request to include a provision for CPSE providers to facilitate educational sessions for staff, therapists, parents, community groups and/or individuals providing services to children involved in the Early Intervention, CPSE and Children/Youth Special Health Care Needs Programs at a rate of Two Hundred Fifty Dollars (\$250) per session, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute agreements and/or amendment agreements with CPSE providers, as described in the preambles of this resolution, 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 Nos. 230 of 2022 and 716 of 2022 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 251 OF 2023

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

**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**

WHEREAS, Resolution No. 213 of 2019 authorized an agreement with Bogsted, Therese for Freedom Torch Consulting, Inc., to provide Committee on Preschool Special Education (CPSE) services to eligible Warren County children, for a term commencing May 16, 2019 and terminating May 15, 2020, with automatic annual renewals unless terminated by either party upon thirty (30) days written notice, and

WHEREAS, the Health Services Committee has approved the request to include educational sessions for staff, therapists, parents, community groups and/or individuals providing services to children involved in the Early Intervention, CPSE and Children/Youth Special Health Care Needs programs at a rate of Two Hundred Fifty Dollars (\$250) per session, 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 Bogsted, Therese for Freedom Torch Consulting, Inc., 439 East River Drive, Lake Luzerne, New York 12846, as described in the preambles of this resolution, 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. 213 of 2019 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 252 OF 2023

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

**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**

WHEREAS, the Health Services Department is required to be a participating provider with various health insurance companies in order to bill for services rendered by the Department and receive payment for services rendered by the Department, and

WHEREAS, in an effort to optimize and expedite collection of revenue for services provided, the Director of Public Health and Patient Services requested the authority to execute agreements with various health insurance companies for reimbursement of services provided by the Health Services Department, at no cost to the County, and

WHEREAS, the Health Services Committee approved this request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes 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.

# Warren County Board of Supervisors

## RESOLUTION NO. 253 OF 2023

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

### **AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE MUNICIPALITIES OF WARREN COUNTY FOR REIMBURSEMENT OF A PORTION OF THE COSTS FOR RECREATIONAL PROGRAMS**

WHEREAS, the New York State Office of Children & Family Services provided an allocation to reimburse Warren County in an amount of Twenty-Seven Thousand Fifty-Two Dollars (\$27,052) for the year 2023 to be divided by the costs to the Municipalities for recreational programs, and

WHEREAS, the Commissioner of Social Services has requested that Warren County enter into individual agreements with each Municipalities not to exceed the following amounts:

|                               |                                |
|-------------------------------|--------------------------------|
| Town of Bolton - \$1,835      | Town of Chester - \$2,656      |
| City of Glens Falls - \$3,406 | Town of Hague - \$1,868        |
| Town of Horicon - \$1,906     | Town of Johnsburg - \$1,951    |
| Town of Lake George - \$1,951 | Town of Lake Luzerne - \$2,093 |
| Town of Queensbury - \$3,406  | Town of Stony Creek - \$1,868  |
| Town of Thurman - \$1,906     | Town of Warrensburg - \$2,206, |

now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to enter into individual Memorandums of Agreement with the Municipalities in the amounts as set forth above, in a form approved by the County Attorney, with funding for these agreements to be expended from Budget Code A.7312 470, Special Delinquency Prevention, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 254 OF 2023

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

### **AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS**

RESOLVED, that Warren County continue the contractual relationships (the previous agreements having been authorized by Resolution No. 463 of 2022) with the agencies set forth in Schedule "A" for the programs, and in amounts not to exceed the dollar figures as listed, and for a term commencing January 1, 2023 and terminating December 31, 2023, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute said agreements in a form approved by the County Attorney, and be it further

RESOLVED, that said agreements shall be deemed executory only to the extent of monies available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond monies available to or appropriated by the County for the purpose of the agreements, and that said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purposes, and be it further

RESOLVED, that if State or Federal funding should be increased or decreased during the term of these agreements, no further resolution to accept said monies will be necessary to carry out the provisions of said agreements; these agreements are to be paid from Budget Code A.7312 470, Special Delinquency Prevention, Contract.

SCHEDULE A

COMMUNITY/AGENCY SUBCONTRACTS  
2023 SPECIAL DELINQUENCY PREVENTION PROGRAMS (A.7312.470)

| <u>Sponsoring Agency<br/>Name/Address</u>  | <u>Program Title</u>              | <u>Amount</u>   |
|--|-----------------------------------|-----------------|
| Catholic Charities of the<br>Diocese of Albany d/b/a Community<br>Maternity Services<br>27 North Main Avenue<br>Albany, NY 12203   | Homebased Parent<br>Education     | \$2,545         |
| Warren-Hamilton Counties<br>A.C.E.O., Inc.<br>190 Maple St.<br>Glens Falls, NY 12801   | Alternative Sentencing<br>Program | \$1,722         |
| Catholic Charities of the Diocese<br>of Albany d/b/a Catholic Charities of<br>Saratoga, Warren and Washington<br>Counties<br>142 Regent Street<br>Saratoga Springs, NY 12866 | Youth & Family<br>Counseling      | \$3,983         |
| WAIT House<br>10-12 Wait Street<br>Glens Falls, NY 12801   | Crisis Service Program            | \$3,750         |
|  | <b>TOTAL</b>                      | <b>\$12,000</b> |

1. **Expiration date for all contracts is December 31, 2023**
2. **All contracts are reimbursed 100% by NYS Office of Children & Family Services**

# Warren County Board of Supervisors

## RESOLUTION NO. 255 OF 2023

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

**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**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes agreements with the following agencies/towns to use Youth Sports and Education Opportunity funding to support sports programs for underserved children and youth under the age of 18, for amounts not to exceed those set forth on the attached Schedule "A," for a term commencing January 1, 2023 and terminating September 30, 2023, and be it further

RESOLVED, that if any further funding becomes available or is decreased during the term of these agreements, no further resolution to accept or decrease said monies be necessary, and be it further

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

**SCHEDULE "A"**

| <u>NAME</u>   | <u>AMOUNT</u>      | <u>BUDGET CODE</u> |
|---|--------------------|--------------------|
| Big Brothers and Big Sisters of the<br>Southern Adirondacks, Inc.                 | \$3,683.00         | A.7312 470         |
| Town of Thurman   | \$4,000.00         | A.7312 470         |
| Center for Disability Services, an<br>affiliate of Prospect Child & Family Center | \$5,033.00         | A.7312 470         |
| The City of Glens Falls<br>(Glens Falls Recreation Department)                    | <u>\$4,000.00</u>  | A.7312 470         |
| <b>TOTAL</b>  | <b>\$16,716.00</b> |                    |

# Warren County Board of Supervisors

## RESOLUTION NO. 256 OF 2023

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

**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**

WHEREAS, the Comprehensive Plan for Youth Services requires that the Resource Allocation Package be prepared annually, which Plan is comprised of Warren County's program and project applications for youth service funds, and

WHEREAS, the Human Services Committee, as well as the Youth Board have recommended the State Aid resources for youth projects in 2023 be allocated as outlined in the Resource Allocation Package, in a total amount of Fifty-Seven Thousand Seven Hundred Sixty-One Dollars (\$57,761) and

WHEREAS, these documents have been prepared according to the Rules and Regulations of the New York State Office of Children & Family Services, now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to submit an application to the New York State Office of Children & Family Services for the 2023 Resource Allocation Package and upon notification of approval of the availability of State funds, the Chair of the Board of Supervisors and the County Treasurer be, and hereby are, authorized to execute the Warren County Comprehensive Planning Resource Allocation Agreement for 2023 and any and all documents required to implement the Resource Allocation Plan, and all agreements within the scope of such plan to qualify Warren County for State reimbursement for youth programs in 2023.

# Warren County Board of Supervisors

## RESOLUTION NO. 257 OF 2023

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

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

### RESOLUTION AMENDED FROM THE FLOOR

WHEREAS, pursuant to Resolution No. 37 of 2023, as amended by Resolution Nos. 84 of 2023, 146 of 2023 and 207 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 April 25, 2023 meeting, the Occupancy Tax Coordination Committee considered written applications from the following applicants for 2023 occupancy tax funding and approved special event funding requests, as follows:

| <u>Applicant</u>                 | <u>Event</u>                               | <u>Dates</u>    | <u>Amount of Award</u>                      |
|----------------------------------|--|-----------------|---|
| F. Cavone Productions            | Wild in the Trees Music and Skate Festival | 10/7/23-10/8/23 | \$12,000.00<br><i>Special Event Funding</i> |
| Warren County Historical Society | Promotion of Warren County History         | 1/1/23-12/31/23 | \$4,000.00<br><i>Special Event Funding</i>  |

and

WHEREAS, at their May 19, 2023 meeting the Board of Supervisors considered and approved a request to amend then proposed Resolution No. 257 of 2023, which further amended Resolution No. 37 of 2023, to include the 2023 occupancy tax funding for the following event:

| <u>Applicant</u>    | <u>Event</u>                               | <u>Dates</u>   | <u>Amount of Award</u>                              |
|---------------------|--|----------------|---|
| Town of Lake George | Adirondack Region Winter Lights Experience | Winter 2023-24 | \$50,000.00<br><i>Municipal Application Funding</i> |

now, therefore, be it

RESOLVED, that Resolution No. 37 of 2023, as subsequently amended by Resolution Nos. 84 of 2023; 146 of 2023; and 207 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 to increase the total amount of occupancy tax funding to Nine Hundred Eleven Thousand Seven Hundred Sixty-Five Dollars (\$961,765.00),

***RESOLUTION No. 257 OF 2023***

***PAGE 2 OF 5***

to be expended from Budget Code A.6417.0002 480, Tourism/Occupancy Tax, Tourism-Special Events (\$865,700.00) and Budget Code A.6417.0002 469.05, Tourism/Occupancy Tax, Occupancy Tax, Municipal Application Funding (\$96,065.00), 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, 146 of 2023 and 207 of 2023 will remain the same.

**SCHEDULE "A"**  
**2023 Occupancy Tax Awards**

|    | <b>APPLICANT</b>  | <b>EVENT</b>  | <b>DATE</b>        | <b>AMOUNT OF AWARD</b> |
|----|---|---|--------------------|------------------------|
| 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<br><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 <sup>th</sup> 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 | Hyde Collection   | Boost Year Round Marketing Efforts  | 1/28/23-12/31/23   | \$25,000.00            |
| 11 | Prime Time Lacrosse   | Lake George National Invitational   | 7/21/23-7/23/23    | \$40,000.00            |
| 12 | Special Olympics NY   | Special Olympics NY Fall Games  | 10/20/23-10/21/23  | \$50,000.00            |

|    |   |  |                 |             |
|----|---|--|-----------------|-------------|
| 13 | Warrensburg Garage Sale                               | World's Largest Garage Sale            | 9/29/23-10/1/23 | \$35,000.00 |
| 14 | Adirondack Folk School                                | Marketing and Production               | 2023            | \$15,000.00 |
| 15 | Adirondack Theatre Festival, Inc.                     | Adirondack Theatre Festival 29 Season  | 5/15/23-8/15/23 | \$30,000.00 |
| 16 | Glens Falls Collaborative and the City of Glens Falls | 2023 Adirondack Christkindlmarkt       | 12/1/23-12/3/23 | \$25,000.00 |
| 17 | Glens Falls Collaborative and the City of Glens Falls | Wingfest                               | 4/29/23         | \$10,000.00 |
| 18 | Lower Adirondack Regional Arts Council (LARAC)        | LARAC Arts Festival                    | 6/16/23-6/19/23 | \$11,000.00 |
| 19 | Marcella Sembrich Memorial Association, Inc.          | 2023 Summer Festival                   | 6/1/23-9/1/23   | \$20,000.00 |
| 20 | Vermontfare, Inc. d/b/a Craftproducers                | Lake George Arts & Crafts Festival     | 7/29/23-7/30/23 | \$5,000.00  |
| 21 | GenZHomes, Inc. d/b/a Alpha Win                       | 2023 Lake George Triathlon             | 8/28/23-9/3/23  | \$30,000.00 |
| 22 | Improv Records, Inc.                                  | Memorial Meltdown                      | 5/6/23-5/29/23  | \$35,000.00 |
| 23 | Improv Records, Inc.                                  | Adirondack Independence Music Festival | 9/1/23-9/3/23   | \$45,000.00 |
| 24 | Lake Theatre Productions, Inc.                        | Lake George Dinner Theatre             | 7/6/23-8/26/23  | \$12,000.00 |
| 25 | Lake George J-Boat Racing, LLC                        | J/24 US National Championship Regatta  | 5/17/23-5/21/23 | \$13,500.00 |
| 26 | Lake George Music Festival, Inc.                      | Lake George Music Festival             | 8/6/23-8/17/23  | \$30,000.00 |

|  |  |  |                 |                        |
|--|--|--|-----------------|------------------------|
| 27   | Eastern NY Marine Trades Association, Inc.       | 15 <sup>th</sup> Annual Great Upstate Boat Show                                    | 3/31/23-4/2/23  | \$25,000.00            |
| 28   | Northeastern District Barbershop Harmony Society | Northeastern District Barbershop Harmony Society Divisional Contest and Convention | 4/28/23-4/29/23 | \$21,100.00            |
| 29   | Hickory Legacy Foundation                        |  | 6/1/23-9/30/23  | \$10,000.00            |
| 30   | F. Cavone Productions                            | Wild in the Trees Music and Skate Festival   | 10/7/23-10/8/23 | \$12,000.00            |
| 31   | Warren County Historical Society                 | Promotion of Warren County History   | 1/1/23-12/31/23 | \$ 4,000.00            |
| <b>TOTAL</b>   |  |  |                 | <b>\$865,700.00</b>    |
| <i>to be paid from A.6417.0002 480, Special Event Funding</i>            |  |  |                 |                        |
|  | <b>APPLICANT</b>                                 | <b>EVENT</b>   | <b>DATE</b>     | <b>AMOUNT OF AWARD</b> |
| 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             |
| 5  | Town of Lake George                              | Adirondack Region Winter Lights Experience   | Winter 2023-24  | \$50,000.00            |
| <b>TOTAL</b>   |  |  |                 | <b>\$96,065.00</b>     |
| <i>to be paid from A.6417.0002 469.05, Municipal Application Funding</i> |  |  |                 |                        |

# Warren County Board of Supervisors

## RESOLUTION NO. 257 OF 2023

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

**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 AND THE WARREN COUNTY HISTORICAL SOCIETY**

WHEREAS, pursuant to Resolution No. 37 of 2023, as amended by Resolution Nos. 84 of 2023, 146 of 2023 and 207 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 April 25, 2023 meeting, the Occupancy Tax Coordination Committee considered written applications from the following applicants for 2023 occupancy tax funding and approved special event funding requests, as follows:

| <u>Applicant</u>                 | <u>Event</u>                               | <u>Dates</u>    | <u>Amount of Award</u>                      |
|----------------------------------|--|-----------------|---|
| F. Cavone Productions            | Wild in the Trees Music and Skate Festival | 10/7/23-10/8/23 | \$12,000.00<br><i>Special Event Funding</i> |
| Warren County Historical Society | Promotion of Warren County History         | 1/1/23-12/31/23 | \$4,000.00<br><i>Special Event Funding</i>  |

now, therefore, be it

RESOLVED, that Resolution No. 37 of 2023, as subsequently amended by Resolution Nos. 84 of 2023; 146 of 2023; and 207 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 to increase the total amount of occupancy tax funding to Nine Hundred Eleven Thousand Seven Hundred Sixty-Five Dollars (\$911,765.00), to be expended from Budget Code A.6417.0002 480, Tourism/Occupancy Tax, Tourism-Special Events (\$865,700.00) and Budget Code A.6417.0002 469.05, Tourism/Occupancy Tax, 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, 146 of 2023 and 207 of 2023 will remain the same.

**SCHEDULE "A"**  
**2023 Occupancy Tax Awards**

|    | <b>APPLICANT</b>  | <b>EVENT</b>  | <b>DATE</b>        | <b>AMOUNT OF AWARD</b> |
|----|---|---|--------------------|------------------------|
| 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<br><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 <sup>th</sup> 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 | Hyde Collection   | Boost Year Round Marketing Efforts  | 1/28/23-12/31/23   | \$25,000.00            |
| 11 | Prime Time Lacrosse   | Lake George National Invitational   | 7/21/23-7/23/23    | \$40,000.00            |
| 12 | Special Olympics NY   | Special Olympics NY Fall Games  | 10/20/23-10/21/23  | \$50,000.00            |

|    |   |  |                 |             |
|----|---|--|-----------------|-------------|
| 13 | Warrensburg Garage Sale                               | World's Largest Garage Sale            | 9/29/23-10/1/23 | \$35,000.00 |
| 14 | Adirondack Folk School                                | Marketing and Production               | 2023            | \$15,000.00 |
| 15 | Adirondack Theatre Festival, Inc.                     | Adirondack Theatre Festival 29 Season  | 5/15/23-8/15/23 | \$30,000.00 |
| 16 | Glens Falls Collaborative and the City of Glens Falls | 2023 Adirondack Christkindlmarkt       | 12/1/23-12/3/23 | \$25,000.00 |
| 17 | Glens Falls Collaborative and the City of Glens Falls | Wingfest                               | 4/29/23         | \$10,000.00 |
| 18 | Lower Adirondack Regional Arts Council (LARAC)        | LARAC Arts Festival                    | 6/16/23-6/19/23 | \$11,000.00 |
| 19 | Marcella Sembrich Memorial Association, Inc.          | 2023 Summer Festival                   | 6/1/23-9/1/23   | \$20,000.00 |
| 20 | Vermontfare, Inc. d/b/a Craftproducers                | Lake George Arts & Crafts Festival     | 7/29/23-7/30/23 | \$5,000.00  |
| 21 | GenZHomes, Inc. d/b/a Alpha Win                       | 2023 Lake George Triathlon             | 8/28/23-9/3/23  | \$30,000.00 |
| 22 | Improv Records, Inc.                                  | Memorial Meltdown                      | 5/6/23-5/29/23  | \$35,000.00 |
| 23 | Improv Records, Inc.                                  | Adirondack Independence Music Festival | 9/1/23-9/3/23   | \$45,000.00 |
| 24 | Lake Theatre Productions, Inc.                        | Lake George Dinner Theatre             | 7/6/23-8/26/23  | \$12,000.00 |
| 25 | Lake George J-Boat Racing, LLC                        | J/24 US National Championship Regatta  | 5/17/23-5/21/23 | \$13,500.00 |
| 26 | Lake George Music Festival, Inc.                      | Lake George Music Festival             | 8/6/23-8/17/23  | \$30,000.00 |

|  |  |  |                 |                        |
|--|--|--|-----------------|------------------------|
| 27   | Eastern NY Marine Trades Association, Inc.       | 15 <sup>th</sup> Annual Great Upstate Boat Show                                    | 3/31/23-4/2/23  | \$25,000.00            |
| 28   | Northeastern District Barbershop Harmony Society | Northeastern District Barbershop Harmony Society Divisional Contest and Convention | 4/28/23-4/29/23 | \$21,100.00            |
| 29   | Hickory Legacy Foundation                        |  | 6/1/23-9/30/23  | \$10,000.00            |
| 30   | F. Cavone Productions                            | Wild in the Trees Music and Skate Festival   | 10/7/23-10/8/23 | \$12,000.00            |
| 31   | Warren County Historical Society                 | Promotion of Warren County History   | 1/1/23-12/31/23 | \$ 4,000.00            |
| <b>TOTAL</b>   |  |  |                 | <b>\$865,700.00</b>    |
| <i>to be paid from A.6417.0002 480, Special Event Funding</i>            |  |  |                 |                        |
|  | <b>APPLICANT</b>                                 | <b>EVENT</b>   | <b>DATE</b>     | <b>AMOUNT OF AWARD</b> |
| 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             |
| <b>TOTAL</b>   |  |  |                 | <b>\$46,065.00</b>     |
| <i>to be paid from A.6417.0002 469.05, Municipal Application Funding</i> |  |  |                 |                        |

# Warren County Board of Supervisors

## RESOLUTION NO. 258 OF 2023

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

**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**

WHEREAS, pursuant to Resolution No. 185 of 2022 the Warren County Board of Supervisors authorized Warren County to enter into the standard form Warren County Tourist and Convention Development Agreement with certain applicants to award Occupancy Tax Funds for 2022, and

WHEREAS, pursuant to Resolution No. 84 of 2023 the Warren County Board of Supervisors authorized Warren County to enter into the standard form Warren County Tourist and Convention Development Agreement with certain applicants to award Occupancy Tax Funds for 2023, and

WHEREAS, the Adirondack Sports Complex was awarded Forty-Five Thousand Dollars (\$45,000) to host the ADKSC Travel Team Softball Tournaments during 2022 and Fifty Thousand Dollars (\$50,000) to host the Tournaments in 2023, and

WHEREAS, Adirondack Sports Complex must obtain and provide proof of property and general liability insurance to the ADKSC Travel Team Softball Tournaments in order for the Adirondack Sports Complex to host these events, and

WHEREAS, the Occupancy Tax Coordination Committee approved a request for Adirondack Sports Complex to apply, as an eligible expense, up to Forty-Five Thousand Dollars (\$45,000) from the 2022 Occupancy Tax Funds and Fifty Thousand Dollars (\$50,000) from the 2023 Occupancy Tax Funds previously awarded towards premium payments for property and general liability insurance, and

WHEREAS, the Occupancy Tax Coordination Committee approved the request for Adirondack Sports Complex to apply, as an eligible expense, whatever amount they are awarded in 2024 to be used

***RESOLUTION No. 258 OF 2023***

***PAGE 2 OF 2***

towards premium payments for property and general liability insurance, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the Adirondack Sports Complex to utilize up to Forty-Five Thousand Dollars (\$45,000) of the Occupancy Tax Funds awarded in 2022 and up to Fifty Thousand Dollars (\$50,000) of the Occupancy Tax Funds awarded in 2023 as an eligible expense towards premium payments for the facilities property and general liability insurance, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the Adirondack Sports Complex to utilize whatever amount they are awarded in 2024 to be used as an eligible expense towards premium payments for the facilities property and general liability insurance, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6417.0002 480 Tourism/Occupancy, Occupancy Tax, Tourism-Special Events.

# Warren County Board of Supervisors

## RESOLUTION NO. 259 OF 2023

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

**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**

WHEREAS, construction and installation of a synthetic turf recreational complex is underway at the SUNY Adirondack campus located in Queensbury, New York (the “Project”) with an estimated total cost of Five Million Seven Hundred Thousand Dollars (\$5,700,000), and

WHEREAS, the Project, upon completion, will attract vendors to Warren County in need of field space to host sporting events that brings athletes, their families and friends to the area as tourists, and will aid and assist to develop tourism activity within Warren County, and

WHEREAS, the Occupancy Tax Coordination Committee considered and approved a request for an award of occupancy tax funds to SUNY Adirondack in an amount not to exceed One Hundred Thousand Dollars (\$100,000) per year for five (5) years, to assist in defraying the total costs incurred for the Project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby finds that the Project shall promote tourist activities and special sporting events which attract tourists to Warren County and is a qualified expenditure of occupancy tax revenues, 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 SUNY Adirondack, 640 Bay Road, Queensbury, New York 12804, in the amount of One Hundred Thousand Dollars (\$100,000) per year for five (5) consecutive years, to assist in defraying the total costs incurred for the Project, for a term commencing upon execution by both parties and terminating five (5) years from date of execution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.6417.0002 480.04 Tourism/Occupancy, Occupancy Tax, Tourism-Warren County Projects.

# Warren County Board of Supervisors

## RESOLUTION NO. 260 OF 2023

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

### **RESOLUTION AUTHORIZING A FIVE-YEAR MORATORIUM ON NEWLY RECONSTRUCTED OR PAVED ROADS**

WHEREAS, in order to extend the service life of county road and safeguard against premature degradation of the pavement surfaces throughout Warren County, the Public Works Committee has approved the request to implement a five-year road moratorium on all county roads that have received full-width pavement treatments, and

WHEREAS, the road moratorium will prohibit trench excavations, cutting or penetrating the paved surface of a county road for a five-year period after the completion of a full-width pavement treatment project, and

WHEREAS, during the five-year moratorium period no highway right-of-way work permits will be issued or granted to permit any excavation within the paved surface of the roadway, and

WHEREAS, exceptions to the road moratorium will be granted in the case of an extreme emergency such as water main break, natural gas leak, or other public health and safety matter, as determined, in the discretion and professional judgment of the Superintendent of Public Works, and

WHEREAS, the road moratorium will be placed in effect from the completion date of a full-width pavement treatment project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a five-year moratorium following the completion date for all full-width pavement treatments, to include newly reconstructed or paved County roads, as outlined in the preambles of this resolution, and be it further

RESOLVED, the five-year moratorium shall remain in effect unless amended or rescinded by the Warren County Board of Supervisors.

# Warren County Board of Supervisors

## RESOLUTION NO. 261 OF 2023

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

### **AUTHORIZING ADDITION OF TOWN HIGHWAY (OLD STATE ROAD NORTH) TO THE COUNTY ROAD MAP**

WHEREAS, pursuant to Resolution No. 146 of 1954, the Warren County Board of Supervisors described and designated certain Town Highways to be placed upon the County Road Map, and

WHEREAS, pursuant to Section 115 of the Highway Law, amendments may be made to the County Road Map by the Superintendent of Highways if approved by the Board of Supervisors, and

WHEREAS, the Public Works Committee has approved the request to accept and add Old State Road North from the Town of Lake George to the County Road Map, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby accepts and adds following described and designated Town Highway be placed on the County Road Map:

Beginning at US Route 9 and ending at US Route 9 at approximately 0.14 miles south of County Route 35 (Diamond Point Road) and US Route 9 intersection, a total distance of approximately 0.37 miles in the Town of Lake George to be known as Old State Route 9 - County Road No. 83,

and be it further

RESOLVED, that the Superintendent of Public Works and the Chair of the Board of Supervisors be, and hereby are, authorized and directed to execute and deliver such other documents and take such other actions as may be necessary or appropriate in order to effectuate the terms and conditions of the preambles of this resolution, and be it further

RESOLVED, that the County Road Map including the above referenced Town Highway shall be filed with the Warren County Clerk.

# Warren County Board of Supervisors

## RESOLUTION NO. 262 OF 2023

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH R.M. DALRYMPLE CO., INC. FOR FUEL MAINTENANCE SERVICES (WC 26-23)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Fuel Maintenance Services (WC 26-23), and

WHEREAS, the bids were opened on April 25, 2023 and the Superintendent of Public Works has recommended that Warren County award the agreement to R.M. Dalrymple Co., Inc. located at 15 Grace Moore Road, Saratoga Springs, New York 12866, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify R.M. Dalrymple Co., Inc. located at 15 Grace Moore Road, Saratoga Springs, New York 12866 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 R.M. Dalrymple Co., Inc. relative to Fuel Maintenance Services, pursuant to the terms and provisions of the bid documents and proposal (WC 26-23), for a term commencing June 1, 2023 and terminating May 31, 2024, with the option for two (2) additional one (1) year terms upon mutual agreement of the parties subject to the same 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 Budget Code DM.5140 422 Road Machinery, Motor Fuel Farms, Repair/Maint-Equipment.

|   |  |
|---|--|
| <b>BID NO:</b> WC 26-23<br><br><b>ITEM(S):</b> FUEL MAINTENANCE SERVICES<br><br><b>DATE:</b> APRIL 25, 2023<br><br><b>TIME:</b> 3:00 P.M. | <b>NAMES &amp; ADDRESS OF BIDDER</b><br><br>R.M. Dalrymple Co., Inc,<br>Attn: James Ether<br>15 Grace Moore Rd<br>Saratoga Springs, NY 12866<br>Ph: 518-587-5566<br>Fx: 518-587-6296 |
| <b>BID AWARDED TO:</b>  | <b>RESOLUTION NO:</b> XXX OF 2023  |
| <b>TERM:</b> JUNE 1, 2023 THROUGH MAY 30, 2024  | √<br><b>JULIE A. BUTLER, PURCHASING AGENT</b>  |
| <b>DESCRIPTION OF ITEM</b>  | <b>BID PRICE</b>   |
| <b>SCHEDULE A: CALL-OUT FEE (INCLUDING ALL COSTS ASSOCIATED WITH TRAVEL &amp; LABOR EN-ROUTE:</b>   |  |
| Warren County DPW (Warrensburg):  | \$305.00   |
| Floyd Bennett Airport (Queensbury):   | \$294.00   |
| Town of North Creek:  | \$390.00   |
| Lake Luzerne Landfill:  | \$295.00   |
| Town of Bolton:   | \$300.00   |
| Town of Horicon:  | \$318.00   |
| Town of Hague:  | \$405.00   |
| Warren County Municipal Center (Lake George):   | \$253.00   |
| <b>SCHEDULE B: HOURLY LABOR RATES:</b>  |  |
| Technician Labor Rates (Standard):  | \$145.00   |
| Technician Labor Rates (Over-time):   | \$217.50   |
| Technician Labor Rates (Emergency):   | \$290.00   |
| IT Technician Labor Rates (Standard):   | \$145.00   |
| IT Technician Labor Rates (Over-time):  | \$217.50   |
| IT Technician Labor Rates (Emergency):  | \$290.00   |
| Laborer Rates (Standard):   | \$145.00   |
| Laborer Rates (Over-time):  | \$217.50   |
| Laborer Rates (Emergency):  | \$290.00   |
| <b>SCHEDULE C: RESPONSE TIME &amp; MARK-UP PERCENTAGE:</b>  |  |
| Response Time for Repairs During Normal Work Hours:   | 24-48 Hours  |
| Response Time for Emergency / After Hours Repairs:  | 4 Hours  |
| Specialized Equipment Furnished - Percent Mark-Up:  | 15-20%   |
| Materials & Parts Furnished - Percent Mark-Up:  | 15-20%   |
| <b>SCHEDULE D: TESTING FEES:</b>  |  |
| Tank Tightness Testing:   | N/A  |
| Interstitial Monitoring Testing:  | Time and Material  |

# Warren County Board of Supervisors

## RESOLUTION NO. 263 OF 2023

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

**AMENDING LICENSE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF COUNTY OWNED RAILROAD TRACKS FOR 2023, TO INCLUDE ADDITIONAL MILE POSTS**

WHEREAS, pursuant to Resolution No. 749 of 2022 the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute a license agreement with Revolution Rail Company, 3 Railroad Place, North Creek, New York 12853, for use of County owned railroad tracks, for a term commencing January 1, 2023 and terminating December 31, 2023, for an amount of Forty-Six Thousand Dollars (\$46,000), which includes an additional Five Hundred Dollars (\$500) per station, per month for use of the Hadley and Thurman Rail Stations for the six months of the year they are used, and

WHEREAS, the Public Works Committee has approved a request to amend the agreement to extend the use of the railroad tracks a distance of approximately 0.88 miles from mile post 88 south to mile post 87.22, for a term commencing upon execution by both parties and terminating December 31, 2023, at no additional cost and for convenience and safety of the County, 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 Revolution Rail Company to extend the use of the railroad tracks from mile post 88 south to mile post 87.22, for a term commencing upon execution by both parties and terminating December 31, 2023, at no additional cost and for convenience and safety of the County, 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. 749 of 2022 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 264 OF 2023

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

### AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO ADJUST A SALARY POSITION WITHIN THE DEPARTMENT OF PUBIC WORKS

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

#### DEPARTMENT OF PUBLIC WORKS

##### - WASTE MANAGEMENT

Increasing Salary from:

A.1628 110

TITLE:

Solid Waste/Recycling Compliance  
Coordinator

EFFECTIVE DATE

May 22, 2023

BASE ANNUAL SALARY

\$50,633

Increasing Salary to:

A.1628 110

TITLE:

Solid Waste/Recycling Compliance  
Coordinator

EFFECTIVE DATE

May 22, 2023

BASE ANNUAL SALARY

\$62,422

# Warren County Board of Supervisors

## RESOLUTION NO. 265 OF 2023

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

**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**

***RESOLUTION TABLED TO THE JUNE 14, 2023 BOARD MEETING***

WHEREAS, pursuant to Resolution No. 177 of 2023, the Warren County Board of Supervisors authorized 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

WHEREAS, no written settlement agreement has been accepted and signed by Ilana Morgan and the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 177 of 2023.

# Warren County Board of Supervisors

## RESOLUTION NO. 266 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 PROVIDE FUNDING FOR  
CAPITAL PROJECT NO. H426, REGIONAL MORGUE FACILITY;  
AMENDING 2023 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed One Hundred Thirty-Six Thousand Dollars (\$136,000.00) from the General Fund Unappropriated Fund Balance, Budget Code A.909.00 to the following budget code to provide funding for Capital Project No. H426, Regional Morgue Facility:

| PROJECT    | TITLE   | AMOUNT       |
|------------|---|--------------|
| A.9950 910 | Transfers-Capital Projects, Interfund Transfers | \$136,000.00 |

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. 267 OF 2023

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

**ESTABLISHING CAPITAL PROJECT NO. H426, REGIONAL MORGUE FACILITY;  
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. H426, Regional Morgue Facility, as follows:

1. Capital Project No. H426, Regional Morgue Facility, is hereby established.
2. The estimated cost of such Capital Project is the amount of One Hundred Thirty-Six Thousand Dollars (\$136,000.00).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Transfer of funds in the amount of One Hundred Thirty-Six Thousand Dollars (\$136,000) 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 advance the funds up to the amount indicated below on an as-needed basis:

ADVANCE TO

H426 - Regional Morgue Facility

AMOUNT

\$136,000.00

# Warren County Board of Supervisors

## RESOLUTION NO. 268 OF 2023

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO THE 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**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Ninety Thousand Three Hundred Dollars (\$90,300) from the Reserve, Vehicles (A.896.00), to the following Departmental budgets to cover the cost of replacing vehicles:

| CODE              | DEPARTMENT   | AMOUNT      |
|-------------------|--|-------------|
| A.1610 230.1      | Fleet Management, Automotive Equipment-Reserve                       | \$43,960.00 |
| A.3140 230.1      | Probation, Automotive Equipment-Reserve                              | \$23,400.00 |
| A.4018.0040 230.1 | Preventative Program, Health Education, Automotive Equipment-Reserve | \$11,443.00 |
| A.6010 230.1      | Social Services, Automotive Equipment-Reserve                        | \$11,497.00 |

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. 269 OF 2023

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

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

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Fifty Thousand Dollars (\$50,000.00) from the Computer Reserve Fund, Budget Code A.895.00, to the following Departmental budgets to purchase computers and related equipment and software:

| PROJECT      | TITLE  | AMOUNT      |
|--------------|--|-------------|
| A.1680 220.1 | Information Technology,<br>Office Equipment-Reserve    | \$30,000.00 |
| A.3110 220.1 | Sheriff's Law Enforcement,<br>Office Equipment-Reserve | \$20,000.00 |

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. 270 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 TO MAKE PAYMENTS  
TO THE TOWNS, VILLAGE OF LAKE GEORGE AND CITY OF GLENS FALLS;  
AND AMENDING 2023 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Four Hundred Seventy-Seven Thousand One Hundred Dollars (\$477,100) from the Occupancy Tax Reserve (A.881.00) to the following budget code to cover the cost of additional funding needed to make the twenty-five percent (25%) due to the Towns, Village of Lake George and City of Glens Falls:

| <b>CODE</b>     | <b>DEPARTMENT</b>  | <b>AMOUNT</b> |
|-----------------|--|---------------|
| A.6417.0002 469 | Tourism/Occupancy, Occupancy Tax, Other Payments/Contributions | \$477,100.00  |

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. 271 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 TO MAKE AWARDS TO F. CAVONE PRODUCTIONS AND THE WARREN COUNTY HISTORICAL SOCIETY; AND AMENDING 2023 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Sixteen Thousand Dollars (\$16,000) from the Occupancy Tax Reserve (A.881.00) to the following budget code to cover the cost of occupancy tax funds awarded to F. Cavone Productions and the Warren County Historical Society which were approved since the 2023 Warren County Budget was adopted in November, 2022:

| <b>CODE</b>     | <b>DEPARTMENT</b>   | <b>AMOUNT</b> |
|-----------------|---|---------------|
| A.6417.0002 480 | Tourism/Occupancy, Occupancy Tax, Tourism-Special Events (Resolution No. 257 of 2023) | \$16,000.00   |

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. 272 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 TO MAKE  
AN AWARD TO SUNY ADIRONDACK;  
AND AMENDING 2023 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Hundred Thousand Dollars (\$100,000) from the Occupancy Tax Reserve (A.881.00) to the following budget codes to cover the cost of occupancy tax funds awarded to SUNY Adirondack which were approved since the 2023 Warren County budget was adopted in November, 2022:

| <b>CODE</b>        | <b>DEPARTMENT</b>   | <b>AMOUNT</b> |
|--------------------|---|---------------|
| A.6417.0002 480.04 | Tourism/Occupancy, Occupancy Tax, Tourism-Warren County Projects (Resolution No. 259 of 2023) | \$100,000.00  |

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. 273 OF 2023

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

### **AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Project and return remaining funds to the funding source:

| <u>CAPITAL PROJECT</u>             | <u>ESTIMATED FUNDS</u> | <u>FUNDING SOURCE</u>                          |
|------------------------------------|------------------------|--|
| H360 - Communication Radio Upgrade | \$1,998.22             | A.909.00 (General Fund Unappropriated Surplus) |

# Warren County Board of Supervisors

## RESOLUTION NO. 274 OF 2023

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

### **CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES**

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

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

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

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

SCHEDULE "A"

CHARGEBACK OF TAXES

| Town    | Year | Assessed To & Tax Map No. | Location | Breakdown               | Reason             |
|---------|------|---------------------------|----------|-------------------------|--------------------|
| Bolton  | 2023 | 903.-1-1                  |          | EMS \$15.08             | State Lands Denial |
| Chester | 2023 | 903.-1-3                  |          | EMS \$0.09              | State Lands Denial |
| Chester | 2023 | 903.-1-7                  |          | EMS \$297.10            | State Lands Denial |
| Chester | 2023 | 903.-1-1                  |          | EMS \$0.37              | State Lands Denial |
| Chester | 2023 | 903.-1-2                  |          | EMS \$0.33              | State Lands Denial |
| Chester | 2023 | 903.-2-2                  |          | EMS \$227.39            | State Lands Denial |
| Chester | 2023 | 903.-2-4                  |          | EMS \$158.96            | State Lands Denial |
| Chester | 2023 | 903.-2-6                  |          | EMS \$123.77            | State Lands Denial |
| Chester | 2023 | 903.-2-8                  |          | EMS \$68.44             | State Lands Denial |
| Chester | 2023 | 903.-1-1                  |          | Chestertown Fire \$0.70 | State Lands Denial |
| Chester | 2023 | 903.-1-1                  |          | Riverside Fire \$0.07   | State Lands Denial |

**RESOLUTION No. 274 OF 2023**

**PAGE 3 OF 4**

|                     |      |   |  |   |  |                              |
|---------------------|------|---|--|---|--|------------------------------|
| Hague               | 2023 | McCarville<br>26.10-1-3                       |  | County  | \$41.06  | Vet. Exempt Not Applied      |
| Horicon             | 2023 | 903.-1-2./1                                   |  | EMS   | \$0.93   | State Lands Denial           |
| Horicon             | 2023 | 903.-2-2./1                                   |  | EMS   | \$33.53  | State Lands Denial           |
| Horicon             | 2023 | 903.-2-3                                      |  | EMS   | \$1,561.23   | State Lands Denial           |
| Horicon             | 2023 | Briskie<br>36.8-1-13                          |  | County<br>Town<br>Fire<br>Schroon Lk. Park<br>EMS | \$313.97<br>44.93<br>29.22<br>2.55<br><u>21.15</u><br>\$411.82 | SCAR Petition                |
| Queensbury          | 2023 | Englert<br>289.15-1-34.12                     |  | County<br>Town                                    | \$142.59<br><u>29.45</u><br>\$172.04                           | Vet. Exempt Removed in Error |
| Stony Creek         | 2023 | 904.-4-1                                      |  | EMS   | \$10.93  | State Lands Denial           |
| Stony Creek         | 2023 | Van Cina Glatz<br>247.-1-7                    |  | County<br>Town                                    | \$100.68<br><u>171.02</u><br>\$271.70                          | Missed Aged Exemption        |
| City of Glens Falls | 2023 | Meinrenken<br>309.15-8-25                     |  | County  | \$36.09  | Assessment Change            |
| City of Glens Falls | 2023 | Meinrenken<br>309.15-8-28                     |  | County  | \$30.37  | Assessment Change            |
| City of Glens Falls | 2023 | Crannell<br>302.16-12-40                      |  | County  | \$44.67  | Assessment Change            |
| City of Glens Falls | 2023 | 21 Bay St.<br>Properties, LLC<br>302.20-24-16 |  | County  | \$7,439.28   | PILOT Billed in Error        |

**RESOLUTION No. 274 OF 2023**

**PAGE 4 OF 4**

|                     |      |  |  |        |             |                       |
|---------------------|------|--|--|--------|-------------|-----------------------|
| City of Glens Falls | 2023 | 65 Ridge St., LLC<br>303.17-16-2                             |  | County | \$2,158.69  | PILOT Billed in Error |
| City of Glens Falls | 2023 | 13 Chester<br>302.16-18-4                                    |  | County | \$3,147.62  | PILOT Billed in Error |
| City of Glens Falls | 2023 | 70 Warren, LLC<br>310.5-2-3                                  |  | County | \$2,448.55  | PILOT Billed in Error |
| City of Glens Falls | 2023 | 14 Hudson, LLC<br>309.28-7-1                                 |  | County | \$2,317.74  | PILOT Billed in Error |
| City of Glens Falls | 2023 | 88 Ridge Royale,<br>LLC<br>302.20-24-1                       |  | County | \$12,855.14 | PILOT Billed in Error |
| City of Glens Falls | 2023 | EASM<br>Properties, LLC<br>310.5-1-17                        |  | County | \$814.87    | PILOT Billed in Error |
| City of Glens Falls | 2023 | AIM Housing<br>Dev. (Broad<br>Street Commons)<br>309.11-5-40 |  | County | \$10,677.40 | PILOT Billed in Error |

# Warren County Board of Supervisors

## RESOLUTION NO. 275 OF 2023

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

### **SUPPORTING LOCAL SHARE CONTRIBUTION PLAN FOR SUNY ADIRONDACK TO ACHIEVE THIRTY-THREE PERCENT (33%) RATE BY FISCAL YEAR 2028-29**

WHEREAS, the State University of New York Adirondack (SUNY Adirondack) was established in 1961 as a community college jointly sponsored by the Warren County Board of Supervisors and Washington County Board of Supervisors to provide residents local access to affordable two-year post-secondary programs and develop the local workforce, and

WHEREAS, Warren County and Washington County provide SUNY Adirondack local sponsor contributions which enhance local educational opportunities and includes thirty unique academic programs of study, workforce training courses and programs, and hundreds of personal enrichment opportunities for residents, and

WHEREAS, NYS Education Law section 6304 prescribes the manner in which Community Colleges are funded and provides for a Local Share (Warren County, Washington County & Non-Resident Operating Chargebacks) of one-third of the operating costs, and

WHEREAS, the current Local Share for the 2022-2023 SUNY Adirondack budget has fallen to twenty-six percent (26%), and

WHEREAS, a joint committee meeting of the Warren County Personnel and Higher Education Committee and Warren County Finance Committee was held on May 5, 2023 at 10:00 a.m. at Bryan Hall, Room 128, SUNY Adirondack, 640 Bay Road, Queensbury, New York 12804, and each committee passed a resolution recommending Warren County adopt a five-year plan with Washington County to increase the Local Share from 26% in 2022-2023 to 33% in 2027-28, which shall be accomplished by increasing the Local Share by 1.4% per year, as follows: 2023-24 to 27.4%; 2024-25 to 28.8%; 2025-26 to 30.2%; 2026-27

***RESOLUTION NO. 275 OF 2023***

***PAGE 2 OF 2***

to 31.6%; 2027-28 to 33%, now, therefore, be it .

RESOLVED, that the Warren County Board of Supervisors supports increases in the Local Share for SUNY Adirondack during the next five budget years to achieve and maintain an annual Local Share equal to one-third (1/3) of operating expenses by the 2027-28 budget year, and be it further

RESOLVED, that the County shall apportion the Local Share with Washington County, after deducting the value of annual charge backs received from non-sponsor counties, based upon the full-time student attendance ratio for the previous fall academic year, and it is further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to negotiate and enter into an Intermunicipal Agreement with Washington County to record each sponsor's agreement to pursue the annual percentage increases to the Local Share for SUNY Adirondack, as provided herein, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 276 OF 2023

### RESOLUTION INTRODUCED BY 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**

WHEREAS, by Resolution No. 1 of 2023, later amended by Resolution No. 119 of 2023, the Board of Supervisors adopted the Rules of the Board, Section B(3) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution amending Resolution No. 22 of 2023, Appointing Members to the Warren-Washington Counties Industrial Development Agency and Civic Development Corporation, to fill a vacancy due to resignation, 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. 277 OF 2023

RESOLUTION INTRODUCED BY 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**

WHEREAS, Resolution No. 22 of 2023 appointed members to the Warren-Washington Counties Industrial Development Agency and Civic Development Corporation for the year 2023, and

WHEREAS, Warren County Representative, Michael Wild, has since tendered his resignation from the Warren-Washington Counties Industrial Development Agency and Civic Development Corporation, now therefore, be it

RESOLVED, that Mark Smith be, and hereby is, appointed to the vacant position on the Warren-Washington Counties Industrial Development Agency and Civic Development Corporation, for the term commencing immediately and terminating December 31, 2023, and be it further

RESOLVED, that other than the changes noted herein, all other portions of Resolution No. 22 of 2023 shall remain in full force and effect.

# Warren County Board of Supervisors

## RESOLUTION NO. 278 OF 2023

RESOLUTION INTRODUCED BY 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**

WHEREAS, by Resolution No. 1 of 2023, later amended by Resolution No. 119 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 appointing Frank E. Thomas to the Lake Champlain-Lake George Regional Planning Board of Directors, 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. 279 OF 2023

### RESOLUTION INTRODUCED BY MERLINO AND DICKINSON APPOINTING FRANK E. THOMAS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD OF DIRECTORS

WHEREAS, by Resolution No. 344 of 2018, the Board of Supervisors accepted and approved the bylaws of the Lake Champlain-Lake George Regional Planning Board, Section IV(3) of which indicates that each member county shall appoint three representatives to serve on its Board of Directors, each to serve a three-year term which shall be staggered so that one director term shall expire each year, and

WHEREAS, by Resolution No. 24 of 2022, Edna Fraiser, Town of Hague Supervisor, was appointed to serve on the Lake Champlain-Lake George Regional Planning Board of Directors for the commencing January 1, 2022 and terminating December 31, 2024, and

WHEREAS, Supervisor Frasier has recently indicated her desire to resign from the Lake Champlain-Lake George Regional Planning Board of Directors, now therefore, be it

RESOLVED, that Frank E. Thomas, Town of Stony Creek Supervisor, be, and hereby is, appointed to fulfill the unexpired term vacated upon the resignation of Supervisor Frasier, to serve on the Lake Champlain-Lake George Regional Planning Board of Directors for the term commencing May 19, 2023 and terminating December 31, 2024.

# Warren County Board of Supervisors

## RESOLUTION NO. 280 OF 2023

RESOLUTION INTRODUCED BY 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**

WHEREAS, by Resolution No. 1 of 2023, later amended by Resolution No. 119 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 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, 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. 281 OF 2023

**RESOLUTION INTRODUCED BY 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**

WHEREAS, “Juneteenth” is a Federal and State-recognized holiday, intended to commemorate Black and African American freedom and achievements while encouraging continuous self-development and respect for all cultures, and

WHEREAS, the Warren County Board of Supervisors understands and supports the importance of this National day of celebration, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby recognize “Juneteenth”, celebrated on June 19<sup>th</sup> of each year, as an official paid holiday for all County employees, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute memorandums of agreement with all of the County’s Collective Bargaining Units to include same in the listing of paid holidays.

# Warren County Board of Supervisors

## RESOLUTION NO. 282 OF 2023

RESOLUTION INTRODUCED BY 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**

WHEREAS, by Resolution No. 1 of 2023, later amended by Resolution No. 119 of 2023, the Board of Supervisors adopted the Rules of the Board, Section B(3) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution amending Table of Organization and Warren County Salary and Compensation Plan for 2023 to create a position within the Sheriff's Office, 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. 283 OF 2023

RESOLUTION INTRODUCED BY 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

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

**SHERIFF**

Creating Position of:

A.3110 110

TITLE:

Patrol Officer #1-C

*(Contingent)*

EFFECTIVE DATE

May 22, 2023

BASE ANNUAL SALARY

\$51,574