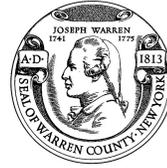


Warren County Board of Supervisors

**AGENDA
FRIDAY, NOVEMBER 3, 2023
SPECIAL BOARD MEETING**



11:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Thomas

Roll Call

Privilege of the floor and public comment

Chair turns meeting over to the Budget Officer for the formal presentation of the Proposed 2024 County Budget

Reading of Resolutions

Discussion and public comment on proposed Resolutions

Requests for roll call votes

Vote on Resolutions

Privilege of the floor and public comment

Announcements

Motion to Adjourn

Warren County Board of Supervisors

NOVEMBER 3, 2023
SPECIAL BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
478		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)- AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 21, 2023, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION
479		SUPERVISORS BRUNO AND STROUGH - 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 ACCEPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2024 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET
480		SUPERVISORS LEGGETT AND RUNYON - ACCEPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2024 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET
481		SUPERVISORS DRISCOLL AND GERACI - 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 AMENDING RESOLUTION NO. 397 OF 2023, AMENDING RESOLUTION NO. 159 OF 2023, AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023, TO EXTEND THE TERMINATION DATE OF THE ASSISTANT SOCIAL SERVICES ATTORNEY - TEMPORARY - PART TIME, TO FURTHER EXTEND THE TERMINATION DATE OF THE POSITION
482		SUPERVISORS GERACI AND SMITH - AMENDING RESOLUTION NO. 397 OF 2023, AMENDING RESOLUTION NO. 159 OF 2023, AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023, TO EXTEND THE TERMINATION DATE OF THE ASSISTANT SOCIAL SERVICES ATTORNEY - TEMPORARY - PART TIME, TO FURTHER EXTEND THE TERMINATION DATE OF THE POSITION

Warren County Board of Supervisors

NOVEMBER 3, 2023
SPECIAL BOARD MEETING
INDEX



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

RESOLUTION NO. 478 AND FLOOR RESOLUTION NOS. 1 AND 2 (LATER RESOLUTION NOS. 479 AND 480) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY OCTOBER 31, 2023; RESOLUTION NOS. 481 AND 482 WERE INTRODUCED FROM THE FLOOR DURING THE MEETING

Warren County Board of Supervisors

**SPECIAL BOARD MEETING
FRIDAY NOVEMBER 3, 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=4L2X-QlQnl8>

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF WARREN COUNTY:

You are hereby notified that I, Kevin B. Geraghty, Chairman of the Board of Supervisors of the County of Warren, pursuant to the power vested in me by Rule A.3 of the Rules of the Board of Supervisors, hereby call and convene a special meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Queensbury, New York, on **November 3, 2023 AT 11:00 A.M.**, for the purpose of:

1. Presentation of the 2024 Tentative Budget
2. Any other such business which may appropriately be brought before the Board of Supervisors.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: October 13, 2023

KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

To the Members of the Board of Supervisors: At the direction of the Chairman of the Board, I am notifying you of the Special Meeting called for the time, place and purposes set forth above.

AMANDA ALLEN, CLERK
Warren County Board of Supervisors

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 11:00 a.m.

Mr. Kevin B. Geraghty presiding.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
FRIDAY, NOVEMBER 3, 2023**

Salute to the flag was led by Supervisor Thomas.

Roll called, the following members present:

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

Chairman Geraghty called for public comments:

Travis Whitehead, *Town of Queensbury Resident*, spoke regarding the 2024 Tentative County Budget, urging the Board of to review the County Jail portion of the Budget which he believed could be reduced significantly, in addition to reducing the Sheriff's proposed salary and the funding provided to the Warren County Economic Development Corporation.

Chairman Geraghty noted the purpose of the Special Board Meeting was to present the 2024 Tentative County Budget. Privilege of the floor was extended to Frank Thomas, *Budget Officer*, who thanked Chairman Geraghty for the opportunity to serve as Budget Officer this year. He then extended his gratitude to John Taflan, *County Administrator*; Tammie DeLorenzo, *Assistant to the County Administrator*; Rob Lynch, *Deputy County Treasurer*; and Jackie Figueroa, *County Human Resources Director*, for all their time and effort put into organizing this 2024 Budget. He recognized the Committee Chairs and Department Heads for meeting the challenge of preparing respective Budget requests for 2024. Supervisor Thomas then proceeded to review the a Power Point presentation on the 2024 Tentative Budget, copies of which are on file with the items distributed at the Board Meeting which included: the 2024 Budget Officer's Recommendations; 2024 Equalization & Apportionment Table; and Personnel Requests for 2024. At the conclusion of the Power Point presentation, Supervisor Thomas answered questions posed by the Supervisors and listened to their suggestions.

This concluded the comments on the 2024 Tentative Budget, and Chairman Geraghty resumed the Chair.

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

Amanda Allen, *Clerk of the Board*, apprised Resolution No. 478, along with two Floor Resolutions were distributed to the Board and posted to the Warren County website on Tuesday, October 31st Floor Resolution Nos. 1-2, included in the Board packet, were outlined individually and motions were requested to bring each to the floor.

Motion was made by Supervisor Bruno, seconded by Supervisor Strough and carried by majority vote of those present (*Supervisors Frasier, Dickinson and Beaty absent*), with Supervisors Braymer and Magowan voting in opposition, to bring proposed Floor Resolution No. 1, *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 accepting tentative budget providing appropriations for the conduct of County business for the fiscal year 2024 and authorizing public hearing on the Budget*, to the floor. Mrs. Allen announced Floor Resolution No. 1 would now be referred to as proposed Resolution No. 479.

Motion was made by Supervisor Leggett, seconded by Supervisor Runyon and carried by majority vote of those present (*Supervisors Frasier, Dickinson and Beaty absent*), with Supervisors Braymer and Magowan voting in opposition, to bring proposed Floor Resolution No. 2, *Accepting tentative budget providing appropriations for the conduct of County business for the fiscal year 2024 and authorizing public hearing on the Budget*, to the floor. Mrs. Allen announced Floor Resolution No. 2 would now be referred to as proposed Resolution No. 480.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
FRIDAY, NOVEMBER 3, 2023**

Mr. Taflan advised of a need to amend Resolution No. 397 of 2023, *Amending Resolution No. 159 of 2023, Amending Table of Organization and Warren County Salary and Compensation Plan for 2023, to Extend the Termination Date of the Assistant Social Services Attorney - Temporary - Part Time*, to further extend the termination date of the Assistant Social Services Attorney - Temporary - Part-Time.

Motion was made by Supervisor Driscoll, seconded by Supervisor Geraci and carried by a unanimous vote of those present (*Supervisors Frasier, Dickinson and Beaty absent*) to waive the standing Rules 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 amending Resolution No. 397 of 2023 as outlined above. Mrs. Allen apprised this would now be known as proposed Resolution No. 481 of 2023.

Motion was made by Supervisor Geraci, seconded by Supervisor Smith and carried by a unanimous vote of those present (*Supervisors Frasier, Dickinson and Beaty absent*) to authorize a resolution amending Resolution No. 397 of 2023 as outlined above. Mrs. Allen stated this would now be referred to as proposed Resolution No. 482 of 2023.

Chairman Geraghty called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Motion was made by Supervisor Diamond and seconded by Supervisor Magowan to increase the salary of the Director of Weights and Measures from \$75,346 to \$81,644. A discussion ensued during which a motion was made by Supervisor Conover and seconded by Supervisor Strough to table the proposed salary increase until the November 17th Board Meeting. Further discussion ensued during which a roll call vote was called for on the motion to table and it was noted if the motion was carried a special meeting of the Personnel, Administration & Higher Education Committee would be scheduled to discuss the matter further. Chairman Geraghty called the question on the motion to table the proposed Salary increase for the Director of Weights and Measures; the motion failed to obtain the majority vote, with 387 votes in favor (*Supervisors Thomas, Runyon, Conover, Strough, Wild, Etu and Geraghty*); 463 opposed (*Supervisors Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Geraci, Smith, Merlino and Magowan*); and 152 absent (*Supervisors Frasier, Dickinson and Beaty*).

Returning to the original motion to increase the salary of the Director of Weights & Measures from \$75,346 to \$81,644, Chairman Geraghty called the question and the motion failed to obtain a majority vote with 475 votes in favor (*Supervisors Runyon, Diamond, McDevitt, Braymer, Bruno, Driscoll, Geraci, Smith, Magowan and Etu*); 375 opposed (*Supervisors Thomas, Conover, Leggett, Merlino, Strough, Wild and Geraghty*); and 152 absent (*Supervisors Frasier, Dickinson and Beaty*).

Motion was made by Supervisor Diamond and seconded by Supervisor Bruno to remove the \$60,000 appropriation for the LDC (*Local Development Corporation*) from the 2024 Tentative County Budget. A discussion ensued during which a roll call vote was called for on the motion. Chairman Geraghty called the question and the motion failed to obtain a majority vote, with 224 votes in favor (*Supervisors Diamond, Braymer, Bruno and Magowan*); 626 opposed (*Supervisors Thomas, Runyon, Conover, Leggett, McDevitt, Driscoll, Geraci, Smith, Merlino, Strough, Wild, Etu and Geraghty*); and 152 absent (*Frasier, Dickinson and Beaty*).

Motion was made by Supervisor Diamond and seconded by Supervisor Magowan to reduce the appropriation included in the 2024 Tentative County Budget for the Warren County Economic Development Corporation from \$450,000 to \$350,000. A discussion ensued during which a roll call vote was requested. Chairman Geraghty called the question and the motion failed to obtain

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
FRIDAY, NOVEMBER 3, 2023**

a majority vote, with 302 votes in favor (*Supervisors Conover, Leggett, Diamond, Braymer, Bruno and Magowan*); 548 opposed (*Supervisors Thomas, Runyon, McDevitt, Driscoll, Geraci, Smith, Merlino, Strough, Wild, Etu and Geraghty*); and 152 absent (*Frasier, Dickinson and Beaty*).

Motion was made by Supervisor Diamond and seconded by Supervisor Braymer to reduce the salary of the Warren County Sheriff in the 2024 Tentative County Budget to provide just the 2.85% increase all other exempt employees were receiving. A discussion ensued during which it was clarified that the motion was to reduce the proposed salary for the Sheriff's position to \$123,933; a roll call vote was called for on the motion. Chairman Geraghty called the question and the motion failed to obtain a majority vote, with 236 votes in favor (*Supervisors Thomas, Diamond, McDevitt, Braymer and Magowan*); 614 opposed (*Supervisors Runyon, Conover, Leggett, Bruno, Driscoll, Geraci, Smith, Merlino, Strough, Wild, Etu and Geraghty*); and 152 absent (*Frasier, Dickinson and Beaty*).

Motion was made by Supervisor Braymer and seconded by Supervisor Diamond to reduce the proposed salaries for the Board of Supervisors from \$25,000 to a 2.85% salary increase over what they were currently being paid, as well as to increase the salaries for the County Treasurer and County Clerk positions to the current 2023 salaries plus the 2.85% increase afforded to all other employees. A discussion ensued during which it was clarified that the motion was to: decrease the salaries proposed for members of the Board of Supervisors from \$25,000 to \$19,932; increase the salary for the County Treasurer position to \$118,236; and increase the salary for the County Clerk position to \$96,081. A roll call vote was called for. Chairman Geraghty called the question and the motion was carried by majority vote, with 539 votes in favor (*Supervisors Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Strough, Magowan and Etu*); 311 opposed (*Supervisors Thomas, Runyon, Conover, Geraci, Smith, Merlino, Wild and Geraghty*); and 152 absent (*Frasier, Dickinson and Beaty*).

Supervisor Braymer requested a roll call vote on proposed Resolution No. 480, *Accepting Tentative Budget Providing Appropriations for the Conduct of County Business for the Fiscal Year 2024 and Authorizing Public Hearing on the Budget*,

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 479-482 were approved as presented, with the exception of Resolution No. 480 which was approved as amended from the floor. Supervisor Thomas voted in opposition of the collective vote on Resolutions not subject to roll call vote.

Chairman Geraghty called for public comments:

Mike Swan, *County Treasurer*, urged the Board of Supervisors to be cautious of appropriating funds from the General Fund Unappropriated Surplus and encouraged them to consider having the County Treasurer prepare the County Budget in the future, rather than designating a member of the Board to serve as Budget Officer, noting many other Counties handled their budget preparation in this manner.

Chairman Geraghty called for announcements:

Chairman Geraghty recognized Supervisor Driscoll for being nominated as one of the Warren County Senior Citizens of the Year which was an accomplishment; a round of applause followed.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Conover, Chairman Geraghty declared the meeting adjourned at 1:13 p.m.

Warren County Board of Supervisors

**SPECIAL BOARD MEETING
FRIDAY NOVEMBER 3, 2023**



**NOTICE OF SPECIAL MEETING
TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF WARREN COUNTY:**

You are hereby notified that I, KEVIN B. GERAGHTY, Chairman of the Board of Supervisors of the County of Warren, pursuant to the power vested in me by Section (B) of the Rules of the Board of Supervisors, hereby call and convene a special meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Queensbury, New York, on **NOVEMBER 3, 2023 AT 11:00 A.M.**, for the purpose of:

1. Presentation of the 2024 Tentative Budget; and
2. Any other such business which may appropriately be brought before the Board of Supervisors.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

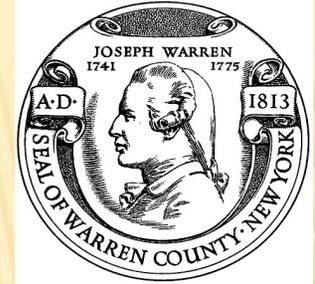
Dated: October 13, 2023

KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

To the Members of the Board of Supervisors: At the direction of the Chairman of the Board, I am notifying you of the Special Meeting called for the time, place and purposes set forth above.

AMANDA ALLEN, CLERK
Warren County Board of Supervisors

WARREN COUNTY 2024 PROPOSED BUDGET



Presented by:
FRANK E. THOMAS,
BUDGET OFFICER
November 3, 2023

GOALS OF THIS BUDGET

- ✓ Continue our compliance with the property tax cap.
- ✓ Responsibly invest in County resources.
- ✓ Protect the County's long term financial position.
- ✓ Ensure Salary Competitiveness with County Workforce.

PROPOSED BUDGET

GOAL: Continue our compliance with the property tax cap.

- The tax cap allows a 2.64% (\$1,260,621) increase from the 2023 tax levy of \$48,605,788.
- The proposed budget calls for a levy of \$49,816,409. That's under the tax cap and represents a 2.49% (\$1,210,621) increase from 2023.
- The proposed levy means the County tax rate will decrease by approximately twenty nine cents per thousand dollars of assessed value (to \$3.284 per \$1,000).
- This means a homeowner with a \$200,000 property would pay about \$58.80 less next year.¹

¹This is the County rate. The equalization rates for each municipality in Warren County will determine the exact rate and amount of increase or decrease in any given municipality.

PROPOSED BUDGET

GOAL: Responsibly invest in County resources.

- The proposed budget includes gross appropriations of \$192,954,724, which is an increase from the 2023 budget of \$184,036,264.
- In 2022 & 2023 Warren County created a County Road strategy and borrowed \$6.2 million dedicated to “catching up” of paving projects throughout the county. For 2024, the County Road Budget is maintained at the baseline of \$4 million.
- Additional investments proposed in this budget include an investment in the transition from Greater Glens Falls Transit to CDTA and increased commitment to SUNY Adirondack to bring sponsorship levels up to the initial goal of 33% over the course of the next 5 years.

PROPOSED BUDGET

GOAL: Protect the County's long term financial position.

- Appropriation of Fund Balance increased to slightly over \$2 million.
- Funding of reserves for capital investment continues, including vehicles (\$342,000) and IT equipment (\$154,000).
- This budget calls for effective planning to maintain major County public works infrastructure and keep these large costs predictable & affordable long into the future.

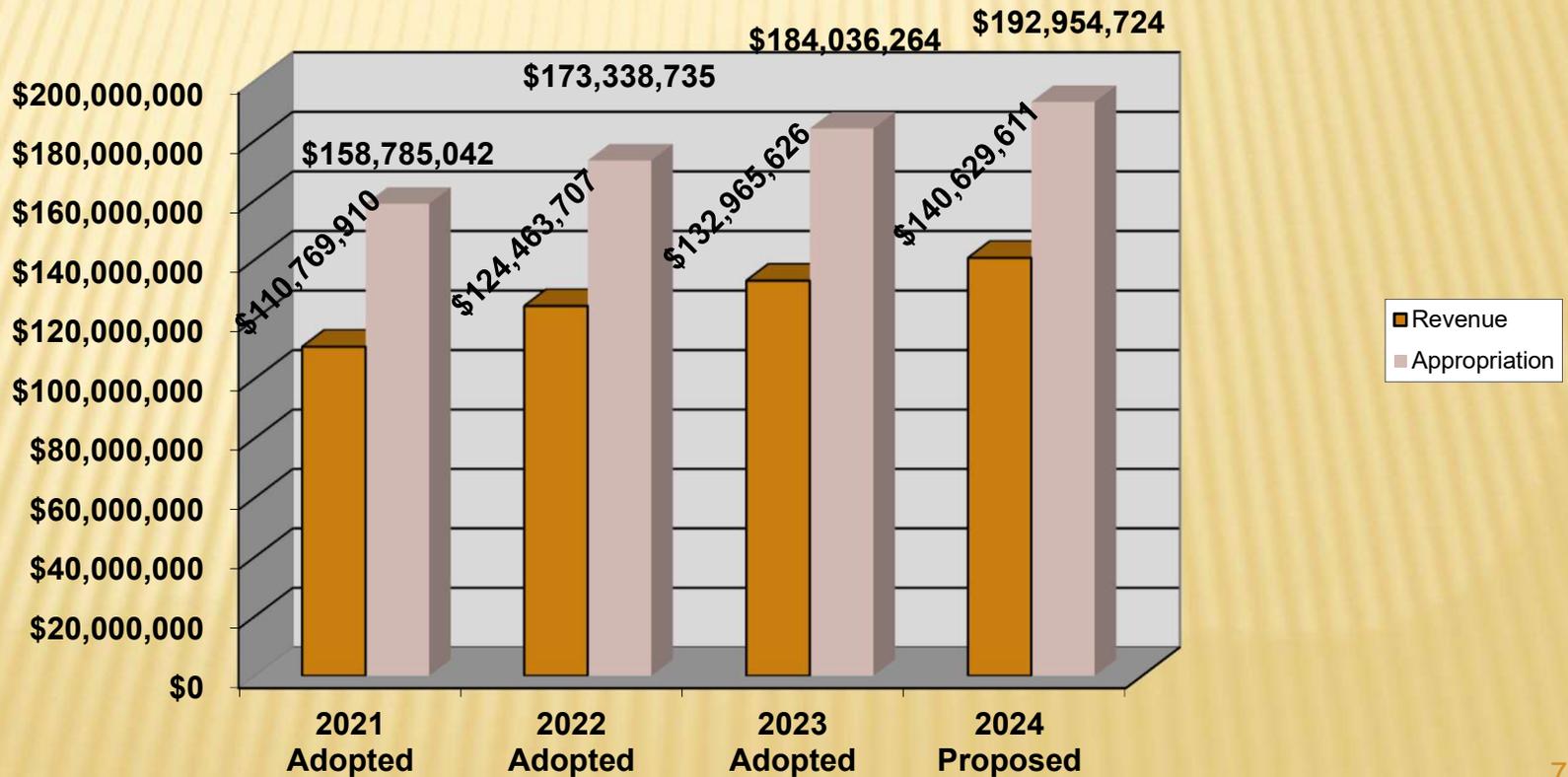
PROPOSED BUDGET

GOAL: Maintain Salary Competitiveness

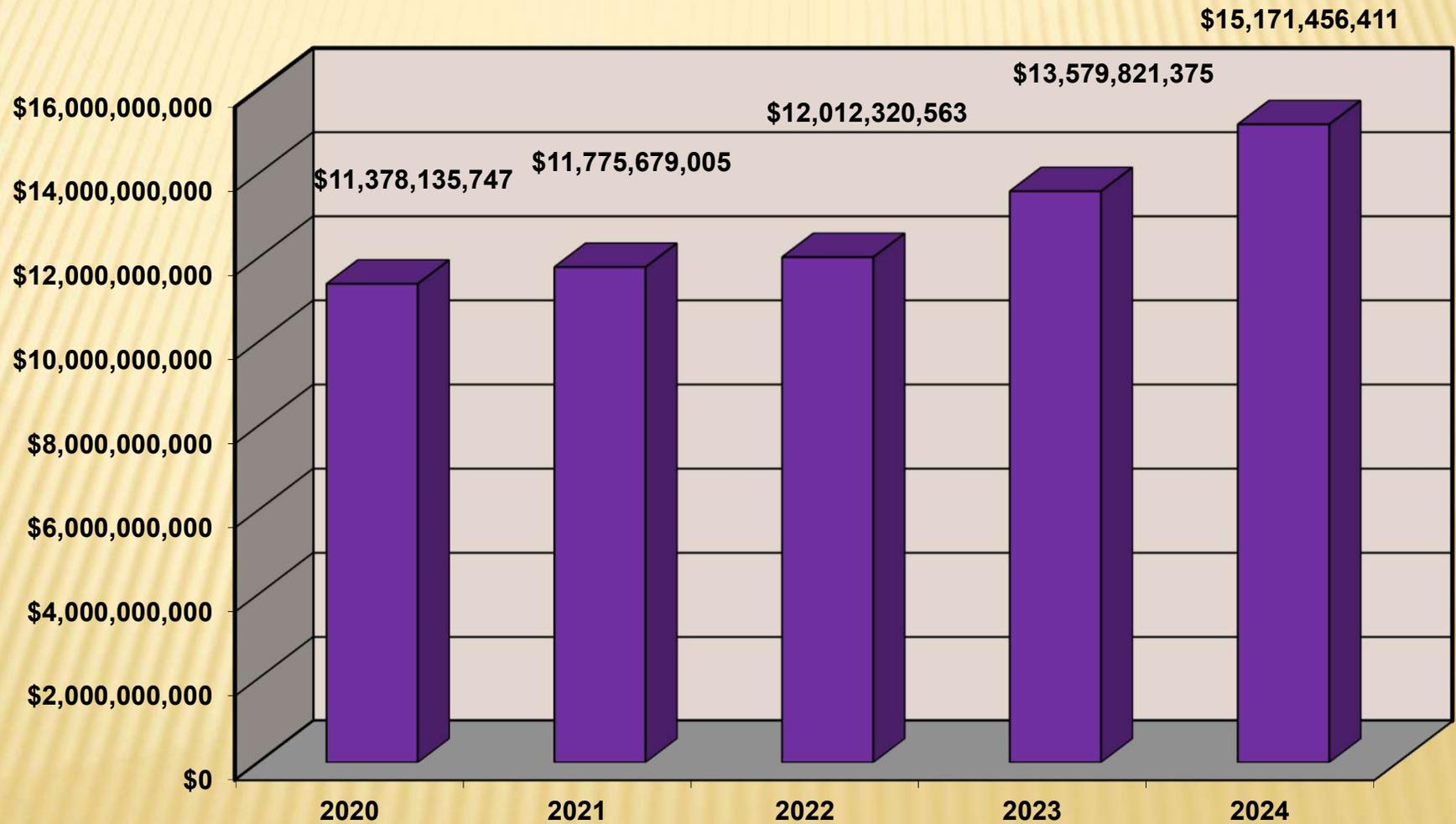
- The majority of the 2024 Budget increase is due increased salaries and retirement costs
- Created 6 Full Time positions (5 additional positions in DSS with 72% State reimbursement and 1 additional position in Tourism funded with Occupancy Tax dollars)
- Deleted 13 Full Time Positions
- Unfunded 6 Full Time Positions

REVENUES & EXPENSES

BUDGETED REVENUE AND APPROPRIATIONS



PROPERTY VALUES



SIGNIFICANT REVENUES:

General Fund:

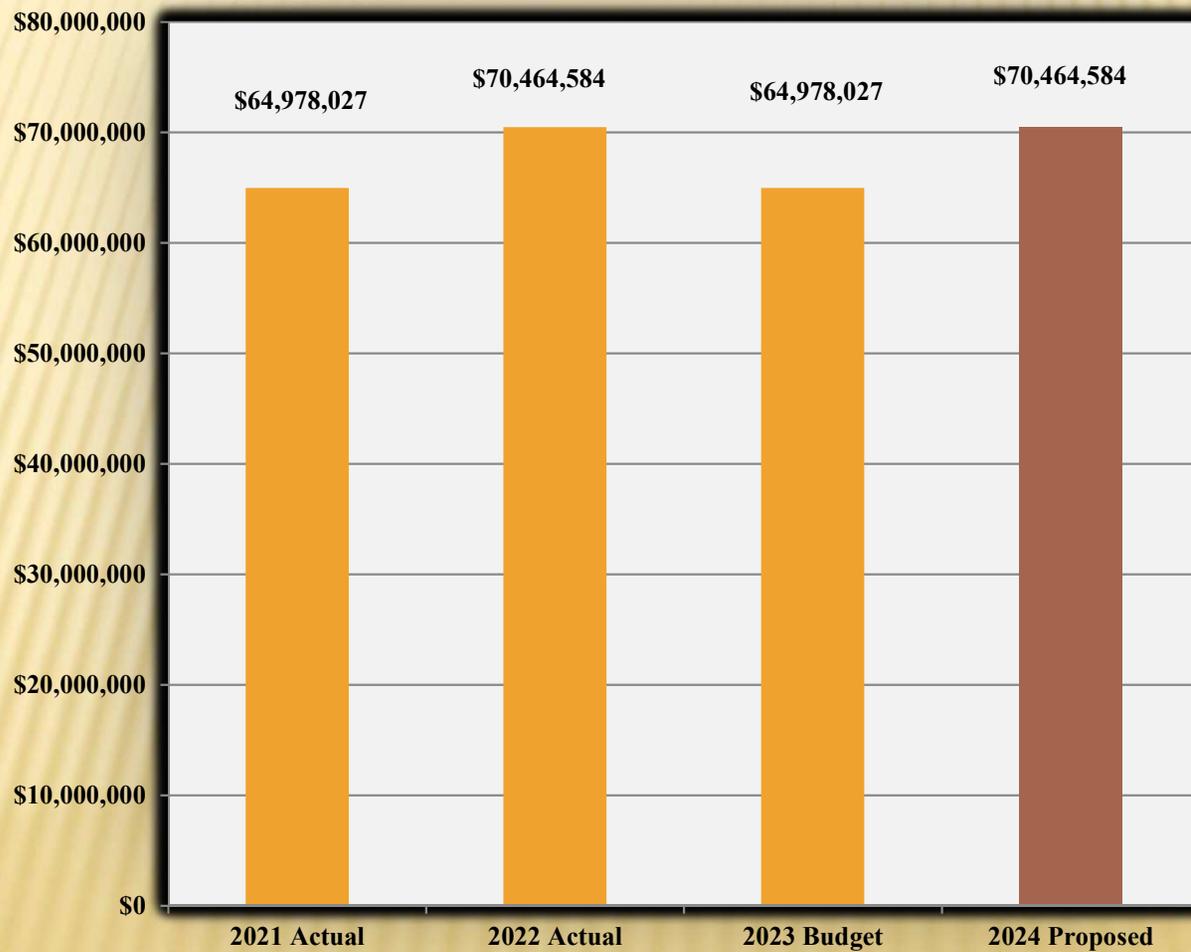
❖ Sales Tax Collections	\$70,464,584
❖ State Aid	\$20,921,161
❖ Federal Aid	\$13,136,844
❖ Departmental Income	\$11,327,137
❖ Other Income	\$16,861,486

ITEMS DRIVING REVENUES

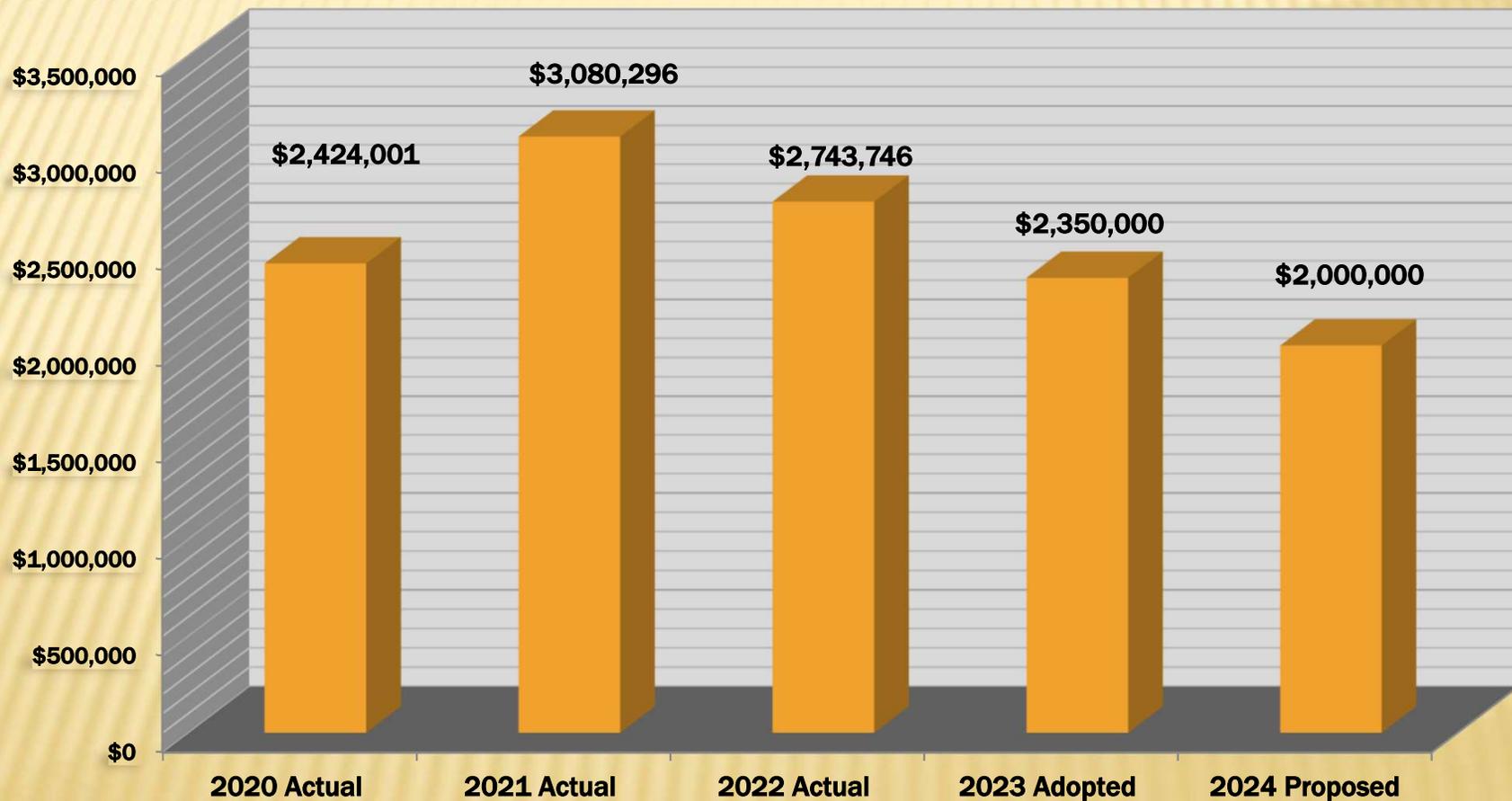
Significant Items Driving Increase in Revenue

Sales Tax	\$5,486,557
Occupancy Tax	\$1,296,542
State Aid	\$1,457,553
Federal Aid	\$411,344

REVENUE DETAILS: SALES TAX



REVENUE DETAILS: MORTGAGE TAX

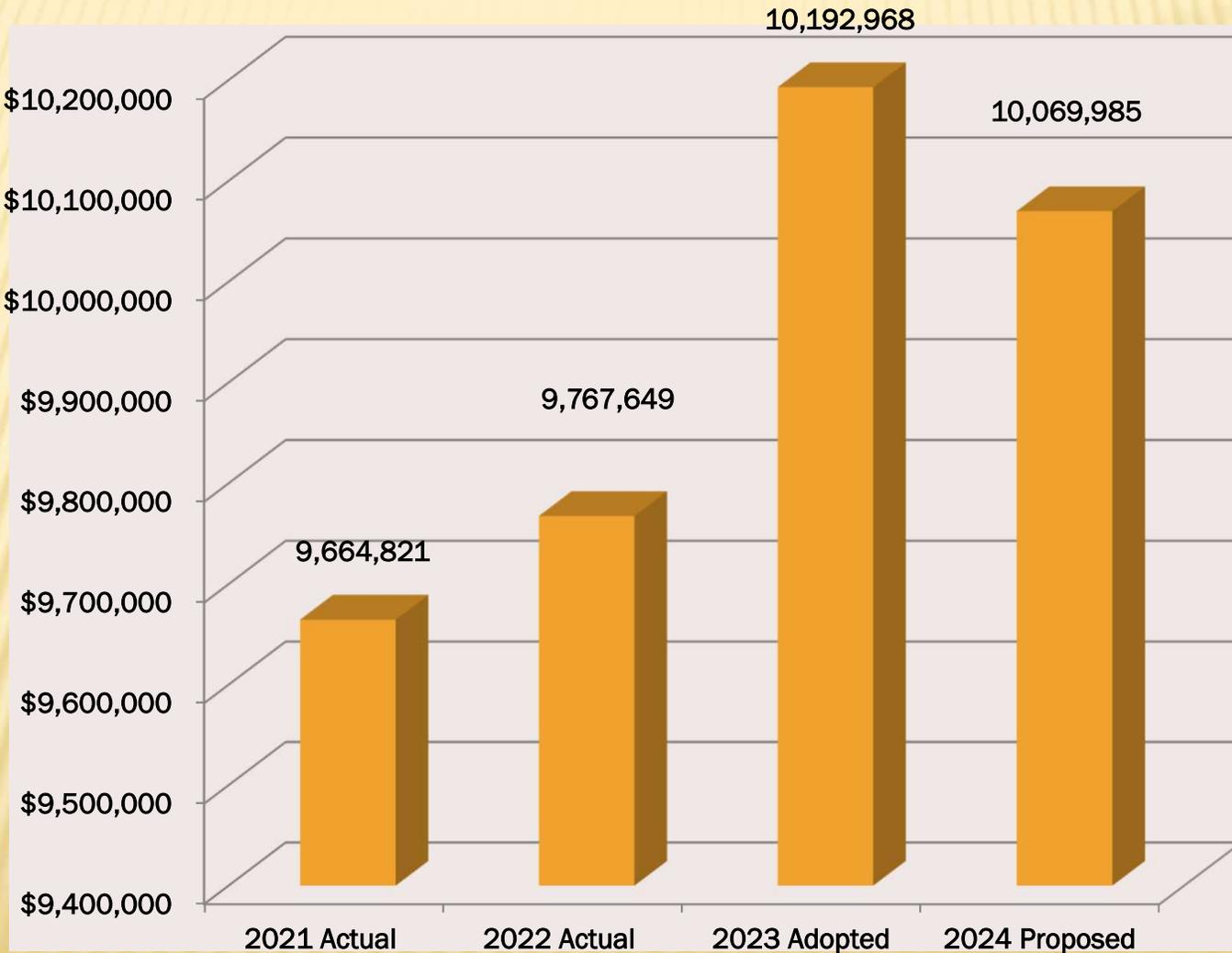


ITEMS DRIVING APPROPRIATIONS

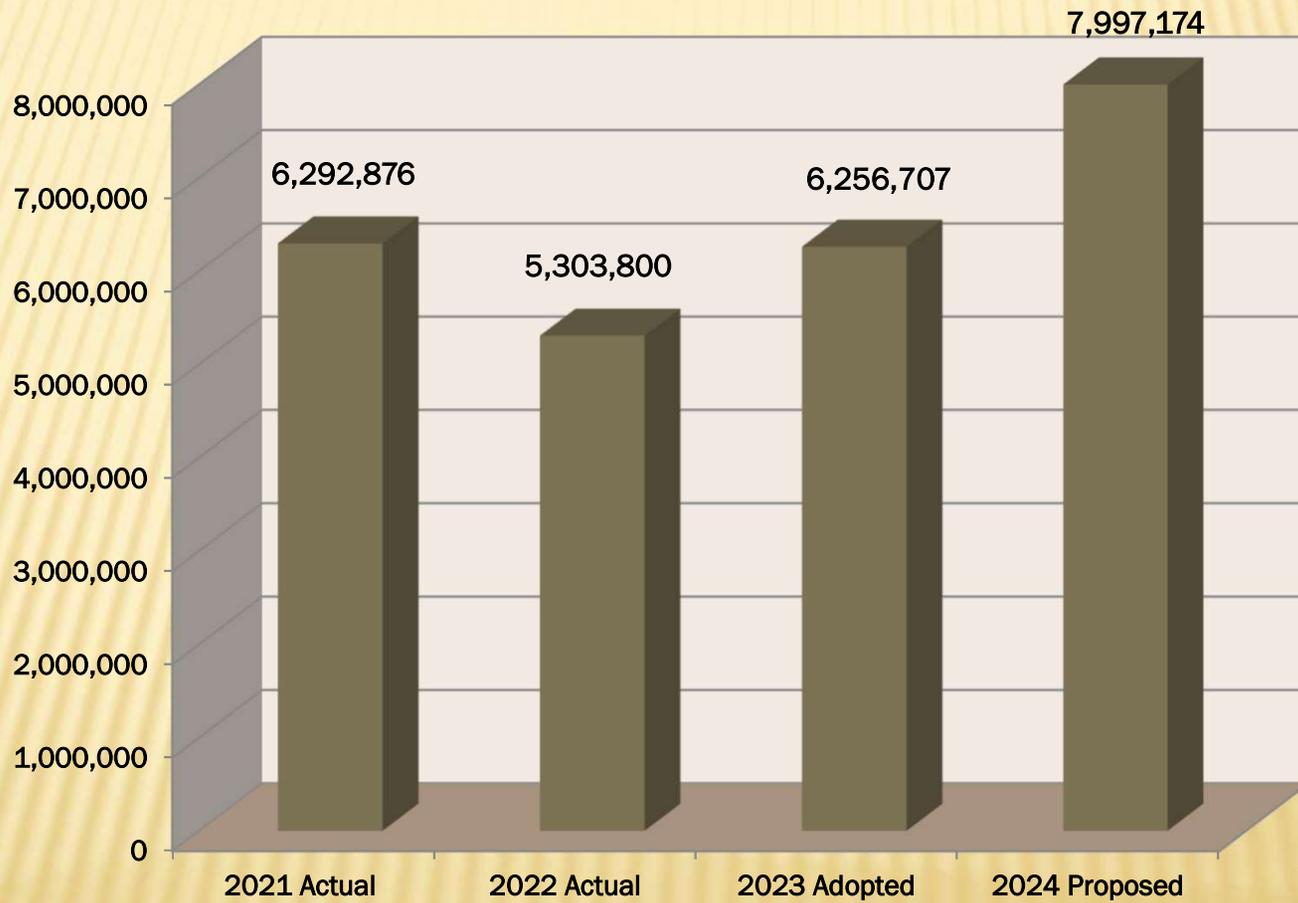
Significant Items Driving Increase in Appropriations

Wages	\$2,998,076
Retirement	\$1,740,467
CDTA Contract	\$1,100,000

COST DETAIL: HEALTH INSURANCE



COST DETAIL: RETIREMENT



FUND BALANCE APPROPRIATION

Appropriation of \$3,458,704 in fund balance includes:

+ General Fund	\$2,050,927
+ County Road Fund	\$1,000,000
+ Road Machinery Fund	\$11,000
+ Occupancy Tax	\$235,755
+ Westmount	\$161,022

FUTURE PRIORITIES

- ✓ Continue to look for revenue streams to offset expenses
- ✓ Continue to advocate for State funding for Medicaid and other Human Services
- ✓ Keep property taxes below the tax cap and control the use of surplus funds
- ✓ Increase investment in Warren County building infrastructure to avoid higher costs in the future
- ✓ Continue to invest in the workforce to enable recruitment, retention and continual employee development

TAX RATES BASED ON PROPOSED BUDGET (Equalized County Tax Rate \$3.284)

TOWN	2023	2024
BOLTON	3.636	4.041
CHESTER	3.666	3.606
GLENS FALLS	3.574	3.490
HAGUE	4.508	2.974
HORICON	3.578	3.351
JOHNSBURG	3.578	3.813
LAKE GEORGE – IN	3.977	3.910
LAKE GEORGE – OUT	3.977	3.910
LAKE LUZERNE	4.157	4.438
QUEENSBURY	3.974	3.859
STONY CREEK	416.899	401.033
THURMAN	4.093	4.468
WARRENSBURG	3.718	3.817

Warren County Board of Supervisors

RESOLUTION NO. 478 OF 2023

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

AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 21, 2023, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION

WHEREAS, pursuant to the provisions of Article 11 of the Real Property Tax Law, Warren County conducted its 2023 tax foreclosure proceeding and received a Judgment and Order to establish title with regard to certain parcels with tax delinquencies which were not redeemed within the prescribed period, and

WHEREAS, a public auction was held on Saturday, October 21, 2023 for the sale of certain parcels of land foreclosed upon by the County of Warren in the 2023 tax foreclosure proceeding or in other prior years' proceedings, now, therefore, be it

RESOLVED, that the following bids are accepted subject to final review by the County Attorney for the existence of legal impediments adverse to the County that may warrant not accepting such bids, and conditioned upon the successful bidder making payment of all fees as required by the Terms and Conditions of Sale and Resolution No. 515 of 2022, and that the Chair of the Board of Supervisors be, and hereby is, authorized, and upon receipt of the balance of the bid purchase price, to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed and any other necessary documents, to the bidders (or their assignees) as set forth in the attached Schedule "A," in a form approved by the County Attorney, and be it further

RESOLVED, that in the event the highest bidder fails to perform on a certain parcel, the Director of Real Property Tax Services is authorized to offer the affected parcel to the second highest bidder and the Chair of the Board of Supervisors be, and hereby is, authorized to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed in a form approved by the County Attorney and any other necessary documents.

RESOLUTION NO. 478 OF 2023

PAGE 2 OF 2

SCHEDULE "A"

2023 COUNTY LAND AUCTION BID RESULTS

Town	Tax Map#	Location	Class	Bidder	Taxes due	Sale Price
Chester	35.2-1-50	170 Stone Bridge Rd	210	Jose Rivera Gutierrez	\$9,273.24	\$29,000.00
Hague	59.8-1-9	171 Split Rock Road	210	Kathleen R. & Stanley J. Zacharczyk	\$7,230.42	\$45,500.00
Hague	76.20-1-24	8121 Lakeshore Drive	210	Woodlawn Management NY, LLC	\$14,551.72	\$151,000.00
Horicon	39.-1-16.2	Palisades Road	311	John P. Munsinger	\$4,782.06	\$100,000.00
Horicon	71.16-1-12	Palisades Road	311	Joseph C. Andruzzi	\$1,146.38	\$17,000.00
Horicon	89.5-1-2	164 Duell Hill Road	260	Kimberly A. Bencze	\$1,997.14	\$22,000.00
Horicon	106.-1-23	Padanarum Road	314	Thomas P. Kilbourn	\$1,825.59	\$25,000.00
Johnsburg	66.-1-60	14 Combs Road	270	George C. III & Lucy M. Harris	\$5,897.96	\$16,000.00
Johnsburg	100.-1-66	Showcase Drive	312	Benjamin G. Davenport	\$4,861.96	\$17,500.00
Johnsburg	100.-3-26	Holland Road	910	Rialyn M. Dumlao	\$3,394.00	\$11,500.00
Johnsburg	101.-1-4	11 Moffitt Drive	210	Joseph C. Andruzzi	\$7,242.44	\$51,000.00
Johnsburg	132.-1-70	352 Goodman Road	270	James F. Sottile	\$6,982.58	\$20,000.00
Johnsburg	165.-1-44	S. Johnsburg Road		Daniel E. Breeyear	\$6,334.96	\$54,500.00
Luzerne	317.12-1-33	2244 Call Street	484	Rialyn M. Dumlao	\$8,817.51	\$119,000.00
Luzerne	317.16-2-37	Call Street. Off	311	Mary M. Baker	\$131.68	\$250.00
Queensbury	289.5-1-4	State Route 149	311	Jaroslava Bruce	\$4,353.24	\$60,000.00
Queensbury	296.10-1-19.3	24 Clubview Lane	311	Burton L. Rice	\$15,685.73	\$284,000.00
Queensbury	301.8-2-46	18 Prospect Drive	210	Thomas J. Denooyer	\$13,662.13	\$110,000.00
Queensbury	302.8-1-30	Homer Avenue	311	John F. Tether	*\$1,139.23	\$43,000.00
Queensbury	302.8-1-31	32 Homer Avenue	330	John F. Tether	*\$60,865.16	\$43,000.00
Thurman	166.-1-6	678 Dippikill Road	210	Donald J. Eletto	\$8,831.40	\$50,000.00
Warrensburg	197.1-1-4.1	678 Golf Course Rd.	311	Barron C. Dingman	\$1,239.86	\$18,500.00
Warrensburg	210.12-3-1	3951 Main Street	483	Michael Barr	\$10,795.86	\$116,000.00
Warrensburg	210.20-4-32	193 River Street	210	Planet Investments, LLC	\$15,380.10	\$60,000.00
Warrensburg	211.9-1-25	23 Mountain Ave	210	QuadMac Investments, LLC	\$14,659.50	\$53,500.00
Warrensburg	211.9-4-7	3885 Main Street	483	Rialyn M. Dumlao	\$18,529.94	\$86,000.00
Warrensburg	211.13-1-43	49 Elm Street	210	Kevin D. Halek	\$28,321.72	\$88,000.00
Warrensburg	211.17-5-28	31 Smith Street	220	Thomas J. Denooyer	\$14,704.18	\$48,000.00
				TOTAL	\$230,633.30	\$1,739,250.00

*Does NOT include installment agreement amounts

Warren County Board of Supervisors

RESOLUTION NO. 479 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO AND STROUGH

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 ACCEPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2024 AND AUTHORIZING PUBLIC HEARING ON THE 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 accepting tentative budget providing appropriations for the conduct of County business for the fiscal year 2024 and authorizing public hearing on the 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. 480 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT AND RUNYON

**ACCEPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE
CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2024
AND AUTHORIZING PUBLIC HEARING ON THE BUDGET**

WHEREAS, the Budget Officer of Warren County on October 31, 2023, duly filed the tentative budget for the County of Warren for the fiscal year commencing January 1, 2024, with the Clerk of the Board of Supervisors pursuant to the provisions of County Law, and

WHEREAS, the Budget Officer's tentative budget recommended gross appropriations of \$192,839,296 less estimated revenues of \$143,022,887, which includes interfund revenues and surplus appropriated but does not include sales tax credit, leaving a balance of \$49,816,409 to be raised by taxation, now, therefore, be it

RESOLVED, that the tentative budget, which provides for gross appropriations of \$192,839,296, less the amount of \$143,022,887, which includes interfund revenues and surplus appropriated but does not include sales tax credit, leaving a balance of \$49,816,409 to be raised by taxation, be, and the same hereby is, accepted as the tentative budget of Warren County for the fiscal year beginning January 1, 2024, and be it further

RESOLVED, that the Board of Supervisors will hold a public hearing in the Supervisors Room at the Warren County Municipal Center on the 17th day of November, 2023, at 10:00 a.m., to consider adoption of the proposed budget for the County of Warren for the fiscal year commencing January 1, 2024, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to cause to be printed at least 25 copies of said tentative budget for distribution to the public and that she give public notice of such hearing as required by law.

Warren County Board of Supervisors

RESOLUTION NO. 481 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL AND GERACI

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 AMENDING RESOLUTION NO. 397 OF 2023, *AMENDING RESOLUTION NO. 159 OF 2023, AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023, TO EXTEND THE TERMINATION DATE OF THE ASSISTANT SOCIAL SERVICES ATTORNEY - TEMPORARY - PART TIME, TO FURTHER EXTEND THE TERMINATION DATE OF THE POSITION*

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 Amending Resolution No. 397 of 2023, *Amending Resolution No. 159 of 2023, Amending Table of Organization and Warren County Salary and Compensation Plan for 2023, to Extend the Termination Date of the Assistant Social Services Attorney - Temporary - Part Time*, to Further Extend the Termination Date of the Position, 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. 482 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS GERACI AND SMITH

AMENDING RESOLUTION NO. 397 OF 2023, AMENDING RESOLUTION NO. 159 OF 2023, AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023, TO EXTEND THE TERMINATION DATE OF THE ASSISTANT SOCIAL SERVICES ATTORNEY - TEMPORARY - PART TIME, TO FURTHER EXTEND THE TERMINATION DATE OF THE POSITION

WHEREAS, by Resolution No. 397 of 2023, the Warren County Board of Supervisors extend the duration of the Assistant Social Services Attorney - Temporary - Part Time position created by Resolution No. 159 of 2023 from 60 days to 100 days following the filling of the vacant full-time Assistant Social Services Attorney position, and

WHEREAS, at their November 3, 2023 Special Board Meeting, the Board considered a request to further extend the duration of the position through the end of 2023, using funding already provided within the Department of Social Services 2023 Budget, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby further extend the termination date of the Assistant Social Services Attorney - Temporary - Part Time to December 31, 2023, with the position to be funded using monies already provided within the Department of Social Services 2023 Adopted Budget.