

Warren County Board of Supervisors

AUGUST 18, 2023 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC28		PROCLAMATION - WOMEN'S EQUALITY DAY
PROC29		PROCLAMATION - IMMUNIZATION AWARENESS MONTH
371	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
372	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2023 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
373		COUNTY FACILITIES (AIRPORT)- AMENDING RESOLUTION NO. 286 OF 2023, AUTHORIZING AGREEMENT WITH EAA CHAPTER 353 FOR USE OF THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT, TO CHANGE THE EVENT DATE
374		COUNTY FACILITIES (AIRPORT) - AUTHORIZING AGREEMENT WITH MCFARLAND JOHNSON, INC. TO PROVIDE CONSULTANT SERVICES FOR THE DESIGN AND CONSTRUCTION RELATED TO CAPITAL PROJECT NO. H422, REPLACE 4-BOX PAPI RUNWAY 1-19 AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
375		COUNTY FACILITIES (AIRPORT) - AUTHORIZING THE CONVEYANCE OF TOWN OF QUEENSBURY TAX MAP PARCEL NO. 303.8-1-1 TO THE COUNTY OF WARREN
376		ECONOMIC GROWTH & DEVELOPMENT (PLANNING & COMMUNITY DEVELOPMENT) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION OFFICE OF COMMUNITY RENEWAL FOR RESIDENTIAL EMERGENCY SERVICES TO OFFER HOME REPAIRS TO THE ELDERLY (RESTORE) PROGRAM GRANT FUNDING FOR RESTORE FUNDS TO ASSIST COUNTY RESIDENTS WITH HOUSING NEEDS
377		ECONOMIC GROWTH & DEVELOPMENT (PLANNING & COMMUNITY DEVELOPMENT) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION OFFICE OF COMMUNITY RENEWAL FOR NEW YORK STATE ACCESS TO HOME PROGRAM GRANT FUNDING FOR ACCESS TO HOME FUNDS TO ASSIST COUNTY RESIDENTS WITH HOUSING NEEDS

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378		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 ACCESS TO HOME FOR HEROES (VETERANS) PROGRAM GRANT FUNDING FOR ACCESS TO HOME FOR HEROES (VETERANS) FUNDS TO ASSIST COUNTY RESIDENTS WITH HOUSING NEEDS
379		ECONOMIC GROWTH & DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>) - APPROVING WORKFORCE DEVELOPMENT BOARD (WDB) BUDGET FOR PROGRAM YEAR 2023-2024; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WDB AND OTHER AGENCIES
380		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING ON-LINE PUBLIC AUCTION AND SALE OF TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.13-1-7 (27 INDIANA AVENUE PROPERTY) <i>RESOLUTION AMENDED FROM THE FLOOR</i>
381		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING AGREEMENT WITH PURFOODS HOLDINGS, LLC D/B/A MOM'S MEALS TO PROVIDE MEALS TO CLIENTS IN WARREN AND HAMILTON COUNTIES WHO ARE ON SPECIAL DIETS FOR THE OFFICE FOR THE AGING
382		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY OFFICE FOR THE AGING AND ST. LAWRENCE COUNTY HEALTH INITIATIVE, INC. FOR DELIVERY OF EVIDENCE-BASED HEALTH PROMOTION PROGRAMS TO RESIDENTS OF WARREN AND HAMILTON COUNTIES
383		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING BUSINESS ASSOCIATE AGREEMENT WITH ST. LAWRENCE COUNTY HEALTH INITIATIVE, INC. TO PROVIDE ASSISTANCE TO CLIENTS REFERRED TO THE OFFICE FOR THE AGING THROUGH THE NY CONNECTS PROGRAM
384		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - APPROVING WARREN COUNTY HEALTH SERVICES ANNUAL REPORT FOR 2022

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385		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH DURRIN, INC. FOR TRANSPORTATION FOR PRESCHOOL CHILDREN WITH DISABILITIES AND EARLY INTERVENTION PROGRAM IN WARREN COUNTY, NY (WC 42-23)
386		HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AMENDING RESOLUTION NO. 421 OF 2016, WHICH DESIGNATED SIX PRIVATE ROOMS AT THE COUNTRYSIDE ADULT HOME FOR PRIVATE PAY INDIVIDUALS, TO INCREASE PRIVATE ROOM RATES
387		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AMENDING RESOLUTION NO. 25 OF 2005, INCREASING BURIAL ALLOWANCES OF INDIGENT PERSONS, TO UPDATE INCREASE IN COSTS
388		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>SELF-INSURANCE</i>) - APPROVING WARREN COUNTY PERMIT-REQUIRED CONFINED SPACE PROGRAM
389		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 ICE CASTLES, LLC
390		PUBLIC WORKS (<i>DPW</i>) - AMENDING AGREEMENT WITH GHD CONSULTING SERVICES, INC. FOR WARREN COUNTY ORGANICS MANAGEMENT PLAN (WC 52-22), TO INCLUDE ADDITIONAL ENGINEERING SUPPORT SERVICES
391		PUBLIC WORKS (<i>DPW</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH RICHARD SEARS TREE EXPERTS FOR TREE REMOVAL SERVICE IN BOLTON, NY (WC 44-23)
392		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE PALISADES ROAD (CR26) OVER BRANT LAKE INLET, TOWN OF HORICON

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393		PUBLIC WORKS (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR CR 57 SOUTH JOHNSBURG ROAD OVER MILL CREEK, TOWN OF JOHNSBURG
394		PUBLIC WORKS (DPW) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW ENGLAND INTERSTATE WATER POLLUTION CONTROL COMMISSION (NEIWPC) FOR GRANT FUNDING AWARDED UNDER THE WARREN COUNTY CULVERT ASSESSMENTS AND ASSET MANAGEMENT PLAN PROJECT
395	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - ENACTING 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"
396	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO CREATE POSITIONS WITHIN THE DEPARTMENT OF SOCIAL SERVICES; CREATE/DELETE POSITIONS WITHIN THE TOURISM DEPARTMENT; AND ADJUST A SALARY WITHIN THE PUBLIC DEFENDER'S OFFICE
397		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (DEPARTMENT OF SOCIAL SERVICES) - AMENDING RESOLUTION NO. 159 OF 2023, AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023, TO EXTEND THE TERMINATION DATE OF THE ASSISTANT SOCIAL SERVICES ATTORNEY - TEMPORARY - PART TIME
398	ROLL CALL	FINANCE (AIRPORT) - ESTABLISHING CAPITAL PROJECT NO. H422, REPLACE 4-BOX PAPI RUNWAY 1-19; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023

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399	ROLL CALL	FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO THE SHERIFF'S DEPARTMENT BUDGET TO COVER THE COST OF PURCHASING A MARINE VESSEL; AND AMENDING 2023 WARREN COUNTY BUDGET
400	ROLL CALL	FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND, COUNTY ROAD, AND ROAD MACHINERY UNAPPROPRIATED SURPLUS ACCOUNTS TO VARIOUS DEPARTMENTAL BUDGETS IN ORDER TO FUND INTERIM SALARY INCREASES FOR NON-BARGAINING UNIT EMPLOYEES; AND AMENDING WARREN COUNTY BUDGET FOR SAME
401	ROLL CALL	FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H322, PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR 26); AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023
402	ROLL CALL	FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H381, SOUTH JOHNSBURG ROAD (CR 57) OVER MILL CREEK BRIDGE REPLACEMENT PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2023 WARREN COUNTY BUDGET
403	ROLL CALL	FINANCE (DPW) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE MOTOR FUEL SYSTEMS RESERVE TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO COVER THE COST OF REPAIRS TO FIVE FUEL SITES; AND AMENDING 2023 WARREN COUNTY BUDGET
404	ROLL CALL	FINANCE (OCCUPANCY TAX COORDINATION) - AUTHORIZING THE APPROPRIATION OF OCCUPANCY TAX RESERVE FUNDS TO THE TOURISM DEPARTMENT BUDGET FOR AN AWARD TO ICE CASTLES, LLC; AND AMENDING 2023 WARREN COUNTY BUDGET
405	ROLL CALL	FINANCE (OFFICE OF COMMUNITY SERVICES) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE OFFICE OF COMMUNITY SERVICES BUDGET TO COVER THE COST OF COURT-ORDERED NEW YORK STATE CRIMINAL PROCEDURE LAW 730 COMPETENCY EXAMINATION AND RESTORATION EXPENSES; AMENDING 2023 WARREN COUNTY BUDGET

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
406		CHAIRMAN GERAGHTY - AMENDING RESOLUTION NO. 20 OF 2023, APPOINTING MEMBER AND ALTERNATE MEMBER TO REPRESENT WARREN COUNTY ON THE REGION 5 OPEN SPACE CONSERVATION ADVISORY COMMITTEE, TO UPDATE MEMBERSHIP <i>RESOLUTION REVISED AFTER MAILING</i>
407		SUPERVISORS FRASIER 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 CHRISTINA MASTRIANNI AS ACTING COMMISSIONER OF THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES
408		SUPERVISORS MAGOWAN AND BRUNO - APPOINTING CHRISTINA MASTRIANNI AS ACTING COMMISSIONER OF THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES

TWO PROCLAMATIONS; AND RESOLUTION NOS. 371-406 WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY AUGUST 15, 2023, MEETING THE REQUIREMENTS OF THE RULES OF THE BOARD; RESOLUTION NO. 406 WAS AMENDED AFTER MAILING AND RE-DISTRIBUTED ON AUGUST 16, 2023

RESOLUTION NOS. 407 AND 408 WERE APPROVED FROM THE FLOOR DURING THE MEETING