

Warren County Board of Supervisors

JUNE 14, 2023
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 21		PROCLAMATION - ALZHEIMER'S AWARENESS MONTH
PROC 22		PROCLAMATION - PTSD AWARENESS MONTH
PROC 23		PROCLAMATION - ELDER ABUSE AWARENESS DAY
PROC 24		PROCLAMATION - WARREN COUNTY BOARD OF SUPERVISORS' SUNY ADIRONDACK CERTIFICATE OF EXCELLENCE AWARD - NIKKITA HYRNY
284	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
285	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2023 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
286		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING AGREEMENT WITH EAA CHAPTER 353 FOR USE OF THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT TO HOLD THE YOUNG EAGLES FLY-IN EVENT
287		COUNTY FACILITIES (<i>AIRPORT</i>) - AMENDING RESOLUTION NO. 695 OF 2022, WHICH AUTHORIZED A MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY, SCHERMERHORN AVIATION II, LLC D/B/A RICH AIR AND NORTH AMERICAN FLIGHT SERVICES (FBO FOR SARATOGA COUNTY) FOR SHARED ACQUISITION AND USE OF AN AIRCRAFT/HEAVY EQUIPMENT RECOVERY DOLLY (IRON TIRE 20K), TO REPLACE CERTAIN PARTIES
288		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH ECKERT MECHANICAL, LLC FOR PLUMBING SERVICES (WC 34-23)
289		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AMENDING RESOLUTION NO. 186 OF 2023, APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO ADJUST MEMBERSHIP
290		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - ACCEPTING DONATION OF AN ADK 3-IN-1 ICE RESCUE TOOL FROM ADIRONDACK MOUNTAIN TOUCH TOOLS BY BOHNING AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION FOR SAID DONATION

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291		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS OR THE DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES TO ENTER INTO AND EXECUTE AGREEMENTS WITH VARIOUS VENDORS OR CONTRACTORS REGARDING SERVICES REQUIRED ON AN “AS NEEDED” BASIS FOR THE OFFICE OF EMERGENCY SERVICES, SUBJECT TO CERTAIN CONDITIONS
292		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AMENDING RESOLUTION NO. 369 OF 2020, “AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO CORNELL UNIVERSITY ON BEHALF OF THE PROBATION DEPARTMENT,” TO AUTHORIZE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE ANY NECESSARY DOCUMENTS TO RECEIVE ADDITIONAL FUNDING RELATING TO SAID AGREEMENT
293		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH BARTON AND LOGUIDICE, D.P.C. FOR CONSULTANT TO DEVELOP A MODERNIZATION AND CONNECTIVITY PLAN FOR THE MULTI-USE TRAILS THAT CONNECT LAKE GEORGE IN WARREN COUNTY TO THE EMPIRE STATE TRAIL IN WASHINGTON COUNTY (WC 25-23)
294		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION OFFICE OF COMMUNITY RENEWAL FOR NEW YORK STATE HOME PROGRAM GRANT FUNDING FOR HOME FUNDS TO ASSIST COUNTY RESIDENTS WITH HOUSING NEEDS
295		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF CONSOLIDATED FUNDING APPLICATION FOR MULTIPLE LOCAL WATERFRONT PROGRAMS AND COMMUNITY DEVELOPMENT PROGRAMS, AND PROVIDING FOR PUBLIC HEARING THEREON

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296		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)- RESCINDING RESOLUTION NO. 104 OF 2020, WHICH ESTABLISHED PROCEDURES REGARDING THE TAX PROPERTY FORECLOSURE LAST CHANCE MEETING FOR REAL PROPERTY TAX SERVICES
297		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)- ESTABLISHING A TIMETABLE FOR DELINQUENT TAX PROPERTY FORECLOSURE AND AUCTION FOR REAL PROPERTY TAX SERVICES
298		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING THE SALE AND CONVEYANCE OF TOWN OF QUEENSBURY TAX MAP PARCEL NO. 303.12-1-9.3 TO NICK CHIARAVALLE
299		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING CONTINUATION AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH INSTITUTE FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PLAN FUNDING
300		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 RITTNER'S PERFORMING ARTS COMPANY
301		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING CHANGE ORDER WITH RIFENBURG CONSTRUCTION, INC. FOR REPLACEMENT OF SOUTH JOHNSBURG ROAD (CR 57) BRIDGE OVER MILL CREEK AND AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO EXECUTE SUCH CHANGE ORDER
302		PUBLIC WORKS (<i>DPW</i>) - AWARDED BID AND AUTHORIZING AGREEMENT WITH KUBRICKY - JOINTA LIME, LLC FOR COOLIDGE HILL ROAD (CR 49) RECONSTRUCTION & REHABILITATION PROJECT, TOWN OF BOLTON, WARREN COUNTY, NY (WC 23-23)

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303		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO ADJUST SALARIES/CREATE POSITIONS WITHIN THE PUBLIC DEFENDER'S OFFICE; AND CREATE A POSITION WITHIN THE DEPARTMENT OF PUBLIC WORKS
304		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (CLERK OF THE BOARD) - RESOLUTION ALTERING THE STANDING RULES OF THE BOARD OF SUPERVISORS, AS ADOPTED BY RESOLUTION NO. 1 OF 2023 AND SUBSEQUENTLY AMENDED BY RESOLUTION NOS. 119 AND 204 OF 2023, TO ALTER THE DATE OF THE SEPTEMBER 2023 BOARD MEETING
305		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LEMIRE & HIGGINS, LLC FOR LEGAL REPRESENTATION OF WARREN COUNTY SELF-INSURANCE PLAN IN CONNECTION WITH WORKERS' COMPENSATION CASES (WC 31-23)
306	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (HUMAN RESOURCES) - ADOPTING REVISED OUT-OF-UNIT EMPLOYEE BENEFITS POLICY FOR WARREN COUNTY
307		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (HUMAN RESOURCES) - ADOPTING AMENDED REMOTE WORK AGREEMENT
308	ROLL CALL	FINANCE (BUILDINGS & GROUNDS) - ESTABLISHING CAPITAL PROJECT NO. H416, DESIGN, PLANNING & CONSTRUCTION FOR MUNICIPAL CENTER GROUNDS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023
309	ROLL CALL	FINANCE (BUILDINGS & GROUNDS) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO COVER THE COST OF DESIGN WORK FOR CAPITAL PROJECT H416, DESIGN, PLANNING & CONSTRUCTION FOR MUNICIPAL CENTER GROUNDS; AND AMENDING 2023 WARREN COUNTY BUDGET

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310	ROLL CALL	FINANCE (COUNTY ATTORNEY) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE COUNTY ATTORNEY'S BUDGET TO COVER THE COST OF THE ILANA MORGAN SETTLEMENT; AND AMENDING 2023 WARREN COUNTY BUDGET
311		FINANCE (DPW) - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT
312	ROLL CALL	FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H390, COUNTY BRIDGE & CULVERT PROJECTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023
313	ROLL CALL	FINANCE (OCCUPANCY TAX COORDINATION) - AUTHORIZING THE RE-APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2023 WARREN COUNTY BUDGET
314	ROLL CALL	FINANCE (OCCUPANCY TAX COORDINATION) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO MAKE AN AWARD TO THE TOWN OF LAKE GEORGE; AND AMENDING 2023 WARREN COUNTY BUDGET
315	ROLL CALL	FINANCE (OFFICE OF EMERGENCY SERVICES) - ADJUSTING TOTALS FOR CAPITAL PROJECT NO. H413, HAZARD MITIGATION GRANT PROGRAM; AND AMENDING WARREN COUNTY BUDGET FOR 2023 <i>RESOLUTION AMENDED AFTER MAILING</i>
316	ROLL CALL	FINANCE (TREASURER) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE AND COUNTY ROAD FUND BALANCE TO THE TREASURER'S OFFICE BUDGET TO PAY OFF THE COUNTRYSIDE ADULT HOME IMPROVEMENT AND RETAINING WALL ON LAKE GEORGE BOND ANTICIPATION NOTES (BAN); AND AMENDING 2023 WARREN COUNTY BUDGET
317		FINANCE (TREASURER) - ESTABLISHING RECORDING THRESHOLDS FOR SUBSCRIPTION-BASED INFORMATION TECHNOLOGY ARRANGEMENTS AS REQUIRED BY GOVERNMENTAL ACCOUNTING STANDARDS BOARD #96

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318		FINANCE - AMENDING RESOLUTION NO. 484 OF 2022, SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2023-24, TO COMBINE CAPITAL PROJECTS
319	ROLL CALL	FINANCE - APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2023-2024 FOR ADIRONDACK COMMUNITY COLLEGE AND PROVIDING FOR PUBLIC HEARING <i>RESOLUTION FAILED</i>
320		SUPERVISORS McDEVITT AND SMITH - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION APPOINTING JULIE GARCIA AS ASSIGNED COUNSEL ADMINISTRATOR
321		SUPERVISORS SMITH AND GERACI - APPOINTING JULIE GARCIA AS ASSIGNED COUNSEL ADMINISTRATOR
322		SUPERVISORS GERACI AND BRUNO - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO ADJUST THE SALARY OF THE ASSIGNED COUNSEL ADMINISTRATOR POSITION
323		SUPERVISORS SMITH AND McDEVITT - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO ADJUST THE SALARY OF THE ASSIGNED COUNSEL ADMINISTRATOR POSITION
324		SUPERVISORS BRAYMER AND McDEVITT - 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 RESCINDING RESOLUTION NO. 105 OF 2020, WHICH ESTABLISHED A TIMETABLE FOR DELINQUENT TAX PROPERTY FORECLOSURE AND AUCTION FOR REAL PROPERTY TAX SERVICES

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325		SUPERVISORS LEGGETT AND BRAYMER - RESCINDING RESOLUTION NO. 105 OF 2020, WHICH ESTABLISHED A TIMETABLE FOR DELINQUENT TAX PROPERTY FORECLOSURE AND AUCTION FOR REAL PROPERTY TAX SERVICES
CA05		CERTIFICATE OF APPOINTMENT - SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD
		<i>RESOLUTION NOS. 284 - 317; PROCLAMATION NOS. 21-24; AND ONE CERTIFICATE OF APPOINTMENT WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE JUNE 9, 2023</i>
		<i>AMENDED RESOLUTION NO. 315; RESOLUTION NOS. 318-319; AND FOUR FLOOR RESOLUTIONS (LATER RESOLUTION NOS. 320-323) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE JUNE 13, 2023</i>
		<i>RESOLUTION NOS. 324 AND 325 WERE APPROVED FROM THE FLOOR DURING THE BOARD MEETING</i>