

# Warren County Board of Supervisors

**SEPTEMBER 12, 2023**  
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
PROC30		<b>PROCLAMATION</b> - SEPTEMBER 11TH DAY OF SERVICE AND REMEMBRANCE
PROC31		<b>PROCLAMATION</b> - SUICIDE PREVENTION MONTH
PROC32		<b>PROCLAMATION</b> - PREPAREDNESS MONTH
PROC33		<b>PROCLAMATION</b> - DOMESTIC VIOLENCE AWARENESS MONTH
PROC34		<b>PROCLAMATION</b> - FREEDOM FROM WORKPLACE BULLIES WEEK
PROC35		<b>PROCLAMATION</b> - SPECIAL OLYMPICS SUPPORT AND AWARENESS DAY
409	ROLL CALL	<b>FINANCE</b> - MAKING SUPPLEMENTAL APPROPRIATIONS
410	ROLL CALL	<b>FINANCE</b> - AMENDING WARREN COUNTY BUDGET FOR 2023 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
411		<b>ARPA ADVISORY</b> - AMENDING RESOLUTION NO. 172 OF 2022, AUTHORIZING TRANSFER OF ARPA FUNDING TO SOUTHERN ADIRONDACK CHILDCARE NETWORK, TO INCLUDE THE SUPPORT FOR A SHARED SERVICE ALLIANCE
412		<b>COUNTY FACILITIES (AIRPORT)</b> - AMENDING LAND LEASE WITH NEXAMP SOLAR FOR FLOYD BENNETT MEMORIAL AIRPORT SOLAR LAND LEASE (WC 44-20), TO ASSIGN THE LEASE TO NORTHERN GATEWAY RENEWABLES, LLC AND SOUTHERN GATEWAY RENEWABLES, LLC
413		<b>COUNTY FACILITIES (BUILDINGS &amp; GROUNDS)</b> - AWARDING BID AND AUTHORIZING AGREEMENTS WITH VARIOUS CONTRACTORS FOR WARREN COUNTY COURTS - PHASE 4 RENOVATIONS, TOWN OF LAKE GEORGE, WARREN COUNTY, NY (WC 47-23)
414		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (ASSIGNED COUNSEL)</b> - AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE (OILS CONTRACT #C130052)

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415		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)</b> - AMENDING RESOLUTION NO. 56 OF 2023, APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO ADJUST MEMBERSHIP
416		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>)</b> - AUTHORIZING THE CHAIR TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING UNDER ILS DISTRIBUTION #14 (CONTRACT C140052) FOR THE PUBLIC DEFENDER AND ASSIGNED COUNSEL OFFICES
417		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>)</b> - AUTHORIZING CONTINUATION OF A LEASE AGREEMENT WITH 333 GLEN STREET ASSOCIATES, LLC FOR USE OF SPACE AT 333 GLEN STREET FOR THE PUBLIC DEFENDER'S OFFICE
418		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>)</b> - AMENDING AGREEMENT WITH AAA ALL COURT TRANSCRIPTS TO PROVIDE TRANSCRIPTION PRODUCTION SERVICES, TO INCREASE THE NOT TO EXCEED AMOUNT
419		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>PROBATION</i>)</b> - AUTHORIZING AGREEMENT WITH MICHAEL GRAY D/B/A KMG MONITORING SERVICES TO PROVIDE ELECTRONIC MONITORING FOR YOUTH AGES 14-17 FOR THE PROBATION DEPARTMENT
420		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AMENDING AGREEMENT WITH HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT, TO INCREASE THE NOT TO EXCEED AMOUNT
421		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AMENDING AGREEMENT WITH THE WARRENSBURG CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE WARRENSBURG CENTRAL SCHOOL, TO INCREASE THE NOT TO EXCEED AMOUNT AND DECREASE THE NUMBER OF UNIFORMED OFFICERS

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422		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH NEMER CHRYSLER JEEP DODGE RAM OF QUEENSBURY FOR PROPRIETARY DEALER ONLY REPAIRS FOR VARIOUS DODGE, CHRYSLER AND JEEP MAKES AND MODELS (WC 43-23)
423		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>)</b> - AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR YOUTH EDUCATIONAL PROGRAM SERVICES FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH EMPLOYMENT PROGRAM AND TO PREPARE YOUTH FOR THE TEST ASSESSING SECONDARY COMPLETION (TASC) HIGH SCHOOL EQUIVALENCY ASSESSMENT
424	ROLL CALL	<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)</b> - INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2023, ENTITLED "A LOCAL LAW CREATING A PARTIAL REAL PROPERTY TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO NEW YORK STATE REAL PROPERTY TAX LAW §466-A," AND AUTHORIZING PUBLIC HEARING THEREON
425		<b>PUBLIC WORKS (<i>DPW</i>)</b> - AUTHORIZING THE IMPLEMENTATION, AND FUNDING 100% OF THE COSTS, OF A TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE OLMSTEDVILLE ROAD (CR 19) OVER MARSHALL BROOK, TOWN OF CHESTER
426		<b>PUBLIC WORKS (<i>DPW</i>)</b> - AUTHORIZING THE IMPLEMENTATION, AND FUNDING 100% OF THE COSTS, OF A TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE BAY ROAD (CR 7) OVER UNNAMED WATER COURSE SOUTH OF LOCKHART MOUNTAIN, TOWN OF QUEENSBURY

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427		<b>PUBLIC WORKS (DPW)</b> - 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 ADIRONDACK BRIDGE AND BEAVER POND BRIDGE REPLACEMENTS OVER MILL BROOK, TOWN OF HORICON
428		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD)</b> - AUTHORIZING AN AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB TO ALLOW SNOWMOBILES TO USE COUNTY RAILROAD RIGHT-OF-WAY PROPERTY FROM MP68.30 (TOWN OF STONY CREEK) TO MP95.00 (TOWN OF JOHNSBURG)
429	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION</b> - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO RE-CLASSIFY POSITIONS WITHIN THE PUBLIC DEFENDER'S OFFICE; CREATE POSITIONS WITHIN THE SHERIFF'S DEPARTMENT; AND CREATE/DELETE POSITIONS WITHIN THE DEPARTMENT OF REAL PROPERTY TAX SERVICES
430		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (CLERK OF THE BOARD)</b> - AMENDING AGREEMENT WITH FITZGERALD MORRIS BAKER FIRTH, P.C. FOR BOND COUNSEL SERVICES IN RELATION TO CERTAIN SERIAL BONDS, TO EXTEND THE TERMINATION DATE
431		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ADMINISTRATOR)</b> - RESOLUTION ALTERING THE STANDING RULES OF THE BOARD OF SUPERVISORS, AS ADOPTED BY RESOLUTION NO. 1 OF 2023 AND SUBSEQUENTLY AMENDED BY RESOLUTION NOS. 119, 204 AND 304 OF 2023, TO ADD SECTION E(8) CONCERNING OUT-OF-UNIT EMPLOYEE SALARY INCREASES
432		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY)</b> - AMENDING AGREEMENT WITH LEXISNEXIS FOR A SUBSCRIPTION FOR A LAW LIBRARY RESEARCH SYSTEM FOR THE COUNTY ATTORNEY'S OFFICE, TO UPGRADE CURRENT LAW LIBRARY RESEARCH SYSTEM

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433		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (<i>HUMAN RESOURCES</i>)</b> - AUTHORIZING CONTINUATION OF HEALTH, DENTAL, VISION AND VOLUNTARY LIFE, ACCIDENT AND CRITICAL ILLNESS INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES
434		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (<i>HUMAN RESOURCES</i>)</b> - AUTHORIZING CONTINUATION OF A MEDICARE ADVANTAGE INSURANCE PLAN FOR WARREN COUNTY RETIREES
435		<b>FINANCE (<i>COUNTY ADMINISTRATOR</i>)</b> - ADOPTING REVISED CREDIT CARD POLICY FOR WARREN COUNTY
436	ROLL CALL	<b>FINANCE (<i>COUNTY TREASURER</i>)</b> - RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND, A.865.00, RESERVE, PCB SETTLEMENT FUND, TO FINANCE A "TYPE" CAPITAL IMPROVEMENT; AUTHORIZING APPROPRIATION OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023
437		<b>FINANCE (<i>COUNTY TREASURER</i>)</b> - AUTHORIZING GLENS FALLS NATIONAL BANK & TRUST COMPANY TO ISSUE A LETTER OF CREDIT ON BEHALF OF WARREN COUNTY TO HIGHMARK BLUE SHIELD OF NORTHEASTERN NEW YORK AS AN ALTERNATIVE TO PRE-FUNDING THE HEALTH INSURANCE ACCOUNT
438	ROLL CALL	<b>FINANCE (<i>DPW</i>)</b> - ESTABLISHING CAPITAL PROJECT NO. H427, OLMSTEDVILLE ROAD (CR 19) OVER MARSHALL BROOK CULVERT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023
439	ROLL CALL	<b>FINANCE (<i>DPW</i>)</b> - ESTABLISHING CAPITAL PROJECT NO. H428, BAY ROAD (CR 7) OVER UNNAMED WATERCOURSE SOUTH OF LOCKHART MOUNTAIN; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023
440	ROLL CALL	<b>FINANCE (<i>DPW</i>)</b> - INCREASING CAPITAL PROJECT NO. H425, ADIRONDACK BRIDGE & BEAVER POND BRIDGE REPLACEMENTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2023 WARREN COUNTY BUDGET

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441	ROLL CALL	<b>FINANCE (<i>SHERIFF</i>)</b> - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH SPCA OF UPSTATE NEW YORK, INC. FOR DOG SEIZURE, DOG CONTROL, DOG SHELTER, AND ANIMAL CRUELTY PREVENTION, RESPONSE AND SUPPORT THROUGHOUT WARREN COUNTY (WC 50-23)
442	ROLL CALL	<b>FINANCE (<i>SHERIFF</i>)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE SHERIFF'S OFFICE BUDGET TO COVER THE COST OF THE CONTRACT WITH SPCA OF UPSTATE NEW YORK, INC.; AMENDING 2023 WARREN COUNTY BUDGET
443		<b>FINANCE</b> - SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2024-2025

*SIX PROCLAMATIONS; AND RESOLUTION NOS. 409-443 WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON FRIDAY SEPTEMBER 8, 2023,*