

Warren County Board of Supervisors

**AGENDA
FRIDAY OCTOBER 20, 2023
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Etu

Moment of silence in remembrance of the lives lost in the recent attacks against Israel

Roll Call

Privilege of the floor and public comment

Motion to approve minutes of the September 12, 2023 Board Meeting and October 13, 2023 Special Board Meeting, subject to correction by the Clerk of the Board

Presentation of Employee of the Month Award

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

Chair declares public hearing open on Proposed Local Law No. 6 of 2023, Entitled "A Local Law Imposing an Additional Mortgage Recording Tax in Warren County", and requests Clerk of the Board read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard on this matter

Reports by Committee Chairs

Report by County Administrator

Report by County Attorney

Reading of Communications

Reading of Resolutions

Discussion and Public Comment on Proposed Resolutions

Requests for roll call votes

Vote on Resolutions

Privilege of the Floor and Public Comment

Announcements

Motion to Adjourn

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC36		PROCLAMATION - FIRE PROTECTION WEEK
PROC37		PROCLAMATION - GREEN LIGHT FOR MILITARY SERVICE COUNTY
PROC38		PROCLAMATION - BREAST CANCER AWARENESS MONTH
PROC39		PROCLAMATION - YOUTH SUBSTANCE ABUSE PREVENTION MONTH
RCAR01		REPORT OF COMMITTEE ON ASSESSMENT ROLLS
445	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
446		CRIMINAL JUSTICE & 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
447		CRIMINAL JUSTICE & 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
448		CRIMINAL JUSTICE & 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
449		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ADOPTING AMENDED WARREN COUNTY FAIR HOUSING POLICY AND PLAN
450	ROLL CALL	ENVIRONMENTAL CONCERNS & 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"

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451		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - 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		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - 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		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>) - 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	LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>) - 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	LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>) - 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 <i>RESOLUTION AMENDED FROM THE FLOOR</i>
456	ROLL CALL	LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>) - AUTHORIZING TERMINATION OF LEASE AGREEMENT WITH DOMINION VOTING SYSTEMS FOR DOMINION "ICE" ACCESSIBLE VOTING MACHINES FOR THE BOARD OF ELECTIONS
457		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>) - DECLARING REMAINING ICP DOMINION VOTING MACHINES SURPLUS; AUTHORIZING DISPOSITION OF REMAINING ICP DOMINION VOTING MACHINES TO SCRAP

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459	ROLL CALL	LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>COUNTY CLERK</i>) - ENACTING LOCAL LAW 6 NO. OF 2023, "A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY"
460		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>INFORMATION TECHNOLOGY</i>) - ADOPTING PRIVACY POLICY AND TERMS OF USE POLICY FOR THE WARREN COUNTY WEBSITE
461		OCCUPANCY TAX COORDINATION - REVISING AND RE-ESTABLISHING CRITERIA FOR THE EXPENDITURE OF COUNTY OCCUPANCY TAX REVENUES IN CONNECTION WITH CONVENTIONS, TRADE SHOWS AND EVENTS
462		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - 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		PUBLIC WORKS (<i>SOLID WASTE & RECYCLING</i>) - 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		PUBLIC WORKS (<i>SOLID WASTE & RECYCLING</i>) - 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		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>CIVIL SERVICE</i>) - 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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467	ROLL CALL	FINANCE (AIRPORT) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE AIRPORT REPAIR & 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
468		FINANCE (COUNTY TREASURER) - AUTHORIZING AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE SERVER MIGRATION SERVICES FOR THE TREASURER'S OFFICE
469		FINANCE (COUNTY TREASURER) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
470	ROLL CALL	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
471	ROLL CALL	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
472		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (REAL PROPERTY TAX SERVICES) - ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2023 <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
473		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (REAL PROPERTY TAX SERVICES) - RELATING TO UNPAID SCHOOL TAXES <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>
474		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (REAL PROPERTY TAX SERVICES) - RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>
475		TOURISM - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH CENERGY STUDIOS, LLC D/B/A FOURTH IDEA FOR 2024 WARREN COUNTY TRAVEL GUIDE CREATIVE DESIGN & PRINTING (WC 61-23)
476		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
477	ROLL CALL	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

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RES. NO. **VOTE** **DESCRIPTION**

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

Warren County Board of Supervisors

BOARD MEETING
FRIDAY OCTOBER 20, 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=jsxN75Fo3aQ>

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York; meeting called to order at 10:00 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Etu following which a moment of silence was observed in remembrance of the lives lost in the recent attacks against Israel.

Roll called, the following members present:

Supervisors Conover, Diamond, McDevitt, Bruno, Driscoll, Geraci, Smith, Strough, Wild, Magowan, Beaty, Etu, Thomas, Runyon and Geraghty - 15. Supervisors Leggett, Braymer, Frasier, Dickinson and Merlino - 5.

Chairman Geraghty called for privilege of the floor/public comment:

Peter Caldwell, *Warren County Resident*, voiced his opposition to the salary increase for the Sheriff that he believed was included in 2024 proposed County Budget.

Supervisor Magowan spoke regarding employee performance evaluations, indicating he would like an update pertaining to whether they were still being carried out.

Motion was made by Supervisor Geraci, seconded by Supervisor Runyon and carried by a unanimous vote of those present (*Supervisors Leggett, Braymer, Frasier, Dickinson and Merlino absent*) to approve the minutes of the September 12, 2023 Board Meeting and October 13, 2023 special Board Meeting, subject to correction by the Clerk of the Board.

Presentation of the Employee of the Month Award was made to Chip Mellon, *2nd Deputy Fire Coordinator, Office of Emergency Services*, and Ted Little, *1st Deputy Fire Coordinator, Office of Emergency Services*.

Supervisor Merlino entered the meeting at 10:08 a.m.

Moving along, with the Agenda review, Chair declared the Public Hearing open on proposed Warren County Local Law No. 5 of 2023, Entitled: *A Local Law Creating a Patrial Real Property Tax Exemption for Volunteer Firefighters and Ambulance Workers Pursuant to New York State Real Property Tax Law §466-a*", open at 10:11 a.m. and requested the Clerk of the Board read the Notice of Public Hearing aloud. Chair called for public comment.

WARREN COUNTY BOARD OF SUPERVISORS

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Supervisor Magowan spoke in favor of proposed Local Law No. 5 of 2023 which he believed would assist with recruiting new members.

Chairman Geraghty once again called public comment on proposed Warren County Local Law No. 5 of 2023, Entitled: *A Local Law Creating a Patrial Real Property Tax Exemption for Volunteer Firefighters and Ambulance Workers Pursuant to New York State Real Property Tax Law §466-a*; there being no response he closed the Public Hearing at 10:12 p.m.

Continuing with the Agenda review, Chair declared the Public Hearing open on proposed Warren County Local Law No. 6 of 2023, Entitled: *"A Local Law Imposing an Additional Mortgage Recording Tax in Warren County"*, open at 10:13 a.m. and requested the Clerk of the Board read the Notice of Public Hearing aloud.

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

Report by the Chairman of the Board was given.

Reports by Committee Chairs were given during motion was made by Supervisor Strough, seconded by Supervisor Merlino and carried by majority vote of those present (*Supervisors Leggett, Braymer, Frasier and Dickinson absent*), with Supervisor Thomas voting in opposition, to amend proposed Resolution No. 455, *Authorizing Termination of Agreement with Clear Ballot Group, Inc. to Provide Clearcount/ClearAudit Software and Software Support for the Board of Elections*, to change the phrasing from termination to reduction, as well as to reduce the annual cost of the contract from \$9,032 to \$6,107.10.

Also during the Reports by Committee Chairs the following motions were made:

Motion was made by Supervisor Strough, seconded by Supervisor Wild and carried by majority vote of those present (*Supervisors Leggett, Braymer, Frasier and Dickinson absent*), with Supervisor Thomas voting in opposition, to Waive the Standing Rule of the Board Relating to the Requirement that all Resolutions be Approved through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution authorizing the appropriation of funds in the amount of \$386,290.84 from Budget Code A.898.00, *Reserve, Election Equipment*, to Budget Code A.1450 260, and appropriating \$73,010.16 from Budget Code A.909.00, *General Fund Unappropriated Surplus Fund*, to Budget Code A.1450 260, to cover the cost of the remaining balance for the contract with Clear Ballot.

Motion was made by Supervisor Strough, seconded by Supervisor Merlino and carried by majority vote of those present (*Supervisors Leggett, Braymer, Frasier and Dickinson absent*), with Supervisors Magowan, Beaty and Thomas voting in opposition, to authorize the appropriation of funds in the amount of \$386,290.84 from Budget Code A.898.00, *Reserve, Election Equipment*, to Budget Code A.1450 260, and appropriating \$73,010.16 from Budget Code A.909.00, *General Fund Unappropriated Surplus Fund*, to Budget Code A.1450 260, to cover the cost of the remaining balance for the contract with Clear Ballot.

Mrs. Allen announced the Resolution concerning the waiving of the Rules of the Board would now be known as proposed Resolution No. 476 and the Resolution authorizing the appropriation of funds would now be referred to as proposed Resolution No. 477.

Report by the County Administrator was given.

Report by the County Attorney was given.

WARREN COUNTY BOARD OF SUPERVISORS

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Returning to the Public Hearing pertaining to proposed Warren County Local Law No. 6 of 2023, Entitled: “A Local Law Imposing an Additional Mortgage Recording Tax in Warren County”, Chairman Geraghty once again called public comment; there being no response he closed the Public Hearing at 11:28 a.m.

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

Reports from:

1. Capital District OTB - Financial Reports dated June 30, 2023 and July 31, 2023
2. Warren County Auditor - Real Property Tax Corrections Reports for August & September 2023
3. Drescher & Malecki, CPA - Independent Auditor’s Report for year ended December 31, 2022

Other:

1. Mountain Lakes Regional EMS Council, Inc. - Notice of Public Hearing regarding the Queensbury EMS application to the Mountain Lakes Regional EMS Council for approval to expand their operations to cover the Pilot Knob Fire District in the Town of Fort Ann.

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

Amanda Allen, *Clerk of the Board*, advised Resolution Nos.445-475 were distributed to the Board and posted to the Warren County website on Friday October 17th, along with four Proclamations, and the Report of Committee on Assessment Rolls, adding this distribution met the deadline specified in the Rules of the Board. The four Proclamations were:

- PR36 - Proclaiming October 8-14, 2023 to be Fire Protection Week in Warren County
- PR37 - Proclaiming Warren County to be a Green Light for Military Service County
- PR38 - Proclaiming October to be Breast Cancer Awareness Month in Warren County
- PR39 - Proclaiming October 2023 to be Youth Substance Abuse Prevention Month in Warren County

Discussion and public comment on proposed Resolutions was called for.

Supervisor Thomas requested roll call votes on proposed Resolution Nos. 454, *Authorizing Agreement with Clear Ballot Group, Inc. for the Purchase, License and Maintenance of Voting Machines and Software for the Board of Elections*, and 477, *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*. It was noted proposed Resolution No. 477 already required a roll call vote.

Supervisor Magowan asked whether now would be the appropriate time to discuss the employee performance evaluations and Chairman Geraghty replied in the negative, indicating the matter would be discussed at the Personnel, Administration & Higher Education Committee meeting.

Supervisor Diamond spoke regarding proposed Resolution No. 464, *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)*, noting the tonage listed in the bid tabulation sheet appeared to be rather high. In response Kevin Hajos, *Superintendent of Public Works*, apprised those figured were provided by the towns transfer station and were the same they submitted to the NYSDEC (*New York State Department of Environmental Conservation*).

Supervisor Beaty requested roll call votes on proposed Resolution Nos. 455 *Amending the*

WARREN COUNTY BOARD OF SUPERVISORS

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Agreement with Clear Ballot Group, Inc. to Provide Clearcount/Clearaudit Software and Software Support for the Board of Elections to Reduce the Annual Amount, and 456, Authorizing Termination of Lease Agreement with Dominion Voting Systems for Dominion "Ice" Accessible Voting Machines for the Board of Elections.

Voting on resolutions occurred. Resolution Nos. 445-477 were approved as presented, with the exception of proposed Resolution No. 455 which was amended from the floor.

Chairman Geraghty offered privilege of the floor.

Supervisor Merlino noted the substantial rates charged for disposal and hauling services of solid waste and recyclables negatively impacted the smaller towns.

Chairman Geraghty called for announcements.

Supervisor Bruno announced the groundbreaking ceremony for the "Event and Market Center" on South Street in the City of Glens Falls was scheduled for 3:00 p.m. today.

Supervisor Driscoll apprised on Sunday October 22nd an interfaith meeting would be held calling for peace in the Middle East at Christ Church United Methodist in the City of Glens Falls and he encouraged all to support this effort.

Supervisor Driscoll exited the meeting at 11:46 a.m.

Mr. Hajos spoke regarding Resolution No. 464, *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)*, indicating this particular contract only pertained to the Town of Hague. He added due to a change in the recycling market the towns now had to pay a fee to have their recycling material transported and disposed of.

Christine Norton, *Warren County Resident*, questioned whether the employee performance evaluations would be discussed at the November 2nd meeting of the Personnel, Administration & Higher Education Committee and then again at the November 17th Board Meeting and Chairman Geraghty responded it would be discussed at the Personnel, Administration & Higher Education Committee meeting and if the Committee took action, the matter would be brought before the November 17th Board Meeting.

Supervisor Magowan announced on behalf of Supervisor Braymer that the County Foreclosure Auction would be held tomorrow at the Warren County Municipal Center.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Conover and carried by a unanimous vote of those present (*Supervisors Leggett, Braymer, Driscoll, Frasier and Dickinson absent*), Chairman Geraghty declared the meeting adjourned at 11:48 a.m.

Warren County Board of Supervisors

Proclamation

WHEREAS, fire is a serious public safety concern both locally and nationally, with more than 353,000 home fires having been reported in the United States in 2021, and 2,840 people having perished in those fires, according to the National Fire Protection Association's report, and

WHEREAS, 170,000 kitchen fires resulted in fire department response in 2021, and

WHEREAS, working smoke alarms and carbon monoxide detectors are particularly important in the kitchen, as they sense dangers well before a person can, alerting to danger where occupants may have as little as 2 minutes to escape safely, and cutting the risk of dying in home fires or from carbon monoxide exposures in half, and

WHEREAS, residents are encouraged to make sure their smoke alarms and carbon monoxide detectors meet the needs of all family members, including those with sensory or physical disabilities, and

WHEREAS, first responders in Warren County, which include those from the Bay Ridge Volunteer Fire Co.; Bakers Mills Fire Department; Bolton Landing Volunteer Fire Company; Chestertown Volunteer Fire Company; Garnett Lake Fire Department; Glens Falls Fire Department; Hague Volunteer Fire Department; Horicon Volunteer Fire Department; Johnsbury Volunteer Fire Company; Lake George Volunteer Fire Company; Luzerne-Hadley Fire Department; North Creek Volunteer Fire Company; North Queensbury Volunteer Fire Company; North River Volunteer Fire Company; Pottersville Volunteer Fire Department; Queensbury Central Volunteer Fire Company; Riverside Volunteer Fire Department; South Queensbury Volunteer Fire Department; Stony Creek Volunteer Fire Company; Thurman Volunteer Fire Company; Warrensburg Volunteer Fire Company; and West Glens Falls Volunteer Fire Company, are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education, and

WHEREAS, residents who are responsive to public education measures are better able to take personal steps to increase their safety from fire, especially in their homes, and

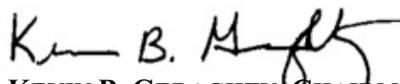
WHEREAS, the 2023 Fire Prevention Week theme, "Cooking Safety Starts With You", reminds us it is important to focus on ensuring that safety protocols are followed in the kitchen, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman, upon a majority vote of the Warren County Board of Supervisors, do hereby belatedly proclaim the week of October 8-14, 2023 to be

FIRE PROTECTION WEEK

in Warren County, and urge all residents to "Learn the Sounds of Safety" and to support the many public safety activities and efforts of Warren County fire and emergency services personnel throughout the year.

DATED: OCTOBER 20, 2023



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

Warren County Board of Supervisors

Proclamation

WHEREAS, the residents of Warren County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces, and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens, and

WHEREAS, Warren County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all, and

WHEREAS, New York States Veteran Population has decreased by 44% over the last 20 years, and

WHEREAS, Veterans continue to serve their community in the American Legion, Veterans of Foreign Wars, Knights of Columbus, Elks Club, Moose Lodge, church groups, volunteer fire departments, and many other civic-minded organizations, and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually, and there is estimated to be a 20% increase in the number of service members transitioning to civilian life in the near future, and

WHEREAS, studies indicate that 44% to 72% of service members experience high levels of stress during transition from military to civilian life, and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service, which has led to the creation of several programs to assist veterans in this transition, such as the Warren-Washington Counties Peer-to-Peer Program, the Adirondack Regional Chamber of Commerce's Veterans' Business Network and the SUNY Adirondack Randles Veterans Resource Center, and

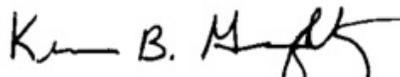
WHEREAS, Warren County appreciates the sacrifices our United States Military personnel made while defending freedom and believes specific recognition be accorded them in appreciation of their service and to demonstrate the honor and support they have earned, now, therefore, be it

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

GREEN LIGHT FOR MILITARY SERVICE COUNTY

and designate October 11th through Veterans Day, November 11th 2022, as a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service, when citizens are encouraged to participate in patriotic tradition by displaying a green light in a window of their place of business or residence to recognize the importance of honoring all those whose immeasurable sacrifices helped to preserve freedom.

DATED: OCTOBER 20, 2023



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

Warren County Board of Supervisors

Proclamation

WHEREAS, Breast Cancer Awareness Month is a time for standing with those courageous women who have been diagnosed with breast cancer, and for honoring those who have lost their battle to this terrible disease, and

WHEREAS, as the second most common cancer affecting women, more than 297,000 new cases of breast cancer are expected to be diagnosed in 2023, which means that approximately 1 in 8 women will be affected, and

WHEREAS, nearly 44,000 women die from breast cancer each year in the United States, a number that could be reduced with increased breast cancer screenings and outreach, and

WHEREAS, increased breast cancer screening increases early detection; reduces death; increases life expectancy; decreases late-stage cancer diagnoses; and increases five-year survival rates, and

WHEREAS, 2023 marks the 32nd anniversary of the National Breast and Cervical Cancer Early Detection Program which provides free breast and cervical cancer screenings to low-income, uninsured, and underinsured women, and

WHEREAS, the COVID-19 pandemic produced new deficits in breast cancer early detection in 2020-21, spurring a renewed urgency to getting these recommended screenings scheduled, and

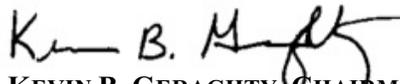
WHEREAS, in Warren County we are fortunate to have excellent regional resources for screening and treatment, particularly those offered at the Cancer Center at Glens Falls Hospital, now, therefore, be it

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

BREAST CANCER AWARENESS MONTH

in Warren County, and encourage all the women in our community to schedule and maintain screenings, and encourage all residents to participate in events aimed at raising awareness about and promoting early screening while honoring those affected by breast cancer, particularly those who have lost their battle.

DATED: OCTOBER 20, 2023



KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS

Warren County Board of Supervisors

Proclamation

WHEREAS, October was first declared National Substance Abuse Prevention Month in 2011, and since then has served as a time to highlight the vital role of substance abuse prevention in both individual and community health, to remember those who have lost their lives to substance abuse, and to acknowledge those in recovery, and

WHEREAS, millions of Americans suffer from substance abuse, which includes underage drinking, alcohol dependency, non-medical use of prescription drugs, abuse of over-the-counter medications, and illicit drug use, and

WHEREAS, studies have shown that the earlier an individual starts smoking, drinking or using other drugs, the greater the likelihood of developing addiction, with 9 out of 10 people who abuse or are addicted to nicotine, alcohol or other drugs having begun using these substances before they were 18, and

WHEREAS, prevention strategies targeting the root of the problem are essential to curbing drug use and helping people lead healthier lives, and

WHEREAS, early intervention helps prevent substance abuse and reduce the negative consequences of addiction before they occur, and

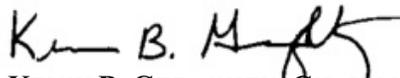
WHEREAS, through community-based efforts, such as those provided by the Warren/Washington Counties Council for Prevention, involving youth, parents, educators, and government officers, we can strengthen the support systems that deter our nation's young people from drug consumption, now, therefore, be it

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

YOUTH SUBSTANCE ABUSE PREVENTION MONTH

in Warren County and encourage all residents to participate in activities aimed at preventing youth substance abuse and raising awareness with regard to the same.

DATED: OCTOBER 20, 2023



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

Warren County Board of Supervisors

RESOLUTION NO. 445 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: BOARD OF ELECTIONS</u>				
A.1450 422	Board of Elections, Repair/Maint- Equipment	A.1450 260	Board of Elections, Other Equipment	\$5,000.00
A.1450 439	Misc. Fees & Expenses	A.1450 260		26,000.00
A.1450 470	Contract	A.1450 260		13,600.00
<u>DEPARTMENT: OFFICE FOR THE AGING</u>				
A.6772 110	OFA-Warren County, Salaries-Regular	A.6772 260	OFA-Warren County, Other Equipment	10,000.00
A.6772 130	Salaries-Part Time	A.6772 470	Contract	35,000.00
<u>DEPARTMENT: PUBLIC HEALTH</u>				
A.4195 470	Public Health - Fellowship Prog, Contract	A.4195 110	Public Health - Fellowship Prog, Salaries-Regular	55,000.00
A.4195 470		A.4195 810	Retirement	5,200.00
A.4195 470		A.4195 830	Social Security	3,400.00
A.4195 470		A.4195 831	Medicare Contribution	800.00
A.4195 470		A.4195 860	Hospitalization	5,900.00
A.4195 470		A.4195 865	Dental Insurance	100.00
<u>DEPARTMENT: SPECIAL ITEMS</u>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1325 470	County Treasurer, Contract	7,500.00
		A.1345 210	Purchasing, Furniture/Furnishings	730.00
		A.7111 860	Up Yonda Farm, Hospitalization	13,500.00

Warren County Board of Supervisors

RESOLUTION NO. 446 OF 2023

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

AUTHORIZING A LEASE AGREEMENT WITH 333 GLEN STREET ASSOCIATES, LLC FOR USE OF SPACE AT 333 GLEN STREET FOR THE ASSIGNED COUNSEL OFFICE

WHEREAS, the Assigned Counsel Administrator has requested a lease agreement with 333 Glen Street Associates, LLC for use of space located at 333 Glen Street, Suite 102, Glens Falls, New York 12801, for additional office space at a cost not to exceed One Thousand Dollars (\$1,000) per month, and for janitorial services at a cost not to exceed Three Hundred Dollars (\$300) per month, for a term commencing November 1, 2023 and terminating September 30, 2026, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a lease agreement with 333 Glen Street Associates, LLC consistent with the terms and conditions set forth in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this lease agreement shall be expended from Budget Code A.1170.4202 411, Legal Defense-Indigents, Hurrell-Harring, Rent-Building/Property.

Warren County Board of Supervisors

RESOLUTION NO. 447 OF 2023

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

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

WHEREAS, the District Attorney has requested approval to submit an application to the New York State Division of Criminal Justice Services for Crimes Against Revenue Program (CARP) grant funding for the year 2024, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an application to the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, NY 12210, for Crimes Against Revenue Program (CARP) grant funding, in an amount to be determined, for a term commencing January 1, 2024 and terminating December 31, 2024, and be it further

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

RESOLVED, that if any further 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. 448 OF 2023

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

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, State Campus, Building 7A, 6th Floor, Albany, New York 12242, for FY22 Hazardous Materials Grant Program funding in an amount not to exceed One Hundred Eighty Thousand Dollars (\$180,000), with a commencement date to be determined and terminating August 31, 2025, in a form approved by the County Attorney, and be it further

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

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

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

Warren County Board of Supervisors

RESOLUTION NO. 449 OF 2023

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

ADOPTING AMENDED WARREN COUNTY FAIR HOUSING POLICY AND PLAN

WHEREAS, the Warren County Board of Supervisors adopted the Warren County Fair Housing Policy and Plan by Resolution No. 231 of 1991 (as amended by Resolution No. 620 of 2022), and

WHEREAS, the Economic Growth & Development Committee has reviewed suggested updates to the Warren County Fair Housing Policy and Plan and recommends that the same be advanced to the Board of Supervisors for consideration, now, therefore, be it

RESOLVED, that the Warren County Fair Housing Policy and Plan annexed hereto, be, and the same hereby is, adopted as the official Policy for Warren County, and be it further

RESOLVED, that any and all prior Warren County Fair Housing Policy and Plan or Resolutions are hereby repealed, effective October 20, 2023.

**COUNTY OF WARREN
FAIR HOUSING POLICY AND PLAN**

1. Introduction:

Warren County is committed to prohibiting discrimination as it concerns the rental or sale of housing, the application for a mortgage and housing assistance or other housing related activities for private and public housing and housing receiving assistance under federal and state programs. The County, in accordance with the federal Fair Housing Act, prohibits discrimination in housing because of race, color, national origin, religion, gender identity and sexual orientation, familial status and disability.

The County, as a recipient of federal Community Development Block Grant funding, seeks to ensure that residents are aware of the most current fair housing provisions under federal and state laws. This will include information, processes and assistance available to ensure compliance with the existing fair housing statutes. Warren County has developed a Fair Housing Plan that describes pertinent information, processes, and procedures to further fair housing in all communities.

The Warren County Fair Housing Plan identifies references to information concerning the Civil Rights Act of 1964 and 1968, the federal Fair Housing Act, state and federal housing laws, related Executive Orders, amendments to Title 1 of the Housing and community Development Act of 1968 (Section 3) and 1974 (Section 109) as amended, the Rehabilitation Act of 1973, as amended, the Americans with Disability Act, the Age Discrimination Act, Equal Opportunity Provisions as specified under HUD Contracts and HUD Assisted Construction Contracts, the Human Rights Law of the State of New York (Article 15).

2. Appointments:

The Warren County Fair Housing Plan establishes a Fair Housing Officer. The County's Fair Housing Plan recognizes the importance of establishing a Fair Housing Officer to provide essential information to the public concerning the elements of the Fair Housing Act, assisting persons with processing complaints to ensure fair and equal treatment for all persons concerning the Fair Housing Act.

The Fair Housing Officer, will be the County Planner, and has the following responsibilities:

- Maintains federal and state fair housing information on the Warren County Planning Department Website including brochures issued by the U.S. Department of Housing and Urban Development (HUD) and the New York State Division of Human Rights.
- Records and maintains information regarding housing discrimination complaints on designated Warren County forms and reports annually to the Warren County Administrator.
- Forwards copies of all complaints to, and as appropriate, consults with the Fair Housing/Equal Opportunity Division of the applicable HUD Office and/or to the NYS Office of Fair Housing and Equal Opportunity within the NYS Division of Housing and Community Renewal.

3. Provide Information and Identity Relevant Resources:

Warren County will make available, upon request, copies of applicable federal and state laws which contain anti-discrimination provisions, including Title VI of the Civil Rights Act of 1964, Title VIII of the Civil Rights Act of 1968, Fair Housing amendments Act of 1988 and the Human Rights Law (Executive Law, Article 15 of the State of New York) as well as other related information on Laws and Executive Orders.

Warren County will promote Fair Housing through local legislative actions, media announcements and funding assistance requests for housing that benefit low and moderate income persons.

- A. The County will designate the month of April as *Fair Housing Month* and will promote this designation through the Warren County Board of Supervisors proclamation.
- B. The County will further promote fair housing and available housing assistance resources through the Warren County Planning Department Website and other social media as may be appropriate. Efforts will be undertaken to promote Fair Housing through public awareness posters to be located within all County buildings to bring attention to the County's efforts furthering Fair Housing and available assistance provided by the County's Fair Housing Officer.
- C. The County will actively pursue federal and state housing funding resources that primarily assist persons that are low and moderate income. The County will implement programs to increase the supply of affordable housing consistent with planning initiatives such as the County's Housing Needs Study and Market Demand Analysis (2023) and the Warren County Comprehensive plan (2023). The County will enlist the support of other county departments and local housing agencies to provide information on housing availability and related issues that impact fair housing choice within local communities.
 - a) Warren County will promote the standards of the County Fair Housing Plan to be reference in contracts for projects that include Community Development Block Grant (CDBG) funding as well as the promotion of equal employment opportunities consistent with the Section 3 guidelines of the CDBG program.
 - b) Take affirmative steps to ensure that all residents, regardless of economic, racial, or ethnic status, are informed of housing assistance and other services.
 - c) Demonstrate that there is equal access and fair treatment to all persons concerning housing assistance program availability.
 - d) Take affirmative steps to promote fair and equal housing within all Warren County communities.
 - e) Affirmatively further fair housing accessibility for persons with disabilities.
- D. All CDBG funded projects for which the County is the recipient, whether it is for housing, infrastructure, or economic development, attention to the civil rights, fair housing, and equal opportunity for the CDBG project must be all inclusive, from the initial program design to project closeout.
- E. The County shall incorporate and promote fair housing opportunities in the County's Comprehensive Plan.
- F. The County shall notify local banks and realtors of fair housing activities and enlist their support and active participation.

4. Discrimination Complaints and Notification Process:

The County will assist individuals who provide credible information that they have been a victim of discrimination with regards to housing.

- A. **Discriminatory Housing Practices:** For the purpose of this Plan, a discriminatory housing practice means an act that is unlawful under sections 804, 805 806 or 818 of the Fair Housing Act (Title VIII of the Civil Rights Act of 1968, as amended). Such discriminatory housing practices include discrimination in the sale or rental of housing, discrimination in the provision of brokerage services or interference, coercion, or intimidation, as defined under the Act, on the basis of race, color, religion, national origin, gender identity and sexual orientation, disability or familial status.
- B. **Receiving Complaints:** The Fair Housing Officer will record information on a standard form to ensure that a complete file is established. Following this, the Fair Housing Officer will contact the appropriate office within the federal Department of Housing and Urban Development and/or the New York State Division of Human Rights to review the details of the complaint and request guidance in the formal filing of the complaint. This will only be undertaken with an official signed request by the individual(s) filing the formal complaint.
- C. Copies of all complaint document forms will also be forwarded to the Fair Housing and Equal Opportunity Division of the HUD Office in Buffalo, New York. If the complaint decides to take his/her case directly to Federal Court, the County will refer the complainant to the Lawyer Referral and Information Service Hotline, sponsored by the New York State Bar Association for securing affordable legal services, if required.

5. Attachments:

Documents related to the fair housing and evidence of actions taken by the County are attached and incorporated into the Warren County Fair Housing Plan.

Warren County Board of Supervisors

RESOLUTION NO. 450 OF 2023

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

**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”**

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law entitled, "A Local Law 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

WHEREAS, the Board of Supervisors adopted Resolution No. 424 of 2023, which authorized a public hearing to be held by the Board of Supervisors on the 20th day of October, 2023, in the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at such public hearing desiring to be heard, having been heard, now, therefore, be it,

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 20th day of October, 2023, does hereby enact and adopt Local Law No. 5 of 2023, as annexed hereto.

**COUNTY OF WARREN
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

1. 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.”
2. 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

RESOLUTION NO. 450 OF 2023

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- (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
 - (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. 451 OF 2023

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

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

RESOLVED, that the Warren County Board of Supervisors hereby accepts the donation from The Fitch Family Trust on behalf of David Fitch in the sum of Fourteen Thousand Nine Hundred Eighty-Six Dollars and Twenty-Four Cents (\$14,986.24) for the home delivered meals program in Warren County, and be it further

RESOLVED, that the Warren County Board of Supervisors expresses thanks and appreciation to The Fitch Family Trust on behalf of David Fitch for the donation to the Office for the Aging.

Warren County Board of Supervisors

RESOLUTION NO. 452 OF 2023

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

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

WHEREAS, pursuant to Resolution No. 381 of 2023 the Chair of the Board of Supervisors was authorized to enter into an agreement with PurFoods, LLC d/b/a Mom's Meals, 3210 Southeast Corporate Woods Drive, Ankeny, Iowa 50021, to provide meals to clients in Warren and Hamilton Counties who are on special diets, as approved on a case by case basis, and

WHEREAS, the Health Services Committee has approved a request to amend the agreement to increase the meal rate from Seven Dollars and Forty-Nine Cents (\$7.49) per meal to Eight Dollars and Ninety-Nine Cents (\$8.99) per meal to be billed monthly, 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 PurFoods, LLC d/b/a Mom's Meals to increase the meal rate from Seven Dollars and Forty-Nine Cents (\$7.49) per meal to Eight Dollars and Ninety-Nine Cents (\$8.99) per meal to be billed monthly, 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 No. 381 of 2023 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 453 OF 2023

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

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

RESOLVED, that Warren County, accepts the donation of an Electronic White Board from Douglas and Patricia Auer (hereinafter “White Board”), and be it further

RESOLVED, that the “White Board” shall be added to the property inventory for the Board of Elections, and be it further

RESOLVED, that the Chair of the Board of Supervisors, be, and hereby is, authorized to execute and send a letter of gratitude and appreciation to Douglas and Patricia Auer on behalf of the Warren County Board of Supervisors for said donation.

Warren County Board of Supervisors

RESOLUTION NO. 454 OF 2023

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

AUTHORIZING AGREEMENT WITH CLEAR BALLOT GROUP, INC. FOR THE PURCHASE, LICENSE AND MAINTENANCE OF VOTING MACHINES AND SOFTWARE FOR THE BOARD OF ELECTIONS

WHEREAS, the Commissioners for the Board of Elections request to enter into an agreement with Clear Ballot Group, Inc., 2 Oliver Street, Suite 607, Boston, Massachusetts 02109, for the purchase, license and maintenance of voting machines and software, in an amount not to exceed Five Hundred Three Thousand Nine Hundred One Dollars (\$503,901), for a term commencing January 1, 2024 and terminating December 31, 2028, and

WHEREAS, the Legislative, Rules & Governmental Operations Committee has approved the request for an agreement with Clear Ballot Group, Inc. as outlined above, 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 Clear Ballot Group, Inc. for the purchase, license and maintenance of voting machines and software, in an amount not to exceed Five Hundred Three Thousand Nine Hundred One Dollars (\$503,901), for a term commencing December 15, 2023 and terminating December 31, 2028, 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.1450 260 Board of Elections, Other Equipment.

Warren County Board of Supervisors

RESOLUTION NO. 455 OF 2023

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

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

WHEREAS, Resolution No. 404 of 2022 authorized the Chair of the Board of Supervisors to enter into an agreement with Clear Ballot Group, Inc. for ClearCount/ClearAudit software and software support, for an amount not to exceed Forty-Seven Thousand Five Hundred Thirty-Six Dollars (\$47,536) for software and support and One Thousand Seven Hundred Dollars (\$1,700) per year for BDF Creation support, for a term commencing January 1, 2023 and terminating December 31, 2027, and

WHEREAS, the Commissioners for the Board of Elections are requesting to terminate the agreement as services will be provided under a new agreement with Clear Ballot Group, Inc., rendering this agreement unnecessary, and

WHEREAS, the Legislative, Rules & Governmental Operations Committee has approved the request to terminate the current agreement with Clear Ballot Group, Inc. as outlined above, and

WHEREAS, when the matter was discussed at the October 20, 2023 Board Meeting the Elections Commissioners revised their request to retain the aforementioned contract, but to reduce the annual amount to cover only the necessary services, reducing it from an amount not to exceed Nine Thousand Thirty-Two Dollars (\$9,032) per year to an amount not to exceed Six Thousand One Hundred Seven Dollars and Ten Cents (\$6,107.10) per year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an amendment to the agreement with Clear Ballot Group, Inc. to reduce the annual not to exceed amount, pursuant to the preambles of this resolution.

Warren County Board of Supervisors

RESOLUTION NO. 456 OF 2023

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

AUTHORIZING TERMINATION OF LEASE AGREEMENT WITH DOMINION VOTING SYSTEMS FOR DOMINION “ICE” ACCESSIBLE VOTING MACHINES FOR THE BOARD OF ELECTIONS

WHEREAS, Resolution No. 377 of 2020 authorized the Chair of the Board of Supervisors to enter into a lease agreement with Dominion Voting Systems for twenty-five (25) Dominion “Ice” Accessible Voting Machines including service, maintenance and training at an annual cost of Forty-Three Thousand Seven Hundred Eighteen Dollars (\$43,718), not to exceed Three Hundred Six Thousand Twenty-Six Dollars (\$306,026), over a term commencing upon execution by both parties and terminating seven (7) years from date of execution with the option to extend the lease further, and

WHEREAS, the Commissioners for the Board of Elections are requesting to terminate the lease agreement as services will be provided under a new agreement with Clear Ballot Group, Inc., rendering this lease agreement unnecessary, and

WHEREAS, the Legislative, Rules & Governmental Operations Committee has approved the request to terminate the lease agreement with Dominion Voting Systems as outlined above, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the termination of the lease agreement with Dominion Voting Systems pursuant to the preambles of this resolution.

Warren County Board of Supervisors

RESOLUTION NO. 457 OF 2023

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

**DECLARING REMAINING ICP DOMINION VOTING MACHINES SURPLUS;
AUTHORIZING DISPOSITION OF REMAINING ICP DOMINION VOTING
MACHINES TO SCRAP**

WHEREAS, Warren County remains in possession and ownership of Dominion ICP voting machines, and

WHEREAS, the Commissioners have advised that the voting machines are no longer of any use to Warren County and should be declared surplus and disposed of, and

WHEREAS, the Commissioners have advised that the voting machines will be scrapped in accordance with New York State Board of Elections guidelines, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby declares the Dominion ICP voting machines to be surplus property, and be it further

RESOLVED, that the Commissioners are authorized to dispose all of the voting machines in accordance with the New York State Board of Elections guidelines, and be it further

RESOLVED, that the Commissioners are hereby authorized to execute any and all documentation necessary to carry out the purposes of this resolution, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 458 OF 2023

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

AUTHORIZING ONE-TIME PAYMENT TO FORT ORANGE PRESS FOR PRINTING EXPENSES ON BEHALF OF THE BOARD OF ELECTIONS

WHEREAS, the Commissioners of the Board of Elections have requested authorization to make a one-time payment in the amount of Three Thousand One Hundred Five Dollars and Sixty-Five Cents (\$3,105.65) to Fort Orange Press for printing expenses provided in 2022, and

WHEREAS, the Finance Committee has approved the request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Warren County Auditor to make a one-time payment in the amount of Three Thousand One Hundred Five Dollars and Sixty-Five Cents (\$3,105.65) to Fort Orange Press for printing expenses provided in 2022, and be it further

RESOLVED, that the funds for said payment shall be expended from Budget Code A.1450 410 Board of Elections, Supplies.

Warren County Board of Supervisors

RESOLUTION NO. 459 OF 2023

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

ENACTING LOCAL LAW 6 NO. OF 2023, “A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY”

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law entitled, “A Local Law Imposing an Additional Mortgage Recording Tax in Warren County,” and

WHEREAS, the Board of Supervisors adopted Resolution No. 444 of 2023, which authorized a public hearing to be held by the Board of Supervisors on the 20th day of October, 2023, in the Supervisors’ Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at such public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 20th day of October, 2023, does hereby enact and adopt Local Law No. 6 of 2023, as annexed hereto.

**COUNTY OF WARREN
LOCAL LAW NO. 6 OF 2023**

**A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX IN
WARREN COUNTY**

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

SECTION 1: TITLE. This Local Law shall be titled “A Local Law Imposing An Additional Mortgage Recording Tax in Warren County.”

SECTION 2. PURPOSE AND INTENT. The purpose of this law is to authorize Warren County, pursuant to the provisions of Section 253-w of the Tax Law of the State of New York, to impose an Additional Mortgage Recording Tax.

SECTION 3. IMPOSITION OF TAX. For the period commencing December 1, 2023 and ending December 1, 2025, unless further extended by Local Law of the Board of Supervisors, there is hereby imposed, in the County of Warren, a tax of twenty-five cents (\$0.25) for each one hundred dollars (\$100.00), and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the County of Warren and recorded on or after December 1, 2023 (or a subsequent date enacted by State Law), and a tax of twenty-five cents (\$0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars (\$100.00).

SECTION 4. ADMINISTRATION AND COLLECTION OF TAX. The taxes imposed pursuant to this Local Law shall be administered and collected in the same manner as the taxes imposed under subdivision one of Section 253 of the Tax Law and paragraph (b) of subdivision one of Section 255 of this Tax Law. Except as otherwise provided in Section 253-w of the Tax Law, all the provisions of Article 11 of the Tax Law relating to or applicable to the administration and collection of the taxes imposed by such

subdivisions shall apply to the taxes imposed by this Local Law with such modifications as may be necessary to adapt such language to the tax so authorized. Such provisions shall apply with the same force and effect as if those provisions had been set forth in full in Section 253-w of the Tax Law, except to the extent that any provision is either inconsistent with a provision of Section 253-w of the Tax Law or not relevant to the tax authorized by Section 253-w of the Tax Law.

SECTION 5. REAL PROPERTY LOCATED IN MORE THAN ONE COUNTY OR STATE.

Where the real property covered by the mortgage subject to the tax imposed pursuant to this Local Law is situated in this State but within and without Warren County, the amount of such tax due and payable to Warren County shall be determined in a manner similar to that prescribed in the first undesignated paragraph of Section 260 of the Tax Law which concerns real property situated in two or more counties. Where such property is situated both within Warren County and without the State, the amount due and payable to Warren County shall be determined in the manner prescribed in the second undesignated paragraph of such Section 260 which concerns property situated within and without the State. Where real property is situated within and without Warren County, the recording officer of the jurisdiction in which the mortgage is first recorded shall be required to collect the taxes imposed pursuant to this section.

SECTION 6. ADDITIONAL MORTGAGE RECORDING TAX. The tax imposed pursuant to this Local Law shall be in addition to the taxes imposed by Section 253 of the Tax Law.

SECTION 7. DISPOSITION OF TAXES. Notwithstanding any provision of Article 11 of the Tax Law to the contrary, the balance of all monies paid to the recording officer of the County of Warren during each month upon account of the tax imposed pursuant to this Local Law, after deducting the necessary expenses of his or her office as provided in Section 262 of the Tax Law, except taxes paid upon mortgages which under the provisions of Section 253-w of the Tax Law or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by such

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officer on or before the tenth day of each succeeding month to the Treasurer of Warren County and, after the deduction by such Treasurer of the necessary expenses of his or her office provided in Section 262 of the Tax Law, shall be deposited in the general fund of the County of Warren. Notwithstanding the provisions of the preceding sentence, the tax so imposed and paid upon mortgages covering real property situated in two or more counties, under which the provisions of Section 253-w of the Tax Law or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by the recording officer receiving the same as provided by the determination of the New York State Commissioner of Taxation and Finance.

SECTION 8. PAYMENT OF TAXES. The tax imposed pursuant to this Local Law shall be payable on the recording of each mortgage of real property subject to taxes thereunder. Such tax shall be paid to the recording officer of the county in which the real property or any part thereof is situated, except where real property is situated within and without the county, the recording officer of the county in which the mortgage is first recorded shall collect the tax imposed by this Local Law. It shall be the duty of such recording officer to endorse upon each mortgage a receipt of the amount of the tax so paid. Any mortgage so endorsed may thereupon or thereafter be recorded by any recording officer and the receipt for such tax endorsed upon each mortgage shall be recorded therewith. The record of such receipt shall be conclusive proof that the amount of tax stated therein has been paid upon such mortgage.

SECTION 9. EFFECTIVE DATE. This Local Law shall take effect December 1, 2023, provided that a certified copy thereof is mailed by registered or certified mail to the Commissioner of the New York State Department of Taxation and Finance at the Commissioner's Office in Albany at least 30 days prior to the date of this Local Law shall take effect. Certified copies of this Local Law shall also be filed with the Warren County Clerk, the Secretary of State, and the State Comptroller within 5 days after the Local Law is duly enacted and this Local Law shall be deemed to be duly enacted upon its date of adoption by the Warren County Board of Supervisors.

Warren County Board of Supervisors

RESOLUTION NO. 460 OF 2023

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

ADOPTING PRIVACY POLICY AND TERMS OF USE POLICY FOR THE WARREN COUNTY WEBSITE

WHEREAS, the Director of Information Technology presented to the Legislative, Rules & Governmental Operations Committee a Privacy Policy and Terms of Use Policy for the Warren County Website, and

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

RESOLVED, that the Privacy Policy and Terms of Use Policy for the Warren County Website annexed hereto, be, and the same hereby are, adopted as the official Policies for Warren County.

WARREN COUNTY, NY PRIVACY POLICY

This Privacy Policy is effective as of October 20, 2023.

For purposes of this Policy, “Site” refers to the County’s website and all public facing websites and applications, whether hosted directly on Warren County servers or 3rd party servers. “Services” refers to the County services accessed via the Site. The terms “we,” “us,” and “our” refers to the County. “You” refers to you, as a user of our Site or our Service.

Warren County (the “County”) is committed to maintaining robust privacy protections for its users. Our Privacy Policy is designated to help you understand how we collect, use and safeguard the information you provide to us and to assist you in making informed decisions when using our Services.

By accessing our Site or our Services, you accept our Privacy Policy and Terms of Use (found here), and you consent to our collection, storage, use and disclosure of your Personal Information as described in this Privacy Policy.

INFORMATION WE COLLECT

We collect “Non-Personal Information” and “Personal Information.” We do not collect Personal Information when you visit our Site unless you choose to provide that information. Users are not required to provide any information to search, retrieve, download, filter and otherwise use the data available on our Site.

Non-Personal Information includes information that cannot be used to personally identify you, such as anonymous usage data, general demographic information we may collect, referring/exit pages and URLs, platform types, preferences you submit and preferences that are generated based on the data you submit and number of clicks.

Personal Information includes, but is not limited to, your email, name, address and phone number which you submit to us when using the Site.

INFORMATION COLLECTED VIA TECHNOLOGY

In an effort to improve the quality of the services, we track information provided to us by your browser or by our software when you view or use the Services, such as the website you came from (known as the “referring URL”), the type of browser you use, the type of device from which you connected to the Services, the time and date of access, and other information that does not personally identify you. We track this information using cookies, or small text files which include an anonymous unique identifier. Cookies are sent to a user’s browser from our servers and are stored on the user’s computer hard drive. Sending a cookie to a user’s browser enables us to collect Non-Personal Information about that user and keep a record of the user’s preferences when utilizing our Services, both on an individual and aggregate basis. For example, the County may use cookies to collect the following information: IP address, date, time, browser type. Users can choose to disable cookies using their web browsers. It will not affect the user’s ability to search for, review and retrieve data on the site.

The County may use both persistent and session cookies; persistent cookies remain on your computer after you close your session and until you delete them, while session cookies expire when you close your browser.

INFORMATION YOU PROVIDE US

In addition to the information provided automatically by your browser when you visit the Site, you will provide information related to Services. By providing this information, you are authorizing us to collect, store and use this information.

CHILDREN'S PRIVACY

The Site and Services are not directed to anyone under the age of 13. The Site does not knowingly collect or solicit information from anyone under the age of 13. In the event that we learn that we gathered Personal Information from anyone under the age of 13 without consent of a parent or guardian, we will delete that information as soon as possible. If you believe we have collected such information, please contact us.

HOW WE USE AND SHARE INFORMATION

Personal Information: Except as otherwise stated in this Privacy Policy, we do not sell, trade, rent or otherwise share for marketing purposes your Personal Information with third parties without your consent. We do share Personal Information with vendors who are performing Services for the County, such as the servers for our email communication who are provided access to user's email address for purposes of sending emails from us. Those vendors use your Personal Information only at our direction and in accordance with our Privacy Policy.

In general, the Personal Information you provide us is used to help us communicate with you. For example, we use Personal Information to contact users in response to questions.

We may share Personal Information with outside parties if we have a good-faith belief that access, use, preservation or disclosure of the information is reasonably necessary to meet any applicable legal process or enforceable governmental request; to enforce applicable Terms of Service, including investigation of potential violations; address fraud, security or technical concerns; or to protect against harm to the rights, property, or safety of our users or the public as required or permitted by law.

Non-Personal Information: We use Non-Personal Information to help us improve Services and customize the user experience. We also aggregate Non-Personal Information in order to track trends and analyze use patterns on the Site. This Privacy Policy does not limit in any way our use or disclosure of Non-Personal Information and we reserve the right to use and disclose such Non-Personal Information to our partners, advertisers and other third parties at our discretion. If our information practices change at any time in the future, we will post the Policy changes to the Site so that you may opt out of the new information practices. We suggest that you check the Site periodically if you are concerned about how your information is used.

HOW WE PROTECT INFORMATION

We implement security measures designed to protect your information from unauthorized access. We further protect your information from potential security breaches by implementing certain technological security measures including encryption, firewalls and secure socket layer technology. However, these measures do not guarantee that your information will not be accessed, disclosed, altered or destroyed by breach of such firewalls and secure server software. By using our Service, you acknowledge that you understand and agree to assume these risks.

YOUR RIGHTS REGARDING THE USE OF YOUR PERSONAL INFORMATION

You have the right at any time to prevent us from contacting you for any purpose. When we send communication to a user, the user can opt out of further promotional communications by following the unsubscribe instructions provided in each communication. Please note that notwithstanding the communication preference you indicate by unsubscribing, we may continue to send you administrative communications, for example, periodic updates to our Privacy Policy.

LINKS TO OTHER WEBSITES

As part of the Services, we may provide links to other websites or applications. However, we are not responsible for the privacy practices employed by those websites or the information or content they contain. This Privacy Policy applies solely to information collected by us through the Site and Services. Therefore, this Privacy Policy does not apply to your use of a third-party website accessed by selecting a link on our Site or via our Services. To the extent that you access or use the Services through or on another website or application, then the Privacy Policy of that other website or application will apply to your access or use of that site or application. We encourage our users to read the privacy statements of other websites before proceeding to them.

CHANGES TO OUR PRIVACY POLICY

The County reserves the right to change this Policy and our Terms of Service at any time. You should periodically check the Site and this privacy page for updates.

CONTACT

If you have any questions regarding this Privacy Policy or the practices of this Site, please contact us by sending an email to PrivacyPolicy@WarrenCountyNY.gov

WARREN COUNTY, NY TERMS OF USE

These Terms of Use are effective October 20, 2023.

For purposes of this Policy, “Site” refers to the County’s website and all public facing websites and applications, whether hosted directly on Warren County servers or 3rd party servers. “Services” refers to the County services accessed via the Site. The terms “we,” “us,” and “our” refers to the County. “You” refers to you, as a user of our Site or our Service.

This Policy sets out your rights and responsibilities when you use WarrenCountyNY.gov or any other Services provided by Warren County, so please read it carefully. These Terms are governed by and will be constructed in accordance with the laws of the United States of America and New York State. Any dispute arising under or in connection with these Terms and Conditions shall be subject to the non-exclusive jurisdiction of the appropriate Court.

We may update these Terms periodically. Changes will be effective upon the posting of the changes unless otherwise specified. You are responsible for reviewing and becoming familiar with any changes. Your use of the Services following the changes constitutes your acceptance of the updated Terms.

By accessing our Site or our Services, you accept our Privacy Policy (found here) and Terms of Use, and you consent to our collection, storage, use and disclosure of your Personal Information as described in this Privacy Policy. If you do not agree with the Terms, you may not use our Services.

DISCLAIMER, LIABILITY AND WARRANTY

We do not guarantee:

- The Services will be secure or available at any particular time or location.
- Any defects or errors will be corrected.
- The Services will be free to viruses or other harmful materials.
- The results of using the Services will meet your expectations.

You use the Services solely at your own risk. You understand and agree that Services are provided on an “AS IS” and “AS AVAILABLE” basis. We reserve the right to change, suspend, or discontinue any of the Services at any time, for any reason. We will not be liable to you for the effect that any changes to the Services may have on you, including your income or ability to generate revenue through Services.

RESTRICTED USER BEHAVIOR

You agree not to use the Service:

- For any unlawful purpose.
- To upload, post, or otherwise transmit any material that is obscene, blasphemous, pornographic, unlawful, threatening, menacing, abusive, harmful, an invasion of privacy or publicity rights, defamatory, libelous, vulgar, illegal or otherwise objectionable.

RESOLUTION NO. 460 OF 2023

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- To upload, post, or otherwise transmit any material that infringes any copyright, trade mark, patent or other intellectual property right or any moral right or artist's right of any third party including, but not limited to, Warren County or to facilitate the unlawful distribution of copyrighted content or illegal content.
- To harm minors in any way, including, but not limited to, uploading, posting, or otherwise transmitting content that violates child pornography laws, child sexual exploitation laws or laws prohibiting the depiction of minors engaged in sexual conduct, or submitting any personally identifiable information about any child under the age of 13.
- To forge headers or otherwise manipulate identifiers in order to disguise the origin of any content transmitted through the Service.
- To upload, post, or otherwise transmit any material which is likely to cause harm to Warren County or anyone else's computer systems, including, but not limited to, that which contain any virus, code, worm, date or other files or programs designed to damage or allow unauthorized access to the Service which may cause any defect, error, malfunction or corruption to the Service.
- For any commercial purpose, except as expressly permitted under the Terms.
- To sell access to the Service on any other website or to use the Service on another website for the primary purpose of gaining advertising or subscription revenue other than a personal blog or social network where the primary purpose is to display content for Warren County by hyperlink and not to compete with Warren County.

CONTACT

If you have any questions regarding the Terms of Use or the practices of this Site, please contact us by sending an email to PrivacyPolicy@WarrenCountyNY.gov

Warren County Board of Supervisors

RESOLUTION NO. 461 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, WILD, GERCI, STROUGH, RUNYON AND DIAMOND

REVISING AND RE-ESTABLISHING CRITERIA FOR THE EXPENDITURE OF COUNTY OCCUPANCY TAX REVENUES IN CONNECTION WITH CONVENTIONS, TRADE SHOWS AND EVENTS

WHEREAS, by Resolution No. 238 of 2005 (subsequently amended by Resolution Nos. 717 of 2005, 80 of 2008, 629 of 2008, 177 of 2011, 287 of 2021 and 441 of 2021), the Warren County Board of Supervisors established criteria for the expenditure of County occupancy tax revenues in connection with conventions, trade shows and events (hereafter, “Special Events”), and

WHEREAS, the Occupancy Tax Coordination Committee has approved a request by the Director of the Tourism Department to modify and add criteria to the County’s Criteria for the Expenditure of County Occupancy Tax Revenues in Connection with Special Events, previously set forth as Schedule “A,” in Resolution No. 441 of 2021, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby revise and re-establish the criteria for the expenditure of County occupancy tax revenues in connection with Special Events, as outlined in the attached Schedule “A,” and be it further

RESOLVED, that this resolution shall supercede Resolution Nos. 238 of 2005, 80 of 2008, 629 of 2008, 177 of 2011, 287 of 2021 and 441 of 2021.

SCHEDULE “A”

CRITERIA FOR THE EXPENDITURE OF COUNTY OCCUPANCY TAX REVENUES IN CONNECTION WITH CONVENTIONS, TRADE SHOWS AND EVENTS

1. The expenditure of Occupancy Tax revenues by the County for conventions, trade shows, or events, as defined by Local Law No. 5 of 2018 and Tax Law sec. 1202-U (hereafter, “Special Events”) shall be in accordance with the written contract approved by the County Attorney.
2. As a general rule, the County provides a preference in awarding Event Sponsors with occupancy tax funding for multi-day Special Events and expects that one-day Special Events will apply for occupancy tax funding at the local Town, City or village level. Any exceptions to this preference may be considered by the Board of Supervisors when special circumstances exist.
3. The amount awarded to the Event Sponsor of a particular Special Event will be established at the time each request is reviewed for funding by the appropriate oversight committee and approved by the Board of Supervisors. As a general rule, no request shall exceed \$50,000, except as further provided herein.
4. The minimum annual calendar year amount of \$350,000 shall be allocated for awards to Event Sponsors of Special Events and such amount shall be deducted from the total occupancy tax revenue collected during the previous calendar year.
5. An Event Sponsor’s request for an Occupancy Tax award in excess of \$50,000 shall require a special presentation to the oversight Committee to obtain Committee approval to apply.
6. Event Sponsor’s shall submit their Occupancy Tax applications by the following deadline dates: (1) November 1st, or the first business day following November 1st, for Special Events occurring in January, February, June, July, August and December of the following year and January 2nd or the first business day after January 2nd, for events occurring in March, April, May, September, October and November of the current year.
7. Initial evaluations, grading and scoring of all Special Event Occupancy Tax applications received by the deadline date shall be completed by the Tourism Department. The Evaluation Strategy, Grading, Criteria and Scoring Sheet adopted as part of Resolution No. 331 of 2021 will be used as a guide. Applications and evaluation results will be presented by the Tourism Department to the appropriate oversight Committee and Board for final approval.

Warren County Board of Supervisors

RESOLUTION NO. 462 OF 2023

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

**AMENDING AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR
HIKING TRAIL LOCATED IN THE TOWN OF HAGUE,
TO INCREASE THE NOT TO EXCEED AMOUNT**

WHEREAS, Resolution No. 392 of 2019 authorized an agreement with Lyme Adirondack Timberlands I, LLC, to use their property to create a public hiking trail to the Swede Fire Tower located in the Town of Hague, for an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) annually, for a term commencing upon execution by both parties and continuing unless terminated upon thirty (30) days written notice, and

WHEREAS, the Public Works Committee has approved the request to increase the not to exceed amount from Two Thousand Five Hundred Dollars (\$2,500) annually to Two Thousand Six Hundred Twenty-Five Dollars (\$2,625) annually, for a term commencing November 1, 2023 and terminating October 31, 2024, 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 Lyme Adirondack Timberlands I, LLC, 123 Quaker Road, Suite 107, Queensbury, New York 12804, 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. 392 of 2019 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 463 OF 2023

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH CASELLA WASTE MANAGEMENT, INC. TO PROVIDE DISPOSAL AND HAULING SERVICES FOR MUNICIPAL SOLID WASTE & RECYCLABLES (WC 55-23)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Disposal and Hauling Services for Municipal Solid Waste & Recyclables (WC 55-23), and

WHEREAS, the bids were opened on September 12, 2023 and the Superintendent of Public Works has recommended that the bid be awarded to Casella Waste Management, Inc., located at 1392 Route 9, Fort Edward, New York 12828, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Casella Waste Management, Inc., located at 1392 Route 9, Fort Edward, New York 12828, of the acceptance of their 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 Casella Waste Management, Inc. to provide Disposal and Hauling Services for Municipal Solid Waste & Recyclables, for the Town of Hague only, in a form approved by the County Attorney, pursuant to the terms and provisions of the specifications (WC 55-23), for a term commencing January 1, 2024 and terminating December 31, 2024, at the prices defined in the attached Schedule "A," as well as to execute an intermunicipal agreement with the Town of Hague relating to same, and be it further

RESOLVED, that the funding shall be expended from the appropriate departmental Budget Code.

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 55-23</p> <p>ITEM(S): DISPOSAL AND HAULING SERVICES FOR MUNICIPAL SOLID WASTE & RECYCLABLES</p> <p>DATE: SEPTEMBER 12, 2023</p> <p>TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p> <p>Casella Waste Management, Inc. Attn: Dillon Flynn 1392 Route 9 Fort Edward, NY 12828 Ph: 518-415-7421 Fx: N/A</p>	<p>NAME & ADDRESS OF BIDDER</p> <p>County Waste & Recycling dba ACE Carting Attn: Tom McHugh 1927 Route 9 PO Box 431 Clifton Park, NY 12065 Ph: 518-877-2345 Fx: 518-877-7337</p>	<p>NAME & ADDRESS OF BIDDER</p> <p>Waste Management of New York, LLC Attn: Patrick Martino 100 Ransier Drive West Seneca, NY 14224 Ph: 716-239-0297 Fx: 866-746-8704</p>
<p>BID AWARDED TO:</p>		<p>RESOLUTION NOS.</p>	
<p><input checked="" type="checkbox"/> JULIE A. BUTLER, PURCHASING AGENT</p>			
<p>TERM: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024</p>			
<p>DESCRIPTION OF ITEM</p>	<p>PRICE</p>	<p>PRICE</p>	<p>PRICE</p>
<p>1. Price/Ton for Disposal of Processible Waste:</p>	<p>\$93.00</p>	<p>\$100.00</p>	<p>\$65.00</p>
<p>2. Price/Ton for Disposal of Non-Processible Waste</p>	<p>\$93.00</p>	<p>\$100.00</p>	<p>\$72.00</p>
<p>3. Price/Ton for Disposal of C&D:</p>	<p>\$93.00</p>	<p>\$100.00</p>	<p>\$72.00</p>
<p>4. Price/Each for Disposal of Tires - Auto</p>	<p>\$50.00</p>	<p>\$30.00</p>	<p>\$17.00</p>
<p>Price/Each for Disposal of Tires - Truck</p>	<p>Do not accept</p>	<p>\$40.00</p>	<p>\$22.00</p>
<p>5. Price/Ton for Disposal of Tires:</p>	<p>\$250.00</p>	<p>No bid</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>
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WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 55-23 ITEM(S): DISPOSAL AND HAULING SERVICES FOR MUNICIPAL SOLID WASTE & RECYCLABLES DATE: SEPTEMBER 12, 2023 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>DESCRIPTION OF ITEM</p>	<p>PRICE</p>	<p>PRICE</p>	<p>PRICE</p>
<p>Recyclables:</p>			
<p>Newspaper</p>	<p>\$150.00/ton</p>	<p>No pricing provided</p>	<p>PPI Mixed Paper (54) Buffalo High, minus \$120 Currently \$15 - \$120 = \$105.00 charge</p>
<p>Magazines</p>	<p>\$150.00/ton</p>		<p>PPI Mixed Paper (54) Buffalo High, minus \$120 Currently \$15 - \$120 = \$105.00 charge</p>
<p>Cardboard</p>	<p>\$150.00/ton</p>		<p>PPI OCC (11) Buffalo High, minus \$120 Currently \$60 - \$120 = \$60.00 charge</p>
<p>Glass</p>	<p>\$150.00/ton</p>		<p>\$0 charge</p>
<p>Plastics</p>	<p>\$150.00/ton</p>		<p>\$214.50/ton charge</p>
<p>Price/Haul for the Following Sites:</p>	<p>Hiram Hollow</p>	<p>Ace Carting</p>	<p>Green Ridge RDF Toney Pitt</p>
<p>Town of Bolton</p>	<p>\$734.70</p>	<p>No Bid</p>	<p>\$357.00</p>
<p>Town of Chester</p>	<p>\$505.92</p>	<p>No Bid</p>	<p>\$392.70</p>
<p>Town of Hague</p>	<p>\$703.08</p>	<p>No Bid</p>	<p>No Bid</p>
<p>Town of Horicon</p>	<p>\$543.12</p>	<p>No Bid</p>	<p>\$380.80</p>
<p>Town of Johnsbury</p>	<p>\$385.02</p>	<p>No Bid</p>	<p>\$428.40</p>
<p>Town of Lake Luzerne</p>	<p>\$537.54</p>	<p>\$500.00</p>	<p>\$321.30</p>
		<p>Perkins</p>	<p>\$261.80</p>
		<p>Hiram Hollow</p>	<p>\$285.60</p>
		<p>No Bid</p>	<p>\$321.30</p>
		<p>No Bid</p>	<p>\$178.50</p>
		<p>\$285.60</p>	<p>No Bid</p>
		<p>\$309.40</p>	<p>\$309.40</p>
		<p>\$190.40</p>	<p>\$357.00</p>
		<p>\$238.00</p>	<p>\$238.00</p>

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 55-23 ITEM(S): DISPOSAL AND HAULING SERVICES FOR MUNICIPAL SOLID WASTE & RECYCLABLES DATE: SEPTEMBER 12, 2023 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>			
	<p>Casella Waste Management, Inc. Attn: Dillon Flynn 1392 Route 9 Fort Edward, NY 12828 Ph: 518-415-7421 Fx: N/A</p>	<p>County Waste & Recycling dba ACE Carting Attn: Tom McHugh 1927 Route 9 PO Box 431 Clifton Park, NY 12065 Ph: 518-877-2345 Fx: 518-877-7337</p>	<p>Waste Management of New York, LLC Attn: Patrick Martino 100 Ransier Drive West Seneca, NY 14224 Ph: 716-239-0297 Fx: 866-746-8704</p>			
<p>Town of Queensbury - Ridge Rd.</p>	<p>\$388.74</p>	<p>\$225.00</p>	<p>\$261.80</p>	<p>\$190.40</p>	<p>\$190.40</p>	<p>\$178.50</p>
<p>Town of Queensbury - Luzerne Rd.</p>	<p>\$344.10</p>	<p>\$300.00</p>	<p>\$214.20</p>	<p>\$142.80</p>	<p>\$130.90</p>	<p>\$142.80</p>
<p>Town of Stony Creek</p>	<p>\$582.80</p>	<p>No Bid</p>	<p>\$428.40</p>	<p>\$297.50</p>	<p>\$357.00</p>	<p>\$238.00</p>
<p>Town of Thurman</p>	<p>\$478.02</p>	<p>No Bid</p>	<p>\$428.40</p>	<p>\$309.40</p>	<p>\$357.00</p>	<p>\$285.60</p>
<p>Town of Warrensburg</p>	<p>\$542.50</p>	<p>\$500.00</p>	<p>\$285.60</p>	<p>\$178.50</p>	<p>\$202.30</p>	<p>\$71.40</p>
<p>Comments</p>						

Warren County Board of Supervisors

RESOLUTION NO. 464 OF 2023

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

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)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Disposal and Hauling Services for Municipal Solid Waste & Recyclables (WC 55-23), and

WHEREAS, the bids were opened on September 12, 2023 and the Superintendent of Public Works has recommended that the bid be awarded to Waste Management of New York, LLC, located at 100 Ransier Drive, West Seneca, New York 14224, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Waste Management of New York, LLC, located at 100 Ransier Drive, West Seneca, New York 14224, of the acceptance of their 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 Waste Management of New York, LLC to provide Disposal and Hauling Services for Municipal Solid Waste & Recyclables, except for the Town of Hague, in a form approved by the County Attorney, pursuant to the terms and provisions of the specifications (WC 55-23), for a term commencing January 1, 2024 and terminating December 31, 2024, at the prices defined in the attached Schedule "A," as well as to execute any intermunicipal agreements relating to same, and be it further

RESOLVED, that the funding shall be expended from the appropriate departmental Budget Code.

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 55-23</p> <p>ITEM(S): DISPOSAL AND HAULING SERVICES FOR MUNICIPAL SOLID WASTE & RECYCLABLES</p> <p>DATE: SEPTEMBER 12, 2023</p> <p>TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p> <p>Casella Waste Management, Inc. Attn: Dillon Flynn 1392 Route 9 Fort Edward, NY 12828 Ph: 518-415-7421 Fx: N/A</p>	<p>NAME & ADDRESS OF BIDDER</p> <p>County Waste & Recycling dba ACE Carting Attn: Tom McHugh 1927 Route 9 PO Box 431 Clifton Park, NY 12065 Ph: 518-877-2345 Fx: 518-877-7337</p>	<p>NAME & ADDRESS OF BIDDER</p> <p>Waste Management of New York, LLC Attn: Patrick Martino 100 Ransier Drive West Seneca, NY 14224 Ph: 716-239-0297 Fx: 866-746-8704</p>
<p>BID AWARDED TO:</p>		<p>RESOLUTION NOS.</p>	
<p><input checked="" type="checkbox"/> JULIE A. BUTLER, PURCHASING AGENT</p>			
<p>TERM: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024</p>			
<p>DESCRIPTION OF ITEM</p>	<p>PRICE</p>	<p>PRICE</p>	<p>PRICE</p>
<p>1. Price/Ton for Disposal of Processible Waste:</p>	<p>\$93.00</p>	<p>\$100.00</p>	<p>\$65.00</p>
<p>2. Price/Ton for Disposal of Non-Processible Waste</p>	<p>\$93.00</p>	<p>\$100.00</p>	<p>\$72.00</p>
<p>3. Price/Ton for Disposal of C&D:</p>	<p>\$93.00</p>	<p>\$100.00</p>	<p>\$72.00</p>
<p>4. Price/Each for Disposal of Tires - Auto</p>	<p>\$50.00</p>	<p>\$30.00</p>	<p>\$17.00</p>
<p>Price/Each for Disposal of Tires - Truck</p>	<p>Do not accept</p>	<p>\$40.00</p>	<p>\$22.00</p>
<p>5. Price/Ton for Disposal of Tires:</p>	<p>\$250.00</p>	<p>No bid</p>	<p>No Bid</p>

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 55-23 ITEM(S): DISPOSAL AND HAULING SERVICES FOR MUNICIPAL SOLID WASTE & RECYCLABLES DATE: SEPTEMBER 12, 2023 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>DESCRIPTION OF ITEM</p>	<p>PRICE</p>	<p>PRICE</p>	<p>PRICE</p>
<p>Recyclables:</p>			
<p>Newspaper</p>	<p>\$150.00/ton</p>	<p>No pricing provided</p>	<p>PPI Mixed Paper (54) Buffalo High, minus \$120 Currently \$15 - \$120 = \$105.00 charge</p>
<p>Magazines</p>	<p>\$150.00/ton</p>		<p>PPI Mixed Paper (54) Buffalo High, minus \$120 Currently \$15 - \$120 = \$105.00 charge</p>
<p>Cardboard</p>	<p>\$150.00/ton</p>		<p>PPI OCC (11) Buffalo High, minus \$120 Currently \$60 - \$120 = \$60.00 charge</p>
<p>Glass</p>	<p>\$150.00/ton</p>		<p>\$0 charge</p>
<p>Plastics</p>	<p>\$150.00/ton</p>		<p>\$214.50/ton charge</p>
<p>Price/Haul for the Following Sites:</p>	<p>Hiram Hollow</p>	<p>Ace Carting</p>	<p>Green Ridge RDF Toney Pitt</p>
<p>Town of Bolton</p>	<p>\$734.70</p>	<p>No Bid</p>	<p>\$357.00</p>
<p>Town of Chester</p>	<p>\$505.92</p>	<p>No Bid</p>	<p>\$392.70</p>
<p>Town of Hague</p>	<p>\$703.08</p>	<p>No Bid</p>	<p>No Bid</p>
<p>Town of Horicon</p>	<p>\$543.12</p>	<p>No Bid</p>	<p>\$380.80</p>
<p>Town of Johnsbury</p>	<p>\$385.02</p>	<p>No Bid</p>	<p>\$428.40</p>
<p>Town of Lake Luzerne</p>	<p>\$537.54</p>	<p>\$500.00</p>	<p>\$321.30</p>
			<p>\$285.60</p>
			<p>\$321.30</p>
			<p>No Bid</p>
			<p>\$309.40</p>
			<p>\$309.40</p>
			<p>\$190.40</p>
			<p>\$238.00</p>
			<p>\$178.50</p>

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 55-23 ITEM(S): DISPOSAL AND HAULING SERVICES FOR MUNICIPAL SOLID WASTE & RECYCLABLES DATE: SEPTEMBER 12, 2023 TIME: 3:00 PM.	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
	Casella Waste Management, Inc. Attn: Dillon Flynn 1392 Route 9 Fort Edward, NY 12828 Ph: 518-415-7421 Fx: N/A	County Waste & Recycling dba ACE Carting Attn: Tom McHugh 1927 Route 9 PO Box 431 Clifton Park, NY 12065 Ph: 518-877-2345 Fx: 518-877-7337	Waste Management of New York, LLC Attn: Patrick Martino 100 Ransier Drive West Seneca, NY 14224 Ph: 716-239-0297 Fx: 866-746-8704
Town of Queensbury - Ridge Rd.	\$388.74	\$225.00	\$261.80 \$190.40 \$190.40 \$178.50
Town of Queensbury - Luzerne Rd.	\$344.10	\$300.00	\$214.20 \$142.80 \$130.90 \$142.80
Town of Stony Creek	\$582.80	No Bid	\$428.40 \$297.50 \$357.00 \$238.00
Town of Thurman	\$478.02	No Bid	\$428.40 \$309.40 \$357.00 \$285.60
Town of Warrensburg	\$542.50	\$500.00	\$285.60 \$178.50 \$202.30 \$71.40
Comments			

Warren County Board of Supervisors

RESOLUTION NO. 465 OF 2023

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

AUTHORIZING AGREEMENT WITH STANDARD MEDICAL SERVICES, A DIVISION OF MOUNTAIN MEDICAL SERVICES, PLLC TO PROVIDE MEDICAL EXAMINATIONS FOR POLICE AND PATROL OFFICER CANDIDATES

RESOLVED, that Warren County enter into an agreement with Standard Medical Services, a division of Mountain Medical Services, PLLC, 597 Bay Road, Queensbury, New York 12804 to provide medical examinations for police and patrol officer candidates, as follows:

Services	Rate
Audiogram	\$35.00
Chest X Ray, 1 View	\$90.00
X Ray Interpretation	\$25.00
EKG	\$55.00
Physical Exam Complete, includes urine dip & Vision	\$110.00
PPD	\$45.00
Urine Drug Screens, 10 Panel	\$48.00
Observed urine collection	\$30.00
Post accident testing/reasonable suspicion - after hours, two hour minimum charge	\$120.00 per hour
Mileage fee	\$0.565
Shy bladder wait time	\$40.00 per hour after 5:00 pm
Split specimen re-testing of positive specimens (including shipping, lab fees and chain of custody)	\$250.00
Review of all positive drug screens	\$100.00

for a term commencing January 1, 2024 and terminating December 31, 2024, and the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute said agreement, 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.1430 435, Civil Service, Medical Fees.

Warren County Board of Supervisors

RESOLUTION NO. 466 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 INCREASE THE HOURLY RATE AND CHANGE THE
NOT TO EXCEED AMOUNT TO BE PER YEAR**

WHEREAS, Resolution No. 624 of 2021 (amended by Resolution Nos. 560 of 2022 and 430 of 2023) 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, 2023, and

WHEREAS, the Finance Committee has approved the request to further amend the agreement to increase the hourly rate from Three Hundred Dollars (\$300) per hour to Three Hundred Fifty Dollars (\$350) per hour and change the not to exceed amount to Seven Thousand Dollars (\$7,000) 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 Fitzgerald Morris Baker Firth, P.C., 68 Warren Street, Glens Falls, New York 12801, to increase the hourly rate to Three Hundred Fifty Dollars (\$350) per hour and change the not to exceed amount to Seven Thousand Dollars (\$7,000) per year, 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, 560 of 2022 and 430 of 2023 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 467 OF 2023

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE AIRPORT REPAIR & 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

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to fund Capital Project H422, Replace 4-Box PAPI Runway 1-19, in an amount not to exceed Thirteen Thousand Five Hundred Fifty Dollars (\$13,550) from Budget Code A.892.00, Reserve, Airport Repair & Projects to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.9950 910	Transfers-Capital Projects, Interfund Transfers	\$13,550.00

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. 468 OF 2023

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

AUTHORIZING AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE SERVER MIGRATION SERVICES FOR THE TREASURER'S OFFICE

RESOLVED, that the Warren County Board of Supervisors authorizes the Chair of the Board of Supervisors to enter into an agreement with Tyler Technologies, Inc., 840 West Long Lake Road, Troy, Michigan 48098, to provide server migration services, in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500), for a term commencing upon execution by both parties and terminating upon completion of services, 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 A.1325 470, County Treasurer, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 469 OF 2023

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

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES

WHEREAS, a listing of cancellations or corrections of assessments and refunds or chargebacks of taxes have been reviewed and approved by the Department of Real Property Tax Services and the Supervisors of the towns wherein the property is located, and

WHEREAS, Article 5, Title 3 of the Real Property Tax Law empowers the Board of Supervisors to cancel or correct assessments and direct refunds or chargebacks of taxes when the same is found to be appropriate, now, therefore, be it

RESOLVED, that the following cancellation or correction of assessments and refunds or chargebacks of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

RESOLVED, that the County Treasurer and the Director of the Department of Real Property Tax Services be, and they hereby are, authorized and directed to perform all acts necessary to effectuate the corrections set forth herein.

SCHEDULE "A"

CHARGEBACK OF TAXES

Town	Year	Assessed To & Tax Map No.	Breakdown	Reason
City of Glens Falls	2023	Housing Authority PILOT - Cronin 303.17-16-3.1	County \$4,369.14	PILOT
City of Glens Falls	2023	Housing Authority PILOT - Stichman Towers 310.5-2-1	County \$3,547.22	PILOT
City of Glens Falls	2023	Housing Authority PILOT - Larose 309.7-12-19	County \$2,335.98	PILOT
			TOTAL \$10,252.34	

Warren County Board of Supervisors

RESOLUTION NO. 470 OF 2023

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

**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**

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Seven Thousand Six Hundred Fifteen Dollars (\$7,615.00) from the Computer Reserve Fund, Budget Code A.895.00, to the following Departmental budget to purchase computers and related equipment and software:

PROJECT	TITLE	AMOUNT
A.1410 220.1	County Clerk, Office Equipment-Reserve	\$7,615.00

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. 471 OF 2023

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE 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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in an amount not to exceed Ninety Thousand Dollars (\$90,000.00) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code to cover the unanticipated cost to replace an Eaton Lighting Uninterruptible Power System (UPS) in the Correctional Facility:

CODE	DEPARTMENT	AMOUNT
A.3110 413	Sheriff's Law Enforcement, Repair & Maint.-Bldg/Property	\$90,000.00

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. 472 OF 2023

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

ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2023

WHEREAS, through their website, the New York State Office of Real Property Tax Services has provided the Equalization Rates for 2023 Assessment Rolls for Municipalities in the County of Warren, which sets forth equalization rates which are to be used in the apportionment of the 2024 County tax levy for each town and city, now, therefore, be it

RESOLVED, that the equalization rates established by the New York State Office of Real Property Tax Services are hereby accepted and approved and the equalization rates for each town and city in the County of Warren for the year 2024 are hereby established as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Bolton	75.00
Chester	91.00
City of Glens Falls	94.00
Hague	100.00
Horicon	98.00
Johnsburg	86.00
Lake George	84.00
Lake Luzerne	74.00
Queensbury	85.00
Stony Creek	0.82
Thurman	73.46
Warrensburg	86.00

Warren County Board of Supervisors

RESOLUTION NO. 473 OF 2023

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

RELATING TO UNPAID SCHOOL TAXES

WHEREAS, Section 1330 of the Real Property Tax Law provides that any school district other than a city school district shall transmit a statement and certificate of unpaid school taxes to the County Treasurer so that the same is received not later than the 15th day of November following the levy of the tax, and further that the Warren County Treasurer shall transmit such statement and certificate of unpaid taxes to the Board of Supervisors, now, therefore, be it

RESOLVED, that the Board of Supervisors shall, upon receipt of the statement and certificate of unpaid school taxes from the County Treasurer, relevel the amount of such unpaid taxes with seven per centum (7%) of the amount of principal and interest in addition thereto at the county and town tax levy for the fiscal year 2024.

Warren County Board of Supervisors

RESOLUTION NO. 474 OF 2023

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

RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) TAX ROLL

WHEREAS, the proposed Warren County Sewer District (Industrial Park) Tax Roll for 2024 has been presented, attached hereto as “Schedule A”, and

WHEREAS, the Warren County Board of Supervisors must conduct a public hearing prior to adoption of the roll, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors shall hold a public hearing on November 17, 2023 at 10:00 a.m. at the Supervisors Room in the Warren County Municipal Center, 1340 State Route 9, Queensbury, New York to hear all interested parties and citizens concerning the proposed Warren County Sewer District (Industrial Park) Tax Roll for 2024, and, be it further

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to publish a Notice of Public Hearing in the official newspapers for Warren County not less than five (5) days prior to the hearing date and authorizes and directs the Sewer District Administrator to mail a copy of the Notice to all property owners within the Benefit Assessment District.

2024 Benefit Tax Roll Warren County Sewer District (Industrial Park)

Tax Map #	Owner	Property Location	Acres	Rate/Acre	Tax
297.8-1-10	Angio Dynamics, Inc	Queensbury Ave	12.97	61.6274	799.31
297.8-1-12	County of Warren DPW	Queensbury Ave	5.54	61.6274	341.42
297.8-1-13	County of Warren DPW	Queensbury Ave	8.12	61.6274	500.41
297.8-1-14.1	Angio Dynamics, Inc	Marcy Drive	0.97	61.6274	59.78
297.8-1-14.2	Angio Dynamics, Inc	Marcy Drive	0.70	61.6274	43.14
297.8-1-15	Angio Dynamics, Inc	Marcy Drive	1.17	61.6274	72.10
297.8-1-16	TJ Upstate Prop	Marcy Drive	1.00	61.6274	61.63
297.8-1-17	TJ Upstate Prop	Marcy Drive	1.44	61.6274	88.74
297.8-1-20	TJ Upstate Prop	Queensbury Ave	6.09	61.6274	375.31
297.8-1-21.1	SMS Ent LLC	Marcy Drive	1.60	61.6274	98.60
297.8-1-21.2	SMS Ent LLC	Marcy Drive	0.11	61.6274	6.78
297.8-1-22.1	C & R Properties, LLC	Queensbury Ave	1.60	61.6274	98.60
297.8-1-22.2	C & R Properties, LLC	Queensbury Ave	0.20	61.6274	12.33
297.8-1-23	SMS Ent LLC	Queensbury Ave	2.00	61.6274	123.25
297.8-1-24	543 Queensbury Ave.,LLC	Marcy Drive	2.64	61.6274	162.70
297.8-1-25	Adk Ind Pk Co LLC	Queensbury Ave	1.62	61.6274	99.84
297.8-1-26	543 Queensbury Ave.,LLC	Queensbury Ave	2.82	61.6274	173.79
297.8-1-27.1	Adk Industrial Pk	Marcy Drive	1.46	61.6274	89.98
297.8-1-27.2	Angio Dynamics, Inc	Marcy Drive	0.84	61.6274	51.77
297.12-1-1	City of Glens Falls	Queensbury Ave	4.59	61.6274	282.87
297.12-1-2	509 Queensbury Ave L	Queensbury Ave	2.79	61.6274	171.94
297.12-1-3	Omall Family LP	Queensbury Ave	1.84	61.6274	113.39
			62.11		3,827.68

LEVY:

Qsby Invoice 3,827.68

TAX RATE: 61.6274

Warren County Board of Supervisors

RESOLUTION NO. 475 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, DIAMOND, STROUGH, WILD, RUNYON AND FRASIER

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH
CENERGY STUDIOS, LLC D/B/A FOURTHIDEA FOR 2024 WARREN COUNTY TRAVEL
GUIDE CREATIVE DESIGN & PRINTING (WC 61-23)**

WHEREAS, the Purchasing Agent has requested proposals for 2024 Warren County Travel Guide Creative Design & Printing (WC 61-23), and

WHEREAS, the proposals were opened on October 12, 2023 and the Tourism Director has recommended that Warren County award the agreement to Cenergy Studios, LLC d/b/a FourthIdea located at 535 Washington Street, Suite 1400, Buffalo, New York 14203, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Cenergy Studios, LLC d/b/a FourthIdea located at 535 Washington Street, Suite 1400, Buffalo, New York 14203 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 Cenergy Studios, LLC d/b/a FourthIdea relative to 2024 Warren County Travel Guide Creative Design & Printing, pursuant to the terms and provisions of the bid documents and proposal (WC 61-23), for a term commencing upon execution by both parties and terminating February 9, 2024, for an amount not to exceed One Hundred Sixty-Three Thousand Six Hundred Eighty-Two Dollars and Twenty-Four Cents (\$163,682.24), 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.6417.0001 470, Tourism/Occupancy, Tourism, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 476 OF 2023

RESOLUTION INTRODUCED BY 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

WHEREAS, by Resolution No. 1 of 2023, later amended by Resolution Nos. 119, 204 and 304 of 2023, the Board of Supervisors adopted the Rules of the Board, Section B(3) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution 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, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

Warren County Board of Supervisors

RESOLUTION NO. 477 OF 2023

RESOLUTION INTRODUCED BY 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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in an amount not to exceed Three Hundred Eighty-Six Thousand Two Hundred Ninety Dollars and Eighty-Four Cents (\$386,290.84) from the Elections Equipment Reserve (A.898.00), and in an amount not to exceed Seventy-Three Thousand Ten Dollars and Sixteen Cents (\$73,010.16) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code 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:

CODE	DEPARTMENT	AMOUNT
A.1450 260	Board of Elections, Other Equipment	\$459,301.00

and be it further

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

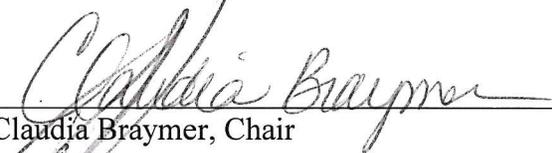
Warren County Board of Supervisors

REPORT OF COMMITTEE ON ASSESSMENT ROLLS

Your Committee on Environmental Concerns & Real Property Tax Services reports that they have verified the footings of the assessment rolls, referred to it as finalized by the Department of Equalization and Assessment, and certify that the following is a correct copy of such footings.

Dated: October 20, 2023

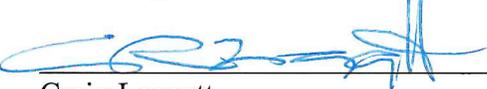
ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES COMMITTEE:



Claudia Braymer, Chair



Brad Magowan, Vice Chair



Craig Leggett



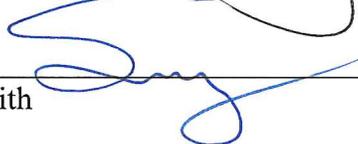
Peter V. McDevitt



Michael Geraci



Dennis Dickinson



Mark Smith

2023 FOOTINGS

TOWN	COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4	COLUMN 5	COLUMN 6
	TOWN TAXABLE	COUNTY TAXABLE	FIXED \$ EXEMPTS	TOTAL 2 + 3	PARTIAL EXEMPTS	GRAND TOTAL 4 + 5
BOLTON	1,928,863,627	1,926,609,576	0	1,926,609,576	10,719,487	1,937,329,063
CHESTER	764,990,925	764,261,999	1,500	764,263,499	22,162,245	786,425,744
GLENS FALLS	1,307,962,663	1,298,012,011	0	1,298,012,011	38,756,155	1,336,768,166
HAGUE	974,574,516	972,448,821	4,500	972,453,321	29,026,941	1,001,480,262
HORICON	821,663,795	820,578,414	1,500	820,579,914	15,942,945	836,522,859
JOHNSBURG	591,119,935	589,742,705	4,500	589,747,205	66,347,313	656,094,518
LAKE GEORGE						
INSIDE	257,767,606	255,451,997	0	255,451,997	3,862,936	259,314,933
OUTSIDE	1,141,486,017	1,139,421,918	0	1,139,421,918	16,448,137	1,155,870,055
TOTAL	1,399,253,623	1,394,873,915	0	1,394,873,915	20,311,073	1,415,184,988
LAKE LUZERNE	435,664,180	430,336,166	4,500	430,340,666	17,204,677	447,545,343
QUEENSBURY	4,112,669,610	4,104,622,740	18,700	4,104,641,440	116,453,864	4,221,095,304
STONY CREEK	1,405,605	1,401,606	2,350	1,403,956	354,283	1,758,239
THURMAN	172,834,852	171,182,956	1,500	171,184,456	44,351,047	215,535,503
WARRENSBURG	358,699,973	353,508,963	0	353,508,963	16,261,071	369,770,034
TOTAL	12,869,703,304	12,827,579,872	39,050	12,827,618,922	397,891,101	13,225,510,023

2023 District Totals

Town	Lighting District	Lighting Total	Fire District	Fire Total	Water District	Water Total	Fire Protection	Fire Total	Sewer District	Sewer Total	Misc	Total
Bolton		624,452,308		1,937,740,773							EMS	1,930,862,808
Chester			Chester#2	552,774,081	Chester#1	37,610,429	Riverside	23,015,796	Loon Park	247,720,177	EMS	819,253,814
			Pottersville#3	191,779,595	Pottersville#2	10,321,887			Schroon Park	69,514,382	FL Invasive	146,110,200
			North Creek	46,735,703					Schroon Park - Exempt	5,711,500		
Hague		83,282,414						979,877,142				
Horicon								830,058,589	Schroon Park	212,567,986	EMS	830,057,069
Johnsburg								440,245,176	Schroon Park - Exempt	808,000	EMS	603,931,793
Lake George					D. Point Water	31,258,432	Lk George #1	1,097,822,689	Caldwell Sch - Units	2.00	EMS	1,429,074,762
							Lk George #2	61,813,130	Caldwell Other-Units	6,208		
									Caldwell Capital Imp	205,465,613		
Lake Luzerne	Lk Luzerne	106,622,327		447,867,223	Lk Luzerne	162,002,525					EMS	447,867,223
	Hudson Grove	17,097,296			Hudson Grove	17,105,012						
	Lk Vanare	10,141,341										
	Whitcon Beach	14,053,134										
Queensbury	Fort Amherst	21,706,285			Shore Colony	18,702,544		4,266,169,697	Reservoir - Units	25.00	Library	4,265,258,707
	Cleverdale	129,125,600			Qsby Exempt	241,769,257			Gr.Qsby Cons SSD	21,608.49	EMS	4,265,258,707
	Pinewood	4,195,700			Qsby Non-Exe	2,574,335,361			S Q/Q Ave - Units	1,134.97	GL Protect	333.85
	South Qsby	90,564,388							Lk SS Pro		Lk SS Pro	174.54
	West Qsby	205,632,430							DunBay1		DunBay1	60.00
Queensbury	912,502,123									DunBay2	10.00	
Stony Creek								1,435,375				
Thurman								177,195,665				
Warrensburg		254,187,445		381,315,164							EMS	378,810,163
Glens Falls											Library	1,383,340,020
Warren County											GF BID	127,452,300
									Benefit Sewer-Acres	62.11		