

# Warren County Board of Supervisors

## DECEMBER 15, 2023 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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PROC46		<b>PROCLAMATION - IMPAIRED DRIVING PREVENTION MONTH</b>
533	ROLL CALL	<b>FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
534	ROLL CALL	<b>FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2023 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
535		<b>BUDGET - ALLOCATING FUNDING EARMARKED FOR COMBATING AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES IN WARREN COUNTY OTHER THAN LAKE GEORGE AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR THE YEAR 2024</b>
536		<b>BUDGET - AUTHORIZING AGREEMENT WITH AND PAYMENT TO THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES PREVENTION AND ERADICATION EFFORTS FOR LAKE GEORGE, SPECIFICALLY FOR THE COMMISSION'S 2024 BOAT INSPECTION AND BOAT WASHING PROGRAM</b>
537		<b>BUDGET - AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT</b>
538		<b>BUDGET - AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS</b>
539		<b>BUDGET - AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATIONAL FACILITIES</b>
540		<b>BUDGET - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY</b>
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542		<b>BUDGET - AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2024</b>
543		<b>BUDGET - AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD</b>
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546		<b>BUDGET - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS</b>
547		<b>BUDGET - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION TO ADMINISTER AND PERFORM ECONOMIC DEVELOPMENT PROGRAMS AND INITIATIVES, COUNTY AND COMMUNITY PLANNING SERVICES AND GRANT/LOAN PROGRAMS</b>
548		<b>BUDGET - AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL &amp; WATER CONSERVATION DISTRICT FOR 2024</b>
549		<b>BUDGET - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY CONSERVATION COUNCIL</b>
550		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>DISTRICT ATTORNEY</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DISTRICT ATTORNEY'S OFFICE AND THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCESS ADDITIONAL RESOURCES FOR INVESTIGATION AND PROSECUTION OF CRIMES</b>
551		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>DISTRICT ATTORNEY</i>)- AMENDING RESOLUTION NO. 145 OF 2019, WHICH AUTHORIZED AN AGREEMENT WITH A SPECIAL PROSECUTOR TO HANDLE THE PROSECUTION OF CONFLICT CASES WHICH ARE MISDEMEANORS, VIOLATIONS AND TRAFFIC OFFENSES FOR THE DISTRICT ATTORNEY'S OFFICE, TO INCREASE THE NOT TO EXCEED AMOUNT</b>
552		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AMENDING RESOLUTION NO. 134 OF 2023, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY23 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT FOR THE OFFICE OF EMERGENCY SERVICES, TO UPDATE THE LOCAL SHARE SOURCE TO INCLUDE IN-KIND SERVICE AND CASH MATCH</b>

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555		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING AGREEMENT WITH LANGUAGE LINE SERVICES, INC. TO PROVIDE INTERPRETING SERVICES FOR THE PROBATION DEPARTMENT</b>
556		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>) - RATIFYING THE ACTIONS OF THE WARREN COUNTY SHERIFF IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2023 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE</b>
557		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>) - RATIFYING THE ACTIONS OF THE WARREN COUNTY SHERIFF IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2023 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE</b>
558		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>) - ADOPTING THE WARREN COUNTY HOUSING NEEDS STUDY AND DEMAND ANALYSIS</b>
559		<b>HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - APPOINTING AND RE-APPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY SERVICES BOARD</b>
560		<b>HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES</b>

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562		<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)
563		<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - AMENDING RESOLUTION NO. 41 OF 2015, WHICH AUTHORIZED AGREEMENTS WITH VARIOUS MANAGED LONG TERM CARE COMPANIES TO PROVIDE HOME DELIVERED MEALS FOR THEIR CLIENTS IN WARREN COUNTY, TO INCREASE THE REIMBURSEMENT AMOUNT OF HOME DELIVERED MEALS
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565		<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - AMENDING RESOLUTION NO. 208 OF 2019, WHICH AUTHORIZED AGREEMENTS WITH VARIOUS PRIVATE AND BUSINESS AGENCIES FOR COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE COMMUNITY SERVICES PROGRAM FOR THE OFFICE FOR THE AGING, TO ADD A CONTRACT AND CHANGE REIMBURSEMENT AMOUNTS
566		<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - AMENDING RESOLUTION NO. 121 OF 2019, WHICH AUTHORIZED AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO ADJUST CONTRACT AMOUNT
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572		<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS (<i>INFORMATION TECHNOLOGY</i>)</b> - ADOPTING THE COMPUTER BREACH NOTIFICATION POLICY FOR WARREN COUNTY
573		<b>OCCUPANCY TAX COORDINATION</b> - AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2024 OCCUPANCY TAX REVENUES, TO AUTHORIZE AGREEMENTS AND FUNDING TO THE HYDE COLLECTION; ADIRONDACK WEDDINGS/TOTAL ENTERTAINMENT, INC.; MARCELLA SEMBRICH MEMORIAL ASSOCIATION, INC.; LAKE GEORGE MUSIC FESTIVAL, INC.; GREATER GLENS FALLS AMATEUR ATHLETIC CHAMPIONSHIP ASSOCIATION; AND EASTERN NY MARINE TRADES ASSOCIATION, INC.
574		<b>OCCUPANCY TAX COORDINATION</b> - AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE ADIRONDACK CIVIC CENTER COALITION, INC. FOR OCCUPANCY TAX SPECIAL EVENT FUNDING
575		<b>OCCUPANCY TAX COORDINATION</b> - AUTHORIZING CONTINUATION OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER

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579		<b>PUBLIC WORKS (DPW)</b> - AUTHORIZING AGREEMENT WITH CAPITAL DISTRICT TRANSPORTATION AUTHORITY (CDTA) FOR USE OF THE COUNTY FUEL SYSTEM
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584		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD)</b> - AUTHORIZING AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2024
585		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD)</b> - AUTHORIZING AN AGREEMENT WITH SARATOGA SNOWMOBILE ASSOCIATION TO ALLOW SNOWMOBILES TO USE COUNTY RAILROAD RIGHT-OF-WAY PROPERTY FROM MP55.89 (TOWN OF HADLEY) TO MP58.65 (TOWN OF HADLEY)

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589		<b>TOURISM -</b> AMENDING AGREEMENT WITH CENERGY STUDIOS, LLC D/B/A FOURTHIDEA FOR 2024 WARREN COUNTY TRAVEL GUIDE CREATIVE DESIGN & PRINTING (WC 61-23), TO INCORPORATE A PAYMENT SCHEDULE
590		<b>TOURISM -</b> AUTHORIZING EXTENSION OF AGREEMENT WITH LAKE PLACID ADVERTISERS WORKSHOP, INC. TO PROVIDE BROADCAST AND DIGITAL MEDIA BUYING SERVICES FOR THE TOURISM DEPARTMENT (WC 45-20)
591		<b>TOURISM -</b> AUTHORIZING AGREEMENT WITH WINE WATER AND WONDERS, INC. TO INCLUDE THE LAKE GEORGE AREA IN NEW AND EXISTING INTERNATIONAL MARKETING EFFORTS
592		<b>TOURISM -</b> AUTHORIZING AGREEMENT WITH ROVE MARKETING, INC. FOR THE PURCHASE AND SUBSCRIPTION OF DATA SETS AND DASHBOARD REPORTING
593	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION -</b> ENACTING LOCAL LAW NO. 1 OF 2024, ENTITLED "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY"
594	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION -</b> AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2024 TO CREATE A POSITION WITHIN THE OFFICE FOR THE AGING DEPARTMENT

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596		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY)</b> - AUTHORIZING AGREEMENT WITH THURSTON, CASALE & RYAN, LLC TO PROVIDE APPRAISAL SERVICES FOR THE SAGAMORE ROAD RETAINING WALL PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS
597	ROLL CALL	<b>FINANCE (CLERK OF THE BOARD)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS ACCOUNT TO THE MEDICAL EXAMINERS & CORONERS BUDGET TO COVER THE ESTIMATED COST OF AUTOPSIES FOR THE REMAINDER OF 2023; AND AMENDING WARREN COUNTY BUDGET FOR SAME
598		<b>FINANCE (COUNTY ADMINISTRATOR)</b> - AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2024 AND AUTHORIZING PAYMENTS FOR SAME
599		<b>FINANCE (COUNTY ADMINISTRATOR)</b> - AMENDING RESOLUTION NO. 26 OF 2023, AUTHORIZING ELIGIBLE USE OF ARPA FUNDING TO BAY RIDGE RESCUE SQUAD, INC., TO ALLOW FUNDING TO BE USED FOR THE PURCHASE OF TRAINING ROOM EQUIPMENT
600	ROLL CALL	<b>FINANCE (COUNTY ADMINISTRATOR)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE SHERIFF'S OFFICE BUDGET TO COVER SALARY COSTS FOR THE SHERIFF'S DEPARTMENT; AND AMENDING 2023 WARREN COUNTY BUDGET
601		<b>FINANCE (COUNTY TREASURER)</b> - AUTHORIZING THE COUNTY TREASURER TO WRITE OFF UNCOLLECTED DEBT FOR THE FORMER WESTMOUNT HEALTH FACILITY
602	ROLL CALL	<b>FINANCE (DPW)</b> - INCREASING CAPITAL PROJECT NO. H410, PEACEFUL VALLEY ROAD (CR 29) CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023
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606	ROLL CALL	<b>FINANCE (<i>PARK OPERATIONS &amp; MANAGEMENT</i>)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE-GASLIGHT VILLAGE PARKING FEES TO CHARLES R. WOOD PARK, REPAIRS AND MAINT-BLDG/PROPERTY; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES; AND AMENDING 2023 WARREN COUNTY BUDGET
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608		<b>FINANCE (<i>CLERK OF THE BOARD</i>)</b> - LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2023
609		<b>FINANCE (<i>CLERK OF THE BOARD</i>)</b> - AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST
610		<b>FINANCE (<i>CLERK OF THE BOARD</i>)</b> - LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS
611		<b>FINANCE (<i>CLERK OF THE BOARD</i>)</b> - ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2023 WATER RENTS
612		<b>FINANCE (<i>CLERK OF THE BOARD</i>)</b> - ACKNOWLEDGING REQUESTS FROM THE TOWNS OF CHESTER AND WARRENSBURG FOR LEVY OF 2023 PROPERTY MAINTENANCE EXPENSES
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615		<b>FINANCE (<i>CLERK OF THE BOARD</i>)</b> - AUTHORIZING TOWN/CITY EXEMPTION REMOVALS
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618		<b>FINANCE (CLERK OF THE BOARD) - FIXING DATE OF ORGANIZATION MEETING</b>
619		<b>SUPERVISORS LEGGETT AND RUNYON - 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 DISCONTINUING THE HUMANA MEDICARE ADVANTAGE PLAN FOR MEDICARE ELIGIBLE COUNTY RETIREES, AND AUTHORIZING THE IMPLEMENTATION OF ANTHEM BLUE CROSS COVERAGE IN ITS PLACE</b>
620		<b>SUPERVISORS WILD AND STROUGH - DISCONTINUING THE HUMANA MEDICARE ADVANTAGE PLAN FOR MEDICARE ELIGIBLE COUNTY RETIREES, AND AUTHORIZING THE IMPLEMENTATION OF ANTHEM BLUE CROSS COVERAGE IN ITS PLACE</b>

*PROCLAMATIONS NOS. 45 & 46, AS WELL AS RESOLUTION NOS. 533-618 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON MONDAY DECEMBER 11, 2023*

*FLOOR RESOLUTION NOS. 1 AND 2 (LATER RESOLUTION NOS. 619 AND 620) DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON DECEMBER 14, 2023*