

# Warren County Board of Supervisors

## NOVEMBER 17, 2023 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
STE		<b>ESTIMATE OF SALES TAX</b>
MTR02		<b>MORTGAGE TAX REPORT</b>
PROC40		<b>PROCLAMATION - APPRENTICESHIP WEEK</b>
PROC41		<b>PROCLAMATION - ALZHEIMER'S AWARENESS MONTH</b>
PROC42		<b>PROCLAMATION - DIABETES AWARENESS MONTH</b>
PROC43		<b>PROCLAMATION - HOME CARE &amp; HOSPICE MONTH</b>
PROC44		<b>PROCLAMATION - PANCREATIC CANCER AWARENESS MONTH</b>
483	ROLL CALL	<b>FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
484	ROLL CALL	<b>FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2023 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
485		<b>COUNTY FACILITIES (<i>BUILDINGS &amp; GROUNDS</i>)- RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD REGARDING EXECUTION OF AN EXTENSION AGREEMENT WITH CONSTELLATION ENERGY SERVICES OF NEW YORK, INC. AS THE PREFERRED ELECTRICAL SUPPLIER THROUGH THE MUNICIPAL ELECTRIC &amp; GAS ALLIANCE (MEGA) FOR VARIOUS WARREN COUNTY PROPERTIES</b>
486		<b>COUNTY FACILITIES (<i>BUILDINGS &amp; GROUNDS</i>) - AUTHORIZING AN EXTENSION AGREEMENT WITH NRG BUSINESS MARKETING, LLC AS THE PREFERRED SUPPLIER FOR NATURAL GAS THROUGH THE MUNICIPAL ELECTRIC &amp; GAS ALLIANCE (MEGA) FOR VARIOUS WARREN COUNTY PROPERTIES</b>
487		<b>COUNTY FACILITIES (<i>BUILDINGS &amp; GROUNDS</i>)- RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD REGARDING EXECUTION OF AN AGREEMENT WITH THE STATE OF NEW YORK UNIFIED COURT SYSTEM FOR COURT CLEANING AND MINOR REPAIR TO COURT FACILITIES</b>
488		<b>COUNTY FACILITIES (<i>BUILDINGS &amp; GROUNDS</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH BPI MECHANICAL SERVICE, INC. FOR HVAC REPAIRS, REHABILITATION AND INSTALLATION (WC 63-23)</b>
489		<b>COUNTY FACILITIES (<i>BUILDINGS &amp; GROUNDS</i>)- AMENDING AGREEMENT WITH HOUR ELECTRIC CO., INC. FOR ON-CALL ELECTRICAL REPAIR, INSTALLATION AND UPGRADE SERVICES FOR WARREN COUNTY (WC 68-22), TO INCREASE LABOR RATES PER THE NEW PREVAILING WAGE SCHEDULE</b>

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491		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>ASSIGNED COUNSEL</i>)- AMENDING AGREEMENT WITH ICC COMMUNITY DEVELOPMENT SOLUTIONS, LLC F/K/A GENERAL CODE, CMS, LLC TO PURCHASE CASE MANAGEMENT SOFTWARE FOR THE ASSIGNED COUNSEL OFFICE, TO ADD ADDITIONAL LICENSES</b>
492		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)- AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE GRANT APPLICATIONS TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE OFFICE OF EMERGENCY SERVICES</b>
493		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - ADOPTING THE 2023 WARREN COUNTY HAZARD MITIGATION PLAN UPDATE</b>
494		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>PROBATION</i>) - AMENDING RESOLUTION NO. 333 OF 2023, WHICH AUTHORIZED AGREEMENTS WITH VARIOUS AGENCIES/INDIVIDUALS FOR A RE-ENTRY AMBASSADOR IN ASSOCIATION WITH THE Y-RECONNECTS GRANT, TO ADD KRISTY MOORE</b>
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496		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>)- RATIFYING THE ACTIONS OF THE WARREN COUNTY PUBLIC DEFENDER IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING UNDER THE THIRD UPSTATE FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT &amp; CASELOAD REDUCTION GRANT AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE WARREN COUNTY PUBLIC DEFENDER'S OFFICE</b>
497		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - AUTHORIZING EXTENSION OF THE CURRENT AGREEMENT WITH RELXD/B/A LEXISNEXIS FOR A SUBSCRIPTION FOR A LAW LIBRARY RESEARCH SYSTEM FOR THE PUBLIC DEFENDER'S OFFICE</b>

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502		<b>HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>)</b> - AUTHORIZING THE DIRECTOR OF THE OFFICE OF COMMUNITY SERVICES TO EXECUTE A TWO (2) YEAR LEASE AGREEMENT WITH THE WARREN-WASHINGTON ASSOCIATION FOR MENTAL HEALTH, INC. FOR OFFICE SPACE FOR THE OFFICE OF COMMUNITY SERVICES FOR WARREN AND WASHINGTON COUNTIES
503		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - AMENDING RESOLUTION NO. 65 OF 2022 - AUTHORIZING AMENDMENT AGREEMENTS TO INCREASE RATES WITH VARIOUS PHYSICAL, SPEECH AND OCCUPATIONAL THERAPISTS FOR REGION ONE AND TWO FOR THE HEALTH SERVICES DEPARTMENT, TO INCLUDE OASIS DISCHARGE RATE
504		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH, FOR EARLY INTERVENTION GRANT PROGRAM FUNDING FOR THE HEALTH SERVICES DEPARTMENT
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507		<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS (<i>SELF INSURANCE</i>)</b> - AUTHORIZING JENNIFER SMITH, SELF-INSURANCE SPECIALIST, TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OF THE EMPIRE STATE SAFETY ASSOCIATION
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509		<b>OCCUPANCY TAX COORDINATION</b> - ADOPTING THE OCCUPANCY TAX GRANT APPLICATION FOR CONVENTIONS, TRADE SHOWS AND EVENTS
510		<b>OCCUPANCY TAX COORDINATION</b> - AUTHORIZING AGREEMENT WITH QUEENSBURY EMERGENCY MEDICAL SERVICES, INC. FOR REIMBURSEMENT OF EXPENSES INCURRED DURING THE 2023 ADIRONDACK HOT AIR BALLOON FESTIVAL AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
511		<b>OCCUPANCY TAX COORDINATION</b> - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND THE WARREN COUNTY SHERIFF'S OFFICE FOR REIMBURSEMENT OF PAYROLL EXPENSES INCURRED DURING 2023 SPECIAL EVENTS FROM OCCUPANCY TAX REVENUE HELD IN SUPPORT OF WARREN COUNTY TOURISM <b><i>RESOLUTION WITHDRAWN AND RETURNED TO COMMITTEE</i></b>
512		<b>OCCUPANCY TAX COORDINATION</b> - AMENDING RESOLUTION NO 735 OF 2022 AND AGREEMENT WITH WARREN COUNTY HISTORIAN, TO CHANGE THE AGREEMENT FROM WARREN COUNTY HISTORIAN TO WARREN COUNTY HISTORICAL SOCIETY
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515		<b>PUBLIC WORKS (SEWER) - AMENDING INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY, WASHINGTON COUNTY, TOWN OF QUEENSBURY AND TOWN OF KINGSBURY CONCERNING THE ESTABLISHMENT OF DISTRICTS, CONSTRUCTION OF COLLECTION SYSTEMS AND DISPOSAL OF WASTE WATER AT THE CITY OF GLENS FALLS WASTE WATER TREATMENT PLANT, TO REFLECT THE DISSOLUTION OF THE KINGSBURY SEWER DISTRICT AND THE EXTENSION OF THE WASHINGTON COUNTY SEWER DISTRICT #1 TO ASSUME THE KINGSBURY SEWER DISTRICT OBLIGATIONS</b>
516		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY) - AUTHORIZING ACCEPTANCE OF SETTLEMENT AND SETTLEMENT PROCEEDS FOR LAWSUITS AGAINST ESTATE OF JOSEPH A. GARRY AND THE GARRY FAMILY TRUST</b>
517		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY) - AUTHORIZING COUNTY ATTORNEY TO NEGOTIATE AND TENDER AN AMOUNT UP TO THE COUNTY INSURANCE POLICY DEDUCTIBLE TO SETTLE ALL CLAIMS IN THE MATTER OF JULIA BARTON (AKA JULIA BENSON) AND MCKENNA S. FRANK (AKA MCKENNA S. BRODIE) V. WARREN COUNTY, ET AL.</b>
518		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY) - AUTHORIZING COUNTY ATTORNEY TO NEGOTIATE AND TENDER AN AMOUNT UP TO THE COUNTY INSURANCE POLICY DEDUCTIBLE TO SETTLE ALL CLAIMS FILED BY TIMOTHY E. MCINTYRE AND BRENNAN R. MICHALAK</b>
519		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (HUMAN RESOURCES) - AUTHORIZING AGREEMENT WITH ASCENTIS CORPORATION FOR SUBSCRIPTION SERVICES RELATIVE TO THE NOVATIME 5000 PROGRAM TIME AND ATTENDANCE SYSTEM FOR WARREN COUNTY</b>
520	ROLL CALL	<b>FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS AND COUNTY ROAD UNAPPROPRIATED SURPLUS TO VARIOUS DEPARTMENTAL BUDGETS TO COVER THE COST OF EQUIPMENT PURCHASES IN 2023; AND AMENDING 2023 WARREN COUNTY BUDGET</b>

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522	ROLL CALL	<b>FINANCE (DPW)</b> -INCREASING CAPITAL PROJECT NO. H390, COUNTY BRIDGE & CULVERT PROJECTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023
523	ROLL CALL	<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (REAL PROPERTY TAX SERVICES)</b> - APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) TAX ROLL FOR 2024 <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>
524	ROLL CALL	<b>BUDGET</b> - ADOPTING BUDGET FOR FISCAL YEAR 2024 <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i> <b>RESOLUTION AMENDED BASED ON BUDGET AMENDMENTS MADE FROM THE FLOOR</b>
525	ROLL CALL	<b>BUDGET</b> - MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2024 <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>
526	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION</b> - ADOPTING SALARY AND COMPENSATION PLAN FOR 2024 <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>
527		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION</b> - INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2024, ENTITLED "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY", AND AUTHORIZING PUBLIC HEARING THEREON <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i> <i>RESOLUTION REVISED AFTER DISTRIBUTION</i>
528		<b>BUDGET</b> - LEVYING TAX - CITY OF GLENS FALLS - 2024 <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>

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530		<b>SUPERVISORS BRAYMER AND MAGOWAN</b> - AMENDING RESOLUTION NO. 298 OF 2023, AUTHORIZING THE SALE AND CONVEYANCE OF TOWN OF QUEENSBURY TAX MAP PARCEL NO. 303.12-1-9.3 TO NICK CHIARAVALLE, TO REMOVE LANGUAGE REQUIRING TOWN OF QUEENSBURY PLANNING BOARD SITE PLAN APPROVAL
531		<b>SUPERVISORS BRUNO AND RUNYON</b> - 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 FURTHER AMENDING RESOLUTION NO. 22 OF 2023, APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION, TO FILL A VACANCY DUE TO RESIGNATION
532		<b>SUPERVISORS BRUNO AND LEGGETT</b> - FURTHER AMENDING RESOLUTION NO. 22 OF 2023, APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION, TO FILL A VACANCY DUE TO RESIGNATION
EA01		<b>REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY</b>

*THE ESTIMATE OF SALES TAX; MORTGAGE TAX REPORT; PROCLAMATIONS 40-44; RESOLUTION NOS. 483-528; THE REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY; AND TWO FLOOR RESOLUTIONS WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY, NOVEMBER 14, 2023*

*FLOOR RESOLUTION NOS. 3-4 (LATER RESOLUTION NOS. 529-532) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON THURSDAY, NOVEMBER 16, 2023*