

Warren County Board of Supervisors

JULY 21, 2023 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC25		PROCLAMATION - PROCLAMATION OF APPRECIATION TO SGT. PASQUALE "ROCKY" GIRARD
PROC26		PROCLAMATION - NATIONAL PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK
PROC27		PROCLAMATION - PARKS AND RECREATION MONTH
329	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
330	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2023 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
331		BUDGET - AUTHORIZING AGREEMENT WITH CLEARGOV, INC. FOR THE PURCHASE AND SUBSCRIPTION OF BUDGET CYCLE MANAGEMENT SUITE SOFTWARE FOR THE COUNTY ADMINISTRATOR'S OFFICE
332		CRIMINAL JUSTICE & PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - APPROVING REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WARREN COUNTY FOR OFFICE OF EMERGENCY SERVICES
333		CRIMINAL JUSTICE & PUBLIC SAFETY (PROBATION) - AUTHORIZING AGREEMENTS WITH VARIOUS AGENCIES/INDIVIDUALS FOR A RE-ENTRY AMBASSADOR IN ASSOCIATION WITH THE Y-RECONNECTS GRANT
334		CRIMINAL JUSTICE & PUBLIC SAFETY (PROBATION) - AUTHORIZING AGREEMENT WITH MEDIATION MATTERS FOR RESTORATIVE PRACTICES TRAINING IN ASSOCIATION WITH THE Y-RECONNECTS GRANT FOR THE PROBATION DEPARTMENT
335		CRIMINAL JUSTICE & PUBLIC SAFETY (PROBATION) - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR PARENT PROGRAMMING IN ASSOCIATION WITH THE Y-RECONNECTS GRANT FOR THE PROBATION DEPARTMENT
336		CRIMINAL JUSTICE & PUBLIC SAFETY (PROBATION) - AUTHORIZING AGREEMENT WITH BIG BROTHERS AND BIG SISTERS OF THE SOUTHERN ADIRONDACKS TO PROVIDE CONSULTATION AND PARTICIPATION IN THE TRAININGS IN ASSOCIATION WITH THE Y-RECONNECTS GRANT FOR THE PROBATION DEPARTMENT

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338		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>)- AUTHORIZING AGREEMENT WITH WARREN COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT TO PROVIDE EMPLOYMENT MENTORING SERVICES IN ASSOCIATION WITH THE Y-RECONNECTS GRANT FOR THE PROBATION DEPARTMENT
339		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>)- AUTHORIZING AN AGREEMENT WITH THE BOLTON CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE BOLTON CENTRAL SCHOOL
340		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>)- AUTHORIZING AN AGREEMENT WITH GLENS FALLS CITY SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE GLENS FALLS CITY SCHOOL DISTRICT
341		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>)- AUTHORIZING AN AGREEMENT WITH HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
342		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>)- AUTHORIZING AN AGREEMENT WITH THE JOHNSBURG CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE JOHNSBURG CENTRAL SCHOOL DISTRICT
343		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>)- AUTHORIZING AN AGREEMENT WITH THE LAKE GEORGE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE LAKE GEORGE CENTRAL SCHOOL DISTRICT

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344		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH THE NORTH WARREN CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE NORTH WARREN CENTRAL SCHOOL
345		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH THE QUEENSBURY UNION FREE SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE QUEENSBURY SCHOOL DISTRICT
346		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH THE WARRENSBURG CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE WARRENSBURG CENTRAL SCHOOL
347		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR UNLIMITED SUPPORT AND MAINTENANCE OF THE WARREN COUNTY CORRECTIONAL FACILITY'S BLACK CREEK SALLYPORT INMATE RECORDS MANAGEMENT SYSTEM SOFTWARE
348		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR NEXLOG DX-SERIES SOFTWARE UPDATES
349		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING RENEWAL AMENDMENT AGREEMENT WITH STRATEGIC HEALTHCARE PROGRAMS, LLC TO PROVIDE BENCHMARKING AND CONSUMER ASSESSMENT OF HEALTH CARE PROVIDERS AND SYSTEMS (CAHPS) SURVEY ADMINISTRATION AS REQUIRED BY CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS)

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350		HEALTH SERVICES (<i>PUBLIC HEALTH</i>)- AMENDING RESOLUTION NO. 455 OF 2016, WHICH AUTHORIZED THE CHAIR OF THE BOARD OF SUPERVISORS OR THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO ENTER INTO AND EXECUTE AGREEMENTS WITH VARIOUS VENDORS OR CONTRACTORS REGARDING SERVICES REQUIRED FROM TIME TO TIME BY THE HEALTH SERVICES DEPARTMENT, SUBJECT TO CERTAIN CONDITIONS, TO INCREASE THE NOT TO EXCEED AMOUNT, CHANGE THE CONTRACT RENEWAL TERMS AND INCLUDE MINOR AMENDMENTS TO REFLECT NECESSARY VERBIAGE CHANGES OR CHANGE IN REGULATION
351		HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE ENHANCING THE QUALITY OF ADULT LIFE (EQUAL) FUNDS AWARD
352		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>)- AMENDING RESOLUTION NO. 760 OF 2022, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR ABSENTEE BALLOT PRE-PAID POSTAGE, TO EXTEND THE TERMINATION DATE AND ACCEPT ADDITIONAL FUNDING
353		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>) - RESCINDING RESOLUTION NO. 162 OF 2023, WHICH AUTHORIZED THE APPROPRIATION OF FUNDS FROM THE ELECTION EQUIPMENT RESERVE TO THE BOARD OF ELECTIONS BUDGET TO COVER THE COST OF EQUIPMENT; AND AMENDING 2023 WARREN COUNTY BUDGET
354		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>INFORMATION TECHNOLOGY</i>) - AUTHORIZING AGREEMENT WITH SPECTRUM ENTERPRISE TO PROVIDE THE PUBLIC INTERNET CONNECTION FOR THE INFORMATION TECHNOLOGY DEPARTMENT
355		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>)- AUTHORIZING RENEWAL OF AGREEMENTS WITH THE CITY OF GLENS FALLS AND SOUTH WARREN SNOWMOBILE CLUB, INC. PROVIDING FOR THE LICENSING OF USE OF TRAILS OWNED BY THE CITY OF GLENS FALLS AND TRAIL DEVELOPMENT AND MAINTENANCE

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356		TOURISM - AUTHORIZING WEBSITE CONSULTING AND LICENSE AGREEMENT WITH SIMPLEVIEW, LLC FOR THE TOURISM DEPARTMENT'S VISITLAKEGEORGE.COM WEBSITE
357		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO CREATE/DELETE POSITIONS WITHIN THE ASSIGNED COUNSEL OFFICE; CREATE A POSITION WITHIN THE PUBLIC DEFENDER'S OFFICE; AND ADJUST A SALARY WITHIN THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT
358	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (SHERIFF)- AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO ADJUST SALARIES WITHIN THE SHERIFF'S DEPARTMENT
359	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (SHERIFF)- INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2023, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 2023, 'A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY,' TO INCLUDE INTERIM SALARY INCREASE FOR THE WARREN COUNTY SHERIFF," AND AUTHORIZING PUBLIC HEARING THEREON RESOLUTION FAILED
360		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (SHERIFF)- RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY CORRECTIONAL SUPERVISORS ASSOCIATION AND AUTHORIZING A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN WARREN COUNTY AND THE WARREN COUNTY CORRECTIONAL SUPERVISORS ASSOCIATION FOR A TERM COMMENCING JANUARY 1, 2023 THROUGH DECEMBER 31, 2025
361	ROLL CALL	FINANCE - ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2023-2024

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362	ROLL CALL	FINANCE (<i>BUILDINGS & GROUNDS</i>) -INCREASING CAPITAL PROJECT NO. H406, COUNTRYSIDE ADULT HOME 2021 CAPITAL IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023
363	ROLL CALL	FINANCE (<i>BUILDINGS & GROUNDS</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO COVER THE COST OF ASBESTOS ABATEMENT, ASBESTOS PROJECT MONITORING AND CONSTRUCTION SERVICES FOR CAPITAL PROJECT H406, COUNTRYSIDE 2021 CAPITAL IMPROVEMENTS; AND AMENDING 2023 WARREN COUNTY BUDGET
364	ROLL CALL	FINANCE (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE DEPARTMENT OF SOCIAL SERVICES BUDGET TO COVER THE COUNTY'S COST OF DAILY RATES FOR SERVICES AND THE NUMBER OF INDIVIDUALS/CARE DAYS THAT ARE OCCURRING AT STATE DETENTION HOMES FOR YOUTH UNDER EIGHTEEN YEARS OF AGE; AND AMENDING 2023 WARREN COUNTY BUDGET
365		FINANCE (<i>TREASURER</i>) - AMENDING RESOLUTION NO. 558 OF 2014 TO INCREASE UNAPPROPRIATED FUND BALANCE RESERVE FOR OCCUPANCY TAX REVENUE
366		FINANCE (<i>TREASURER</i>) - AUTHORIZING THE COUNTY TREASURER TO RECORD PREMIUM RECEIVED ON ISSUANCE OF 2023 \$6.32 MILLION BOND ANTICIPATION NOTES (BAN) INTO RESERVE FOR DEBT
367		SUPERVISORS BRUNO 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 TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO PROVIDE INTERIM SALARY INCREASES FOR NON-BARGAINING UNIT EMPLOYEES, WITH THE EXCEPTION OF THE SHERIFF, UNDERSHERIFF, CORRECTIONS CAPTAIN AND SYSTEMS MAINTENANCE COORDINATOR POSITIONS

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368		SUPERVISORS SMITH AND MERLINO - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO PROVIDE INTERIM SALARY INCREASES FOR NON-BARGAINING UNIT EMPLOYEES, WITH THE EXCEPTION OF THE SHERIFF, UNDERSHERIFF, CORRECTIONS CAPTAIN AND SYSTEMS MAINTENANCE COORDINATOR POSITIONS
369		SUPERVISORS DRISCOLL 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 INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2023, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 2023, 'A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY', TO INCLUDE INTERIM SALARY INCREASES", AND AUTHORIZING PUBLIC HEARING THEREON
370	ROLL CALL	SUPERVISORS SMITH AND MERLINO - INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2023, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 2023, 'A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY', TO INCLUDE INTERIM SALARY INCREASES", AND AUTHORIZING PUBLIC HEARING THEREON
CA06		CERTIFICATE OF APPOINTMENT - SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD

THREE PROCLAMATIONS; RESOLUTION NOS. 329-366; ONE CERTIFICATE OF APPOINTMENT; AND FOUR FLOOR RESOLUTIONS (LATER RESOLUTION NOS. 367-370) WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON MONDAY, JULY 17, 2023