

Warren County Board of Supervisors

**AGENDA
FRIDAY AUGUST 18, 2023
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Wild

Roll Call

Privilege of the floor and public comment

Motion to approve minutes of the July 21, 2023 Board Meeting, subject to correction by the Clerk of the Board

Presentation of Employee of the Month Award

Chair declares public hearing open on proposed Warren County 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 requests Clerk of the Board read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard on this matter

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

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 (<i>AIRPORT</i>)- 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 (<i>AIRPORT</i>) - 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 (<i>AIRPORT</i>) - AUTHORIZING THE CONVEYANCE OF TOWN OF QUEENSBURY TAX MAP PARCEL NO. 303.8-1-1 TO THE COUNTY OF WARREN
376		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 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 (<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 PROGRAM GRANT FUNDING FOR ACCESS TO HOME FUNDS TO ASSIST COUNTY RESIDENTS WITH HOUSING NEEDS

Warren County Board of Supervisors

AUGUST 18, 2023
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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

Warren County Board of Supervisors

AUGUST 18, 2023
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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

Warren County Board of Supervisors

AUGUST 18, 2023
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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

Warren County Board of Supervisors

AUGUST 18, 2023 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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

Warren County Board of Supervisors

AUGUST 18, 2023
BOARD MEETING
INDEX



<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

Warren County Board of Supervisors

BOARD MEETING
FRIDAY AUGUST 18, 2023



Please note that the following is a summarization of the Board Meeting; the meeting, in its entirety, can be viewed using the following links on the Warren County website:

<https://warrencountyny.gov/mma>

<https://www.youtube.com/watch?v=7H32nusNmrc>

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 10:00 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Wild.

Roll called, the following members present:

Supervisors Conover, Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Frasier, Geraci, Smith, Strough, Wild, Magowan, Beaty, Etu, Thomas and Geraghty - 17. Supervisors Dickinson, Merlino and Runyon absent - 3.

Prior to commencing the agenda review, Chairman Geraghty welcomed Nathan Etu, the new At-Large Supervisor for the Town of Queensbury, and offered privilege of the floor to Supervisor Strough, who provided a brief overview of Supervisor Etu's background.

Chairman Geraghty called for privilege of the floor/public comment, but there was no one wishing to speak.

Motion was made by Supervisor Smith, seconded by Supervisor Geraci and carried by a unanimous vote of those present (*Supervisors Dickinson, Merlino and Runyon absent*) to approve the minutes of the July 21st Board Meeting, subject to correction by the Clerk of the Board.

Presentation of the Employee of the Month Award was made to Wayne Hayes, *Caseworker, Child Protective Services, Department of Social Services.*

Moving along, with the Agenda review, Chair declared the Public Hearing open on proposed Warren County 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*", open at 10:06 a.m. and requested the Clerk of the Board read the Notice of Public Hearing aloud. Chair called for public comment, but there was no one wishing to speak.

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

Report by the Chairman of the Board was given.

WARREN COUNTY BOARD OF SUPERVISORS

BOARD MEETING

FRIDAY, AUGUST 18, 2023

Reports by Committee Chairs were given during which Supervisor Merlino entered the meeting at 10:17 a.m.

Chairman Geraghty once again called for public comments on proposed Warren County 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"; there being no one else wishing to speak, he closed the public hearing's at 10:22 a.m.

Report by the County Administrator was given.

Report of County Attorney was given by Robert Terwilliger, *First Assistant County Attorney*.

An executive session was requested for the purpose of discussing the following: matters leading to the subject requiring attention concerning matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person which fell under Section 105(1)(f) of the Public Officer's Law; and Section 105(1)(d) of the Public Officer's Law to discuss the current, pending or potential litigation pertaining to a company the County previously contracted with.

John Taflan, *County Administrator*, requested that Ryan Dickey, *Second Assistant County Attorney*, Patricia Nenninger, *Personnel Officer*, and Jackie Figueroa, *County Human Resources Director*, be permitted to attend the executive session.

The necessary motion was made by Supervisor Geraci, seconded by Supervisor Wild and carried by a unanimous vote of those present (*Supervisors Dickinson, Beaty and Runyon absent*) to enter into an executive session for the purposes outlined above.

Executive session was held from 10:32 a.m. to 11:36 a.m.

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

Motion was made by Supervisor Frasier, seconded by Supervisor Smith and carried by a unanimous vote of those present (*Supervisors Dickinson and Runyon absent*) to waive 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 Department of Social Services a term not to exceed one year or until such time that a permanent appointment to the position is made at an annual salary of \$115,750.

Motion was made by Supervisor Magowan, seconded by Supervisor Bruno and carried by a unanimous vote of those present (*Supervisors Dickinson and Runyon absent*) to appoint Christina Mastrianni as Acting Commissioner of the Department of Social Services for a term not to exceed one year or until such time that a permanent appointment to the position is made at an annual salary of \$115,750.

The agenda review resumed with Reading of communications by Clerk of the Board was provided, as follows:

Reports from:

1. Warren County Auditor - Real Property Tax Corrections Reports for July of 2023.
2. Capital District Regional OTB - Financial Reports dated April 30, 2023; and May 31, 2023.
3. Warren County Clerk - 2022 Annual Report

Letters/emails from:

WARREN COUNTY BOARD OF SUPERVISORS

BOARD MEETING

FRIDAY, AUGUST 18, 2023

1. Supervisor Hilary Stec - official certified copy of letter resigning from At-Large Town of Queensbury Supervisor position.

Other:

1. Town of Queensbury - Resolution No. 268 of 2023, Appointing Nathan Etu as Town of Queensbury Supervisor At-Large.
2. Washington County Board of Supervisors - Resolution No. 203 Of 2023, Adopting Adirondack Community College budget

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

Amanda Allen, *Clerk of the Board*, advised Resolution Nos. 371-406 were distributed to the Board and posted to the Warren County website on Tuesday, August 15th, along with two Proclamations, adding this distribution met the deadline specified in the Rules of the Board. The two Proclamations were:

- PR28 - Proclaiming August 26, 2023 to be Women's Equality Day
- PR29 - Proclaiming August to be Immunization Awareness Month

Mrs. Allen noted proposed Resolution No. 406 was amended after mailing and a motion was required to approve the amendments to the resolution, as provided.

Motion was made by Supervisor Diamond, seconded by Supervisor Smith and carried by a unanimous vote of those present (*Supervisors Dickinson and Runyon absent*) to approve proposed Resolution No. 406 as amended.

Mrs. Allen noted the aforementioned Waiving of the Rules resolution would now be known as proposed Resolution No. 407 and the resolution appointing Christina Mastrianni as Acting Commissioner of the Department of Social Services would be referred to as proposed Resolution No. 408.

Discussion and public comment on proposed resolutions was called for.

Supervisor Conover voiced his concerns regarding proposed Resolution No. 380, *Authorizing On-Line Public Auction and Sale of Town of Queensbury Tax Map Parcel No. 309.13-1-7 (27 Indiana Avenue Property)*.

A discussion ensued regarding proposed Resolution No. 380, *Authorizing On-Line Public Auction and Sale of Town of Queensbury Tax Map Parcel No. 309.13-1-7 (27 Indiana Avenue Property)*, during which several Supervisors opined on the matter.

Supervisor Braymer spoke regarding proposed Resolution No. 389, *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*, apprising she would like the resolution to include language indicating a day would be set aside that charged a lower entry fee specifically for Warren County residents.

A discussion ensued during which Heather Bagshaw, *Director of Tourism*, indicated the event organizers were working on the details specifically for a community day, adding she would work closely with the County Attorney's office to ensure this was included in the contract.

Returning to proposed Resolution No. 380, *Authorizing On-Line Public Auction and Sale of Town of Queensbury Tax Map Parcel No. 309.13-1-7 (27 Indiana Avenue Property)*, motion was made by Supervisor Braymer, seconded by Supervisor Bruno and carried by a unanimous vote of those present (*Supervisors Dickinson and Runyon absent*) to amend the proposed resolution mentioned

WARREN COUNTY BOARD OF SUPERVISORS

BOARD MEETING

FRIDAY, AUGUST 18, 2023

above to include the addition of language to the notice indicating that remediation of the property must be completed in accordance with Town of Queensbury Building Codes requirements.

Voting on resolutions occurred. Resolution Nos. 371-308 were approved as presented.

Privilege of the floor and public comment was called for, but there was no one wishing to speak; announcements were then called for, but none were made.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Conover, seconded by Supervisor Strough and carried by a unanimous vote of those present (*Supervisors Dickinson and Runyon absent*), Chairman Geraghty declared the meeting adjourned at 12:11 p.m.

Warren County Board of Supervisors

Proclamation

WHEREAS, as citizens of the United States, women in every state and from every cultural and religious sector have continuously worked to gain full rights and privileges - public or private, legal or institutional, and

WHEREAS, women are an essential part of the political, economic and social fabric of our nation, and all American women, regardless of the role they play in the workplace or at home, contribute daily to the success of our great country, and

WHEREAS, at the behest of U.S. Representative Bella Abzug (D-NY) in 1971, and passed in 1973, the U.S. Congress designated August 26th as Women's Equality Day to commemorate the 1920 certification of the 19th Amendment to the Constitution, granting women the right to vote, and

WHEREAS, recognizing Women's Equality Day as a day of celebration throughout the country emphasizes the importance of women's work for democracy, now, therefore, be it

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 August 26th, 2023 to be

WOMEN'S EQUALITY DAY

in Warren County, and encourage residents to join in recognizing this as a national day of celebration of the importance of the women's suffrage movement and the work to secure and expand equal rights today, as well as to honor all of the women who inspire and improve our nation.

DATED: AUGUST 18, 2023


KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS

Warren County Board of Supervisors

Proclamation

WHEREAS, the development of vaccines has been one of the most important public health achievements of the past century in preventing disease and increasing life expectancy, and

WHEREAS, National Immunization Awareness Month (NIAM) is an annual observance held in August to highlight the importance of vaccination for people of all ages, and

WHEREAS, each year, as many as 90,000 U.S. residents die from diseases that are preventable through timely vaccination, and

WHEREAS, vaccines have demonstrated to be an exceptionally safe method to prevent disease, but community rates must remain high to prevent the re-emergence of diseases, and

WHEREAS, Warren County Health Services is integrally involved in working to ensure that all Warren County residents have easy access to immunization services and information related to immunization, and

WHEREAS, our local medical providers and NY State and Federal partners have been valued partners in the provision of immunization services to Warren County residents, now, therefore, be it

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 August to be

IMMUNIZATION AWARENESS MONTH

in Warren County, to highlight the important role that immunization plays in Public Health.

DATED: AUGUST 18, 2023


KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS

Warren County Board of Supervisors

RESOLUTION NO. 371 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:

FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: INFORMATION TECHNOLOGY</u>				
A.1680 860	Information Technology, Hospitalization	A.1680 862	Information Technology, Health Insurance Cost Reimbursement	\$3,000.00
<u>DEPARTMENT: PLANNING & COMMUNITY DEVELOPMENT</u>				
A.8021 110	Planning (and Comm. Dev.), Salaries-Regular	A.8021 130	Planning (and Comm. Dev.), Salaries-Part Time	2,500.00
<u>DEPARTMENT: SOCIAL SERVICES</u>				
A.6010 110	Social Services, Salaries - Regular	A.6010 120	Social Services, Salaries - Overtime	50,000.00
A.6010 850	Unemployment Insurance	A.6010 862	Health Insurance Cost Reimbursement	1,500.00

Warren County Board of Supervisors

RESOLUTION NO. 372 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>
DEPARTMENT: HEALTH SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4196 3489	Health Worker Bonus, Health, Other	\$3,229.50
<u>APPROPRIATIONS</u>		
A.4196 110	Health Worker Bonus, Salaries-Regular	3,000.00
A.4196 830	Social Security	186.00
A.4196 831	Medicare Contribution	43.50
DEPARTMENT: MENTAL HEALTH/OFFICE OF COMMUNITY SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4320.0065 3490	Mental Health Programs, PEOPLE, Inc., Mental Health	14,203.00
A.4320.0070 3490	Community Work & Independence, Mental Health	1,535.00
A.4320.0080 3490	Comm.MH Center GF Hospital, Mental Health	5,172.00
A.4320.0090 3490	Liberty House, Mental Health	8,062.00
A.4320.0110 3490	Alcohol Prevention Education Pgm, Mental Health	11,250.00
A.4320.0120 3490	Mental Health Association, Mental Health	44,281.00
A.4320.0145 3490	Addictions Care Center, Mental Health	13,751.00
A.4320.0150 3490	820 River Street, Mental Health	2,043.00
A.4320.0165 3490	Parsons Child & Family Center, Mental Health	33,757.00

RESOLUTION NO. 372 OF 2023

PAGE 2 OF 2

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: MENTAL HEALTH/OFFICE OF COMMUNITY SERVICES, <i>con't</i>		
<u>APPROPRIATIONS.</u>		
A.4320.0065 470	Mental Health Programs, PEOPLE, Inc., Contract	\$14,203.00
A.4320.0070 470	Community Work & Independence, Contract	1,535.00
A.4320.0080 470	Comm. MH Center GF Hospital, Contract	5,172.00
A.4320.0090 470	Liberty House, Contract	8,062.00
A.4320.0110 470	Alcohol Prevention Education Pgm, Contract	11,250.00
A.4320.0120 470	Mental Health Association, Contract	44,281.00
A.4320.0145 470	Addictions Care Center, Contract	13,751.00
A.4320.0150 470	820 River Street, Contract	2,043.00
A.4320.0165 470	Parsons Child & Family Center, Contract	33,757.00

DEPARTMENT: OFFICE FOR THE AGING

ESTIMATED REVENUE

A.6771 4411	OFA - Hamilton County, COVID 19 Vaccine Response	17,900.00
A.6772 4411	OFA - Warren County, COVID 19 Vaccine Response	17,900.00

APPROPRIATIONS.

A.6771 470	OFA - Hamilton County, Contract	17,900.00
A.6772 470	OFA Warren County, Contract	17,900.00

DEPARTMENT: SHERIFF

ESTIMATED REVENUE

A.3110 3315	Sheriff's Law Enforcement, Navigation Law Enforcement	102,468.00
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APPROPRIATIONS

A.3110 230	Sheriff's Law Enforcement, Automotive Equipment	102,468.00
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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. 373 OF 2023

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

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

WHEREAS, pursuant to Resolution No. 286 of 2023, the Chair of the Board of Supervisors was authorized to execute an agreement with EAA Chapter 353, to use the Warren County (Floyd Bennett Memorial) Airport to hold the Young Eagles Fly-In event on June 17, 2023, and

WHEREAS, the County Facilities Committee approved a request to change the event date to August 26, 2023 as the event had to be cancelled on June 17, 2023 due to 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 amendment agreement with EAA Chapter 353, 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 amendments set forth herein, all other terms and conditions of Resolution No. 286 of 2023 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 374 OF 2023

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

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

RESOLVED, that Warren County enter into an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, in an amount not to exceed Seventy-One Thousand Dollars (\$71,000), 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, over a term commencing upon execution by both parties and terminating upon completion of the project, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute an agreement, 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 H422, Replace 4-Box PAPI Runway 1-19.

Warren County Board of Supervisors

RESOLUTION NO. 375 OF 2023

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

**AUTHORIZING THE CONVEYANCE OF TOWN OF QUEENSBURY TAX MAP
PARCEL NO. 303.8-1-1 TO THE COUNTY OF WARREN**

WHEREAS, Warren County acquired Town of Queensbury Tax Map Parcel No. 303.8-1-1 following the 2000 Warren County Tax Foreclosure Auction, and

WHEREAS, Town of Queensbury Tax Map Parcel No. 303.8-1-1 was deeded to the Warren County Department of Public Works in 2020, and

WHEREAS, the Superintendent of Public Works has advised that Town of Queensbury Tax Map Parcel No. 303.8-1-1 was mistakenly conveyed to the Warren County Department of Public Works and should be conveyed back to Warren County, and

WHEREAS, the County Facilities Committee has considered and approved the request as outlined above, now, therefore, be it

RESOLVED, that Town of Queensbury Tax Map Parcel No. 303.8-1-1 will be conveyed to Warren County, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and deliver on behalf of the County of Warren a deed, and accompanying documents, for the parcel now known as Town of Queensbury Tax Map Parcel No. 303.8-1-1, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 376 OF 2023

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

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

WHEREAS, the County Planner is requesting approval to submit 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, in an amount not to exceed Two Hundred Thousand Dollars (\$200,000), with the term of the grant to be determined, now, therefore, be it

RESOLVED, that the Chair of the Warren County Board of Supervisors be, and hereby is, authorized to execute and submit 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, in an amount not to exceed Two Hundred Thousand Dollars (\$200,000), with the term of the grant to be determined, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.

Warren County Board of Supervisors

RESOLUTION NO. 377 OF 2023

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

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

WHEREAS, the County Planner is requesting approval to submit 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, in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), with the term of the grant to be determined, now, therefore, be it

RESOLVED, that the Chair of the Warren County Board of Supervisors be, and hereby is, authorized to execute and submit 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, in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), with the term of the grant to be determined, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and except the awarded funds, and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.

Warren County Board of Supervisors

RESOLUTION NO. 378 OF 2023

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

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

WHEREAS, the County Planner is requesting approval to submit a grant application to the New York State Housing Trust Fund Corporation, Office of Community Renewal, for New York State Access to Home Program for Heroes (Veterans) Grant Funding for Access to Home for Heroes (Veterans) funds to assist County residents with housing needs, in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), with the term of the grant to be determined, now, therefore, be it

RESOLVED, that the Chair of the Warren County Board of Supervisors be, and hereby is, authorized to execute and submit 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, in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), with the term of the grant to be determined, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.

Warren County Board of Supervisors

RESOLUTION NO. 379 OF 2023

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

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

RESOLVED, upon the review and recommendation of the Economic Growth & Development Committee, the Warren County Board of Supervisors hereby approves the Workforce Development Board (WDB) Budget for the Program Year July 1, 2023 to June 30, 2024, in the total amount of Seventy-Six Thousand Seven Hundred Two Dollars (\$76,702), with a complete copy of said budget being on file with the Clerk of the Board of Supervisors, and be it further

RESOLVED, that Warren County hereby authorizes a new cost allocation plan for the memorandum of understanding between the WDB and other local agencies including Washington and Saratoga Counties, for the period commencing July 1, 2023 and continuing until modified, with the understanding that the cost to Warren County shall not exceed the County's reconciled fair share of Seventy-Six Thousand Seven Hundred Two Dollars (\$76,702) described in the cost allocation plan including the above described 2023-2024 budget, and be it further

RESOLVED, that the Chair of the Board be, and hereby is, authorized to execute a new memorandum of understanding with the WDB for a cost allocation plan provided that: (1) the memorandum of understanding is in a form approved by the County Attorney, and (2) that the only funds to be provided by Warren County toward this function will be funds received through Federal or State sources so designated for this purpose.

Warren County Board of Supervisors

RESOLUTION NO. 380 OF 2023

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

**AUTHORIZING ON-LINE PUBLIC AUCTION AND SALE OF
TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.13-1-7
(27 INDIANA AVENUE PROPERTY)**

RESOLUTION AMENDED FROM THE FLOOR

WHEREAS, a Second Amended Judgment of Foreclosure, dated May 10, 2023, and filed with the Warren County Clerk's Office on May 11, 2023, awarded the County of Warren all right, title and interest in a certain real property identified as Tax Map Parcel No. 309.13-1-7 in the Town of Queensbury, which property is also known as 27 Indiana Avenue, Queensbury, Warren County, New York 12804 (hereafter, "27 Indiana Avenue Property"), and

WHEREAS, title to 27 Indiana Avenue Property vested in the County of Warren pursuant to a Treasurer's Deed, dated May 16, 2023, which was recorded in the Warren County Clerk's Office on May 16, 2023, as Instrument 2023-2550, and

WHEREAS, the Environmental Concerns & Real Property Tax Services Committee determined that it was in the County's best interest to conduct an immediate on-line public auction for the 27 Indiana Avenue Property and to sell the real property to the highest bidder, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of Real Property Tax Services to direct Auctions International to proceed with an on-line public auction for the 27 Indiana Avenue Property, which shall include notice that remediation of the property must be completed in accordance with Town of Queensbury Building Codes requirements, at the earliest possible date with the real property to be sold to the person who provides the highest bid and complies with the terms and conditions set forth by Resolution 515 of 2022, except that no further authorization shall be required from the Board of Supervisors to complete the sale of 27 Indiana Avenue Property, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute a deed and all other required documents to transfer title to the 27 Indiana Avenue Property to the successful bidder, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 381 OF 2023

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

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with PurFoods Holdings, LLC d/b/a Mom's Meals, 3210 Southeast Corporate Woods Drive, Ankeny, Iowa 50021, to provide meals to clients in Warren and Hamilton Counties who are on special diets, as approved on a case by case basis, at a rate of Seven Dollars and Forty-Nine Cents (\$7.49) per meal to be billed monthly, in a total amount not to exceed Five Thousand Dollars (\$5,000) per year, for a term commencing August 24, 2023 and terminating August 31, 2024, with the option for continuous one (1) year renewals upon mutual agreement by both parties, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Codes A.6772 470, OFA-Warren County, Contract, and A.6771 470, OFA-Hamilton County, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 382 OF 2023

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

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

RESOLVED, that Warren County enter into a Memorandum of Understanding between the 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, at no cost to the County, for a term commencing September 1, 2023 and continuing unless terminated upon thirty (30) days written notice by either party, 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.

Warren County Board of Supervisors

RESOLUTION NO. 383 OF 2023

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

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

RESOLVED, that Warren County enter into a 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, for a term commencing September 1, 2023 and continuing unless terminated upon thirty (30) days written notice by either party, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute said Business Associate Agreement, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 384 OF 2023

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

APPROVING WARREN COUNTY HEALTH SERVICES ANNUAL REPORT FOR 2022

WHEREAS, the Director of Public Health/Patient Services of the Warren County Health Services Department has submitted an Annual Report for 2022 to the Warren County Board of Supervisors for approval, now, therefore, be it

RESOLVED, that the Warren County Health Services Annual Report for the year 2022, as presented to the Warren County Board of Supervisors be, and hereby is, accepted and approved and a copy of same is on file with the Clerk of the Board of Supervisors.

Warren County Board of Supervisors

RESOLUTION NO. 385 OF 2023

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

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)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Transportation for Preschool Children with Disabilities and Early Intervention Program in Warren County, NY (WC 42-23), and

WHEREAS, the bids were opened on July 18, 2023 and the Director of Public Health/Patient Services has recommended that Warren County award the agreement to Durrin, Inc. located at 813 McDougall Road, Argyle, New York 12809, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Durrin, Inc. located at 813 McDougall Road, Argyle, New York 12809 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 Durrin, Inc. relative to Transportation for Preschool Children with Disabilities and Early Intervention Program in Warren County, NY, pursuant to the terms and provisions of the bid documents and proposal (WC 42-23), for a term commencing September 1, 2023 and terminating August 31, 2024, with the option for four (4) additional one (1) year terms upon mutual agreement of the parties, subject to the 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 Codes A.4054 444, Ed/Physically Hand. Children, Travel/Education/Conference, and A.4054.0060 444, Ed/Physically Hand. Children, Ed.Phys.Hndcppd/Early Intervention, Travel/Education Conference.

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 42-23 ITEM(S): TRANSPORTATION FOR PRESCHOOL CHILDREN WITH DISABILITIES AND EARLY INTERVENTION PROGRAM IN WARREN COUNTY, NY DATE: JULY 18, 2023 TIME: 3:00 PM.	NAME & ADDRESS OF BIDDER Durrin, Inc. Attn: Alese Durrin-Fontaine 813 McDougall Road Argyle, NY 12809 Ph: 518-638-8053
DESCRIPTION OF ITEM	BID PRICE
PRICING TO BE USED AFTER A PANDEMIC / EMERGENCY SITUATION IS DECLARED OVER BY WARREN COUNTY OFFICIALS	
BID PRICE PER CPSE CHILD PER DAY: 2023/2024 School Year and Summer	\$98.00
BID PRICE PER EI CHILD PER DAY: 2023/2024 School Year and Summer	\$148.00
BID PRICE PER CHILD PER DAY W/ WHEELCHAIR LIFT: 2023/2024 School Year and Summer	\$292.00
PRICING TO BE USED DURING A NATIONAL PANDEMIC / EMERGENCY	
BID PRICE PER CPSE CHILD PER DAY: 2023/2024 School Year and Summer	\$122.00
BID PRICE PER EI CHILD PER DAY: 2023/2024 School Year and Summer	\$185.00
BID PRICE PER CHILD PER DAY W/ WHEELCHAIR LIFT: 2023/2024 School Year and Summer	\$365.00
BID AWARDED TO:	RESOLUTION NO.: XX OF 2023
√ JULIE A. BUTLER, PURCHASING AGENT	TERM: SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024

Warren County Board of Supervisors

RESOLUTION NO. 386 OF 2023

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

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

WHEREAS, pursuant to Resolution No. 421 of 2016, the Warren County Board of Supervisors gave Countryside Adult Home permission to designate six (6) private rooms at a rate of One Hundred Twenty-Five Dollars (\$125) per day in order to accommodate requests for same by potential private pay individuals, and

WHEREAS, the Human Services Committee has approved a request to adjust the daily rate of the private rooms from One Hundred Twenty-Five Dollars (\$125) per day to One Hundred Seventy-Two Dollars (\$172) per day and authorizes ongoing annual rate increases at the same percentage set by the State for public home daily rates, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Countryside Adult Home to designate six (6) private rooms at a rate of One Hundred Seventy-Two Dollars (\$172) per day in order to accommodate requests for same by potential private pay individuals, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes annual rate increases at the same percentage set by the State for public home daily rates, without the need for a further Board resolution.

Warren County Board of Supervisors

RESOLUTION NO. 387 OF 2023

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

AMENDING RESOLUTION NO. 25 OF 2005, INCREASING BURIAL ALLOWANCES OF INDIGENT PERSONS, TO UPDATE INCREASE IN COSTS

WHEREAS, by Resolution No. 25 of 2005, the Warren County Board of Supervisors approved burial expenses of indigent persons to be paid by the Warren County Department of Social Services, and

WHEREAS, the Commissioner of Social Services has been advised of certain increases to the schedule of costs for burial services, and the same scheduling having been reported to and approved by the Human Services Committee, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors has considered and approves the updated payment schedule for services as stated below, effective September 1, 2023:

<u>Indigent Burial/Cremation Allowances</u>	<u>Amount</u>
Adult and Children Direct Burial	\$3,000.00
Stillborn	\$ 450.00
Infant to One Year	\$ 450.00
Direct Cremation with no calling hours/services	\$1,250.00
Direct Cremation with calling hours and/or services	\$3,000.00
 <u>Additional Allowances</u>	
Oversize casket	\$ 225.00
Oversize vault	\$ 195.00

Plus, cost of grave opening/closing, winter storage, lot and crematory fee, and be it further

RESOLVED, that the sum of Five Hundred Dollars (\$500.00) shall be the maximum amount permitted to be paid by a family in supplementing the burial expenses in excess of Three Thousand Dollars (\$3,000.00) in all cases, except stillborn infants and infants up to one (1) year, and be it further

RESOLVED, that in the case of removals, interments, or cremations outside of Warren County, the Warren County Department of Social Services will pay One Dollars and Seventy-Five Cents (\$1.75) per loaded mile, measured from the Warren County line to the place of the removal or crematory.

Warren County Board of Supervisors

RESOLUTION NO. 388 OF 2023

**RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, CONOVER, FRASIER, GERACI,
THOMAS, DRISCOLL AND WILD**

APPROVING WARREN COUNTY PERMIT-REQUIRED CONFINED SPACE PROGRAM

WHEREAS, the Insurance Administrator presented to the Legislative, Rules & Governmental Operations Committee a Warren County Permit-Required Confined Space Program, and

WHEREAS, the Legislative, Rules & Governmental Operations Committee has reviewed the program and has recommended that the same be advanced to the full Board of Supervisors for consideration, now, therefore, be it

RESOLVED, that the Warren County Permit-Required Confined Space Program annexed hereto, be and the same hereby is, adopted as the official Program for Warren County.

Warren County Permit-Required Confined Space Program

Permit-Required Confined Space Program

OSHA 29 CFR 1910.146

The Occupational Safety and Health Administration requires that employers evaluate the workplace to determine if any spaces are permit-required confined spaces.

A confined space is defined as:

1. A space large enough and so configured that an employee can bodily enter and perform assigned work, and
2. A space that has limited or restricted means for entry or exit, and
3. A space that is not designed for continuous human occupancy.

A permit-required confined space (PRCS) means a confined space that has one or more of the following characteristics:

1. Contains or has the potential to contain a hazardous atmosphere,
2. Contains a material that has the potential to engulf the entrant,
3. Has an internal configuration such that an entrant could become trapped or asphyxiated or,
4. Contains any other recognized serious safety or health hazard.

On August 6th, 2019, and subsequent dates, evaluations were conducted of the spaces throughout Warren County owned properties to identify permit-required and non-permit-required confined spaces. The evaluation was performed by Ian Cary of Needham Risk Management Resource Group, LLC and the Warren County DPW. The survey results are indicative only of areas inspected.

Human Services Building

Elevator Shaft 1	Permit-Required Confined Space	Mechanical Hazards
Elevator Shaft 2	Permit-Required Confined Space	Mechanical Hazards
Sump Pump Pit	Permit-Required Confined Space	Engulfment Hazard (space is bolted shut)
Air Ducts	Permit-Required Confined Space	Mechanical Hazards

Municipal Center

Elevator Shaft	Permit-Required Confined Space	Mechanical Hazard
Chimney in boiler room	Permit-Required Confined Space	Atmospheric Hazards, oxygen deficient
Water tank in basement near generator	Permit-Required Confined Space	Engulfment hazard, atmospheric hazards
Crawl Spaces throughout basement	Non-Permit Spaces*	This space may become a permit-required confined space if you create a hazard (e.g. welding).

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Warren County Permit-Required Confined Space Program

Sheriff's Building

Lifting station (between municipal building and sheriffs)	Permit-Required Confined Space	Mechanical hazard, atmospheric hazard, oxygen deficient
Grinder pump pit (Muffin Monster) Next to wash bay	Permit-Required Confined Space	Mechanical hazards, Atmospheric hazard, oxygen deficient
Trane Air Handling Units (Mechanical Attic-D)	Permit-Required Confined Space	Mechanical hazard, thermal hazard Can be entered under reclassification
Trane Air Handling Units (Mechanical Attic-L)	Permit-Required Confined Space	Mechanical hazard, thermal hazard Can be entered under reclassification
Dorm - A plumbing chase	Non-Permit Space	Unless you create the hazard
Dorm - B plumbing chase	Non-permit Space	Unless you create the hazard
Grease Interceptor (5 ft x 8 ft long x 5 ft deep) no entry	Permit-Required Confined Space	Mechanical hazard, thermal hazard
Storm Drains and catch basins	Permit-Required Confined Space	Engulfment hazard, atmospheric hazard
Sanitary Sewer portholes	Permit-Required Confined Space	Engulfment hazard, atmospheric hazard

North Creek Shop

Gasoline Underground Storage Tank (10,000 gal)	Permit-Required Confined Space	Flammable atmosphere, atmospheric hazard, chemical
Diesel Underground Storage Tank (10,000 gal)	Permit-Required Confined Space	Atmospheric hazard, chemical

Airport

Gasoline Underground Storage Tank (10,000 gal)	Permit-Required Confined Space	Flammable atmosphere, atmospheric hazard, chemical
Jet Fuel (15,000 gal)	Permit-Required Confined Space	Flammable atmosphere, atmospheric hazard, chemical
Aviation Gas (15,000 gal)	Permit-Required Confined Space	Flammable atmosphere, atmospheric hazard, chemical
Diesel Underground Storage Tank (10,000 gal)	Permit-Required Confined Space	Flammable atmosphere, atmospheric hazard, chemical

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Page 2

Updated: June 2023

Warren County Permit-Required Confined Space Program

DPW Office in Warrensburg

Sump Pump Pit under stairs	Not enterable	Engulfment
Sump Pump Pit in storage room	Not enterable	Engulfment
Water Truck Vehicle #91-13	Permit-Required Confined Space	Engulfment
Tank Sprayer Truck #01-02	Permit-Required Confined Space	Engulfment
Crawl Space	Non-permit space	Unless you create the hazard

Old Shop Warrensburg

Gasoline Underground Storage Tank (10,000 gal)	Permit-Required Confined Space	Flammable atmosphere, atmospheric hazard, chemical
Diesel Underground Storage Tank (10,000 gal)	Permit-Required Confined Space	Atmospheric hazard, chemical
Multiple Storm Drains and catch basins	Permit-Required Confined Space	Engulfment
Sanitary Sewer Access	Permit-Required Confined Space	Oxygen deficient, atmospheric hazard
Oil Water Separator (currently rusted shut)	Permit-Required Confined Space	Atmospheric hazard, oxygen deficient

Fish Hatchery

Manhole access to septic tank (women's bathroom)	Permit-Required Confined Space	Atmospheric hazards, chemical hazard
Manhole access to septic tank (men's bathroom)	Permit-Required Confined Space	Atmospheric hazards, chemical hazard
Manhole access to septic tank (office)	Permit-Required Confined Space	Atmospheric hazards, chemical hazard

Toney Pit

Salt Brine Tank 1	Permit-Required Confined Space	Engulfment, chemical
Salt Brine Tank 2	Permit-Required Confined Space	Engulfment, chemical
Salt Brine Tank 3	Permit-Required Confined Space	Engulfment, chemical
Salt Brine Tank 4	Permit-Required Confined Space	Engulfment, chemical

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Warren County Permit-Required Confined Space Program

Fairgrounds

Old Septic System	Not enterable	Atmospheric hazards, oxygen deficient
Septic Tank, North (manhole access)	Permit-Required Confined Space	Atmospheric hazards, Oxygen deficient
Septic Tank, South (manhole access)	Permit-Required Confined Space	Atmospheric hazards, Oxygen deficient

South End Shop

Salt Brine Tank 1	Permit-Required Confined Space	Engulfment, chemical
Salt Brine Tank 2	Permit-Required Confined Space	Engulfment, chemical

New Shop Warrensburg

Oil Water Separator	Permit-Required Confined Space	Atmospheric hazards, flammable atmosphere
Boiler 1	Permit-Required Confined Space	Thermal hazard, atmospheric hazard
Boiler 2	Permit-Required Confined Space	Thermal hazard, atmospheric hazard
Boiler 3	Permit-Required Confined Space	Thermal hazard, atmospheric hazard
Air Handler and Air Ducts	Permit-Required Confined Space	Mechanical hazard
Storm Drains	Permit-Required Confined Space	Engulfment hazard when raining

Country-Side Adult Home

New Pump Tank	Permit-Required Confined Space	Atmospheric hazards, oxygen deficient
New Bilge Tank	Permit-Required Confined Space	Atmospheric hazards, oxygen deficient
Grease Trap in kitchen (2 x 3 ft and ~3.5 ft deep)	Not bodily enterable	Atmospheric hazards

Up Yonda Farm

Clivus – Multrum Composting Toilet	Permit-Required Confined Space	Atmospheric hazards, oxygen deficient
Clivus – Multrum Composting Toilet	Permit-Required Confined Space	Atmospheric hazards, oxygen deficient

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Warren County Permit-Required Confined Space Program

Bolton Fuel Farm

Gasoline Underground Storage Tank (2,000 gal)	Permit-Required Confined Space	Atmospheric hazards, chemical hazard, flammable atmosphere
Diesel Underground Storage Tank (6,000 gal)	Permit-Required Confined Space	Atmospheric hazards, chemical hazard

Horicon Fuel Farm

Gasoline Underground Storage Tank (8,000 gal)	Permit-Required Confined Space	Atmospheric hazards, chemical hazard, flammable atmosphere
Diesel Underground Storage Tank (8,000 gal)	Permit-Required Confined Space	Atmospheric hazards, chemical hazard

Lake Luzerne Transfer Station

Gasoline Underground Storage Tank (8,000 gal)	Permit-Required Confined Space	Atmospheric hazards, chemical hazard, flammable atmosphere
Diesel Underground Storage Tank (8,000 gal)	Permit-Required Confined Space	Atmospheric hazards, chemical hazard

Hague Fuel Farm

Gasoline Underground Storage Tank (2,000 gal)	Permit-Required Confined Space	Atmospheric hazards, chemical hazard, flammable atmosphere
Diesel Underground Storage Tank (6,000 gal)	Permit-Required Confined Space	Atmospheric hazards, chemical hazard

Train Station in Thurman

Effluent Pump Pit	Permit-Required Confined Space	Atmospheric Hazards, oxygen deficient
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North Creek Railroad

Septic Tank (manhole access)	Permit-Required Confined Space	Atmospheric Hazards, oxygen deficient
Septic Tank (manhole access)	Permit-Required Confined Space	Atmospheric Hazards, oxygen deficient

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Warren County Permit-Required Confined Space Program

Warren County will inform exposed employees of the existence and location of Permit-Required Confined Space, or will label each space identified as meeting the criteria of a Permit-Required Confined Space with the following language:

“Danger – Permit-Required Confined Space – Do Not Enter”

Warren County will follow a formal permit system when entering designated Permit-Required Confined Spaces which cannot be entered under the reclassification procedure. To ensure the safety of both employees and contractors, the Warren County will take the following steps:

1. Post signs at Permit-Required Confined Space.
2. Provide exposed employees with training on the hazards associated with permit spaces and indicate which spaces they will not be allowed to enter.
3. Inform contractors that the space they are going to work in is a Permit-Required Confined Space as defined by OSHA 1910.146. Inform the contractor of any known hazards, any experience the employer has had with that space and any protective measures the employer has used when entering the space. A debriefing session must be conducted at the conclusion of the work in the permit space.

It is important to note that all confined spaces do not meet the requirements of a “Permit-Required Confined Space” but, in certain circumstances a non-permit space may become a permit space, for example, if a gas leak has occurred in a crawl space, then this space would have a hazardous atmosphere and be classified as a Permit-Required Confined Space.

Reclassification Procedures

There is a provision within the regulation that allows County employees to enter spaces without a formal Permit-Required Confined Space program under certain circumstances.

1910.146 (c)(7)(i) – states that “if a permit space poses no actual or potential atmospheric hazards and if all hazards within the space are eliminated without entry into the space, the permit space may be reclassified as a non-permit space for as long as the non-atmospheric hazards remain eliminated.”

- If it is necessary to enter the space to eliminate hazards, then this entry must be performed under a formal permit system.
- The employer shall document the basis for determining that all hazards in a permit space have been eliminated, through a certification that contains the date, the location of the space, and the signature of the person making the determination. The certificate shall be made available to each employee entering the space.
- If hazards arise within a permit space that has been reclassified to a non-permit space, each employee in the space shall exit the space immediately. The employer will then reevaluate the space and determine whether the space must be again classified as a Permit-Required Confined Space.

Before employees are allowed to enter a space under the provisions of reclassification, the entry supervisor will complete the reclassification work sheet (Appendix A) and post it near the opening

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Page 6

Updated: June 2023

Warren County Permit-Required Confined Space Program

of the space. The supervisor will explain the rationale for reclassification to each employee entering the space.

The following areas may be entered under reclassification.

- Air Ducts
- Trane Air Handling Units

Sewer Entry

OSHA 29 CFR 1910.146 Appendix E creates standards for sewer system entry.

Sewer entry differs in three vital respects from other permit entries; first, there rarely exists any way to completely isolate the space (a section of a continuous system) to be entered; second, because isolation is not complete, the atmosphere may suddenly and unpredictably become lethally hazardous (toxic, flammable or explosive) from causes beyond the control of the entrant or employer, and third, experienced sewer workers are especially knowledgeable of entry and work in their permit spaces because of their frequent entries. Unlike other employments where permit space entry is a rare and exceptional event, sewer workers' usual work environment is a permit space.

(1) Adherence to procedure. The employer should designate as entrants only employees who are thoroughly trained in the employer's sewer entry procedures and who demonstrate that they follow these entry procedures exactly as prescribed when performing sewer entries.

(2) Atmospheric monitoring. Entrants should be trained in the use of, and be equipped with, atmospheric monitoring equipment which sounds an audible alarm, in addition to its visual readout, whenever one of the following conditions are encountered: Oxygen concentration less than 19.5 percent; flammable gas or vapor at 10 percent or more of the lower flammable limit (LFL); or hydrogen sulfide or carbon monoxide at or above 10 ppm or 35 ppm, respectively, measured as an 8-hour time-weighted average. Atmospheric monitoring equipment needs to be calibrated according to the manufacturer's instructions. The oxygen sensor/broad range sensor is best suited for initial use in situations where the actual or potential contaminants have not been identified, because broad range sensors, unlike substance-specific sensors, enable employers to obtain an overall reading of the hydrocarbons (flammables) present in the space. However, such sensors only indicate that a hazardous threshold of a class of chemicals has been exceeded. They do not measure the levels of contamination of specific substances. Therefore, substance-specific devices, which measure the actual levels of specific substances, are best suited for use where actual and potential contaminants have been identified. The measurements obtained with substance-specific devices are of vital importance to the employer when decisions are made concerning the measures necessary to protect entrants (such as ventilation or personal protective equipment) and the setting and attainment of appropriate entry conditions. However, the sewer environment may suddenly and unpredictably change, and the substance-specific devices may not detect the potentially lethal atmospheric hazards which may enter the sewer environment.

Although OSHA considers the information and guidance provided above to be appropriate and useful in most sewer entry situations, the Agency emphasizes that each employer must consider the unique circumstances, including the predictability of the atmosphere, of the sewer permit spaces in the employer's workplace in preparing for entry. Only the employer can decide, based upon his or

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Page 7

Updated: June 2023

Warren County Permit-Required Confined Space Program

her knowledge of, and experience with permit spaces in sewer systems, what the best type of testing instrument may be for any specific entry operation.

The selected testing instrument should be carried and used by the entrant in sewer line work to monitor the atmosphere in the entrant's environment, and in advance of the entrant's direction of movement, to warn the entrant of any deterioration in atmospheric conditions. Where several entrants are working together in the same immediate location, one instrument, used by the lead entrant, is acceptable.

(3) Surge flow and flooding. Sewer crews should develop and maintain liaison, to the extent possible, with the local weather bureau and fire and emergency services in their area so that sewer work may be delayed or interrupted and entrants withdrawn whenever sewer lines might be suddenly flooded by rain or fire suppression activities, or whenever flammable or other hazardous materials are released into sewers during emergencies by industrial or transportation accidents.

(4) Special Equipment. Entry into large bore sewers may require the use of special equipment. Such equipment might include such items as atmosphere monitoring devices with automatic audible alarms, escape self-contained breathing apparatus (ESCBA) with at least 10 minute air supply (or other NIOSH approved self-rescuer), waterproof flashlights, and may also include boats and rafts, radios and rope stand-offs for pulling around bends and corners as needed.

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Page 8

Updated: June 2023

Warren County Permit-Required Confined Space Program

Reclassification Permit

Appendix A

1. Permit Space Location _____

2. Job task _____

3. a) Are there any hazardous atmospheres present or potentially present? YES NO

b) Is continuous forced air ventilation needed to maintain acceptable levels? YES NO

c) Record air monitoring test results below:

Substance	Acceptable Level	Readings/Time						
Oxygen	19.5% - 23.5%							
Explosive (Gas/Vapor)	< 10% LEL							
Carbon Monoxide	50 PPM							
Hydrogen Sulfide	10 PPM							

4. Is atmospheric testing equipment calibrated? YES NO
 If Yes, list equipment _____

Note: If hazardous atmospheres are present or ventilation is needed to control levels, then reclassifying the space is not possible. It is necessary to eliminate the atmospheric hazard to reclassify.

5. Is an engulfment hazard present? YES NO
 If Yes, what control measure is used to eliminate the engulfment hazard? _____

6. Is there an entrapment hazard? YES NO
 If Yes, list the steps to be taken to eliminate the hazard _____

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Warren County Permit-Required Confined Space Program

- 7. Have all the hazardous energy sources (including chemical and physical hazards) been eliminated? YES NO

Check isolating methods used to eliminate the hazard(s):

- de-energize equipment
- locking out electrical circuits and related training provided
- tagging out electrical circuits and related training provided
- physically block machinery so it cannot move
- blank or blinds
- double block and bleed
- locking and/or tagging valves
- disconnecting lines
- other procedures, be specific _____

- 8. Is it necessary to enter the permit space to determine if the hazard has been eliminated? YES NO

If yes, then the entry must be performed in accordance with a Confined Space Entry Permit

- 9. Have all the employees who will enter the declassified space been instructed to immediately evacuate the space if a hazard is detected? YES NO

If No, instruct employees of this safety precaution measure

- 10. Has a procedure been instituted to re-evaluate the space and reclassify it back to a permit space if the need arises? YES NO

If No, institute steps to properly re-evaluate the space and prohibit entry and if necessary, reclassify it back to a permit space.

If Yes, describe procedure _____

- 11. Have employees participating in the entry operation had an opportunity to review this safe entry certification form? YES NO

Signature of Certifying Individual

Date

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Permit-Required Confined Space Entry Permit

1. Permit Conditions

Reason for entry:	Entry date: Permit expiration <i>(date and time)</i> :
Entrant:	Acceptable entry conditions:
Entrant:	
Entrant:	
Attendant:	
Attendant:	
Description:	Location:
Known and potential hazards:	
Additional required permits <i>(for example hot work, radiological work permit, penetration permit)</i> :	

2. Requirements Checklist *(check all that apply)*

Equipment	Personal protective equipment and personal monitors
Non-entry rescue equipment <input type="checkbox"/> Full body harness <input type="checkbox"/> Tripod / hoist <input type="checkbox"/> Lifeline	Gloves: <input type="checkbox"/> Leather <input type="checkbox"/> Impervious <input type="checkbox"/> Chemical resistant <input type="checkbox"/> Other:
Area security: <input type="checkbox"/> Warning signs <input type="checkbox"/> Barricades <input type="checkbox"/> Ladder <input type="checkbox"/> Fall protection equipment <input type="checkbox"/> Ventilation fan or blower <input type="checkbox"/> Fire extinguisher <input type="checkbox"/> Self-contained breathing apparatus (SCBA) <input type="checkbox"/> Air purifying respirator: specify cartridge type: <input type="checkbox"/> Other:	Face / eye protection: <input type="checkbox"/> Face shield <input type="checkbox"/> Goggles <input type="checkbox"/> Other: <input type="checkbox"/> Footwear <input type="checkbox"/> Coveralls <input type="checkbox"/> Head protection <input type="checkbox"/> Radiation dosimeter(s) <input type="checkbox"/> Pocket ion chamber (PIC) <input type="checkbox"/> Other: <input type="checkbox"/> Other:

Warren County Permit-Required Confined Space Program

3. Pre-entry Checklist

<input type="checkbox"/> Verify adequate confined space training <input type="checkbox"/> Pre-entry briefing on specific hazards and control methods <input type="checkbox"/> Notify subcontractors of permit and hazard conditions <input type="checkbox"/> Non-entry rescue and procedure in place <input type="checkbox"/> Notify affected departments and persons of service interruption <input type="checkbox"/> Lines blocked or broken <input type="checkbox"/> Drain space <input type="checkbox"/> Off-site rescue service notified	Control of hazardous energy: <input type="checkbox"/> Lockout / tagout (LOTO) <input type="checkbox"/> Zero-voltage verification (ZVV) <input type="checkbox"/> Other: Communication: <input type="checkbox"/> Radio <input type="checkbox"/> Rope signals <input type="checkbox"/> Hand signals <input type="checkbox"/> Verbal Lighting: <input type="checkbox"/> Hazardous location rated <input type="checkbox"/> Standard Air flush: <input type="checkbox"/> Preliminary <input type="checkbox"/> Continuous <input type="checkbox"/> Other:
--	---

4. Personnel Entry and Exit Record *(to be completed as needed before and during work)*

	Entrant name:	Attendant name:	Entrant name:	Attendant name:	Entrant name:	Attendant name:
Time in						
Time out						
Time in						
Time out						
Time in						
Time out						
Time in						
Time out						
Time in						
Time out						
Time in						
Time out						
Time in						
Time out						
Time in						
Time out						

Notes:

Warren County Board of Supervisors

RESOLUTION NO. 389 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 ICE CASTLES, LLC

WHEREAS, pursuant to Resolution No. 37 of 2023, as amended by Resolution Nos. 84 of 2023, 146 of 2023, 207 of 2023, 257 of 2023, 300 of 2023 and 327 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 July 25, 2023, the Occupancy Tax Coordination Committee considered a written application from the following applicant for 2023 occupancy tax funding and approved a special event funding request, as follows:

<u>Applicant</u>	<u>Event</u>	<u>Dates</u>	<u>Amount of Award</u>
Ice Castles, LLC	Ice Castles Winter Event	12/1/23- 2/25/24	\$150,000.00 <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; 207 of 2023; 257 of 2023; 300 of 2023; and 327 of 2023 be, and hereby is, amended to approve and award 2023 occupancy tax awards to the applicant named above in the amounts set forth above and to increase the total amount of occupancy tax funding to Four Million One Hundred Forty-Eight Thousand One Hundred Sixty-Five Dollars (\$4,148,165.00), to be expended from Budget Code A.6417.0002 480, Tourism/Occupancy Tax, Tourism-Special Events (\$4,052,100.00) 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, 207 of 2023, 257 of 2023, 300 of 2023 and 327 of 2023 will remain the same.

SCHEDULE "A"
2023 Occupancy Tax Awards

	APPLICANT	EVENT	DATE	AMOUNT OF AWARD
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 <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 th 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	Adirondack Holiday Festival	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 th 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
32	Rittner's Performing Arts Company	History on the Road TV	7/1/23-10/31/23	\$36,400.00
33	Warren County Winter Coalition	Warren County Winter Experience	12/4/23-3/31/24	\$3,000,000.00
34	Ice Castles, LLC	Ice Castles Winter Event	12/1/23-2/25/24	\$150,000.00
TOTAL				\$4,052,100.00
<i>to be paid from A.6417.0002 480, Special Event Funding</i>				
	APPLICANT	EVENT	DATE	AMOUNT OF AWARD
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

RESOLUTION No. 389 OF 2023

PAGE 5 OF 5

5	Town of Lake George	Adirondack Region Winter Lights Experience	Winter 2023-24	\$50,000.00
TOTAL				\$96,065.00
<i>to be paid from A.6417.0002 469.05, Municipal Application Funding</i>				

Warren County Board of Supervisors

RESOLUTION NO. 390 OF 2023

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

AMENDING AGREEMENT WITH GHD CONSULTING SERVICES, INC. FOR WARREN COUNTY ORGANICS MANAGEMENT PLAN (WC 52-22), TO INCLUDE ADDITIONAL ENGINEERING SUPPORT SERVICES

WHEREAS, Resolution No. 541 of 2022 authorized an agreement with GHD Consulting Services, Inc., for Warren County Organics Management Plan (WC 52-22), in an amount not to exceed Seventy-Six Thousand Thirty-Four Dollars (\$76,034), for a term commencing upon execution by both parties and terminating upon completion of services, and

WHEREAS, the Public Works Committee has approved a request to add additional engineering support services, for an amount not to exceed Three Thousand Nine Hundred Dollars (\$3,900), 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 GHD Consulting Services, Inc., 5788 Widewaters Parkway, 2nd Floor, Syracuse, New York 13214, to include additional engineering support services, in an amount not to exceed Three Thousand Nine Hundred Dollars (\$3,900), 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. 541 of 2022 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 391 OF 2023

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH RICHARD SEARS TREE EXPERTS FOR TREE REMOVAL SERVICE IN BOLTON, NY (WC 44-23)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Tree Removal Service in Bolton, NY (WC 44-23), and

WHEREAS, the bids were opened on July 27, 2023 and the Superintendent of Public Works has recommended that Warren County award the agreement to Richard Sears Tree Experts located at 17 Harold Harris Road, Queensbury, New York 12804, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Richard Sears Tree Experts located at 17 Harold Harris Road, Queensbury, New York 12804 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 Richard Sears Tree Experts relative to Tree Removal Service in Bolton, NY, pursuant to the terms and provisions of the bid documents and proposal (WC 44-23), for a term commencing upon execution by both parties and terminating upon completion of the project, subject to the 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 D.5110 470, County Road, Maintenance of Roads, Contract.

BID NO: WC 44-23 ITEM(S): TREE REMOVAL SERVICES IN BOLTON, NY DATE: JULY 27, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER Richard Sears Tree Experts Attn: Paul Archer 17 Harold Harris Road Queensbury, NY 12804 Ph: 518-858-2828	NAME & ADDRESS OF BIDDER Adirondack Tree Surgeons, Inc. Attn: Philip Viger 354 Gurnspring Road Gansevoort, NY 12831 Ph: 518-792-2225 Fax: 518-583-9285	NAME & ADDRESS OF BIDDER Great Lakes Tree Services, Inc. Attn: Kevin Covey PO Box 188 Greenhurst, NY 14742 Ph: 716-326-3798	NAME & ADDRESS OF BIDDER Arnold's Tree Service Attn: Troy Kingdollar 4487 Holley Byron Road Holly, NY 14470 Ph: 585-944-7718
	BID AWARDED TO:			
✓ JULIE A. BUTLER, PURCHASING AGENT				
PROJECT & LOCATION	BID PRICE		BID PRICE	
	PROJECT 1) Bolton, NY - Valley Woods Road (nearest intersection Potter Hill Road & Valley Woods Road). Remove Pine 17", Pine 10", Pine 24", Hemlock 10" & Pine 14".	\$1,875.00	\$2,350.00	\$7,125.00
PROJECT 2) Bolton, NY - Federal Hill Road (nearest intersection Braley Hill Road & Federal Hill Road). Remove Twin Pine 18" & 18" and Pine 18".	\$1,350.00	\$1,830.00	\$5,130.00	\$6,900.00
PROJECT 3) Bolton, NY - Federal Hill Road (nearest intersection Brown Lane - a private drive). Remove Oak 30".	\$950.00	\$2,200.00	\$2,850.00	\$5,900.00
TERM OF BID: UPON NOTICE TO PROCEED THROUGH COMPLETION OF PROJECT.				
RESOLUTION NO. Xxx OF 2023				

<p>BID NO: WC 44-23</p> <p>ITEM(S): TREE REMOVAL SERVICES IN BOLTON, NY</p> <p>DATE: JULY 27, 2023</p> <p>TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER</p>				
<p>PROJECT</p>	<p>BID PRICE</p>				
<p>PROJECT 4)</p> <p>Bolton, NY – Federal Hill Road (nearest address 161 Federal Hill Road).</p> <p>Remove Locust 16" & Ash 11".</p>	<p>\$675.00</p>	<p>\$740.00</p>	<p>\$2,565.00</p>	<p>\$3,900.00</p>	<p>Richard Sears Tree Experts Attn: Paul Archer 17 Harold Harris Road Queensbury, NY 12804 Ph: 518-858-2828</p>
<p>PROJECT 5)</p> <p>Bolton, NY – Federal Hill Road (nearest address 161 Federal Hill Road).</p> <p>Remove Hickory 14", Oak 32" & Pine 14".</p>	<p>\$1,500.00</p>	<p>\$2,700.00</p>	<p>\$5,700.00</p>	<p>\$9,500.00</p>	<p>Adirondack Tree Surgeons, Inc. Attn: Philip Viger 354 Gurnspring Road Gansevoort, NY 12831 Ph: 518-792-2225 Fax: 518-583-9285</p>
<p>PROJECT 6)</p> <p>Bolton, NY – Federal Hill Road (nearest address 187 Federal Hill Road – across roadway).</p> <p>Remove Oak 20".</p>	<p>\$500.00</p>	<p>\$1,730.00</p>	<p>\$1,900.00</p>	<p>\$3,900.00</p>	<p>Great Lakes Tree Services, Inc. Attn: Kevin Covey PO Box 188 Greenhurst, NY 14742 Ph: 716-326-3798</p>
<p>PROJECT 7)</p> <p>Bolton, NY – Federal Hill Road (nearest intersection Frank Cameron Road & Federal Hill Road).</p> <p>Remove triple Maple 17", 20" & 22". Pine 29" & Pine 16".</p>	<p>\$2,600.00</p>	<p>\$3,300.00</p>	<p>\$9,880.00</p>	<p>\$9,800.00</p>	<p>Arnold's Tree Service Attn: Troy Kingdollar 4487 Holley Byron Road Holly, NY 14470 Ph: 585-944-7718</p>

<p>BID NO: WC 44-23 ITEM(S): TREE REMOVAL SERVICES IN BOLTON, NY DATE: JULY 27, 2023 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>PROJECT</p>	<p>BID PRICE</p>	<p>BID PRICE</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>PROJECT 8) Bolton, NY – Federal Hill Road (nearest address 575 Federal Hill Road). Remove double Spruce 20" & 20".</p>	<p>\$1,000.00</p>	<p>\$1,440.00</p>	<p>\$3,800.00</p>	<p>\$5,800.00</p>
<p>PROJECT 9) Town of Bolton, NY – Federal Hill Road (the following trees are located along the west edge of Federal Hill Road & the Sagamore Golf Course). Remove 42" Locust, 26" Maple, 14" Maple, 18" Maple, 21" Locust, Group four 8" to 9" Locust, Group 8" to 9" Locust, 26" Pine, 15" Maple, 29" Pine, 26" Pine, 12" Pine, 22" Pine, 12" Pine, 10" Hemlock, 12" Hard Wood, 12" Pine & 16" Maple.</p>	<p>\$9,745.00</p>	<p>\$7,990.00</p>	<p>\$36,575.00</p>	<p>\$46,800.00</p>
<p>GRAND TOTAL COST:</p>	<p>\$20,195.00</p>	<p>\$24,280.00</p>	<p>\$75,525.00</p>	<p>\$100,000.00</p>
<p>APPROXIMATE DAYS TO COMPLETE PROJECT:</p>	<p>3 Days</p>	<p>3-4 Days</p>	<p>30 Days</p>	<p>25 Days</p>
<p>BIDDER COMMENTS:</p>	<p>n/a</p>	<p>For Project 9, we plan to utilize the crane for these removals to ensure no damage to the golf course.</p>	<p>n/a</p>	<p>n/a</p>

Warren County Board of Supervisors

RESOLUTION NO. 392 OF 2023

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

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

WHEREAS, a Project Palisades Road (CR26) over Brant Lake Inlet, Town of Horicon P.I.N. 1759.28 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design and ROW Acquisition and Incidentals, Construction/Construction Inspection work, now, therefore, the County of Warren duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of Design and Right-of-Way Acquisition & Incidentals, Construction and Construction Inspection work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Two Million Eight Hundred Fifty-Three Thousand Nine Hundred Ninety-Seven Dollars and no cents (\$2,853,997.00) has been appropriated from Capital Project No. H322.9550 280 Palisades Road over Brant Lake Inlet Bridge (CR26) and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the additional sum of Four Thousand Six Hundred Forty-Four Dollars (\$4,644) is hereby appropriated from Capital Project No. H322.9550 280 Palisades Road over Brant Lake Inlet Bridge (CR26) and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chair of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or

RESOLUTION No. 392 OF 2023

PAGE 2 OF 2

Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Warren County Board of Supervisors

RESOLUTION NO. 393 OF 2023

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

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

WHEREAS, a Project Bridge repair or replacement, CR57 South Johnsburg Road over Mill Creek, Town of Johnsburg, P.I.N. 1757.27 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design, Right of Way Incidentals and Acquisition and Construction phases, now, therefore, the County of Warren duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Design, Right of Way Incidentals and Construction work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Three Million Nine Thousand Eight Hundred Ninety-Seven Dollars and no cents (\$3,009,897.00) has been appropriated from Capital Project H381.9550 280 South Johnsburg Road (CR57) over Mill Creek Bridge Replacement Project and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the additional sum of Four Hundred Thirty-Six Thousand Four Hundred Twenty-Two Dollars and no cents (\$436,422.00) is hereby appropriated from Capital Project H381.9550 280 South Johnsburg Road (CR57) over Mill Creek Bridge Replacement Project, and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chair of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the

RESOLUTION No. 393 OF 2023

PAGE 2 OF 2

Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Warren County Board of Supervisors

RESOLUTION NO. 394 OF 2023

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

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit a grant application to the New England Interstate Water Pollution Control Commission (NEIWPC), Wannalancit Mills, 650 Suffolk Street, Suite 410, Lowell, Massachusetts 01854, for grant funding awarded under the Warren County Culvert Assessments and Asset Management Plan Project, in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000), for a term commencing upon execution by both parties and terminating September 30, 2024, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney, and be it further

RESOLVED, that should the term of this grant be extended, the Chair of the Board of Supervisors is hereby authorized to execute any relative grant extensions in a form approved by the County Attorney without the need for further Board resolution.

Warren County Board of Supervisors

RESOLUTION NO. 395 OF 2023

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

**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”**

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law 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

WHEREAS, the Board of Supervisors adopted Resolution No. 370 of 2023, which authorized a public hearing to be held by the Board of Supervisors on the 18th day of August, 2023, in the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at such public hearing desiring to be heard, having been heard, now, therefore, be it,

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 18th day of August, 2023, does hereby enact and adopt Local Law No. 4 of 2023, as annexed hereto.

COUNTY OF WARREN
LOCAL LAW NO. 4 OF 2023

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

BE IT ENACTED, by the Board of Supervisors of the County of Warren, New York, as follows:

SECTION 1. Effective July 21, 2023 the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows to include interim salary increases authorized by the Board of Supervisors in keeping with those authorized for all non-bargaining unit employees of the County of Warren:

<u>TITLE</u>	<u>AMOUNT</u>
Clerk, Board of Supervisors	\$98,679.00
Commissioner of Elections(VaNess)	83,813.00
Commissioner of Elections(McLaughlin)	83,813.00
Commissioner of Social Services	115,750.00
County Attorney	158,366.00
County Auditor	86,131.00
County Clerk	93,419.00
County Treasurer	114,960.00
Director, Real Property Tax Services Agency	91,019.00
Personnel Officer	98,758.00
Purchasing Agent	98,837.00
Public Defender	137,525.00
Superintendent of Public Works/Sewer Administrator	130,072.00

SECTION 2. The salaries established for the county officers and employees named in Section 1 hereof include longevity payments, if any, added to the base salary of the county officer or employee in accordance with a schedule providing such longevity increments based on the number of years of county service as may be adopted by the Board of Supervisors by resolution.

SECTION 3. Any and all prior schedules of compensation for the aforesaid county officers and employees are hereby superseded.

SECTION 4. All Local Laws heretofore adopted by Warren County affecting the aforementioned county officers' salaries are hereby amended accordingly.

SECTION 5. This Local Law is subject to referendum on petition as provided by subdivision 2(h) of Section 24 of the Municipal Home Rule Law. This Local Law shall become effective 45 days after its adoption and upon filing in the Office of the Secretary of State, except that this Local Law shall not be effective until approved by affirmative vote of qualified electors, if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law.

Warren County Board of Supervisors

RESOLUTION NO. 396 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 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

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

SOCIAL SERVICES

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.6010 130</u>		
<u>TITLE:</u> Community Services Worker #1 - PT	November 1, 2023	\$44,729 Grade 8 (20 hrs/week)

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.6010 130</u>		
<u>TITLE:</u> Community Services Worker #2 - PT	November 1, 2023	\$44,729 Grade 8 (20 hrs/week)

TOURISM

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.6417.0001 110</u>		
<u>TITLE:</u> Tourism Coordinator	August 21, 2023	\$68,450 Grade 12

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.6417.0001 110</u>		
<u>TITLE:</u> Tourism Development & Events Coordinator	August 21, 2023	\$72,983

RESOLUTION No. 396 OF 2023

PAGE 2 OF 2

PUBLIC DEFENDER

Increasing Salary from:

A.1171.4200 110

TITLE:

8th Assistant Public Defender

EFFECTIVE DATE

August 21, 2023

BASE ANNUAL SALARY

\$79,651

Increasing Salary to:

A.1171.4200 110

TITLE:

8th Assistant Public Defender

EFFECTIVE DATE

August 21, 2023

BASE ANNUAL SALARY

\$90,047

Warren County Board of Supervisors

RESOLUTION NO. 397 OF 2023

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

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

WHEREAS, by Resolution No. 159 of 2023 the Warren County Board of Supervisors created the position of Assistant Social Services Attorney - Temporary - Part Time to be terminated 60 days after vacant full-time Assistant Social Services Attorney position is filled, effective March 20, 2023, and

WHEREAS, the Personnel, Administration & Higher Education Committee has approved the request to extend the termination date of the position from 60 days to 100 days, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby extend the termination date of the Assistant Social Services Attorney - Temporary - Part Time to 100 days after vacant full-time Assistant Social Services Attorney position is filled.

Warren County Board of Supervisors

RESOLUTION NO. 398 OF 2023

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

**ESTABLISHING CAPITAL PROJECT NO. H422, REPLACE 4-BOX PAPI RUNWAY 1-19;
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. H422, Replace 4-Box PAPI Runway 1-19, as follows:

1. Capital Project No. H422, Replace 4-Box PAPI Runway 1-19, is hereby established.
2. The estimated cost of such Capital Project is the amount of Two Hundred Seventy-One Thousand Dollars (\$271,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Two Hundred Forty-Three Thousand Nine Hundred Dollars (\$243,900.00);
 - b. State Marchiselli grant funding in the amount of Thirteen Thousand Five Hundred Fifty Dollars (\$13,550.00);
 - c. Local share funding in the amount of Thirteen Thousand Five Hundred Fifty Dollars (\$13,550.00), to be transferred from Budget Code A.892.00, Reserve, Airport Repair & Projects,

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

H422 - Replace 4-Box PAPI Runway 1-19

AMOUNT

\$271,000.00

Warren County Board of Supervisors

RESOLUTION NO. 399 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 SHERIFF'S DEPARTMENT BUDGET
TO COVER THE COST OF PURCHASING A MARINE VESSEL; AND
AMENDING 2023 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Hundred Two Thousand Four Hundred Sixty-Eight Dollars (\$102,468) from the Reserve, Vehicles (A.896.00), to the following Departmental budget to cover the cost of purchasing a marine vessel:

CODE	DEPARTMENT	AMOUNT
A.3110 230.1	Sheriff's Law Enforcement, Automotive Equipment-Reserve	\$102,468.00

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. 400 OF 2023

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

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

WHEREAS, by Resolution No. 368 of 2023, adopted July 21, 2023, the Warren County Board of Supervisors authorized interim salary increases in the amount of 2.5% for non-bargaining unit employees, with the exception of the Sheriff, Undersheriff, Corrections Captain and Systems Maintenance Coordinator positions, to match salary increases for CSEA employees which were effective January 1, 2023, pursuant to the CSEA's collective bargaining agreement, with said increases to be effective July 21, 2023, and

WHEREAS, an appropriation of funds is necessary to cover the cost of said interim increases for non-bargaining unit employees, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in the total amount of: One Hundred Thirty-Eight Thousand Five Hundred Thirty Dollars and Fifty Cents (\$138,530.50) from the General Fund Unappropriated Surplus (A.909.00); Four Thousand Four Hundred Twenty-Seven Dollars and Sixty-Seven Cents (\$4,427.67) from the County Road Fund Unappropriated Surplus (D.909.00); and One Thousand Ninety-Six Dollars and Nineteen Cents (\$1,096.19) from the Road Machinery Fund Unappropriated Surplus (DM.909.00), to the budget codes listed in the attached "Schedule A," and be it further

RESOLVED, that the Warren County Budget for 2023 be, and hereby is, amended accordingly.

RESOLUTION NO. 400 OF 2023

PAGE 2 OF 2

2.5% Increase - Out of Unit Employees
 Approved by Reso 368/2023

Account	Department	Salary	2023 Increase		
			.810 Ret. Cost	.830 Social Security	.831 Medicare
40.6293.0313 110 Salaries - Regular	Workforce Invest. Act/WIA/WIOA.Administrative	\$ 962.70	\$ 90.49	\$ 59.69	\$ 13.96
		\$ 962.70	\$ 90.49	\$ 59.69	\$ 13.96
A.1011 110 Salaries - Regular	County Administrator	\$ 3,318.01	\$ 363.85	\$ 205.72	\$ 48.11
A.1040 110 Salaries - Regular	Clerk - Legislative Board	\$ 3,554.16	\$ 430.77	\$ 220.36	\$ 51.53
A.1165 110 Salaries - Regular	District Attorney	\$ 9,585.62	\$ 1,010.99	\$ 594.32	\$ 138.98
A.1170 110 Salaries - Regular	Legal Defense - Indigents	\$ 2,087.65	\$ 264.23	\$ 129.43	\$ 30.28
A.1171 110 Salaries - Regular	Public Defender	\$ 10,789.13	\$ 1,034.17	\$ 668.92	\$ 156.42
A.1185 130 Salaries - Regular	Medical Examiner & Coroners	\$ 628.07	\$ 70.18	\$ 38.94	\$ 9.09
A.1320 110 Salaries - Regular	County Auditor	\$ 937.26	\$ 138.71	\$ 58.11	\$ 13.59
A.1325 110 Salaries - Regular	County Treasurer	\$ 5,747.94	\$ 755.22	\$ 356.38	\$ 83.34
A.1340 130 Salaries - Part Time	Budget Officer	\$ 100.38	\$ 14.86	\$ 6.22	\$ 1.46
A.1345 110 Salaries - Regular	Purchasing	\$ 1,916.70	\$ 283.67	\$ 118.83	\$ 27.80
A.1355 110 Salaries - Regular	Real Property Tax Service Agency	\$ 1,725.96	\$ 255.44	\$ 107.01	\$ 25.02
A.1410 110 Salaries - Regular	County Clerk	\$ 1,752.07	\$ 252.12	\$ 108.63	\$ 25.40
A.1420 110 Salaries - Regular	Law (County Attorney)	\$ 5,891.11	\$ 553.77	\$ 365.24	\$ 85.42
A.1430 110 Salaries - Regular	Civil Service	\$ 2,741.00	\$ 372.69	\$ 169.94	\$ 39.74
A.1435 110 Salaries - Regular	Human Resources	\$ 2,065.44	\$ 194.15	\$ 128.07	\$ 29.95
A.1450 110 Salaries - Regular	Board of Elections	\$ 4,221.03	\$ 360.29	\$ 261.70	\$ 61.20
A.1490 110 Salaries - Regular	Public Works Admin - DPW	\$ 2,901.95	\$ 429.49	\$ 179.92	\$ 42.08
A.1620 110 Salaries - Regular	Buildings	\$ 910.15	\$ 85.55	\$ 56.43	\$ 13.20
A.1680 110 Salaries - Regular	Information Technology	\$ 7,663.47	\$ 1,011.70	\$ 475.14	\$ 111.12
A.1681 110 Salaries - Regular	Telecommunications	\$ 938.74	\$ 138.93	\$ 58.20	\$ 13.61
A.3110 130 Salaries - Part Time	Sheriff/Law Enforcement	\$ 7,289.05	\$ -	\$ 451.95	\$ 105.70
A.3140 110 Salaries - Regular	Probation	\$ 3,638.31	\$ 505.89	\$ 225.57	\$ 52.75
A.3150 130 Salaries - Part Time	Sheriff/Corrections Division	\$ 769.65	\$ -	\$ 47.72	\$ 11.16
A.3410 130 Salaries - Part Time	Fire Prevention & Control	\$ 603.35	\$ -	\$ 37.40	\$ 8.75
A.3620 110 Salaries - Regular	Building & Fire Code	\$ 912.54	\$ 135.06	\$ 56.58	\$ 13.23
A.3640 110 Salaries - Regular	Civil Defense	\$ 862.25	\$ 127.61	\$ 53.46	\$ 12.50
A.3640 110 Salaries - Regular	Civil Defense	\$ 693.71	\$ 65.21	\$ 43.01	\$ 10.06
A.4010 110 Salaries - Regular	Health Services	\$ 2,899.16	\$ 379.84	\$ 179.74	\$ 42.04
A.4013 110 Salaries - Regular	WIC	\$ 693.71	\$ 65.21	\$ 43.01	\$ 10.06
A.4018 110 Salaries - Regular	Preventive Program	\$ 3,242.85	\$ 479.94	\$ 201.06	\$ 47.03
A.4022 130 Salaries - Part Time	Emergency Medical Service	\$ 423.56	\$ 30.55	\$ 26.25	\$ 6.14
A.4054.0060 110 Salaries - Regular	Ed/Physically Hand. Children/Early Intervention	\$ 912.54	\$ 135.06	\$ 56.58	\$ 13.23
A.4220 130 Salaries - Part Time	Narcotics Control-DA	\$ 299.92	\$ -	\$ 18.60	\$ 4.34
A.4310 110 Salaries - Regular	Mental Health Admin	\$ 3,375.64	\$ 370.27	\$ 209.29	\$ 48.95
A.5610 110 Salaries - Regular	Airport (DPW)	\$ 987.85	\$ 92.86	\$ 61.25	\$ 14.32
A.6010 110 Salaries - Regular	Social Services	\$ 6,416.00	\$ 848.89	\$ 397.79	\$ 93.03
A.6030 110 Salaries - Regular	Countryside Adult Home	\$ 785.72	\$ 116.29	\$ 48.71	\$ 11.39
A.6417.0001 110 Salaries - Regular	Tourism/Occupancy - Tourism	\$ 2,646.81	\$ 302.72	\$ 164.10	\$ 38.38
A.6510 110 Salaries - Regular	Veterans	\$ 731.50	\$ 108.26	\$ 45.35	\$ 10.61
A.6610 110 Salaries - Regular	Weights & Measures	\$ 797.18	\$ 117.98	\$ 49.43	\$ 11.56
A.6772 110 Salaries - Regular	OFA-Warren County	\$ 937.26	\$ 138.71	\$ 58.11	\$ 13.59
A.7110 110 Salaries - Regular	Parks & Recreation	\$ 1,617.91	\$ 239.45	\$ 100.31	\$ 23.46
A.7111 110 Salaries - Regular	Up Yonda Farm	\$ 1,855.81	\$ 174.45	\$ 115.06	\$ 26.91
A.7510 130 Salaries - Part Time	Historian	\$ 237.08	\$ -	\$ 14.70	\$ 3.44
A.8021 110 Salaries - Regular	Planning (and Comm Dev)	\$ 2,384.28	\$ 85.55	\$ 147.83	\$ 34.58
A.8022 110 Salaries - Regular	Planning GIS Program	\$ 1,403.47	\$ 154.69	\$ 87.01	\$ 20.35
		\$ 116,892.95	\$ 12,695.27	\$ 7,247.38	\$ 1,694.90
D.5020 110 Salaries - Regular	Engineering	\$ 2,650.43	\$ 331.90	\$ 164.32	\$ 38.43
D.5110 110 Salaries - Regular	Maintenance of Roads	\$ 1,014.77	\$ 150.19	\$ 62.92	\$ 14.71
		\$ 3,665.20	\$ 482.09	\$ 227.24	\$ 53.14
DM.5130 110 Salaries - Regular	Machinery	\$ 936.52	\$ 88.03	\$ 58.06	\$ 13.58
		\$ 936.52	\$ 88.03	\$ 58.06	\$ 13.58
S.1710 110 Salaries - Regular	Self Insurance Administration	\$ 1,831.18	\$ 230.21	\$ 113.53	\$ 26.56
		\$ 1,831.18	\$ 230.21	\$ 113.53	\$ 26.56
		\$ 124,288.55	\$ 13,586.09	\$ 7,705.90	\$ 1,802.14
			Grand Total All Funds/All Accounts	\$ 147,382.68	
			Workforce Development	\$ 1,126.84	
			General Fund Unappropriated Surplus	\$ 138,530.50	
			County Roads Unappropriated Surplus	\$ 4,427.67	
			Machinery Unappropriated Surplus	\$ 1,096.19	
			Self Insurance	\$ 2,201.48	
				\$ 147,382.68	

Warren County Board of Supervisors

RESOLUTION NO. 401 OF 2023

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

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

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H322, Palisades Road over Brant Lake Inlet Bridge (CR 26), to fund project construction phase, as follows:

1. Capital Project No. H322, Palisades Road over Brant Lake Inlet Bridge (CR 26) is hereby increased in the amount of Four Thousand Six Hundred Forty-Four Dollars (\$4,644.00).
2. The estimated total cost of Capital Project No. H322, Palisades Road over Brant Lake Inlet Bridge (CR 26) is now One Million One Hundred Eighteen Thousand Six Hundred Fifty Dollars (\$1,118,650.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Three Thousand Seven Hundred Fifteen Dollars (\$3,715.00);
 - b. State Marchiselli grant funding in the amount of Six Hundred Ninety-Seven Dollars (\$697.00);
 - c. Local share funding in the amount of Two Hundred Thirty-Two Dollars (\$232.00), to be transferred from Budget Code D.9950 910, County Road, 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 transfer the funds in the amount indicated below:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H322 - Palisades Road over Brant Lake Inlet Bridge (CR 26)	\$4,644.00

Warren County Board of Supervisors

RESOLUTION NO. 402 OF 2023

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

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

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H381, South Johnsburg Road (CR 57) over Mill Creek Bridge Replacement Project, to fund project construction phase, as follows:

1. Capital Project No. H381, South Johnsburg Road (CR 57) over Mill Creek Bridge Replacement Project is hereby increased in the amount of Four Hundred Thirty-Six Thousand Four Hundred Twenty-Two Dollars (\$436,422.00).
2. The estimated total cost of Capital Project No. H381, South Johnsburg Road (CR 57) over Mill Creek Bridge Replacement Project is now Three Million Four Hundred Seventy Thousand Eight Hundred Twenty-Four Dollars (\$3,470,824.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Three Hundred Forty-Nine Thousand One Hundred Thirty-Seven Dollars (\$349,137.00);
 - b. State Marchiselli grant funding in the amount of Sixty-Five Thousand Four Hundred Sixty-Three Dollars (\$65,463.00);
 - c. Local share funding in the amount of Twenty-One Thousand Eight Hundred Twenty-Two Dollars (\$21,822.00), to be transferred from Budget Code D.9950 910, County Road, 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 transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H381 - South Johnsburg Road (CR 57) over Mill Creek Bridge Replacement Project	\$436,422.00

Warren County Board of Supervisors

RESOLUTION NO. 403 OF 2023

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

**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**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds to cover the cost of repairs to five fuel sites, in an amount not to exceed Fourteen Thousand Three Hundred Forty-Six Dollars and Seventy-Five Cents (\$14,346.75) from the Reserve, Motor Fuel Systems (A.894.00) to the following budget code:

CODE	DEPARTMENT	AMOUNT
DM.5140 422	Road Machinery, Motor Fuel Farms, Repair/Maint-Equipment	\$14,346.75

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. 404 OF 2023

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

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

WHEREAS, the Occupancy Coordination Committee reviewed and approved the application for occupancy tax funding submitted by Ice Castles, LLC, seeking the amount of One Hundred Fifty Thousand Dollars (\$150,000), following a presentation and discussion of the proposal to modify the Ice Castles Winter Event for the 2023-2024 winter season and the Finance Committee having reviewed and approved the expenditure of occupancy tax reserve funds to Ice Castles, LLC, in the amount of One Hundred Fifty Thousand Dollars (\$150,000), now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby suspends Resolution 238 of 2005 only for the purposes of special funding to Ice Castles, LLC, to include the criteria limiting awards of occupancy tax funds in excess of \$50,000.00 to the sponsor of a particular tourist event, and be it further

RESOLVED, that appropriates funds in the amount of One Hundred Fifty Thousand Dollars (\$150,000) from the Occupancy Tax Reserve (A.881.00) to the following budget code, and awards occupancy tax funds to Ice Castles, LLC for reimbursement of tourism-related expenses incurred to modify the Ice Castles Winter Event, said award being approved after adoption of the 2023 Warren County Budget:

CODE	DEPARTMENT	AMOUNT
A.6417.0002 480	Tourism/Occupancy, Occupancy Tax, Tourism-Special Events (Resolution No. 389 of 2023)	\$150,000.00

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. 405 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 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

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to cover the cost of court-ordered New York State Criminal Procedure Law 730 competency examination and restoration expenses, in an amount not to exceed Three Hundred Thousand Dollars (\$300,000.00) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.4390 435	Psychiatric Exp./Criminal, Medical Fees	\$ 300,000.00

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. 406 OF 2023

RESOLUTION INTRODUCED BY 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

WHEREAS, Resolution No. 20 of 2023 appointed Craig Leggett, Supervisor of the Town of Chester, to represent Warren County as a member of the Region 5 Open Space Conservation Advisory Committee to serve at the pleasure of the Board of Supervisors and appointed Andrea Hogan, Supervisor of the Town of Johnsbury to serve as alternate member, and

WHEREAS, Andrea Hogan has since resigned from her position as Supervisor of the Town of Johnsbury, leaving the alternate member position open, now therefore, be it

RESOLVED, Frank Thomas, Supervisor of the Town of Stony Creek, be, and hereby is, appointed to represent Warren County as an alternate member of the Region 5 Open Space Conservation Advisory Committee to serve at the pleasure of the Board of Supervisors.

Warren County Board of Supervisors

RESOLUTION NO. 407 OF 2023

RESOLUTION INTRODUCED BY 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

WHEREAS, by Resolution No. 1 of 2023, later amended by Resolution Nos. 119, 204 and 304 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 Christina Mastrianni as Acting Commissioner of the Warren County Department of Social Services, 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. 408 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS MAGOWAN AND BRUNO APPOINTING CHRISTINA MASTRIANNI AS ACTING COMMISSIONER OF THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the position of Commissioner is governed by Section 116 of the Social Services Law and provides that appointments to the position shall be in the non-competitive class of the Civil Service Law for a term of five (5) years when a candidate meets the minimum qualifications required by the New York State Commissioner of Social Services, and

WHEREAS, Section 65 of the Social Services Law provides the ability to appoint an interim Acting Commissioner of Social Services while attempting to fill a vacancy, so long as the term of the Acting Commissioner shall not exceed one (1) year, while a municipality canvases for a qualified individual to be permanently appointed, provided certain required assurances are met to certify that the County is indeed performing a search for an individual to be permanently appointed, and

WHEREAS, the County Administrator, having reviewed the qualifications required for the position of Commissioner, has determined that Christina Mastrianni does meet those requirements and has recommended her appointment as Acting Commissioner of the Warren County Department of Social Services to serve on an interim basis while the County canvases for a permanent appointment to the position, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors finds that Christina Mastrianni meets the minimum requirements for appointment as Acting Commissioner of the Warren County Department of Social Services and does hereby appoint her to serve as Acting Commissioner, commencing September 5, 2023 and continuing for a term not to exceed one (1) year or until such time that a permanent appointment to the position is made, at an annual salary of One Hundred Fifteen Thousand Seven Hundred Fifty Dollars (\$115,750).