

Warren County Board of Supervisors

**AGENDA
TUESDAY SEPTEMBER 12, 2023
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Magowan

Roll Call

Privilege of the floor and public comment

Motion to approve minutes of the August 18, 2023 Board Meeting, subject to correction by the Clerk of the Board

Presentation of Employee of the Month Award

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

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC30		PROCLAMATION - SEPTEMBER 11TH DAY OF SERVICE AND REMEMBRANCE
PROC31		PROCLAMATION - SUICIDE PREVENTION MONTH
PROC32		PROCLAMATION - PREPAREDNESS MONTH
PROC33		PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH
PROC34		PROCLAMATION - FREEDOM FROM WORKPLACE BULLIES WEEK
PROC35		PROCLAMATION - SPECIAL OLYMPICS SUPPORT AND AWARENESS DAY
409	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
410	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2023 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
411		ARPA ADVISORY - 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		COUNTY FACILITIES (<i>AIRPORT</i>) - 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		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>)-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		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>ASSIGNED COUNSEL</i>) - 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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
415		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AMENDING RESOLUTION NO. 56 OF 2023, APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO ADJUST MEMBERSHIP
416		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - 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		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - 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		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - AMENDING AGREEMENT WITH AAA ALL COURT TRANSCRIPTS TO PROVIDE TRANSCRIPTION PRODUCTION SERVICES, TO INCREASE THE NOT TO EXCEED AMOUNT
419		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - 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		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - 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		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - 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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
422		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - 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		ECONOMIC GROWTH & DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>) - 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	ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - 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		PUBLIC WORKS (<i>DPW</i>) - 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		PUBLIC WORKS (<i>DPW</i>) - 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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
427		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 THE ADIRONDACK BRIDGE AND BEAVER POND BRIDGE REPLACEMENTS OVER MILL BROOK, TOWN OF HORICON
428		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - 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	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - 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		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (CLERK OF THE BOARD) - 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		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ADMINISTRATOR) - 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		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - 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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
433		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>HUMAN RESOURCES</i>) - AUTHORIZING CONTINUATION OF HEALTH, DENTAL, VISION AND VOLUNTARY LIFE, ACCIDENT AND CRITICAL ILLNESS INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES
434		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>HUMAN RESOURCES</i>) - AUTHORIZING CONTINUATION OF A MEDICARE ADVANTAGE INSURANCE PLAN FOR WARREN COUNTY RETIREES
435		FINANCE (<i>COUNTY ADMINISTRATOR</i>) - ADOPTING REVISED CREDIT CARD POLICY FOR WARREN COUNTY
436	ROLL CALL	FINANCE (<i>COUNTY TREASURER</i>) - 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		FINANCE (<i>COUNTY TREASURER</i>) - 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	FINANCE (<i>DPW</i>) - 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	FINANCE (<i>DPW</i>) - 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	FINANCE (<i>DPW</i>) - 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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
441	ROLL CALL	FINANCE (<i>SHERIFF</i>) - 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	FINANCE (<i>SHERIFF</i>) - 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		FINANCE - 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,

Warren County Board of Supervisors

BOARD MEETING
TUESDAY SEPTEMBER 12, 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=bJ9wvpMjDeQ>

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 10:01 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Magowan.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Geraci, Merlino, Strough, Magowan, Etu, Thomas, Runyon and Geraghty - 14. Supervisors Conover, Frasier, Smith, Dickinson, Wild and Beaty - 6.

Supervisor Conover entered the meeting at 10:02 a.m.

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

Motion was made by Supervisor Bruno, seconded by Supervisor Geraci and carried by a unanimous vote of those present (*Supervisors Frasier, Smith, Dickinson, Wild and Beaty absent*) to approve the minutes of the August 18th Board Meeting, subject to correction by the Clerk of the Board.

Supervisor Beaty entered the meeting at 10:04 a.m.

Presentation of the Employee of the Month Award was made to Justin Gordon, *Building Maintenance Worker, Buildings and Grounds*.

Report by the Chairman of the Board was given.

Reports by Committee Chairs were given.

Report by the County Administrator was given.

Report by the County Attorney was given.

Reading of communications by Clerk of the Board was provided, as follows:

Other:

1. Town of Lake George - Resolution No. 114 of 2023, Decision on 2023 Sales Tax Funds at

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County.

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

Amanda Allen, *Clerk of the Board*, advised Resolution Nos. 409-443 were distributed to the Board and posted to the Warren County website on Friday September 8th, along with six Proclamations, adding this distribution met the deadline specified in the Rules of the Board. The six Proclamations were:

- PR30 - Proclaiming September 11, 2023 to be September 11th Day of Service and Remembrance
- PR31 - Proclaiming September 2023 to be Suicide Prevention Month in Warren County
- PR32 - Proclaiming September 2023 to be Preparedness Month in Warren County
- PR33 - Proclaiming October 2023 to be Domestic Violence Awareness Month in Warren County
- PR34 - Proclaiming October 15-21, 2023 to be Freedom from Workplace Bullies Week
- PR35 - Proclaiming October 20, 2023 to be Special Olympics Support and Awareness Day

Mrs. Allen noted proposed Resolution No. 429 was amended after mailing and a motion was required to approve the amendments to the resolution, as provided.

Motion was made by Supervisor McDevitt, seconded by Supervisor Merlino and carried by a unanimous vote of those present (*Supervisors Frasier, Smith, Dickinson and Wild absent*) to approve proposed Resolution No. 429 as amended.

Discussion and public comment on proposed Resolutions was called for.

A discussion ensued regarding proposed Resolution No. 429, *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*, during which Larry Elmen, *County Attorney*, provided clarification that the Patrol Officer #74 being created would be deleted if the Warrensburg School District decided they no longer needed the position and no other vacant patrol officer positions existed.

Supervisor Magowan voiced his concerns regarding the cost of the contract with the SPCA of Upstate New York, Inc. referenced in proposed Resolution No. 441, *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)*. A discussion ensued.

Chairman Geraghty requested a roll call vote on proposed Resolution No. 424, *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*.

Supervisor Magowan requested a roll call vote on proposed Resolution No. 441, *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)*.

Voting on resolutions occurred. Resolution Nos. 409-443 were approved as presented.

During the roll call vote Chairman Geraghty turned the Chair over to Supervisor Leggett from 11:01 a.m. until 11:02 a.m. which was during the roll call vote on proposed Resolution No. 424, *Introducing*

WARREN COUNTY BOARD OF SUPERVISORS

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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, to allow Chairman Geraghty to abstain from the vote.

Privilege of the floor and public comment was called for.

Supervisor Braymer requested the Board consider re-instating virtual meeting attendance due to the increase in positive cases of COVID-19. In regard to requests for transfers of funds, she indicated the Board should not provide the County Administrator with the authority to approve them, as she felt it was their duty as Supervisors to be aware of and approve these transfers. Supervisor Braymer then requested an update on the filling of the vacant Director of Planning & Community Development and Commissioner of the Department of Social Services positions which the County Administrator provided a brief summary of.

Supervisor Magowan spoke regarding concerns expressed by his constituents that they were unable to participate in the meetings virtually and he inquired what the appropriate Committee would be to bring this matter before; Chairman Geraghty responded the appropriate Committee to discuss the matter with was the Legislative, Rules & Governmental Operations Committee.

Supervisor Merlino voiced his pleasure regarding the adoption of Resolution No. 441, *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).*

Supervisor Geraci requested the Planning & Community Development department provide the towns with guidance how they could assist them in compiling a joint application to New York State to provide broadband in the underserved areas rather than having to compete amongst one another.

Supervisor Leggett advised the Adirondack Association of Towns & Villages (AATV) would be meeting on October 20th at Gore Mountain during which the expansion of broadband to underserved areas would be discussed, adding he also believed a regional application to the State would have more bandwidth than if the towns submitted one on their own.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Strough, seconded by Supervisor Merlino and carried by a unanimous vote of those present (*Supervisors Frasier, Smith, Dickinson and Wild absent*), Chairman Geraghty declared the meeting adjourned at 11:14 a.m.

Warren County Board of Supervisors

Proclamation

WHEREAS, September 11, 2023 marks the 22nd anniversary of the date on which the American people endured the worst terrorist attack on United States soil in the nation's history with courage and heroism; and in response to this tragedy, Americans across the country came together in a remarkable spirit of patriotism and unity and carried out countless acts of kindness, generosity and compassion, and

WHEREAS, community organizations and family members of 9/11 victims began observing the anniversary of September 11th as a charitable service day to honor the memory of the nearly 3,000 lives lost and those who united in response to the tragedy, including first responders and volunteers, and

WHEREAS, participating in service and remembrance activities on September 11th is a positive and respectful way to remember the lives of those who perished, pay tribute to those who rose in service, and honor those who continue to serve our country today, including active-duty and reserve soldiers and their families, veterans, and first-responders, and

WHEREAS, in Warren County, many communities hold touching ceremonies at this time each year in tribute and remembrance of those lives lost on September 11, 2001, furthering the sense of community and patriotism in our region, and

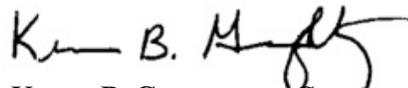
WHEREAS, the Warren County Board of Supervisors proudly supports these memorial and remembrance ceremonies, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman, upon a majority vote of the Warren County Board of Supervisors, do hereby proclaim September 11, 2023 to be

SEPTEMBER 11TH DAY OF SERVICE AND REMEMBRANCE

in Warren County, and encourage citizens to honor the lives of those lost, as well as those who rose in service, through participation in community service and remembrance ceremonies on this day and throughout the year.

DATED: SEPTEMBER 12, 2023



**KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

Proclamation

WHEREAS, September is known globally as “Suicide Prevention Month,” which is intended to raise awareness about the mental health resources and suicide prevention services available in our community with the goal of starting the conversation about mental health and the impact of suicide to help de-stigmatize the conversation and connect people with the appropriate support services, and

WHEREAS, according to the American Foundation for Suicide Prevention, suicide is the tenth leading cause of death among adults, and the second leading cause of death amount individuals between the ages of 10 and 34 in the United States, and

WHEREAS, according to the American Foundation for Suicide Prevention, close to 50,000 people die by suicide across the United States annually, and

WHEREAS, each and every suicide directly impacts a minimum of 100 additional people, including family, friends, co-workers, neighbors, and community members, and

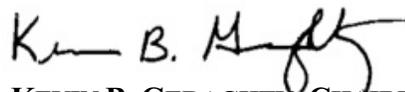
WHEREAS, Warren County publicly places its full support behind those who work in the fields of mental health, education, and law enforcement, who serve on the front lines of a war against suicide that many still refuse to discuss, as stigma regarding suicide and mental health issues is far too prevalent, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman, upon a majority vote of the Warren County Board of Supervisors, do hereby proclaim September 2023 to be

SUICIDE PREVENTION MONTH IN WARREN COUNTY

and urge all citizens to take the time to understand the importance of mental health education, and to recognize that taking care of ourselves and others includes taking care of mental health.

DATED: SEPTEMBER 12, 2023



**KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

Proclamation

WHEREAS, National Preparedness Month has been an observance in the United States each September since 2004, and is aimed at raising awareness about the importance of preparing for disasters and emergencies that could happen at any time, and

WHEREAS, the theme chosen for 2023 is “**Take Control in 1, 2, 3,**” a campaign that emphasizes preparing older adults for disasters,” and

WHEREAS, the United States Department of Homeland Security and the Warren County Office of Emergency Services have put together extensive emergency preparedness information that provides residents with opportunities to learn to be better equipped for bad weather, fires and other emergencies which includes:

Determining where to evacuate should you have to leave your home, including designating a meeting place and a location to seek shelter;

Putting together an emergency kit that includes water, non-perishable food, medications, first aid kit, flashlight, maps, basic tools, dust mask, battery-powered radio, rechargeable battery for a cellphone, personal wipes and garbage bags;

Storing your emergency kit items in a “go bag” that can be grabbed at a moment’s notice;

Keeping pets in mind, setting aside food and medications they may need if you have to leave home quickly;

Educating yourself about risks, and preparing the area around your home for bad weather. Trim tree branches, maintain home gutters and identify other possible threats to your home during wind or heavy rain;

Preparing your vehicle with basic equipment for winter weather, such as a snow shovel, extra clothes and blankets; and,

WHEREAS, preparing in advance makes for a better and safer operation for residents and their families if the time comes to react and will lead to less stress and confusion for everyone, now therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman, upon a majority vote of the Warren County Board of Supervisors do hereby proclaim September 2023 to be

PREPAREDNESS MONTH IN WARREN COUNTY

and urge all citizens to develop and implement preparedness plans to ensure the health and safety of themselves and their families in the event of an emergency.

DATED: SEPTEMBER 12, 2023



**KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

Proclamation

WHEREAS, domestic violence affects all New Yorkers, and far too many people suffer abuse at the hands of a spouse or intimate partner; these victims can be of any age, race, religion, or economic status and the resulting damage is inflicted not only on victims, but their children, families and communities; and

WHEREAS, the documented instances of domestic violence are only a small representation of the breadth of the problem, and yet even these numbers are staggering and growing; and

WHEREAS, important programs, such as those provided locally by the Catholic Charities of Warren and Washington Counties and the Crime Victims Assistance Division within the Warren County District Attorney's Office are critical to assisting and protecting those affected by domestic violence, providing safe haven, hope and justice; and

WHEREAS, the passage of critical laws to help protect and assist domestic violence victims and their children and to hold offenders accountable are of utmost importance and continue to be revised and improved upon; and

WHEREAS, New York State's commitment to ending domestic violence is also exemplified by the work of its state and county agencies that, in the face of declining revenues, have continued to recognize that sustaining our response to domestic violence is critical through efforts including strengthening systems' response to domestic violence in both the criminal justice and human services fields, and improving our efforts to measure the incidence and prevalence of domestic violence crimes in addition to the daily work carried out by agencies that are dedicated to working with those who respond to and assist victims; and

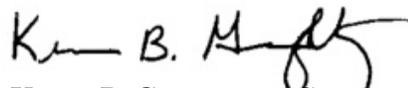
WHEREAS, New York State remains dedicated to increasing the public's knowledge of domestic violence through the dissemination of informational materials and through collaborative efforts such as NY State's annual "Shine the Light on Domestic Violence" initiative, which connects communities across the state by turning New York purple in October, an electronic campaign targeted at informing teens, and providing a social media presence; now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman, upon a majority vote of the Warren County Board of Supervisors, do hereby proclaim October 2023 to be

DOMESTIC VIOLENCE AWARENESS MONTH IN WARREN COUNTY

and urge all citizens to join in supporting victims of domestic violence and sharing the worthy goals of the month-long observance, and likewise, supporting the work of public and private entities that strive to provide the best coordinated response to domestic violence in communities across the State.

DATED: SEPTEMBER 12, 2023



**KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

Proclamation

WHEREAS, Warren County has a vital interest in promoting the social and economic well-being of its employees and citizens; and

WHEREAS, That well-being depends on the existence of a healthy and productive workforce who are able to perform their duties in safe and abuse-free environments; and

WHEREAS, Numerous studies have determined that work-related stress has harmful results, particularly when that stress stems from abuse at work; and

WHEREAS, Abuse in the workplace has consequences for employers as well, leading to reduced productivity, turnover, absenteeism, health-related expenses and potential legal consequences such as litigation; and

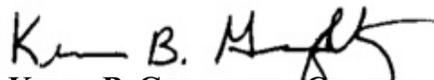
WHEREAS, All workers should be protected from workplace bullying and abuse, no matter their gender, race, color, religious affiliation, disability or national origin; now therefore be it

RESOLVED, that I, Kevin B. Geraghty, Chairman, upon a majority vote of the Warren County Board of Supervisors, do hereby proclaim October 15-21, 2023 to be

FREEDOM FROM WORKPLACE BULLIES WEEK

in Warren County, and urge all citizens to do their part to end workplace bullying and support the work of public and private entities that strive to end this egregious practice across New York State.

DATED: SEPTEMBER 12, 2023



**KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

Proclamation

WHEREAS, the Special Olympics was founded by Eunice Kennedy Shriver in 1968, and just one year later Dorothy Buehring Phillips inaugurated the program in New York, and the state sent its first delegation of athletes and coaches to the Northeast Regional Special Olympics competition in Boston, Massachusetts, and

WHEREAS, Special Olympics New York was incorporated in 1970, with Dorothy Buehring Phillips serving as its first director, hosting the first State Summer Games in June of that year, and

WHEREAS, today, Special Olympics New York is the largest program in the United States and one of the largest in the world, and

WHEREAS, it is the mission of Special Olympics New York “to provide year-round sports training and athletic competition in a variety of Olympic-style sports for children and adults with intellectual disabilities, giving them continuing opportunities to develop physical fitness, demonstrate courage, experience joy and participate in a sharing of gifts, skills and friendship with their families, other Special Olympics athletes and the community”, and

WHEREAS, the Special Olympic New York Fall Games will be hosted by the Glens Falls regional community on October 21-22, 2022 at sporting venues throughout the area and will feature seven fall sports including bocce, cycling, golf, equestrian, soccer, softball and cross-country running, and

WHEREAS, Warren County is proud and honored to be chosen as the site of the Special Olympics New York 2023 State Fall Games which will be held in the City of Glens Falls and Town of Queensbury, now, therefore, be it

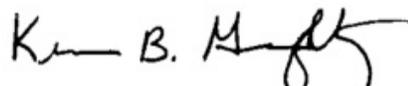
RESOLVED, that I, Kevin B. Geraghty, Chairman, upon a majority vote of the Warren County Board of Supervisors, do hereby proclaim October 20, 2023, the opening day of the Special Olympics New York Falls Games, to be

SPECIAL OLYMPICS SUPPORT AND AWARENESS DAY

in Warren County and along with the residents of Warren County, do hereby proclaim our support for the Special Olympics New York Fall Games and for all of the athletes participating in them, and be it further

RESOLVED, that together, we welcome all of the athletes, coaches and families traveling to Warren County for the Fall Games to our community.

DATED: SEPTEMBER 12, 2023



**KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

RESOLUTION NO. 409 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: COUNTY ADMINISTRATOR</u>				
A.1011 860	County Administrator, Hospitalization	A.1011 210	County Administrator, Furniture/Furnishings	\$1,000.00
A.1011 860		A.1011 444	County Administrator, Travel/Education/Conference	1,000.00
<u>DEPARTMENT: OFFICE OF EMERGENCY SERVICES</u>				
A.3410 130	Fire Prevention & Control, Salaries-Part Time	A.3640 860	Civil Defense, Hospitalization	1,500.00
A.3640 130	Civil Defense, Salaries - Part Time	A.3640 860		7,500.00
<u>DEPARTMENT: PUBLIC DEFENDER</u>				
A.1171 110	Public Defender, Salaries-Regular	A.1171 120	Public Defender, Salaries- Overtime	19.41
A.1171 110		A.1171 130	Salaries-Part Time	27,205.30
A.1171.4202 110	Hurell-Harring, Salaries- Regular	A.1171.4202 120	Hurell-Harring, Salaries- Overtime	23.92
<u>DEPARTMENT: PUBLIC WORKS</u>				
A.7110 413	Parks & Recreation, Repair & Maint- Bldg/Property	A.7110 120	Parks & Recreation, Salaries- Overtime	3,000.00
<u>DEPARTMENT: SHERIFF</u>				
A.3110 413	Sheriff's Law Enforcement, Repair & Maint-Bldg/Property	A.1990 469	Contingent Account, Other Payments/Contributions	30,000.00
<u>DEPARTMENT: SPECIAL ITEMS</u>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1010 440	Legislative Board, Legal/Transcript Fees	5,573.42

Warren County Board of Supervisors

RESOLUTION NO. 410 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: ASSIGNED COUNSEL		
<u>ESTIMATED REVENUE</u>		
A.1170.4209 3045	Legal Defense-Indigents, Quality Improv Funding-Dist #13, Office of Indigent Legal Services Distribution	\$29,031.00
<u>APPROPRIATIONS</u>		
A.1170.4209 130	Legal Defense-Indigents, Quality Improv Funding-Dist #13, Salaries-Regular	5,000.00
A.1170.4209 830	Social Security	310.00
A.1170.4209 831	Medicare Contributions	73.00
A.1170.4209 439	Misc Fees & Expenses	1,400.00
A.1170.4209 470	Contracts	22,248.00
DEPARTMENT: MENTAL HEALTH/OFFICE OF COMMUNITY SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4310.0176 2695	Mental Health Admin, Opioid Settlement-Restricted, Opioid Settlement	147,000.00
<u>APPROPRIATIONS</u>		
A.4310.0176 470	Mental Health Admin, Opioid Settlement-Restricted Contract	147,000.00
DEPARTMENT: PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
A.7111.0198 2002	Up Yonda Farm, Bed Tax, Donation-Bed Tax	2,500.00

RESOLUTION NO. 410 OF 2023

PAGE 2 OF 6

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: PUBLIC WORKS, <i>continued</i>		
<u>APPROPRIATIONS</u>		
A.7111.0198 470	Up Yonda Farm, Bed Tax, Contract	\$1,800.00
A.7111.0198 439	Up Yonda Farm, Misc Fees & Expenses	700.00
DEPARTMENT: SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3120.1001 2260	School Resource Officer, Hadley-Luzerne School District, Public Safety-Other Govt	50,000.00
A.3120.1002 2260	Queensbury School District, Public Safety-Other Govt	30,004.00
A.3120.1003 2260	North Warren School District, Public Safety-Other Govt	20,000.00
A.3120.1004 2260	Lake George School District, Public Safety-Other Govt	40,000.00
A.3120.1005 2260	Bolton School District, Public Safety-Other Govt	20,000.00
A.3120.1006 2260	Johnsburg School District, Public Safety-Other Govt	20,000.00
A.3120.1007 2260	Glens Falls City School District, Public Safety-Other Govt	24,750.00
<u>APPROPRIATIONS</u>		
A.3120.1001 130	School Resource Officer, Hadley-Luzerne School District, Salaries-Part-Time	46,447.00
A.3120.1001 830	Social Security	2,880.00
A.3120.1001 831	Medicare Contribution	673.00
A.3120.1002 130	Queensbury School District, Salaries Part Time	27,872.00
A.3120.1002 830	Social Security	1,728.00
A.3120.1002 831	Medicare Contributions	404.00
A.3120.1003 130	North Warren School District, Salaries Part-Time	18,579.00
A.3120.1003 830	Social Security	1,152.00
A.3120.1003 831	Medicare Contributions	269.00
A.3120.1004 130	Lake George School District, Salaries Part-Time	37,157.00
A.3120.1004 830	Social Security	2,304.00
A.3120.1004 831	Medicare Contributions	539.00
A.3120.1005 130	Bolton School District, Salaries Part-Time	18,579.00
A.3120.1005 830	Social Security	1,152.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: SHERIFF		
<u>APPROPRIATIONS.-cont.</u>		
A.3120.1005 831	School Resource Officer, Johnsbury School District, Medicare Contributions	\$269.00
A.3120.1006 130	Salaries Part-Time	18,579.00
A.3120.1006 830	Social Security	1,152.00
A.3120.1006 831	Medicare Contributions	269.00
A.3120.1007 130	Glens Falls City School District, Salaries Part-Time	22,991.00
A.3120.1007 830	Social Security	1,426.00
A.3120.1007 831	Medicare Contributions	333.00

DEPARTMENT: WORKFORCE DEVELOPMENT

ESTIMATED REVENUE

40.6293.0300 4791	Workforce Invest Act, WIA/WIOA, Adult, Workforce Invest Act/ Workforce Innovation & Opportunity Act	231,219.77
40.6293.0305 4791	Dislocated Worker, Workforce Invest Act/ Workforce Innovation & Opportunity Act	228,483.85
40.6293.0310 4791	Youth, Workforce Invest Act/ Workforce Innovation & Opportunity Act	239,591.45
40.6293.0313 4791	Administrative, Workforce Invest Act/ Workforce Innovation & Opportunity Act	77,699.45

APPROPRIATIONS

40.6293.0300 110	Workforce Invest Act, WIA/WIOA, Adult, Salaries-Regular	103,763.92
40.6293.0300 411	Rent Building/Property	17,764.25
40.6293.0300 423	Telephone	1,665.78
40.6293.0300 428	Data Processing & Internet Fees	1,332.51
40.6293.0300 433	Training-Client	26,500.00
40.6293.0300 220	Office Equipment	4,500.00
40.6293.0300 260	Other Equipment	166.58
40.6293.0300 410	Supplies	4,651.67
40.6293.0300 421	Equipment Rental	79.96
40.6293.0300 424	Postage	133.26
40.6293.0300 426	Subscriptions	2,399.79
40.6293.0300 427	Membership & Dues	1,422.80

RESOLUTION NO. 410 OF 2023

PAGE 4 OF 6

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT OF WORKFORCE DEVELOPMENT		
<u>APPROPRIATIONS</u> - cont.		
40.6293.0300 434	Workforce Invest Act, WIA/WIOA, Adult, Allowances	\$5,286.87
40.6293.0300 439	Misc Fees & Expenses	999.47
40.6293.0300 444	Travel/Education/Conference	932.84
40.6293.0300 810	Retirement	10,753.46
40.6293.0300 830	Social Security	6,433.36
40.6293.0300 831	Medicare Contribution	1,504.58
40.6293.0300 840	Worker's Compensation	3,086.15
40.6293.0300 850	Unemployment Insurance	1,566.38
40.6293.0300 855	Disability	19.08
40.6293.0300 860	Hospitalization	34,445.93
40.6293.0300 861	Retiree Hospitalization	1,300.00
40.6293.0300 865	Dental	511.13
40.6293.0305 110	Dislocated Worker, Salaries-Regular	75,838.30
40.6293.0305 220	Office Equipment	5,500.00
40.6293.0305 260	Other Equipment	2,500.75
40.6293.0305 410	Supplies	9,251.07
40.6293.0305 411	Rent Building/Property	11,721.20
40.6293.0305 421	Equipment Rental	2,153.66
40.6293.0305 423	Telephone	1,317.87
40.6293.0305 424	Postage	1,989.43
40.6293.0305 426	Subscriptions	4,268.29
40.6293.0305 427	Membership & Dues	3,295.68
40.6293.0305 428	Data Processing & Internet Fees	1,994.30
40.6293.0305 434	Allowances	3,713.13
40.6293.0305 439	Misc Fees & Expenses	2,690.72
40.6293.0305 433	Training-Client	30,500.00
40.6293.0305 444	Travel/Education/Conference	8,655.00
40.6293.0305 810	Retirement	25,778.16
40.6293.0305 830	Social Security	7,639.97

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT OF WORKFORCE DEVELOPMENT		
<u>APPROPRIATIONS.-cont.</u>		
40.6293.0305 831	Workforce Invest Act, WIA/WIOA, Dislocated Worker, Medicare Contributions	\$1,145.06
40.6293.0305 840	Workers Compensation	3,583.76
40.6293.0305 850	Unemployment Insurance	1,609.98
40.6293.0305 855	Disability	1,069.95
40.6293.0305 860	Hospitalization	21,316.00
40.6293.0305 861	Retiree Hospitalization	389.27
40.6293.0305 865	Dental	562.30
40.6293.0310 110	Youth, Salaries-Regular	78,023.85
40.6293.0310 130	Salaries-Part-Time	51,000.00
40.6293.0310 220	Office Equipment	5,551.37
40.6293.0310 260	Other Equipment	1,167.28
40.6293.0310 410	Supplies	4,500.97
40.6293.0310 411	Rent Building/Property	17,839.23
40.6293.0310 421	Equipment Rental	180.30
40.6293.0310 423	Telephone	1,672.81
40.6293.0310 424	Postage	333.83
40.6293.0310 426	Subscription	2,401.48
40.6293.0310 427	Memberships & Dues	2,250.92
40.6293.0310 428	Data Processing & Internet Fees	1,838.25
40.6293.0310 439	Misc. Fees & Expenses	1,003.69
40.6293.0310 444	Travel/Education/Conference	1,236.78
40.6293.0310 470	Contract	15,936.00
40.6293.0310 810	Retirement	13,196.32
40.6293.0310 830	Social Security	5,999.48
40.6293.0310 831	Medicare Contributions	1,870.85
40.6293.0310 840	Workers Compensation	2,479.47
40.6293.0310 850	Unemployment Insurance	1,190.01
40.6293.0310 855	Disability	110.64
40.6293.0310 860	Hospitalization	28,960.06

RESOLUTION NO. 410 OF 2023

PAGE 6 OF 6

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT OF WORKFORCE DEVELOPMENT		
<u>APPROPRIATIONS.</u> -cont.		
40.6293.0310 861	Workforce Invest Act, WIA/WIOA, Youth, Retiree Hospitalization	\$437.21
40.6293.0310 865	Dental	410.65
40.6293.0313 110	Administrative, Salaries-Regular	33,997.71
40.6293.0313 220	Office Equipment	2,500.00
40.6293.0313 260	Other Equipment	1,133.65
40.6293.0313 410	Supplies	1,134.82
40.6293.0313 411	Rent Building/Property	5,796.32
40.6293.0313 421	Equipment Rental	86.08
40.6293.0313 423	Telephone	543.54
40.6293.0313 424	Postage	43.48
40.6293.0313 426	Subscription	1,223.26
40.6293.0313 427	Memberships & Dues	1,081.53
40.6293.0313 428	Data Processing & Internet Fees	434.82
40.6293.0313 439	Misc Fees & Expenses	326.12
40.6293.0313 444	Travel/Education/Conference	1,304.38
40.6293.0313 810	Retirement	13,432.34
40.6293.0313 830	Social Security	3,514.86
40.6293.0313 831	Medicare Contributions	492.97
40.6293.0313 840	Workers Compensation	1,032.72
40.6293.0313 850	Unemployment Insurance	640.67
40.6293.0313 855	Disability	4.43
40.6293.0313 860	Hospitalization	8,290.53
40.6293.0313 861	Retiree Hospitalization	514.18
40.6293.0313 865	Dental	171.04

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. 411 OF 2023

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, BEATY, THOMAS AND WILD;
AND COMMITTEE MEMBERS AGNEW, GADDY, GILLES, LAMOTHE, SEEBER AND TAFLAN**

**AMENDING RESOLUTION NO. 172 OF 2022, AUTHORIZING TRANSFER OF ARPA
FUNDING TO SOUTHERN ADIRONDACK CHILD CARE NETWORK, TO INCLUDE THE
SUPPORT FOR A SHARED SERVICE ALLIANCE**

WHEREAS, by Resolution No. 172 of 2022, the Warren County Board of Supervisors approved the allocation of ARPA funds in an amount not to exceed One Hundred Twelve Thousand Five Hundred Dollars (\$112,500), from May 1, 2022 through December 31, 2024, to Southern Adirondack Child Care Network to recruit and assist in the start-up of approximately fifteen (15) new family-based child care providers, and

WHEREAS, the ARPA Committee has approved a request to expand the scope of ARPA funded programs to include the support for a shared service alliance to support childcare providers in Warren County, 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 Southern Adirondack Child Care Network, to include the support for a shared service alliance to support childcare providers in Warren County, and be it further

RESOLVED, that other than the amendments set forth herein, all other terms and conditions of Resolution No. 172 of 2022 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 412 OF 2023

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

**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**

WHEREAS, pursuant to the authorizations of Resolution Nos. 114 of 2021 and 259 of 2021, The County of Warren and Nexamp Solar, LLC have entered into an Airport Real Property Lease Agreement (the "Lease"), on August 25, 2021, pursuant to the terms of the proposal WC 44-20, and

WHEREAS, Nexamp Solar, LLC has requested permission to assign the Lease and all of its rights, responsibilities, obligations, duties, and benefits under the Lease to two wholly-owned subsidiaries managed by Nexamp, which are: Northern Gateway Renewables, LLC, and Southern Gateway Renewables, LLC, and

WHEREAS, the assignment of the Lease is requested to assist Nexamp Solar, LLC in obtaining financing for constructing solar arrays on the two parcels of land at the airport, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the assignment of the Lease executed between the County of Warren and Nexamp Solar, LLC on August 25, 2021, to Northern Gateway Renewables, LLC, and Southern Gateway Renewables, LLC in a form approved by the County Attorney, and be it further

RESOLVED, that Northern Gateway Renewables, LLC, and Southern Gateway Renewables, LLC, shall accept and assume the assignment of the Lease subject to all of the terms of the Lease and shall accept and assume all of the rights, responsibilities, obligations, duties and benefits under the Lease.

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution Nos. 114 of 2021 and 259 of 2021 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 413 OF 2023

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

**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)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Warren County Courts - Phase 4 Renovations, Town of Lake George, Warren County, NY (WC 47-23), and

WHEREAS, the bids were opened on August 24, 2023 and the Superintendent of Public Works has recommended the following awards:

Contractor
MJG Construction Group, LLC (General Construction portion only) Attn: Micah Henzel 61 Skylark Drive Ballston Spa, New York 12020
Hamilton Plumbing, Inc. (Plumbing portion only) Attn: Paul Pritchard 181 East River Drive Lake Luzerne, New York 12846
Krueger Electrical Contracting, LLC (Electrical portion only) Attn: Johnathan Krueger 820 Quaker 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 the aforementioned contractors of the acceptance of their bids, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute agreements with the above listed contractors, pursuant to the terms and provisions of the bid documents and proposal (WC 47-23), 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 Capital Project No. H350, Court Space Expansion.

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 47-23 ITEM(S): WARREN COUNTY COURTS - PHASE 4 RENOVATIONS, TOWN OF LAKE GEORGE, WARREN COUNTY, NY DATE: AUGUST 25, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER Hoosick Valley Contractors, Inc. Attn: Stefanie Wiley 52 Melrose Valley Falls Rd Melrose, NY 12121 Ph: 518-235-7108 Fax: 518-235-7424	NAME & ADDRESS OF BIDDER Bunkoff General Contractors, Inc. Attn: Adam Bunkoff 790 Watervliet-Shaker Rd Latham, NY 12110 Ph: 518-786-8616 Fax: 518-786-0896	NAME & ADDRESS OF BIDDER Gallo Construction Corp. Attn: Karen Gallo 50 Lincoln Avenue Watervliet, NY 12189 Ph: 518-273-0234 Fax: 518-273-0245	NAME & ADDRESS OF BIDDER Plank, LLC. Attn: Dick Sehlauskner 2165 Technology Drive Schenectady, NY 12308 Ph: 518-344-5400 Fax: 518-344-5492	NAME & ADDRESS OF BIDDER Murnane Building Contractors, Inc. Attn: Michael Murnane 287 Ushers Road Clifton Park, NY 12065 Ph: 518-978-3302	NAME & ADDRESS OF BIDDER MJG Construction Group, LLC. Attn: Micah Henzel 61 Skylark Drive Ballston Spa, NY 12020 Ph: 518-728-0439	
	BID AWARDED TO:						
	✓ JULIE A. BUTLER, PURCHASING AGENT						
	RESOLUTION NO. XXX OF 2023						
TERM OF BID: UPON NOTICE TO PROCEED THROUGH COMPLETION							
PROJECT	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE	
GENERAL CONSTRUCTION CONTRACT LUMP SUM:	\$651,000.00	\$598,000.00	\$653,400.00	\$716,680.00	\$695,000.00	\$565,000.00	
PLUMBING CONSTRUCTION CONTRACT LUMP SUM:	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
ELECTRICAL CONSTRUCTION CONTRACT LUMP SUM:	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 47-23 ITEM(S): WARREN COUNTY COURTS - PHASE 4 RENOVATIONS, TOWN OF LAKE GEORGE, WARREN COUNTY, NY DATE: AUGUST 25, 2023 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER</p>					
<p>PROJECT</p>	<p>BID PRICE</p>					
<p>GENERAL CONSTRUCTION CONTRACT LUMP SUM:</p>	<p>No Bid</p>					
<p>PLUMBING CONSTRUCTION CONTRACT LUMP SUM:</p>	<p>\$27,900.00</p>	<p>\$15,050.00</p>	<p>\$18,003.83</p>	<p>\$21,000.00</p>	<p>\$40,000.00</p>	<p>\$17,200.00</p>
<p>ELECTRICAL CONSTRUCTION CONTRACT LUMP SUM:</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>\$212,000.00</p>	<p>No Bid</p>
<p></p>	<p></p>	<p></p>	<p></p>	<p></p>	<p></p>	<p></p>
<p></p>	<p></p>	<p></p>	<p></p>	<p></p>	<p></p>	<p></p>
<p></p>	<p></p>	<p></p>	<p></p>	<p></p>	<p></p>	<p></p>

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 47-23 ITEM(S): WARREN COUNTY COURTS - PHASE 4 RENOVATIONS, TOWN OF LAKE GEORGE, WARREN COUNTY, NY DATE: AUGUST 25, 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>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
	<p>Hour Electric Co. Inc. Attn: Steven Hunsdon 30 East Street PO Box 325 Fort Edward, NY 12828 Ph: 518-747-4144 Fax: 518-747-2725</p>	<p>Executive Electric, LLC. Attn: Peter Conyne 5 Shuler Street Amsterdam, NY 12010 Ph: 518-770-1508 Fax: 518-620-0801</p>	<p>Harold R. Clune, Inc. Attn: Brian Clune 30 Prospect Street Ballston Spa, NY 12020 Ph: 518-885-6199 Fax: 518-885-3640</p>	<p>DLC Electric, LLC. Attn: Ralph Cioffi 479 State Route 40 Troy, NY 12182 Ph: 518-326-8130</p>	<p>Stilting Electric, Inc. Attn: Kathleen Stilting 500 South Street PO Box 27 Rensselaer, NY 12144 Ph: 518-463-4451 Fax: 518-463-7023</p>	<p>Brownell Electric Corp. Attn: Robert Moore 126 East Road Fort Edward, NY 12828 Ph: 518-747-4715</p>
<p>PROJECT</p>						
<p>GENERAL CONSTRUCTION CONTRACT LUMP SUM:</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>
<p>PLUMBING CONSTRUCTION CONTRACT LUMP SUM:</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>
<p>ELECTRICAL CONSTRUCTION CONTRACT LUMP SUM:</p>	<p>\$199,197.00</p>	<p>\$152,199.00</p>	<p>\$176,000.00</p>	<p>\$164,000.00</p>	<p>\$176,000.00</p>	<p>\$139,500.00</p>

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 47-23 ITEM(S): WARREN COUNTY COURTS - PHASE 4 RENOVATIONS, TOWN OF LAKE GEORGE, WARREN COUNTY, NY DATE: AUGUST 25, 2023 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER Krueger Electrical Contracting, LLC. Attn: Johnathan Krueger 820 Quaker Road Queensbury, NY 12804 Ph: 518-832-8326</p>	<p>NAME & ADDRESS OF BIDDER BW Electrical Services, LLC. Attn: Joel Stuart 12 Elmwood Road Albany, NY 12204 Ph: 518-441-9343</p>
<p>PROJECT</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>GENERAL CONSTRUCTION CONTRACT LUMP SUM:</p>	<p>No Bid</p>	<p>No Bid</p>
<p>PLUMBING CONSTRUCTION CONTRACT LUMP SUM:</p>	<p>No Bid</p>	<p>No Bid</p>
<p>ELECTRICAL CONSTRUCTION CONTRACT LUMP SUM:</p>	<p>\$114,744.00</p>	<p>\$199,000.00</p>
<p></p>	<p></p>	<p></p>
<p></p>	<p></p>	<p></p>
<p></p>	<p></p>	<p></p>

Warren County Board of Supervisors

RESOLUTION NO. 414 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, MAGOWAN, SMITH, CONOVER, MCDEVITT, DRISCOLL, AND LEGGETT

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)

WHEREAS, the Assigned Counsel Office has requested to enter into an agreement with the Legal Aid Society of Northeastern New York, Inc. to reimburse the agency for paralegal/case management support services in an amount not to exceed Forty-Five Thousand Dollars (\$45,000) using funding from the Office of Indigent Legal Services (OILS) grant (Contract #C130052) over the term commencing January 1, 2023 and terminating upon exhaustion of grant funding, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved the request, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with the Legal Aid Society of Northeastern New York, Inc., 55 Colvin Avenue, Albany, New York 12206, to reimburse the agency for paralegal/case management support services for indigent persons in the Warren County Family Court in an amount not to exceed Forty-Five Thousand Dollars (\$45,000), using funding from the Office of Indigent Legal Services (OILS) grant (Contract #C130052) over the term commencing January 1, 2023 and terminating upon exhaustion of grant funding, 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 A.1170.4209 470 Legal Defense- Indigents, Quality Improve Funding-Dist #13, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 415 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, MAGOWAN, SMITH, CONOVER, MCDEVITT, DRISCOLL, AND LEGGETT

AMENDING RESOLUTION NO. 56 OF 2023, APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO ADJUST MEMBERSHIP

WHEREAS, pursuant to Resolution No. 56 of 2023 the Warren County Board of Supervisors named the appointments to the Warren County EMS Advisory Board for a term commencing January 1, 2023 and expiring December 31, 2023, and

WHEREAS, the Director of the Warren County Office of Emergency Services has recommended that the following adjustments to the membership of the Warren County EMS Advisory Board:

NAME	FIRE DEPARTMENT
Tony Lipari <i>(appoint)</i>	Bolton EMS
Earl Mikoloski <i>(remove)</i>	Bolton EMS

now, therefore, be it

RESOLVED, that Resolution No. 56 of 2023 is hereby amended to indicate that the above named individual be, and hereby is, appointed as member of the Warren County EMS Advisory Board, and be it further

RESOLVED, that other than the changes noted herein, all other portions of Resolution No. 56 of 2023 shall remain in full force and effect.

Warren County Board of Supervisors

RESOLUTION NO. 416 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, MAGOWAN, SMITH, CONOVER, MCDEVITT, DRISCOLL, AND LEGGETT

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

WHEREAS, the Public Defender is requesting approval for the Chair of the Board of Supervisors to execute a grant agreement with the New York State Office of Indigent Legal Services for funding under ILS Distribution #14 (Contract C140052) in an amount not to exceed Three Hundred Twenty Thousand Four Hundred Thirty-Six Dollars (\$320,436), for a term commencing January 1, 2024 and terminating December 31, 2026, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with the New York State Office of Indigent Legal Services for funding under ILS Distribution #14 (Contract C140052) in an amount not to exceed Three Hundred Twenty Thousand Four Hundred Thirty-Six Dollars (\$320,436), for a term commencing January 1, 2024 and terminating December 31, 2026, in a form approved by the County Attorney, and be it further

RESOLVED, that any extensions of Contract #C140052 (Distribution #14) are authorized without the need for further Board resolutions, and the Chair of the Board of Supervisors is authorized to sign any and all extension agreements, modifications, and/or other necessary documents relative to the above described grant program, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further federal or state 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. 417 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, MAGOWAN, SMITH, CONOVER, MCDEVITT, DRISCOLL, AND LEGGETT

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the continuation of a lease agreement (the previous lease agreement being authorized by Resolution No. 491 of 2022) with 333 Glen Street Associates, LLC for additional office space at a cost not to exceed Fifteen Thousand Six Hundred Dollars (\$15,600), and for janitorial services at a cost not to exceed Three Hundred Dollars (\$300) per month, to be covered by New York State Office of Indigent Legal Services grant funding, for a term commencing November 1, 2023 and terminating October 31, 2024, and the Chair of the Board of Supervisors be, and hereby is, authorized to execute a lease agreement, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 418 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, MAGOWAN, SMITH, CONOVER, MCDEVITT, DRISCOLL, AND LEGGETT

**AMENDING AGREEMENT WITH AAA ALL COURT TRANSCRIPTS TO PROVIDE
TRANSCRIPTION PRODUCTION SERVICES,
TO INCREASE THE NOT TO EXCEED AMOUNT**

WHEREAS, Warren County entered into an agreement with AAA All Court Transcripts to provide transcription production services, in an amount not to exceed One Thousand Dollars (\$1,000) per year, for a term commencing January 1, 2023 and continuing unless terminated upon thirty (30) days written notice by either party, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved a request to amend the agreement to increase the not to exceed amount from One Thousand Dollars (\$1,000) per year to Five Thousand Dollars (\$5,000) per year, 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 AAA All Court Transcripts, 12 West Terrace Court, Ballston Lake, New York 12019, to increase the not to exceed amount from One Thousand Dollars (\$1,000) per year to Five Thousand Dollars (\$5,000) per year, for a term commencing September 18, 2023 and terminating September 17, 2024 with automatic annual renewals upon the same terms and conditions, or until such time as the agreement is terminated by either party upon thirty (30) days written notice, 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 A.1171 470 Public Defender, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 419 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, MAGOWAN, SMITH, CONOVER, MCDEVITT, DRISCOLL, AND LEGGETT

AUTHORIZING AGREEMENT WITH MICHAEL GRAY D/B/A KMG MONITORING SERVICES TO PROVIDE ELECTRONIC MONITORING FOR YOUTH AGES 14-17 FOR THE PROBATION DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with Michael Gray d/b/a KMG Monitoring Services, 9 Cranberry Lane, Queensbury, New York 12804, to provide electronic monitoring services for youth ages 14-17, for an amount not to exceed Ten Thousand One Hundred Twenty-Five Dollars (\$10,125), for a term commencing September 1, 2023 and terminating March 31, 2024, 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 A.3140 470, Probation, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 420 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, MAGOWAN, SMITH, CONOVER, MCDEVITT, DRISCOLL, AND LEGGETT

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

WHEREAS, Resolution No. 341 of 2023 authorized an agreement with Hadley-Luzerne Central School District to provide law enforcement services by providing coverage equal to two (2) School Resource Officers in the form of either a Patrol Officer, Patrol Officer - Part Time, and/or a Special Patrol Officer, as determined by the Sheriff, with one to be stationed at the Stuart M. Townsend Elementary School and the other at the Hadley-Luzerne Junior/Senior High School for the 2023-2024 academic year, in an amount not to exceed Ninety Thousand Dollars (\$90,000), for a term commencing August 14, 2023 and terminating June 30, 2024, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved a request to increase the not to exceed amount to One Hundred Thousand Dollars (\$100,000), 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 the Hadley-Luzerne Central School District, 273 Lake Avenue, Lake Luzerne, New York 12846, to increase the not to exceed amount to One Hundred Thousand Dollars (\$100,000), 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. 341 of 2023 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 421 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, MAGOWAN, SMITH, CONOVER, MCDEVITT, DRISCOLL, AND LEGGETT

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

WHEREAS, Resolution No. 346 of 2023 authorized an agreement with the Warrensburg Central School District, to provide law enforcement services by providing coverage equal to two (2) School Resource Officers in the form of either a Patrol Officer, Patrol Officer - Part Time, or a Special Patrol Officer, as determined by the Sheriff, at the Warrensburg Central School for the 2023-2024 academic year, in an amount not to exceed Eighty Thousand Dollars (\$80,000), for a term commencing August 14, 2023 and terminating June 30, 2024, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved a request to increase the not to exceed amount to Ninety Thousand Dollars (\$90,000) and to only provide one (1) School Resource Officer in the form of either a Patrol Officer, Patrol Officer - Part Time, or a Special Patrol Officer, 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 the Warrensburg Central School District, 103 Schroon River Road, Warrensburg, New York 12885, to increase the not to exceed amount to Ninety Thousand Dollars (\$90,000) and to only provide one (1) School Resource Officer in the form of either a Patrol Officer, Patrol Officer - Part Time, or a Special Patrol Officer, 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. 346 of 2023 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 422 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, MAGOWAN, SMITH, CONOVER, MCDEVITT, DRISCOLL, AND LEGGETT

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)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Proprietary Dealer only Repairs for Various Dodge, Chrysler and Jeep Makes and Models (WC 43-23), and

WHEREAS, the bids were opened on August 3, 2023 and the Sheriff has recommended that Warren County award the agreement to Nemer Chrysler Jeep Dodge Ram of Queensbury located at 728 Quaker 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 Nemer Chrysler Jeep Dodge Ram of Queensbury located at 728 Quaker 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 Nemer Chrysler Jeep Dodge Ram of Queensbury relative to Proprietary Dealer only Repairs for Various Dodge, Chrysler and Jeep Makes and Models, pursuant to the terms and provisions of the bid documents and proposal (WC 43-23), for a term commencing upon execution by both parties and terminating September 30, 2024, with the option for one (1) additional one (1) year terms upon the same terms and conditions and 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 Code A.3110 441, Sheriff's Law Enforcement, Auto-Supplies & Repair.

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 43-23</p> <p>ITEM(S): PROPRIETARY DEALER ONLY REPAIRS FOR VARIOUS DODGE, CHRYSLER AND JEEP MAKES AND MODELS</p> <p>DATE: AUGUST 3, 2023</p> <p>TIME: 3:00 PM.</p>	<p align="center">NAME & ADDRESS OF BIDDER</p> <p>Nemer CJDR of Queensbury Attn: Ron Pliscofsky 728 Quaker Road Queensbury, NY 12804 Ph: 518-793-2571 Fx: 518-793-1245</p>
<p align="center">DESCRIPTION OF ITEM</p>	<p align="center">BID PRICE</p>
<p>Hourly Rate: Mechanic</p>	<p>\$119.95</p>
<p>Materials/Parts Furnished: Percent Mark-Up Over Cost</p>	<p>40%</p>
<p>Markup for Purchase of Parts Only</p>	<p>40%</p>
<p>BID AWARDED TO:</p>	<p>RESOLUTION NO.: xx of 2023</p>
<p>√ JULIE A. BUTLER, PURCHASING AGENT</p>	<p>TERM: OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024</p>

Warren County Board of Supervisors

RESOLUTION NO. 423 OF 2023

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

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

RESOLVED, that the Warren County Board of Supervisors authorizes the Chair of the Board of Supervisors to enter into an agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES), 10 LaCrosse Street, Suite 6, Hudson Falls, New York 12839, to provide youth employment 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, in an amount not to exceed Eighteen Thousand Six Hundred Seventy-One Dollars (\$18,671) for a term commencing September 26, 2023 and terminating June 20, 2024, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this contract shall be expended from Budget Code 40.6293.0310.470 Workforce Invest. Act, WIA/WIOA, Youth, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 424 OF 2023

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

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

RESOLVED, that 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,” attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 20th day of October, 2023, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 5 of 2023, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 5 OF 2023**

**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**

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

Section 1. Legislative Intent. The Board of Supervisors recognizes the roles of volunteer firefighters and ambulance workers in securing the safety and well-being of the residents, visitors, and communities of Warren County. The Board of Supervisors hereby finds that it is in the best interests of the County of Warren to encourage volunteerism in and among the voluntary fire companies and ambulance companies located in Warren County. The New York State Legislature amended Section 466-a of the Real Property Tax Law, to authorize the County of Warren to grant a real property tax exemption to enrolled volunteer firefighters and volunteer ambulance workers within the County. To that end, by providing the following exemption it is the intent to so encourage our residents to engage in volunteerism with the various volunteer fire and volunteer ambulance companies.

Section 2. Partial County Real Property Tax Exemptions For Certain Volunteer Firefighters and Volunteer Ambulance Workers.

- (a) That real property owned by an individual who serves as an enrolled and active member of an incorporated volunteer fire company, volunteer fire department, or incorporated voluntary ambulance service in Warren County and resides in Warren County shall be exempt from Warren County real property taxation in an amount equal to ten percent (10%) of the total assessed value of such property for County purposes, exclusive of special assessments, upon satisfying the requirements set forth below in section 2(b).
- (b) That such exemption shall be granted only to an enrolled member of an incorporated volunteer fire company, volunteer fire department, or incorporated voluntary ambulance service who resides in Warren County when:
 - (i) The applicant resides in the city, town or village which is served by such incorporated volunteer fire company, volunteer fire department, or an incorporated volunteer ambulance service; and
 - (ii) the real property for which the partial exemption will apply serves as the primary residence of the applicant; and
 - (iii) the real property for which the partial exemption will apply is used exclusively for residential purposes; provided however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to full taxation, and the remaining portion which is used exclusively for residential purposes by the applicant shall be entitled to the exemption provided by this section; and

- (iv) the incorporated volunteer fire company, volunteer fire department, or incorporated voluntary ambulance service has certified that the applicant was an enrolled and active member of such incorporated voluntary fire company, volunteer fire department, or incorporated voluntary ambulance service for a minimum of at least two (2) years prior to the date of certification, and that the applicant remains and is currently an enrolled and an active member.

Section 3. Definitions

- (a) Active Volunteer Firefighter: The County adopts the definition set forth by section 215(1) of the General Municipal Law, which provides: “‘Active volunteer firefighter’ means a person who has been approved by the authorities in control of a duly organized volunteer fire company or a volunteer fire department as an active volunteer firefighter of such fire company or department and who is faithfully and actually performing service in the protection of life and property from fire and other emergency, accident or calamity in connection with which the services of such fire company or fire department are required.”
- (b) Volunteer Ambulance Worker: The County adopts the definition set forth by section 3(1) of the New York Volunteer Ambulance Workers Benefit Law, which provides: “‘Volunteer ambulance worker’ means an active volunteer member of an ambulance company as specified on a list regularly maintained by that company for the purpose of this chapter.”

Section 4. Partial Exemption for Twenty (20) Year Members. An enrolled member of an incorporated volunteer fire company, volunteer fire department, or incorporated voluntary ambulance service who accrues at least twenty years of active service as a volunteer firefighter or a volunteer ambulance worker, and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, volunteer fire department or incorporated voluntary ambulance service, shall be granted the ten percent (10%) exemption authorized by this local law for the remainder of their life and as long as the member’s primary residence remains located within Warren County.

Section 5. Partial Exemption for Un-Remarried Spouse of a Volunteer Firefighter or Volunteer Ambulance Worker.

- (a) The un-remarried spouse of a volunteer firefighter or volunteer ambulance worker killed in the line of duty may receive this real property partial tax exemption, as provided by this local law, for a primary residence located in Warren County, if:
 - (i) The un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, volunteer fire department, or incorporated voluntary ambulance service as the un-remarried spouse of a qualified, enrolled member of such incorporated volunteer fire company, volunteer fire department, or incorporated volunteer ambulance service who was killed in the line of duty; and
 - (ii) The deceased volunteer member was an enrolled and an active member of the incorporated volunteer fire company, volunteer fire department, or incorporated voluntary ambulance service for at least five years prior to the date of death; and

RESOLUTION NO. 424 OF 2023

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- (iii) The deceased volunteer was certified and was receiving the partial exemption provided for by this local law upon the deceased volunteers primary residence, at the time of death.

- (c) The un-remarried spouse of a volunteer firefighter or volunteer ambulance worker with at least twenty (20) years of active service may receive the real property partial tax exemption, as provided by this local law, upon the death of a twenty-plus year volunteer member, for the rest of the un-remarried spouse's life, if:
 - (i) The un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, volunteer fire department, or incorporated voluntary ambulance service as the un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated volunteer ambulance service; and
 - (ii) For at least twenty (20) years prior to the date of death of the deceased volunteer member, the deceased volunteer was an enrolled and active member of the incorporated volunteer fire company, fire department or incorporated volunteer ambulance service; and
 - (iii) The un-remarried spouse seeks to continue the partial tax exemption upon the same primary residence which was receiving the partial tax exemption, prior to the death of such twenty-plus year volunteer member.

Section 6. Application. Any application for the partial exemption set forth by this Local Law shall be filed with the assessor for the city, town or village in which the primary residence is located, on or before the taxable status date for the municipality, on a form as prescribed by the New York State Commissioner for the Office of Real Property Tax Services.

Section 7. Effective date. This Local Law shall take effect immediately after it is filed with the New York State Secretary of State as provided in section 27 of the Municipal Home Rule Law.

Warren County Board of Supervisors

RESOLUTION NO. 425 OF 2023

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

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

WHEREAS, a project for the Bridge NY Culvert, Olmstedville Road (CR 19) over Marshall Brook, Town of Chester P.I.N. 1762.72 (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 100% Bridge NY funds and 0% non-Bridge NY funds, and

WHEREAS, the County of Warren will design, let, and administer all phases for the Project, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the costs of Design, Right-of-Way Incidentals and Acquisition and Construction/Construction Inspection work for the Project or portions thereof, 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 100% of the cost of Design, Right-of-Way Incidentals and Acquisition and Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding, and it is further

RESOLVED, that the sum of One Million Five Hundred Thousand Dollars and no cents (\$1,500,000.00) is hereby appropriated from Capital Project No. H427.9550 280 Olmstedville Road (CR 19) over Marshall Brook Culvert NY and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby agree that the County of Warren shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge Funding awarded to the County of Warren, and it is further

RESOLVED, that in the event the 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 County of Warren hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and it is further

RESOLUTION NO. 425 OF 2023

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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 State Aid and/or Bridge NY funding 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 funding of project costs, in a form approved by the County Attorney, and it is further

RESOLVED, that the County of Warren will be responsible for all maintenance of the Project, 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. 426 OF 2023

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

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

WHEREAS, a project for the Bridge NY Culvert, Bay Road (CR 7) over Unnamed Water Course South of Lockhart Mountain P.I.N. 1762.76 (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 100% Bridge NY funds and 0% non-Bridge NY funds, and

WHEREAS, the County of Warren will design, let, and administer all phases for the Project, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the costs of Design, Right-of-Way Incidentals and Acquisition and Construction/Construction Inspection work for the Project or portions thereof, 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 100% of the cost of Design, Right-of-Way Incidentals and Acquisition and Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding, and it is further

RESOLVED, that the sum of One Million Five Hundred Thousand Dollars and no cents (\$1,500,000.00) is hereby appropriated from Capital Project No. H428.9550 280 Bay Road (CR7) over Unnamed Water Course South of Lockhart Mountain Culvert NY and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby agree that the County of Warren shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge Funding awarded to the County of Warren, and it is further

RESOLVED, that in the event the 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 County of Warren hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and it is further

RESOLUTION No. 426 OF 2023

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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 State Aid and/or Bridge NY funding 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 funding of project costs, in a form approved by the County Attorney, and it is further

RESOLVED, that the County of Warren will be responsible for all maintenance of the Project, 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. 427 OF 2023

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

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

WHEREAS, a Project Adirondack Bridge (BIN 3305280) and Beaver Pond Bridge (BIN 3305300) Bridge Replacements over Mill Brook, Town of Horicon P.I.N. 1761.49 (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, 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 work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Thirty-One Thousand Seven Hundred Fifty Dollars and no cents (\$31,750.00) is hereby appropriated from Capital Project No. H425.9550 280 Adirondack Bridge and Beaver Pond Bridge Replacements and made available to cover the cost of participation in the above phas 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 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. 428 OF 2023

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

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)

WHEREAS, the Superintendent of Public Works has advised that the Thurman Connection Snowmobile Club has requested permission to allow snowmobiles to use County railroad right-of-way property from MP68.30 (Town of Stony Creek) to MP95.00 (Town of Johnsburg), and

WHEREAS, the Public Works Committee has considered and approved the request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with the Thurman Connection Snowmobile Club, 133 Bear Pond Road, Athol, New York 12810, to allow public use of snowmobiles on County railroad right-of-way property from MP68.30 (Town of Stony Creek) to MP95.00 (Town of Johnsburg), for a term commencing upon execution of the agreement by both parties and terminating on April 15, 2024, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 429 OF 2023

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

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

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

PUBLIC DEFENDER

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.1171.4202 130		
<u>TITLE:</u> Assistant Public Defender #11 (per diem)	September 18, 2023	\$40,903 (\$60.76/hour)

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.1171.4202 130		
<u>TITLE:</u> Assistant Public Defender - PT	September 18, 2023	\$40,903 (\$39.3293/hour)

SHERIFF

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.3120.1008 110		
<u>TITLE:</u> Patrol Officer #74 <i>(position will be deleted if Warrensburg Central School decides they do not need a School Resource Officer and no other unfilled Patrol Officer position exists)</i>	September 18, 2023	\$53,044

REAL PROPERTY TAX SERVICES

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.1355 110		
<u>TITLE:</u> Geographic Information Systems (GIS) Tax Map Technician	January 2, 2024	\$56,356 Grade 17

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.1355 110		
<u>TITLE:</u> Senior Tax Map Technician	No later than June 30, 2024	\$54,061 Grade 16

Warren County Board of Supervisors

RESOLUTION NO. 430 OF 2023

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

**AMENDING AGREEMENT WITH FITZGERALD MORRIS BAKER FIRTH, P.C.
FOR BOND COUNSEL SERVICES IN RELATION TO CERTAIN SERIAL BONDS,
TO EXTEND THE TERMINATION DATE**

WHEREAS, Resolution No. 624 of 2021 (amended by Resolution No. 560 of 2022) authorized an agreement with Fitzgerald Morris Baker Firth, P.C., to provide bond counsel services with regard to the serial bonds authorized for capital improvements at Countryside Adult Home, reconstruction of a retaining wall on Lake George in the Town of Bolton, and paving projects throughout the County of Warren, at a rate of Three Hundred Dollars (\$300) per hour, not to exceed a total of Seven Thousand Dollars (\$7,000), for a term commencing retroactive to November 1, 2021 and terminating December 31, 2022, and

WHEREAS, the Finance Committee has approved the request to further amend the agreement to extend the termination date to December 31, 2023, 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 Fitzgerald Morris Baker Firth, P.C., 68 Warren Street, Glens Falls, New York 12801, to extend the termination date to December 31, 2023, in a form approved by the County Attorney, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution Nos. 624 of 2021 and 560 of 2022 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 431 OF 2023

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

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

RESOLVED, that pursuant to a majority vote of the Warren County Board of Supervisors required to alter the standing Rules of the Board of Supervisors, the Rules are hereby amended to add Section E(8), which speaks to position salaries and appropriate timing for salary increases, and be it further

RESOLVED, that the aforementioned changes are reflected in the revised Rules of the Board of Supervisors, attached hereto as Schedule "A."

SCHEDULE "A"

RULES OF THE BOARD OF SUPERVISORS

A. Organization Meeting of Board of Supervisors

1. At the Regular Meeting of the Board of Supervisors held in December of each year the Board shall by resolution fix the date for the organizational meeting of the Board for the ensuing year, which date shall not be later than the second business day of the year, and the place and hour of such organization meeting. A total of 502 weighted votes, as allocated among the elected Supervisors pursuant to Local Law No. 2 of 2023 (enacted by Resolution No. 50 of 2023), shall constitute a quorum for the transaction of business. A quorum being present, the Clerk of the last Board shall call the meeting to order and the members present shall by roll call vote, by a majority of the total weighted voting power of the members of the Board, select one of their number Chair, who shall preside at such meeting and at all meetings during the year. As provided by Local Law No. 1 of 1968, the Chair shall appoint the Finance Chair who, in case of the absence, incapacity or inability of the Chair to act during the term, shall perform the functions, powers, and duties of the Chair, within the limits of statute.
2. In addition to the foregoing, the Board at the annual organization meeting may transact the following business: the appointment of any officers required by law or desired by the Board; adopt the Rules of Procedure by majority vote for the current year; other matters that the Chair wishes to bring before the meeting; and any such other and further business as may properly come before such meeting.

B. Regular Meetings of the Board of Supervisors

1. The Board shall convene in Regular Meeting at 10:00 o'clock in the forenoon on the third Friday of each month for the public meeting of the Board, except for the June Regular Meeting, which will be held on Wednesday June 14, 2023 at 6:00 p.m., unless a different time was scheduled during a previous meeting. The Regular Meetings for the year 2023 are scheduled as follows:

- i) January 20, 2023
- ii) February 17, 2023
- iii) March 17, 2023
- iv) April 21, 2023
- v) May 19, 2023
- vi) June 14, 2023 - 6:00 p.m.
- vii) July 21, 2023
- viii) August 18, 2023
- ix) September 12, 2023
- x) October 20, 2023
- xi) November 17, 2023
- xii) December 15, 2023

The Board shall also gather for bi-monthly workshop sessions to be called at the discretion

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of the Chair for the purpose of receiving presentations and/or training at which no action of the Board will be taken. Such workshop sessions will be subject to the requirements of the Open Meetings Law and shall be open to the public.

Regular Meetings shall be called to order as soon thereafter as a quorum is present. Regular Meetings of the Board may be adjourned by motion adopted by a majority vote of the membership present.

The Board shall convene in special meeting upon call of the Chair (or, if appropriate, the Finance Chair) or upon written request for a special meeting signed by a majority of the total membership of the Board. At the direction of the Chair (or Finance Chair) or upon receiving such a written request, notice in writing stating the time, place and purpose of the special meeting shall be served personally or by mail upon each member by the Clerk of the Board at least forty-eight hours before the date fixed for holding the meeting or a member may waive the service of the notice for such meeting by a writing signed by him/her.

2. Business conducted at Regular Meetings of the Board shall be transacted in the following order:

10:00 A.M.	Call to Order Salute to Flag Roll Call Motion to approve the Minutes of previous meeting, subject to correction by the Clerk of the Board Introduction and welcome to guests Privilege of the floor and public comment Report by Chair of the Board Reports by Committee Chairs Report of County Administrator Report of County Attorney Call for reading of communications Call for reading of resolutions Discussion/public comment on resolutions Requests for roll call votes Vote on resolutions Privilege of the floor and public comment Announcements Adjournment
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3. All resolutions shall be in writing and filed with the Clerk before close of business on the Tuesday preceding the Regular Meeting on Friday of each month and at least three days prior to any adjourned or special meeting of the Board. The Clerk shall distribute all resolutions to the members of the Board of Supervisors and post same to the Warren County website on each Tuesday prior to a Regular Meeting and for any adjourned Regular Meeting or special meeting of the Board, 72 hours prior to the noticed time for such adjourned or special meeting when practicable, but no less than the time period proscribed by Public Officers Law Sec. 103(3).

All resolutions timely filed with the Clerk shall be considered by the Board at the next

Regular Meeting, as set forth above. Any resolution timely filed with the Clerk, but not approved through the established Committee structure in advance of a Board meeting, shall require a majority vote of the Board to be considered during the Regular Meeting, aside from those resolutions which are considered to be administrative or procedural, or of an emergency nature, and are authorized by the Board Chair, Standing Committee Chair, County Administrator, County Attorney and Clerk of the Board. Any member of the Board may make a motion to Lay on the Table any resolution to enable the Board to lay the pending question aside temporarily when something else of immediate or emergency has arisen or when something else needs to be addressed before consideration of the pending question is resumed (*in accordance with Robert Rules of Order*). A majority of the total weighted vote of the Board shall be necessary to take item off the table.

C. Conduct of All Meetings of Board of Supervisors and Committees

1. All questions relating to the priority of business shall be decided without debate.
2. The Chair shall preserve order and shall decide all questions of order, subject to the appeal of the Board.
3. The Chair in all cases shall have the right to vote, and when his/her vote makes an equal division the question shall be lost.
4. Any member desiring to speak or present any subject matter shall address the Chair and shall not further proceed until recognized by the Chair and granted the floor.
5. No debate shall be in order until the pending question shall be stated by the Chair or read by the Clerk.
6. No member shall speak more than once on any question until every member choosing to speak shall have spoken. If the Chair of the Board or the Chair of any Committee wishes to enter into debate, he/she may do so only after he/she excuses himself/herself from the Chair and a Temporary Chair is appointed by the Chair.
7. Upon any member raising a point of order, all members shall remain seated and silent until the Chair determines the point raised. The Chair shall sustain or deny their point. Any member may appeal the decision of the Chair on the point of order to the full body for a vote.
8. No business shall be transacted by the Board, as such, while a Committee or Committees are out at work, except to adjourn.
9. All motions and resolutions shall be presented in open regular meeting. The Chair will state to what Committee the motion or resolution shall be referred unless such reference is objected to in which case the Board shall decide.
10. While a member is speaking no member shall entertain any private discourse or pass between him/her or the Chair.
11. A motion to adjourn shall always be in order, and shall be subject to debate.

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12. When a question is under debate no motion shall be entertained, unless for adjournment of the Board, for the previous question, to place on the table indefinitely; to place on the table for a certain day; to hold; to amend it. These several motions shall have precedence in the order in which they are here stated and shall be subject to debate.
13. The minutes of this Board shall be distributed to members of the Board and posted to the County website within two weeks of the date of such Regular or Special Meeting of the Board, except that minutes taken during executive session of any action which is taken by formal vote shall be posted to the County website within one week from the date of the executive session, by the Clerk of the Board.

D. Committees of the Board of Supervisors

1. Standing Committees consisting of at least five (5) members, and Special Committees consisting of at least three (3) members, shall be appointed by the Chair at the Organization Meeting or not later than the first regular meeting following the Organization Meeting, upon the following subjects, to wit:

Standing Committee Name	Number of Members
Budget	7
County Facilities - <i>Airport; Buildings & Grounds; Fire Prevention & Building Code Enforcement; Weights & Measures</i>	7
Criminal Justice & Public Safety - <i>Assigned Counsel; Courts; District Attorney; Office of Emergency Services; Probation; Public Defender; Sheriff & Communications</i>	7
Economic Growth & Development - <i>Economic Development Corporation; Employment & Training Administration; Planning & Community Development</i>	7
EMS (Emergency Medical Services)	7
Environmental Concerns & Real Property Tax Services	7
Finance - <i>County Administrator; County Treasurer</i>	7
Legislative, Rules & Governmental Operations - <i>Board of Elections; County Auditor; County Clerk/DMV; Information Technology, Purchasing; Self-Insurance</i>	7
Health Services - <i>Mental Health; Office for the Aging; Public Health</i>	7
Human Services - <i>Countryside Adult Home; Department of Social Services; Veterans' Services; Youth Programs</i>	7
Occupancy Tax Coordination	7
Personnel, Administration & Higher Education - <i>Civil Service; Clerk of the Board; County Attorney; Human Resources; SUNY Adirondack</i>	7

Public Works - DPW; Parks, Recreation & Railroad; Solid Waste & Recycling; Warren County Sewer 7

Tourism 7

Special Committees

Park Operations & Management (O&M) 4
plus 1 alternate

National Association of Counties/New York State Association of Counties 5

Extension Services 5

ARPA Advisory 11

2. Special Committees may be created at a Regular Meeting of the Board. They shall, unless otherwise ordered and directed by a majority vote of the Board, be appointed by the Chair. The period of time that a special committee shall serve shall be designated when it is created, and may be extended to a future date at a Regular Meeting of the Board.
3. The first member appointed to each Standing and Special Committee shall be and act as the Chair of such committee. The Chair of each Committee shall appoint both the Vice Chair and 2nd Vice Chair, who shall serve in the event that both the Committee Chair and Vice Chair are absent. The Vice Chair and 2nd Vice Chair designations must be submitted to the Clerk of the Board of Supervisors no later than the date of the first regular Board Meeting of the year, to be held on the third Friday of January, so that the Clerk may update the Standing Committee List appropriately. The Committee Chair may elect not to make the Vice and 2nd Vice Chair appointments, in which case the Chair of the Board shall do so.
4. The meetings of each committee shall be held upon call by the Chair thereof, except as hereinafter provided. The Chair of each committee shall give or cause to be given by the Clerk of the Board of Supervisors notice in person, by telephone, or by email at least two days in advance of the day, hour and place of each meeting of the committee except that no advance or prior notice shall be required when the committee meeting is held on a day when the Board shall be in session. A meeting of any committee may be called and shall be held at any time that a majority of the members of a committee sign a written notice to conduct a meeting, which notice shall clearly state the day, hour and place of such meeting, provided that such notice shall be served in person or emailed to the Chair of such committee and the Chair of the Board of Supervisors at least three days in advance of the day specified in such notice.
5. Members of the Board may attend any Regular or Special Committee meeting as a member of the general public, but no member of the Board, except the Chair of the Board, shall sit as part of a Committee for which they were not appointed, or participate in a Committee meeting as a voting member of the Committee, unless appointed to that Committee as a member. Board members shall be permitted to attend and participate in executive sessions for Committees on which they are not a member.

6. The Chair of the Board of Supervisors shall be an ex-officio member of a standing committee when: a) a quorum is not present at any regularly or specially scheduled committee meeting; b) if such membership will provide a quorum as herein specified; and c) the Chair is available to attend. The total membership of the committee as established by Board Rules shall not change or be increased by the presence and availability of the Chair in determining whether a majority of members are present to allow the conduct of business, rather the Chair shall be considered an alternate or substitute for a non-present committee member. Once the Chair becomes a member by virtue of the criteria set forth above (whether at the start of or during a meeting), the Chair shall be a voting member and shall continue as a member of the committee until a quorum is established or reestablished by appointed Committee members at the subject meeting or subsequent meetings. If an executive session is called for during a Committee meeting after the Chair becomes a member by virtue of the criteria set forth above, then the Chair's vote shall count towards the total needed for a majority vote of the entire Committee. The Finance Chair of the Board may exercise the duties described in this paragraph in the Chair's absence.
7. When any Standing or Special Committee of the Board of Supervisors is acting on any matter affecting a single Municipality or is engaged in seeking or obtaining rights of way in a particular municipality, the Supervisor(s) of the affected municipality shall be provided with an opportunity to make a presentation or otherwise be heard by the Committee.

E. Voting by Members of the Board of Supervisors

1. All members present shall vote upon each question.
2. If a resolution contains items that can be voted on separately, and a request is made by any member to do so, each item contained in the resolution shall be subject to a separate vote.
3. All questions shall be decided by a majority of the total weighted voting power of the Board unless otherwise required by law or as required herein. All questions shall be decided by weighted vote in accordance with the terms of Local Law No. 2 of 2023, as it may be amended from time to time. Whenever in these Rules of Order there is reference to a majority vote or a 2/3rds vote of the Board, it means a majority of the voting power of the members of the Board or 2/3rds of the voting power of the members of the Board as defined in Local Law No. 2 of 2023.
4. The following resolutions shall require a roll call vote: fixing or altering salaries, or establishing salary and wage classifications; adoption of the budget; any appropriation or expenditure of public funds; transfers to and from .1 salary codes within the authorized budget and transfers between funds, including Capital and Road Fund Projects; levying of taxes; bond resolutions; any authorizations to fund or refund indebtedness; legalizing informal acts of a town meeting, village election, town or village officer; legalizing municipal obligations incurred through error or mistake wherein a 2/3rds vote is required; alteration of the boundaries of a town; local laws; any sale or conveyance of county property, either real or personal or for amending the Occupancy Tax spending guidelines.
5. A roll call vote upon any resolution or other proceeding shall be taken upon request of any member.

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6. All resolutions adopted by the Board of Supervisors shall become effective upon their adoption or as otherwise provided by law or as specified in the resolution.
7. The Warren County Sheriff is authorized to fill positions that become vacant in the uniform correctional staff to maintain mandated staffing levels at the Warren County Correctional Facility providing those staffing levels not exceed the following:

Correction Officers - 76	Correction Lieutenants - 2
Correction Sergeants - 9	Correction Captain - 1

All notices approved shall remain in effect for six (6) months from the date of committee approval only to allow department heads to properly evaluate probationary employees and take appropriate action when necessary.

8. Out-of-Unit Salary Increases. Salaries for all Out-of-Unit (i.e. non-union) employment positions shall be set through the annual adoption of the Warren County Budget ONLY and the County's annual Salary Schedule.
 - i) Filling Vacant Out-of-Unit Employment Positions: Salary increases may be considered by the Board of Supervisors outside the annual County Budget process when filling a vacant Out-of-Unit employment position which was approved and funded under the current County Budget and the proposed salary increase is required to fill a vacancy with a qualified candidate. All Out-of-Unit salary increases for a vacant employment position shall be approved for both the amount of salary increase and the source of funding for the salary increase upon a majority of the total weighted vote of the Board of Supervisors. Department Heads shall have authority to fill a vacant Out-of-Unit position at a salary up to the amount budgeted without having to obtain oversight Committee or Board of Supervisors approval, provided that the salary amount does not exceed the amount budgeted for that position.
 - ii) Filling Vacant Department Head Positions: When a vacancy arises within a budgeted Department Head position, the County Administrator, with the assistance of the Director of Human Resources and County Personnel Officer, shall manage the recruitment process by: reviewing and updating the job description and minimum qualifications for the position; advertising the position in the manner to obtain the widest available pool of qualified applicants; accepting and pre-screening applications/resumes in order to schedule initial interviews with candidates meeting the minimum requirements for the position. Interviews shall be conducted by the Chair of the Board, appropriate oversight Committee Chair, Personnel Committee Chair, County Administrator and Director of Human Resources, following which a recommendation shall be made to the Personnel, Administration & Higher Education Committee to identify the final candidate and the starting salary for approval and referral to the Board of Supervisors who shall authorize the appointment upon a majority of the total weighted vote of the Board.

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F. General

1. Upon the request by any member of the Board of Supervisors, the Clerk of the Board shall draft a Proclamation of acknowledgment, congratulations, commendation or otherwise recognizing a particular person(s), achievement(s), cause(s) or event(s) on behalf of the Board and for execution by the Chair, upon approval by the Board of Supervisors.
2. During 2023, no standing rule of the Board shall be rescinded, suspended or amended, or any additional rule or order added thereto, unless it be by majority vote (as majority vote is defined under Local Law No. 2 of 2023). In the event a rule is suspended, such suspension shall apply only to that matter which is before the Board at the time of such suspension.
3. All questions not covered in the rules shall be decided according to Robert's Rules of Order-Revised.
4. The rules of the Board shall be published in the Proceedings in the year first adopted and whenever amended.
5. The Rules of the Board for 2022, along with any amendments or additions thereto, shall continue in full force and effect until the end of the Organization Meeting for the ensuing year, or any adjourned Organization Meeting, upon the ensuing Board enacting Rules of the Board by majority vote for that ensuing year. Absent the ensuing Board adopting Rules of the Board for the ensuing year, the 2022 Rules of the Board shall sunset and expire on January 31st of the ensuing year.

Warren County Board of Supervisors

RESOLUTION NO. 432 OF 2023

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

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

WHEREAS, Resolution No. 573 of 2021 authorized an agreement with RELX, Inc. d/b/a LexisNexis, for a subscription for a law library research system for the Warren County Attorney's Office, for a term commencing January 1, 2022 and terminating December 31, 2024, for the following amounts:

YEAR	AMOUNT
2022	\$187 per month
2023	\$192 per month
2024	\$198 per month

and,

WHEREAS, the Personnel, Administration & Higher Education Committee has approved the request to upgrade the current law library research system in order to obtain better access and tools, for a term commencing September 13, 2023 and terminating December 31, 2026, for the following amounts:

YEAR	AMOUNT
2023/2024	\$363 per month
2025	\$382 per month
2026	\$402 per month

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 RELX, Inc. d/b/a LexisNexis, P.O. Box 9584, New York, New York 10087, 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 changes outlined herein, all other terms and conditions of Resolution No. 573 of 2021 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 433 OF 2023

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

AUTHORIZING CONTINUATION OF HEALTH, DENTAL, VISION AND VOLUNTARY LIFE, ACCIDENT AND CRITICAL ILLNESS INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES

WHEREAS, on December 1, 2017 Warren County transitioned to a self-funded health insurance/prescription plan for County officers, employees and retirees (pre-Medicare eligible), and

WHEREAS, the County's health insurance broker, Marshall & Sterling Employee Benefits, Inc., has recommended that Warren County continue its insurance/prescription plan with Highmark Northeastern New York for officers, employees (30 hrs./week) and retirees (pre-Medicare eligible), as well as its dental insurance plan with Delta Dental, vision insurance plan with Empire Blue View Vision, and voluntary life, accident and critical illness with Guardian whose group rates are determined based on coverage elected and age, now, therefore, be it

RESOLVED, that Warren County renew its benefit plans for County officers, employees and retirees (pre-Medicare eligible) in accordance with the terms and provisions provided for above, at monthly premium equivalents not to exceed those listed below:

Highmark Northeastern New York EPO 5098

Individual	\$ 805.51
Two Person	\$ 1651.27
Family	\$ 2315.54

Highmark Northeastern New York HDEPO 6398

Individual	\$ 614.23
Two Person	\$ 1259.17
Family	\$ 1765.71

Delta Dental

Individual	\$ 29.97
Family	\$ 77.04

Empire Blue View Vision - Base Plan

Individual	\$ 4.37
Family	\$ 10.96

Empire Blue View Vision - Buy-Up Plan

Individual	\$ 7.19
Family	\$ 18.02

RESOLUTION No. 433 OF 2023

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Guardian Accident Plan

Employee	\$	10.26
Employee/Spouse	\$	16.08
Employee/Child(ren)	\$	16.20
Family	\$	22.02

Guardian Voluntary Life

	Monthly Rate per \$1,000	
<30	\$.094
30-34	\$.098
35-39	\$.136
40-44	\$.190
45-49	\$.304
50-54	\$.506
55-59	\$.786
60-64	\$	1.212
65-69	\$	2.406
70-74	\$	4.596
75-79	\$	4.596
AD&D	\$.040
Child(ren)	\$.160

Guardian Critical Illness

	Monthly Rates per \$1,000	
15-29	\$.28
30-39	\$.46
40-49	\$	1.06
50-59	\$	2.20
60-69	\$	3.98
70-99	\$	7.26

and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute any and all documents and/or agreements of any kind or nature that may be necessary to renew the health insurance with Highmark Northeastern New York, to renew the Voluntary High Deductible Option with Blue Shield including a Medical Expense Reimbursement Plan (MERP) to be administered by Highmark Blue Shield, to renew the agreement with Delta Dental, to renew the agreement with Empire Blue View Vision and renew the agreement with Guardian Voluntary Life, Accident and Critical Illness, in a form approved by the County Attorney, for a term commencing December 1, 2023 and terminating November 30, 2024, at which time all policies will once again be reviewed.

Warren County Board of Supervisors

RESOLUTION NO. 434 OF 2023

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

AUTHORIZING CONTINUATION OF A MEDICARE ADVANTAGE INSURANCE PLAN FOR WARREN COUNTY RETIREES

WHEREAS, Warren County has offered health insurance through Humana for Medicare eligible retirees receiving Medicare benefits, and

WHEREAS, as a result of a review of the Medicare Advantage health insurance program performed by the County's health insurance broker, Marshall & Sterling Employee Benefits, Inc., it has been recommended that the County renew the Humana Medicare Advantage plan for Medicare eligible County retirees, now, therefore, be it

RESOLVED, that Warren County renew its benefit plan with Humana as its Medicare Advantage insurance provider at a monthly premium of One Hundred Ninety-Nine Dollars (\$199) per Medicare eligible County retiree, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute any and all documents and/or agreements that may be necessary to renew the Medicare Advantage Plan with Humana; said documents and/or agreements to be in a form approved by the County Attorney, for a term commencing January 1, 2024 and terminating December 31, 2024, at which time all policies will once again be reviewed.

Warren County Board of Supervisors

RESOLUTION NO. 435 OF 2023

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

ADOPTING REVISED CREDIT CARD POLICY FOR WARREN COUNTY

WHEREAS, the Board of Supervisors adopted the Credit Card Policy for Warren County by Resolution No. 222 of 2015, which was subsequently amended by Resolution Nos. 460 of 2015, 133 of 2019, 411 of 2019, 72 of 2020, 140 of 2020, 147 of 2021 and 346 of 2021, and

WHEREAS, the County Administrator has requested to make changes to Schedule “A,” and

WHEREAS, the Finance Committee has reviewed the changes requested by the County Administrator and has recommended that the same be advanced to the full Board of Supervisors for consideration, now, therefore, be it

RESOLVED, that the Credit Card Policy for Warren County annexed hereto along with Schedules “A-F”, be and the same is hereby adopted as the official Credit Card Policy for Warren County, and be it further

RESOLVED, that any and all prior Credit Card Policies, Resolutions or parts thereof inconsistent with the annexed Credit Card Policy for Warren County are hereby repealed effective September 12, 2023.

**COUNTY OF WARREN
CREDIT CARD POLICY**

I. OVERVIEW AND PURPOSE

A. Overview.

The use of conventional credit cards (hereinafter “credit cards”) and/or ghost credit cards (credit accounts without the issuance of a physical plastic card for volume purchases where physical cards are not needed or desired and hereinafter “ghost cards”) can be a cost effective method of obtaining products and services for the County. Credit and/or ghost cards can also save personnel time. Travel, training and other similar expenses are more practically and easily handled through the credit card process. In certain cases and depending on the source of the credit or ghost card and terms thereof, the County may even be able to gain additional savings when using a credit and/or ghost card to make purchases of equipment, fuel, materials and/or supplies.

B. Purpose.

To establish the Policy and Procedures for the use of County credit and/or ghost cards by Department Heads or their designee(s). These procedures are intended to accomplish the following:

1. To ensure that the procurement with credit and ghost cards is accomplished pursuant to the policy and procedures established by the County Board.
2. To ensure appropriate internal controls are established within each department procuring with credit and/or ghost cards so that they are used for authorized purposes only.
3. To enhance productivity, significantly reduce paperwork, improve internal controls and reduce the overall cost associated with approved purchases as listed below.
4. To ensure that the County bears no legal liability from inappropriate use of credit and/or ghost cards.

II. ADMINISTRATION OF THE COUNTY’S RELATIONSHIP WITH THE BANK ISSUING THE CREDIT CARD

A. Obtaining Credit Cards and Ghost cards

1. Credit cards shall be obtained from the bank or financial institution authorized by resolution of the County Board of Supervisors. Ghost cards for high volume purchases shall be obtained from the same banking institution that credit cards are obtained from and as authorized by the County Board of Supervisors.
2. Once credit cards and/or Ghost cards are authorized by the Board of Supervisors, the County Administrator will coordinate and arrange for issuance of credit and/or ghost cards in accordance with this policy.
3. The County Administrator and Treasurer shall review enrollment forms, verify all information, and submit an application for credit and/or ghost cards to the bank or financial institution identified in subparagraph (1) hereof. The Chairman of the Board of Supervisors shall sign the enrollment forms on behalf of the County.
4. Credit and/or ghost cards shall be issued to:
 - a. Those Department Heads (hereinafter “Cardholders”);
 - b. For the purposes indicated and at the expenditure limits set forth in *Schedule “A”* which may be amended from time to time by further resolution of the County Board of Supervisors.

5. All Cardholders shall execute the Cardholder authorization form annexed hereto as *Schedule "B"* and sign the back of the credit card upon receipt (signature on ghost cards is not possible and hence not necessary).
6. The aggregate County credit limit for all issued credit and ghost cards shall be \$292,000.

B. Contact With Card Issuer Representatives.

1. The following officials are authorized to discuss credit card invoices, payments, disputes, temporary limit excess and similar matters:
 - a. Treasurer or designee.
 - b. County Administrator.
 - c. Assistant County Administrator.
2. Cardholders are authorized to discuss credit card invoices, disputes and lost or stolen cards for their for respective department issued credit and/or ghost card(s).

C. Online Management of Credit Cards.

The County Administrator, the Assistant County Administrator and/or designee of the County Administrator shall arrange for online management of credit and/or ghost cards including required passwords for purposes of viewing account expenditures and payments, card charge requests, new applications, reconciling invoices and other features typically offered by Banks or credit card issuers as online management tools.

III. USE OF THE CREDIT CARD, REVOCATION AND RECORD KEEPING

A. Authorized Users

1. The Cardholder who is issued the card or ghost card is the only person authorized to use that card, except:
 - a. In the instance of the Clerk of the Board who may authorize other County officials or employees to use the card for lodging or general use using the forms annexed hereto as *Schedules "C" and "D"*; and
 - b. With respect to the other Cardholders, the Cardholder may allow staff in their respective County Departments to make purchases using the cards or ghost cards, but this shall only be allowed after the credit card use form annexed hereto as *Schedule "C" or "D"* is completed.

B. Authorized Purchases

The credit card or ghost card is to be used in the conduct of the County's business only. The use of a County credit card or ghost card to acquire or purchase goods and services for other than official use of the County is fraudulent use and will subject the employee to disciplinary action up to and including dismissal. In addition, the fraudulent use will be reported to the appropriate law enforcement agency for investigation and possible prosecution.

C. Rules of Use

The following restrictions will apply to purchases made with credit or ghost cards:

1. The goods or services must be budgeted and legally allowable.
2. The total value of a transaction shall not exceed a Cardholders card limit. Payment for a purchase WILL NOT be split into multiple transactions to stay within the card limit.
3. Spending limits for the month must be adhered to.

4. Credit and/or ghost card users must inform the merchant that the purchase is tax exempt and provide tax exempt form as necessary.
5. Credit card and/or ghost card users must retain vendors receipts and/or records of telephone, Internet, and/or mail orders for future reconciliation of the credit card statement. Cardholders or designees shall attach receipts, etc. to the invoice batch submitted to the County Auditor when requesting payment of credit and/or ghost card purchases attributable to the Cardholder or the Cardholder's Department as appears on monthly statements.
6. Credit card and/or Ghost card users must still complete Purchase Orders as required by the County Purchasing Policy (identifying the credit/ghost card issuing bank as payee and providing details as to the service or item purchased). Nothing in this policy shall be construed as a means to circumvent the existing Purchasing Policy of the County in regards to bidding requirements, both formal and informal.
7. Any incentive program benefits arising from the use of County credit cards and/or ghost cards shall be the property of the County and deposited in the County General Fund. The County Board of Supervisors shall determine the use of such incentives, if any.

D. Unauthorized Credit or ghost Card Use

1. The credit and/or ghost card SHALL NOT BE USED for the following:
 - a. Personal purchases or identification.
 - b. A purchase that exceeds the Cardholders monthly purchase limit.
 - c. Cash advances.
2. A credit card or ghost card user who makes unauthorized purchases shall be liable for the total dollar amount of such unauthorized purchases, plus any administrative fees charged by the Bank or card company in connection with the misuse.

E. Cardholder Record Keeping

1. When the purchase is made over-the-counter, the credit/ghost card user shall retain the invoice and "customer copy" of the charge receipt. The credit/ghost card user is responsible for checking that the vendor lists the quantity, fully describes the item(s), and includes any tax prior to the credit card user signing the slip. Invoices for meals, hotel stays, etc. will include an itemized list of all items and services purchased.
2. When the purchase is made on the Internet, the credit/ghost card user shall print a copy of the receipt and order confirmation before exiting the site.
3. When a purchase is made over the telephone, the credit/ghost card user shall have the vendor fax or email them a copy of the receipt.
4. When the purchase is made by mail, the credit/ghost card user shall retain all confirmations and shipping documentation.
5. When an item is returned, the vendor shall issue a credit, which should appear on a subsequent statement. *Under no circumstances should the credit/ghost card user or Cardholder accept cash in lieu of a credit of the credit card account.*

F. Review of Monthly Statement

1. At the end of each billing cycle, the Cardholder or staff member designated in writing or by email shall receive his/her monthly statement of account that will list the transactions to the Cardholders credit card for that period.
2. The Cardholder or staff member designated in writing or by email shall check each transaction

listed on the monthly statement against the authorizations to verify that the statement is correct. If an item is returned and a credit voucher received, the Cardholder or designee shall verify that this credit is reflected on the monthly statement.

3. If purchased items are not listed on the monthly statement, the appropriate transaction documentation shall be RETAINED by the Cardholder until the next monthly statement. If the purchase or credit does not appear on the statement within 60 days after the date of purchase or return, the Cardholder shall notify the County Administrator and the Treasurer.
4. If in reviewing the monthly statement, if it is known that an item purchased was found to be unacceptable or not received or not even ordered, the Cardholder or designee is responsible for either, obtaining the item, obtaining a replacement or indicating a dispute of a non-ordered item as soon as possible as indicated herein. In the case of an item that has been ordered that is not acceptable, the Cardholder should attempt to receive that item by the date the Cardholder receives his monthly statement or consider placing the item into dispute. If any items are placed in dispute by the Cardholder, it should be documented using *Schedule "E"* Transaction Dispute Form and attached to the statement with the originals to be forwarded to the County Auditor and a copy of all documents to be forwarded to the County Administrator or the Assistant County Administrator who shall handle and/or process the dispute as may be determined appropriate.

G. Cardholder Security

1. It is the Cardholders responsibility to safeguard the credit/ghost card and account number and any security codes to the same degree that a Cardholder safeguards his/her personal credit information. A violation of this trust will result in that Cardholder having his/her credit/ghost card withdrawn and disciplinary action.
2. If a credit card or a ghost card number or security code is lost or stolen, the Cardholder shall immediately notify the credit card company, representatives are available 24 hours a day. The County Administrator and Treasurer should also be notified and the Lost/Stolen Card Notification form, *Schedule "F"*, filled out.
3. A new credit or ghost card shall be promptly issued to the Cardholder after the reported loss or theft. A credit card that is subsequently found by the Cardholder after being reported lost shall be submitted to the County Administrator who will then forward the card to the Treasurer for destruction.

H. Cardholder Separation

Prior to separation from the County of Warren, the Cardholder shall surrender the credit card and current credit card proofs of purchase to the County Administrator. Upon its receipt, the County Administrator will follow the steps outlined under Review of Monthly Statement and Payment of Credit Card Purchases, and forward the card to the Treasurer to be destroyed. Any Cardholder ghost cards shall likewise be terminated and new ghost cards established.

I. Revocation of Credit Card Privileges

1. The issuance of a credit card and/or ghost card to an employee is done at the discretion of the County Board of Supervisors.
2. Failure to comply with proper record keeping procedures as outlined in this policy will be cause to revoke the employee's credit and/or ghost card privileges.
3. Repeated loss or theft of any issued credit or ghost card will be cause to revoke the employee's

credit/ghost card use privilege. Failure to immediately report the theft/loss of a card upon discovery may also lead to revocation of the credit/ghost card privilege.

IV. DOCUMENT SUBMISSION AND PAYMENT OF MONTHLY CREDIT/GHOST CARD INVOICE

A. General County Department Procedure

Original sales documents (packing slip, invoice, cash register tape, credit card slips, etc.) for each transaction **MUST** be neatly attached to the credit card statement and attach the same to the account payable batch and submit the same to the Auditor's Office within five (5) business days of receiving the monthly statement.

B. County Auditor Review and Payment by Treasurer

1. The Auditors Office will a) review the documents for accuracy; b) review whether the charges are to the proper accounts, and c) approve the statement for payment.
2. The County Treasurer or staff member designated in writing shall be authorized to access the County's credit account online in order to verify charges and make or push online payments.
3. All purchases made with credit and/or ghost cards shall be paid for within the grace period so that no interest charge or penalties will accrue.

V. AUDITS

The Treasurer may, at the Treasurer's discretion, conduct random audits for both card authority and receipt retention as well as statement review.

SCHEDULE “A”

Credit card and/or ghost cards shall be issued to the Department Heads (hereinafter “Cardholders”) for the purposes and monthly limits set forth:

- a. Three credit cards in the name of the Clerk of the Board of Supervisors, in care of the County of Warren, for travel and lodging and general use purposes each with a monthly credit limit of \$10,000;
- b. One credit card in the name of the Clerk of the Board of Supervisors, in care of the County of Warren, for use by the Warren County Tourism Department, for travel and lodging and general use purposes with a monthly credit limit of \$50,000;
- c. One credit card in the name of the Sheriff for travel and lodging and general use purposes, with a monthly credit limit of \$10,000;
- d. One credit card in the name of the Undersheriff for travel and lodging and general use purposes, with a monthly credit limit of \$10,000;
- e. One credit card in the name of the Superintendent of the Department of Public Works for travel and general use purposes with a monthly credit limit of \$5,000;
- f. Up to five ghost cards in the name of the Department(s) individually and for use with high volume vendors as selected by the County Administrator with four cards to have a monthly credit limit not to exceed \$15,000 and one card to have a monthly credit limit not to exceed \$97,000.
- g. One credit card in the name of the Veterans’ Services Director for use exclusively in association with the Peer-to-Peer Program with a monthly credit limit of \$5,000.
- h. One credit card in the name of the Commissioner of Social Services for travel and general use purposes with a monthly credit limit of \$5,000.
- i. One credit card in the name of the Health Services Director for travel and general use purposes with a monthly credit limit of \$5,000.
- j. One credit card in the name of the Public Defender for travel and general use purposes with a monthly credit limit of \$5,000.
- k. One credit card in the name of the Information Technology Director for travel and general use purposes with a monthly credit limit of \$5,000.
- l. One credit card in the name of the Director of the Office of Emergency Services for travel and general use purposes with a monthly credit limit of \$5,000.

Use of credit cards for travel and lodging shall be for the purposes set forth as *Schedule “D”*.

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Use of credit cards for general purposes shall include purchases of a small dollar amount, food service, fuel, supplies, materials, conference registrations, hardware store purchases, Federal Express, United Parcel Service and postal charges, other miscellaneous items authorized in Department Budgets, except when the County has an established account or using a ghost account with a vendor in which case that account shall be used and not the credit card. General purposes shall not include alcoholic beverages, tobacco, lottery tickets, cash advances or ATMs or purchases that require Board Resolutions until such a Board Resolution has been adopted.

SCHEDULE "B"

**ACKNOWLEDGMENT OF RECEIPT OF THE
MASTERCARD PURCHASE CARD**

Last 4 digits of card: _____

I acknowledge that, on the date indicated below, I received a Purchase Card for my Department's use. I have previously received a copy of the County Credit Card Policy which set forth, among other things, Cardholder use and responsibilities. I understand that:

The Purchase Card is a cost-effective method for the purchase and payment of small dollar material transactions and is limited to \$_____ per month.

The Purchase Card is to be used solely for business purchases; not personal purchases.

I am responsible for reconciling monthly statements and maintaining accurate accounting records.

Should my employment with Warren County terminate, I am responsible for returning the Purchase Card to the County Administrator.

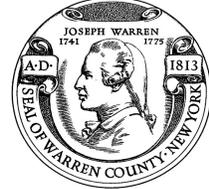
Department Head Name: _____
(Please Print)

Department Head Signature: _____

Date: _____

Warren County Board of Supervisors

WARREN COUNTY MUNICIPAL CENTER
1340 STATE ROUTE 9
LAKE GEORGE, NEW YORK 12845-9803



Telephone 518-761-6535
Fax 518-761-7652

SCHEDULE "C"

GENERAL CREDIT CARD AUTHORIZATION

Date: _____ Appropriation Code: _____ Amount \$ _____

Purchase Order # (if required): _____

This is to confirm _____ is authorized to use my credit card for _____
_____ (merchandise) for County purposes.

All purchases are tax exempt.

Vendor Name: _____

Date of Purchase: _____

Name on credit card: Clerk of the Board (Amanda Allen)

Card Number: Ending in: _____ MasterCard / Visa / Other _____

Expiration Date: _____

Call me at (518) 761-7656 with any questions.

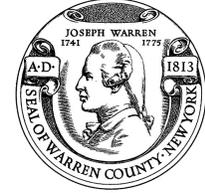
I understand that I am responsible for all charges noted above that are incurred on this account.

CARDHOLDER'S SIGNATURE _____

CARDHOLDER'S NAME (please print) Clerk of the Board (Amanda Allen)

Warren County Board of Supervisors

WARREN COUNTY MUNICIPAL CENTER
1340 STATE ROUTE 9
LAKE GEORGE, NEW YORK 12845-9803



Telephone 518-761-6535
Fax 518-761-7652

SCHEDULE "D"

TRAVEL CREDIT CARD AUTHORIZATION

Date: _____ Appropriation Code: _____ Amount: \$ _____

This is to confirm _____ is authorized to use my credit card for airline tickets, hotel charges and conference fees (as listed below) for County purposes. All purchases are tax exempt.

AIRLINE TICKETS:

Date of Purchase: _____ Name of Airline: _____

HOTEL CHARGES:

Name and address of hotel: _____

Arrival Date: _____ Departure Date: _____

- Room and room tax charges (tax exempt must have form)
- Long distance phone calls
- Banquet and meeting room charges
- Local phone calls
- Restaurant charges
- Laundry charges

CONFERENCE FEES:

Date of Purchase: _____ Name of Organization (ie. NYSAC): _____

Name on credit card: Clerk of the Board (Amanda Allen)

Card Number: Ending in: _____ MasterCard / Visa / Other _____

Expiration Date: _____

Call me at (518) 761-7656 with any questions.

I understand that I am responsible for all charges noted above that are incurred on this account.

CARDHOLDER'S SIGNATURE _____

CARDHOLDER'S NAME (please print) Clerk of the Board (Amanda Allen)

SCHEDULE "E"

COUNTY OF WARREN
TRANSACTION DISPUTE FORM

Cardholder Information:

Cardholder's Name: _____

Card Number: _____

Cardholder's Signature: _____ Date: _____

Vendor Name: _____

Statement Date: _____ Transaction Date: _____

Transaction No. _____ Posting Date: _____

Amount Disputed: _____

Dispute:

The item referenced above is being disputed because:

____ There is a difference in the amount I authorized and the amount I was billed.
(A copy of your charge must be attached)

____ I only transacted one charge and I was previously billed for it.
(Date of Purchase charge: _____)

____ The above transaction is mine, but I am disputing the transaction.
(Please state your reason for the denial in detail)

____ I do not recognize the above transaction.

____ I have received a credit voucher for the above transaction, but it has not yet appeared on my account. (A copy of the credit voucher must be attached)

____ My account has been charged for the above transaction, but I have not received the merchandise. The details of my attempt to resolve the dispute with the merchant and the merchant's response are indicated below:

Attach the completed form to your monthly statement for review and approval by your Approving Supervisor and the Auditors Office and County Administrator or Assistant County Administrator.

SCHEDULE "F"

COUNTY OF WARREN
LOST/STOLEN CARD NOTIFICATION

Cardholder's Name: _____

Card Number: _____

Please Check One:

Card was: _____ Lost
 _____ Stolen
 _____ Other (*Describe*) _____

Describe how card was lost/stolen: _____

Was a Police Report filed (*Circle*): Yes No

If yes: Department: _____

Report Number: _____

Cardholder Notified the Credit Card Company:

Date: _____

Time: _____

Cardholder's Signature: _____ Date: _____

Treasurer's Signature: _____ Date: _____

Warren County Board of Supervisors

RESOLUTION NO. 436 OF 2023

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

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

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a Capital Reserve Fund to be known as the PCB Settlement Reserve Fund (“Reserve Fund”), with the source of funding to be Revenue Code A.1620 2775, Buildings, PCB Settlement Fund, in the amount of Seventeen Thousand Four Hundred Fourteen Dollars and Three Cents (\$17,414.03), and be it further

RESOLVED, that the purpose of this Reserve Fund is for capital expenditures for PCB sampling and/or any other mitigation efforts in the County’s sole discretion, and be it further

RESOLVED, that the Warren County Treasurer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law and may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policies of Warren County. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The Warren County Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the Reserve Fund, interest earned by the Reserve Fund, capital gains or losses resulting from the sale of investments of the Reserve Fund, the amount and date of each withdrawal from the Reserve Fund and the total assets of the Reserve Fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year render to the Board of Supervisors a detailed report of the operation and condition of the Reserve Fund, and be it further

RESOLUTION No. 436 OF 2023

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RESOLVED, that except as otherwise provided by law, expenditures from the Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the Warren County Board of Supervisors and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c, 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. 437 OF 2023

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

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

WHEREAS, pursuant to Resolution No. 324 of 2017, the Warren County Board of Supervisors authorized the transition to a self-funded health insurance/prescription plan for County officers, employees and retirees (less than sixty-five years of age), and

WHEREAS, the County's health insurance broker, Marshall & Sterling Employee Benefits, Inc. has suggested that Warren County request a letter of credit from Glens Falls National Bank & Trust Company in the amount of Two Hundred Twenty-One Thousand Five Hundred Dollars (\$221,500) to be submitted to Highmark Blue Shield of Northeastern New York as an alternative to pre-funding the account with Highmark Blue Shield of Northeastern New York, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes 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 in the amount of Two Hundred Twenty-One Thousand Five Hundred Dollars (\$221,500).

Warren County Board of Supervisors

RESOLUTION NO. 438 OF 2023

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

ESTABLISHING CAPITAL PROJECT NO. H427, OLMSTEDVILLE ROAD (CR 19) OVER MARSHALL BROOK CULVERT; 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. H427, Olmstedville Road (CR 19) over Marshall Brook Culvert, as follows:

1. Capital Project No. H427, Olmstedville Road (CR 19) over Marshal Brook Culvert, is hereby established.
2. The estimated cost of such Capital Project is the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. State Culvert NY funding in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00),

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

AMOUNT

H427 - Olmstedville Road (CR 19) over Marshall Brook Culvert \$1,500,000.00

Warren County Board of Supervisors

RESOLUTION NO. 439 OF 2023

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

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

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H428, Bay Road (CR 7) over Unnamed Watercourse South of Lockhart Mountain, as follows:

1. Capital Project No. H428, Bay Road (CR 7) over Unnamed Watercourse South of Lockhart Mountain, is hereby established.
2. The estimated cost of such Capital Project is the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. State Culvert NY funding in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00),

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

H428 - Bay Road (CR 7) over Unnamed Watercourse
South of Lockhart Mountain

AMOUNT

\$1,500,000.00

Warren County Board of Supervisors

RESOLUTION NO. 440 OF 2023

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

INCREASING CAPITAL PROJECT NO. H425, ADIRONDACK BRIDGE & BEAVER POND BRIDGE REPLACEMENTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2023 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H425, Adirondack Bridge & Beaver Pond Bridge Replacements, to fund project right-of-way incidental phase, as follows:

1. Capital Project No. H425, Adirondack Bridge & Beaver Pond Bridge Replacements is hereby increased in the amount of Thirty-One Thousand Seven Hundred Fifty Dollars (\$31,750.00).
2. The estimated total cost of Capital Project No. H425, Adirondack Bridge & Beaver Pond Bridge Replacements is now Four Hundred Seventy-Two Thousand Fifty-Eight Dollars (\$472,058.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Twenty-Five Thousand Four Hundred Dollars (\$25,400.00);
 - b. State Marchiselli grant funding in the amount of Four Thousand Seven Hundred Sixty-Three Dollars (\$4,763.00);
 - c. Local share funding in the amount of One Thousand Five Hundred Eighty-Seven Dollars (\$1,587.00), 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>
H425 - Adirondack Bridge & Beaver Pond Bridge Replacements	\$31,750.00

Warren County Board of Supervisors

RESOLUTION NO. 441 OF 2023

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

**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)**

WHEREAS, the Purchasing Agent has requested proposals for Dog Seizure, Dog Control, Dog Shelter, and Animal Cruelty Prevention, Response and Support throughout Warren County (WC 50-23), and

WHEREAS, the proposals were opened on August 7, 2023 and the Sheriff has recommended that Warren County award the agreement to SPCA of Upstate New York, Inc. located at 588 Queensbury Avenue, Queensbury, New York 12804, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify SPCA of Upstate New York, Inc. located at 588 Queensbury Avenue, Queensbury, New York 12804 of the acceptance of its proposal, 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 SPCA of Upstate New York, Inc. relative to Dog Seizure, Dog Control, Dog Shelter, and Animal Cruelty Prevention, Response and Support throughout Warren County, pursuant to the terms and provisions of the bid documents and proposal (WC 50-23), for a term commencing upon execution by both parties and terminating one (1) year from date of execution, with the option for two (2) additional one (1) year terms, upon mutual agreement of the parties, which may be terminated by either party upon sixty (60) days written notice, for the monthly fee equal to Eight Thousand Dollars (\$8,000), plus additional charges as provided by the proposal and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3110 470, Sheriff's Law Enforcement, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 442 OF 2023

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

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

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Thirty-Six Thousand Dollars (\$36,000.00) from the General Fund Unappropriated Surplus to the following Budget Code to cover the cost of the contract with SPCA of Upstate New York, Inc. for dog seizure, dog control, dog shelter and animal cruelty prevention, response and support throughout Warren County for the remainder of 2023:

CODE	DEPARTMENT	AMOUNT
A.3110 470	Sheriff's Law Enforcement, Contract	\$36,000.00

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. 443 OF 2023

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

SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2024-2025

WHEREAS, improvements to Adirondack Community College's facilities are necessary to provide an improved learning environment, repair old equipment, purchase new equipment and upgrade existing facilities which have deteriorated, and

WHEREAS, the following capital project exists within the needs are required for the Campus:

CAPITAL EXPENDITURE	BUILDING/ AREA	CATEGORY	ESTIMATED COST
Campus Safety & Security	Campus Wide	Health/Safety	\$500,000

and,

WHEREAS, the total cost of the above referenced capital projects is Five Hundred Thousand Dollars (\$500,000), of which fifty percent (50%) will be funded by the State of New York and the remaining fifty percent (50%) will be funded by Sponsors (Warren County and Washington County), and

WHEREAS, the Sponsor share in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) shall be borne by capital chargebacks collected by the College and/or other resources, including federal aid and donations that the College may receive, now, therefore, be it,

RESOLVED, that the Warren County Board of Supervisors hereby supports the Adirondack Community College Capital Improvement Plan for 2024-2025, and be it further

RESOLVED, that the Sponsors' share of project costs in the amount of Two Hundred Fifty Thousand Dollars (\$250,000), the total sum of which shall be paid from accumulated capital chargeback funds and/or other resources, including federal aid and donations that the College may receive, with no additional contribution from Warren County.