

# Warren County Board of Supervisors

**OCTOBER 20, 2023**  
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
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PROC37		<b>PROCLAMATION - GREEN LIGHT FOR MILITARY SERVICE COUNTY</b>
PROC38		<b>PROCLAMATION - BREAST CANCER AWARENESS MONTH</b>
PROC39		<b>PROCLAMATION - YOUTH SUBSTANCE ABUSE PREVENTION MONTH</b>
RCAR01		<b>REPORT OF COMMITTEE ON ASSESSMENT ROLLS</b>
445	ROLL CALL	<b>FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
446		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>ASSIGNED COUNSEL</i>) - AUTHORIZING A LEASE AGREEMENT WITH 333 GLEN STREET ASSOCIATES, LLC FOR USE OF SPACE AT 333 GLEN STREET FOR THE ASSIGNED COUNSEL OFFICE</b>
447		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>DISTRICT ATTORNEY</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROGRAM (CARP) GRANT FUNDING (CR21445343) FOR THE DISTRICT ATTORNEY'S OFFICE</b>
448		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)- AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY22 HAZARDOUS MATERIALS GRANT PROGRAM FOR THE OFFICE OF EMERGENCY SERVICES</b>
449		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>) - ADOPTING AMENDED WARREN COUNTY FAIR HOUSING POLICY AND PLAN</b>
450	ROLL CALL	<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - ENACTING 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"</b>

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451		<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - ACCEPTING AND EXPRESSING APPRECIATION TO THE FITCH FAMILY TRUST ON BEHALF OF DAVID FITCH FOR THE DONATION OF MONIES TO THE OFFICE FOR THE AGING
452		<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - AMENDING AGREEMENT WITH PURFOODS, LLC D/B/A MOM'S MEALS TO PROVIDE MEALS TO CLIENTS IN WARREN AND HAMILTON COUNTIES WHO ARE ON SPECIAL DIETS FOR THE OFFICE FOR THE AGING, TO INCREASE THE PER MEAL RATE
453		<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>)</b> - ACCEPTING DONATION OF AN ELECTRONIC WHITE BOARD FROM DOUGLAS AND PATRICIA AUER AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION FOR SAID DONATION
454	ROLL CALL	<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>)</b> - AUTHORIZING AGREEMENT WITH CLEAR BALLOT GROUP, INC. FOR THE PURCHASE, LICENSE AND MAINTENANCE OF VOTING MACHINES AND SOFTWARE FOR THE BOARD OF ELECTIONS
455	ROLL CALL	<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>)</b> - AMENDING THE AGREEMENT WITH CLEAR BALLOT GROUP, INC. TO PROVIDE CLEARCOUNT/CLEARAUDIT SOFTWARE AND SOFTWARE SUPPORT FOR THE BOARD OF ELECTIONS TO REDUCE THE ANNUAL AMOUNT <b><i>RESOLUTION AMENDED FROM THE FLOOR</i></b>
456	ROLL CALL	<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>)</b> - AUTHORIZING TERMINATION OF LEASE AGREEMENT WITH DOMINION VOTING SYSTEMS FOR DOMINION "ICE" ACCESSIBLE VOTING MACHINES FOR THE BOARD OF ELECTIONS
457		<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>)</b> - DECLARING REMAINING ICP DOMINION VOTING MACHINES SURPLUS; AUTHORIZING DISPOSITION OF REMAINING ICP DOMINION VOTING MACHINES TO SCRAP

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458		<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>)</b> - AUTHORIZING ONE-TIME PAYMENT TO FORT ORANGE PRESS FOR PRINTING EXPENSES ON BEHALF OF THE BOARD OF ELECTIONS
459	ROLL CALL	<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS (<i>COUNTY CLERK</i>)</b> - ENACTING LOCAL LAW 6 NO. OF 2023, "A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY"
460		<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS (<i>INFORMATION TECHNOLOGY</i>)</b> - ADOPTING PRIVACY POLICY AND TERMS OF USE POLICY FOR THE WARREN COUNTY WEBSITE
461		<b>OCCUPANCY TAX COORDINATION</b> - REVISING AND RE-ESTABLISHING CRITERIA FOR THE EXPENDITURE OF COUNTY OCCUPANCY TAX REVENUES IN CONNECTION WITH CONVENTIONS, TRADE SHOWS AND EVENTS
462		<b>PUBLIC WORKS (<i>PARKS, RECREATION &amp; RAILROAD</i>)</b> - AMENDING AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR HIKING TRAIL LOCATED IN THE TOWN OF HAGUE, TO INCREASE THE NOT TO EXCEED AMOUNT
463		<b>PUBLIC WORKS (<i>SOLID WASTE &amp; RECYCLING</i>)</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH CASELLA WASTE MANAGEMENT, INC. TO PROVIDE DISPOSAL AND HAULING SERVICES FOR MUNICIPAL SOLID WASTE & RECYCLABLES (WC 55-23)
464		<b>PUBLIC WORKS (<i>SOLID WASTE &amp; RECYCLING</i>)</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC TO PROVIDE DISPOSAL AND HAULING SERVICES FOR MUNICIPAL SOLID WASTE & RECYCLABLES (WC 55-23)
465		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (<i>CIVIL SERVICE</i>)</b> - AUTHORIZING AGREEMENT WITH STANDARD MEDICAL SERVICES, A DIVISION OF MOUNTAIN MEDICAL SERVICES, PLLC TO PROVIDE MEDICAL EXAMINATIONS FOR POLICE AND PATROL OFFICER CANDIDATES

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466		<b>PERSONNEL, ADMINISTRATION &amp; 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 INCREASE THE HOURLY RATE AND CHANGE THE NOT TO EXCEED AMOUNT TO BE PER YEAR</b>
467	ROLL CALL	<b>FINANCE (AIRPORT)- AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE AIRPORT REPAIR &amp; PROJECTS RESERVE FUND TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO FUND CAPITAL PROJECT H422, REPLACE 4-BOX PAPI RUNWAY 1-19; AND AMENDING 2023 WARREN COUNTY BUDGET</b>
468		<b>FINANCE (COUNTY TREASURER) - AUTHORIZING AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE SERVER MIGRATION SERVICES FOR THE TREASURER'S OFFICE</b>
469		<b>FINANCE (COUNTY TREASURER) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES</b>
470	ROLL CALL	<b>FINANCE (INFORMATION TECHNOLOGY) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO THE COUNTY CLERK'S BUDGET TO PURCHASE COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE; AMENDING 2023 WARREN COUNTY BUDGET</b>
471	ROLL CALL	<b>FINANCE (SHERIFF) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE SHERIFF'S OFFICE BUDGET TO COVER THE UNANTICIPATED COST TO REPLACE AN EATON LIGHTING UNINTERRUPTIBLE POWER SYSTEM (UPS) IN THE CORRECTIONAL FACILITY; AND AMENDING 2023 WARREN COUNTY BUDGET</b>
472		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (REAL PROPERTY TAX SERVICES) - ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2023 STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</b>

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473		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (REAL PROPERTY TAX SERVICES) - RELATING TO UNPAID SCHOOL TAXES</b> <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>
474		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (REAL PROPERTY TAX SERVICES) - RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL</b> <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>
475		<b>TOURISM - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH CENERGY STUDIOS, LLC D/B/A FOURTH IDEA FOR 2024 WARREN COUNTY TRAVEL GUIDE CREATIVE DESIGN &amp; PRINTING (WC 61-23)</b>
476		<b>SUPERVISORS STROUGH AND WILD - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ELECTIONS EQUIPMENT RESERVE AND THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE BOARD OF ELECTIONS BUDGET TO COVER THE BALANCE OF THE COST OF A NEW AGREEMENT WITH CLEAR BALLOT GROUP, INC. FOR THE PURCHASE, LICENSE AND MAINTENANCE OF VOTING MACHINES AND SOFTWARE; AND AMENDING 2023 WARREN COUNTY BUDGET</b>
477	ROLL CALL	<b>SUPERVISORS STROUGH AND MERLINO - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ELECTIONS EQUIPMENT RESERVE AND THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE BOARD OF ELECTIONS BUDGET TO COVER THE BALANCE OF THE COST OF A NEW AGREEMENT WITH CLEAR BALLOT GROUP, INC. FOR THE PURCHASE, LICENSE AND MAINTENANCE OF VOTING MACHINES AND SOFTWARE; AND AMENDING 2023 WARREN COUNTY BUDGET</b>

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*PROCLAMATIONS NOS. 36-39; THE REPORT OF COMMITTEE ON ASSESSMENT ROLLS; AND RESOLUTION NOS. 445 - 475 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY OCTOBER 17, 2023; RESOLUTION NOS. 476 & 477 WERE APPROVED FROM THE FLOOR DURING THE MEETING*