

Criminal Justice and Public Safety Committee  
Office of Emergency Services  
January 23, 2023

COMMITTEE MEMBERS:

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Privilege of the floor and public comment
- III. Action Agenda/New Business Items:
  1. Request: Resolution request to amend the 2023 budget to accommodate the FY20 State Homeland Security Program grant (A.3645.4112) in the amount of \$52,995. *Attachment #1*  
Rationale: Resolution needed to carry over grant funds from 2022 to commence the purchasing process.
  2. Request: Resolution request to amend the 2023 budget to accommodate the FY20 Hazardous Material Emergency Preparedness grant (A.3645.4114) in the amount of \$36,204. *Attachment #2*  
Rationale: Resolution needed to carry over grant funds from 2022 to commence the purchasing process.
  3. Request: Resolution request to amend the 2023 budget to accommodate the FY21 State Homeland Security Program grant (A.3645.4115) in the amount of \$12,154.66. *Attachment #3*  
Rationale: Resolution needed to carry over grant funds from 2022 to commence the purchasing process.
  4. Request: Resolution request to amend the 2023 budget to accommodate the FY22 DHSES Domestic Terrorism Prevention grant (A.3645.4120) in the amount of \$172,413. *Attachment #4*  
Rationale: Resolution needed to carry over grant funds from 2022 to commence the purchasing process.
  5. Request: Resolution request to transfer funds from A.3640 Civil Defense to A.3645.4119 FY22 Local Emergency Management Performance Grant (LEMPG) in the amount of \$29,776. *Attachment #5*  
Rationale: This grant partially funds OES salaries and was previously tied to the Emergency Services Coordinator position. When this position became unfunded in the 2023 budget, the grant expense appropriation was deleted and salary and fringe for the Deputy Director was fully funded in the Civil Defense budget. Request is needed to accommodate the salary and fringe that will be charged to the FY22 LEMPG.
  6. Request: Resolution request to amend the 2023 budget to accommodate the FY22 Local Emergency Management Performance Grant (LEMPG) revenue in the amount of \$2.00. *Attachment #6*  
Rationale: Amendment requested to reflect the actual grant award of \$29,776.
  7. Request: Resolution request to appoint members to the Warren County EMS Advisory Board for the term January 1, 2023 to December 31, 2023. *Attachment #7*  
Rationale: All previous appointments expired on December 31, 2022.
  8. Request: Resolution request to amend Resolution No. 177 of 2022 APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES. *Attachment #8*  
Rationale: Resolution needed to remove member of the Fire Advisory Board for the current term through April 30, 2023.
  9. Request: Resolution request to amend Resolution No. 46 of 2022 AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY22 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT FOR THE LOCAL EMERGENCY PLANNING COMMITTEE. *Attachment #9*

Rationale: Resolution needed to authorize the submission of the grant agreement on behalf of the Adirondack Regional Hazmat Consortium in an amount not to exceed \$40,000. At the time of the original resolution request, Warren County OES and the six other members of the Hazmat Consortium intended on applying individually for this grant. Subsequent to this request, the FY21 Hazardous Material Emergency Preparedness grant guidance was released and indicated that grant applications must be submitted regionally. We anticipate this requirement to be the same for the FY22 grant program and are therefore requesting an amendment to this resolution in advance of the application being released. All other specifications including the 25% local match requirement, purpose of the grant and grantor information remain the same.

- IV. Discussion Items:
  - 1. Domestic Terrorism Prevention Plan
  
- VI. Referrals/Pending Items:
  
- VII. Privilege of the floor and public comment
  
- VIII. Motion to adjourn

---

Attachments:

- 1. Resolution Request Form #7 and supporting documentation
- 2. Resolution Request Form #7 and supporting documentation
- 3. Resolution Request Form #7 and supporting documentation
- 4. Resolution Request Form #7 and supporting documentation
- 5. Resolution Request Form #10 and supporting documentation
- 6. Resolution Request Form #7 and supporting documentation
- 7. Resolution Request Form #1 and supporting documentation
- 8. Resolution Request Form #20 and supporting documentation
- 9. Resolution Request Form #20 and supporting documentation

# ***RESOLUTION REQUEST FORM NO. 7***

## ***Request to Amend County Budget\****

***\*If this is the result of a grant award, also complete and submit Form No. 5 or 6***

**DEPARTMENT NAME: Office of Emergency Services**

**DATE: January 23, 2023**

(a) **Purpose of Amendment: Increase both sides of the budget to accommodate grant funds.**

(b) **Appropriation Code, Object Code, Full Title and Amount:**

<b>A.3645.4112 220 – FY20 State Homeland Security Program-Office Equipment</b>	<b>\$16,800.00</b>
<b>A.3645.4112 250 – FY20 State Homeland Security Program-Technical Equipment</b>	<b>\$18,220.00</b>
<b>A.3645.4112 260 – FY20 State Homeland Security Program-Other Equipment</b>	<b>\$11,675.00</b>
<b>A.3645.4112 470 – FY20 State Homeland Security Program-Contract</b>	<b>\$ 6,300.00</b>

(c) **Revenue Code (with title), and Amount:**

<b>A.3645.4112 4380 – FY20 State Homeland Security Program- State Homeland Security Program</b>	<b>\$52,995.00</b>
---	--------------------



Save Search

Fiscal Year: 2022  
 Organization Set: A.4022 - General, Emerg

Summarization Level: None  
 Account Type: Expense

Reclassification Journal Type

Include Unposted Transactions  
**A.3645.4112 - General, Homeland Security, FY20 State Homeland Sec Program Fiscal Year: 2022**

*Roll over*

Account Number	Description	Adopted Budget	Amended Budget	Encumbrances	Expenses	Remaining Balance	% Used
220	Office Equipment	\$0.00	\$16,800.00	\$0.00	\$0.00	\$16,800.00	0%
250	Technical Equipment	\$0.00	\$18,220.00	\$0.00	\$0.00	\$18,220.00	0%
260	Other Equipment	\$0.00	\$11,675.00	\$0.00	\$0.00	\$11,675.00	0%
410	Supplies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0%
444	Travel/Education/Conference	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0%
470	Contract	\$0.00	\$6,300.00	\$0.00	\$0.00	\$6,300.00	0%

**RESOLUTION REQUEST FORM NO. 7**

***Request to Amend County Budget\****

***\*If this is the result of a grant award, also complete and submit Form No. 5 or 6***

**DEPARTMENT NAME: Office of Emergency Services**

**DATE: January 23, 2023**

(a) **Purpose of Amendment: Increase both sides of the budget to accommodate grant funds.**

(b) **Appropriation Code, Object Code, Full Title and Amount:**

**A.3645.4114 470 – FY20 Hazmat Emergency Preparedness-Contract \$36,204.00**

(c) **Revenue Code (with title), and Amount:**

**A.3645.4114 4382 – Hazmat Emergency Preparedness-Hazmat Grant Program \$36,204.00**



# **RESOLUTION REQUEST FORM NO. 7**

## ***Request to Amend County Budget\****

***\*If this is the result of a grant award, also complete and submit Form No. 5 or 6***

**DEPARTMENT NAME: Office of Emergency Services**

**DATE: January 23, 2023**

(a) **Purpose of Amendment: Increase both sides of the budget to accommodate grant award.**

(b) **Appropriation Code, Object Code, Full Title and Amount:**

<b>A.3645.4115 250 – FY21 State Homeland Security Program – Technical Equipment</b>	<b>\$ 400.83</b>
<b>A.3645.4115 260 – FY21 State Homeland Security Program-Other Equipment</b>	<b>\$ 5,000.00</b>
<b>A.3645.4115 410 – FY21 State Homeland Security Program-Supplies</b>	<b>\$ 126.84</b>
<b>A.3645.4115 470 – FY21 State Homeland Security Program – Contract</b>	<b>\$ 6,626.99</b>

(c) **Revenue Code (with title), and Amount:**

<b>A.3645.4115 4380 – FY21 State Homeland Security Program- State Homeland Security Program</b>	<b>\$12,154.66</b>
---	--------------------



Organization Inquiry

Save Search

Fiscal Year: 2022  
 Organization Set: A-4022 - General, Emerg

Summarization Level: None  
 Account Type: Expense

Include Unposted Transactions

Reclassification Journal Type:

*Rollover*

A.3645.4115 - General, Homeland Security, FY21 State Homeland Sec Program Fiscal Year: 2022

Account Number	Description	Adopted Budget	Amended Budget	Encumbrances	Expenses	Remaining Balance	% Used
220	Office Equipment	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
250	Technical Equipment	\$9,600.00	\$9,600.00	\$0.00	\$9,199.17	\$400.83	\$400.83
260	Other Equipment	\$0.00	\$15,000.00	\$10,000.00	\$0.00	\$5,000.00	\$5,000.00
410	Supplies	\$4,500.00	\$8,500.00	\$0.00	\$8,373.16	\$126.84	\$126.84
470	Contract	\$35,185.00	\$35,185.00	\$0.00	\$28,558.01	\$6,626.99	\$6,626.99
			<b>\$68,285.00</b>	<b>\$10,000.00</b>	<b>\$46,130.34</b>	<b>\$12,154.66</b>	<b>82%</b>

- 4102 - FY17 State Home
- 4103 - FY17 LEMPG
- 4104 - FY17 Haz Mat Em
- 4105 - FY18 State Home
- 4106 - FY18 LEMPG
- 4107 - FY18 Haz Mat Em
- 4108 - FY19 State Home
- 4109 - FY19 LEMPG
- 4110 - FY19 Haz Mat Em
- 4111 - FY20 EMPG-S (CO
- 4112 - FY20 State Home
- 4113 - FY20 LEMPG
- 4114 - FY20 Haz Mat Em
- 4115 - FY21 State Home
- No results
- 4116 - FY21 LEMPG
- No results
- 4117 - FY21 Haz Mat Em
- No results
- 4118 - FY22 State Home
- No results
- 4119 - FY22 LEMPG
- No results
- 4120 - FY22 DHSSES Dom

# ***RESOLUTION REQUEST FORM NO. 7***

## ***Request to Amend County Budget\****

***\*If this is the result of a grant award, also complete and submit Form No. 5 or 6***

**DEPARTMENT NAME: Office of Emergency Services**

**DATE: January 23, 2023**

(a) **Purpose of Amendment: Increase both sides of the budget to accommodate grant award.**

(b) **Appropriation Code, Object Code, Full Title and Amount:**

**A.3645.4120 470 – FY22 DHSES Domestic Terrorism Prevention \$172,413.00**

(c) **Revenue Code (with title), and Amount:**

**A.3645.4120 3380 – FY22 DHSES Domestic Terrorism Prevention \$172,413.00  
State Homeland Security Program**



Organization Inquiry

Fiscal Year 2022

Organization Set A-4022 - General, Emerg

Save Search

Reset

Summarization Level None

Account Type Expense

Include Unposted Transactions

Reclassification Journal Type

A.3645.4120 - General, Homeland Security, FY22 DHSES Domestic Terror Prev Fiscal Year: 2022

*Rollover*

Account Number	Description	Adopted Budget	Amended Budget	Encumbrances	Expenses	Remaining Balance	% Used
470	Contract	\$0.00	\$172,413.00	\$0.00	\$0.00	\$172,413.00	0%

- 4102 - FY17 State Home
- 4103 - FY17 LEMPG
- 4104 - FY17 Haz Mat Em
- 4105 - FY18 State Home
- 4106 - FY18 LEMPG
- 4107 - FY18 Haz Mat Em
- 4108 - FY19 State Home
- 4109 - FY19 LEMPG
- 4110 - FY19 Haz Mat Em
- 4111 - FY20 EMPG-S (CO
- 4112 - FY20 State Home
- 4113 - FY20 LEMPG
- 4114 - FY20 Haz Mat Em
- 4115 - FY21 State Home
- 4116 - FY21 LEMPG
- 4117 - FY21 Haz Mat Em
- 4118 - FY22 State Home
- 4119 - FY22 LEMPG
- 4120 - FY22 DHSES Dom

No results

# RESOLUTION REQUEST FORM NO. 10

## Request for Transfer of Funds

**TO:** AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

**DEPARTMENT NAME:** Office of Emergency Services

**SIGNED:**

**DATE:** January 23, 2023

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3640 110	Civil Defense - Salaries Regular	A.3645.4119 110	FY22 LEMPG - Salaries Regular	\$23,544
A.3640 810	Civil Defense - Retirement	A.3645.4119 810	FY22 LEMPG - Retirement	\$1,726
A.3640 830	Civil Defense - Social Security	A.3645.4119 830	FY22 LEMPG - Social Security	\$1,459
A.3640 831	Civil Defense - Medicare Contribution	A.3645.4119 831	FY22 LEMPG - Medicare Contribution	\$341
A.3640 860	Civil Defense - Hospitalization	A.3645.4119 860	FY22 LEMPG - Hospitalization	\$2,657
A.3640 865	Civil Defense - Dental Insurance	A.3645.4119 865	FY22 LEMPG - Dental Insurance	\$49

**Please state reason for transfers requested:**

Transfer needed to accommodate grant award.

### CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions			

**Please state reason for transfer request:**

**Please file original request with Clerk of the Board and retain copy for your records.**

Organization Inquiry

Organization Set: A.4022 - General, Emergency

Fiscal Year: 2023

Summarization Level: None

Account Type: Expense

Reclassification Journal Type: [dropdown]

Include Unposted Transactions: [checkbox]

A.3645.4119 - General, Homeland Security, FY22 LEMPG Fiscal Year: 2023

Increase budget

Account Number	Description	Adopted Budget	Amended Budget	Encumbrances	Expenses	Remaining Balance	% Util
110	Salaries - Regular	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
810	Retirement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
830	Social Security	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
831	Medicare Contribution	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
860	Hospitalization	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
865	Dental Insurance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0

# **RESOLUTION REQUEST FORM NO. 7**

## ***Request to Amend County Budget\****

***\*If this is the result of a grant award, also complete and submit Form No. 5 or 6***

**DEPARTMENT NAME: Office of Emergency Services**

**DATE: January 23, 2023**

(a) **Purpose of Amendment: Increase grant revenue to accommodate actual grant award.**

(b) **Appropriation Code, Object Code, Full Title and Amount:**

(c) **Revenue Code (with title), and Amount:**

<b>A.3645.4119 4305 – FY22 LEMPG</b>	<b>\$2.00</b>
<b>Local Emergency Management Performance Grant</b>	



Organization Inquiry



Fiscal Year 2023

Organization Set A.4022 - General, Emergency

Save Search

Reset

Summarization Level None

Account Type Revenue

Include Unposted Transactions

Reclassification Journal Type

A.3645.4119 - General, Homeland Security, FY22 LEMPG Fiscal Year: 2023

Amended Budget \$29,774.00 Revenues \$0.00 Remaining Balance \$29,774.00 % Received 0%

Account Number	Description	Adopted Budget	Amended Budget	Actual Revenues	Revenues	Remaining Balance	% Received
4305	Local Emergency Management Perf...	\$29,774.00	\$29,774.00	\$0.00	\$0.00	\$29,774.00	0%

*Actual award \$29,774.*

- 4102 - FY17 State Homeland Sec Proc
- 4103 - FY17 LEMPG
- 4104 - FY17 Haz Mat Emerg Prepare
- 4105 - FY18 State Homeland Security
- 4106 - FY18 LEMPG
- 4107 - FY18 Haz Mat Emerg Prepare
- 4108 - FY19 State Homeland Sec Proc
- 4109 - FY19 LEMPG
- 4110 - FY19 Haz Mat Emerg Prepare
- 4111 - FY20 EMPG-S (COVID-19)
- 4112 - FY20 State Homeland Sec Proc
- 4113 - FY20 LEMPG
- 4114 - FY20 Haz Mat Emerg Prepare
- 4115 - FY21 State Homeland Sec Proc
- 4116 - FY21 LEMPG
- 4117 - FY21 Haz Mat Emerg Prepare
- 4118 - FY22 State Homeland Sec Proc
- 4119 - FY22 LEMPG
- No results
- 4120 - FY22 DHSES Domestic Terror
- No results
- 4022 - Emergency Medical Service
- H254 - Fire Trainina Center Protect

## ***RESOLUTION REQUEST FORM NO. 1***

### ***Request to Appoint or Reappoint Member of Committee, Board or Agency\****

***\*If more than one person is being appointed, please attach additional sheets***

**DEPARTMENT NAME: Office of Emergency Services**

**DATE: January 23, 2023**

- (a) Name of Appointee: **Warren County EMS Advisory Board (see attached list)**
- (b) Is this a Reappointment? **Varies** If so, please provide the Resolution No. which authorized the last appointment of this individual **176, 327, 615 of 2022**
- (c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.
- (d) If person is being Appointed as a Representative of a Specific Group/Agency, please list their Affiliation and Title  
**See attached**
- (e) Address of Appointee: **See attached**
- (f) Title of Appointment:  
**EMS Advisory Board Member**
- (g) Effective Date of Appointment:  
**January 1, 2023**
- (h) Termination Date of Appointment:  
**December 31, 2023**
- (i) Name of Person Being Replaced (if applicable):
- (j) Reason for Replacement:  
**Elections and agency membership changes**

**EMS ADVISORY BOARD**

Last Name	First Name	Agency
IRWIN	SHANE	QUEENSBURY EMS
MIKOLOWSKI	EARL	BOLTON
		AMBULNZ
SCHRAMMEL	JAMES	GLENS FALLS
TRUDEAU	DONNA	HAGUE
FUSCO	KEVIN	JOHNSBURG
HOWE	TRAVIS	LAKE GEORGE
CATALFAMO	ERIC	ROCKWELL FALLS
MODERT	ISSACHAR	NORTH WARREN
LA GRASSE	PETER	STONY CREEK
OUELLETTE	COREY	WARRENSBURG
MILLER	JASON	WEST GLENS FALLS
DOLAN	TIM	AIR METHODS
STEBBINS	LAURA	GFH EMERG PREP
JONES	GINELLE	PUBLIC HEALTH
WILLIAMS	TOM	GFH-ER DOC/MED. DIRECTOR
MELLON	PATRICK	EMS COORDINATOR-OES
TIMS	JOHN	DEPUTY COORDINATOR-OES
STONE	SCOTT	DEPUTY COORDINATOR-OES
DESIMONE	MARK	DEPUTY COORIDINATOR-OES
MASON	ANN MARIE	DIRECTOR-OES
BARTLETT	RALPH	FIRE COORDINATOR
RIVERS	ASHLEY	DEPUTY DIRECTOR – OES
HELMS	DERRICK	WCOS COMMS SUPERVISOR

# **RESOLUTION REQUEST FORM NO. 20**

## **MISCELLANEOUS**

***\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.  
Please attach any backup information available and be as detailed as possible.***

**DEPARTMENT NAME: Office of Emergency Services**

**DATE: January 23, 2023**

- (a) Purpose of Request:  
**To amend Resolution 177 of 2022 to remove member of the Warren County Fire Advisory Board.**
  
- (b) Details:  
**Remove: Micki Guy, Former Warren County EMS Coordinator**
  
- (c) Previous Resolution Number:  
**177 of 2022**
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount:  
**None Required**

**Sample: A.8021 470 Planning & Community Development – Contract**

\* as listed in budget and LOGOS

# Warren County Board of Supervisors

## RESOLUTION No. 177 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEBER, DICKINSON, DRISCOLL, MCDEVITT AND DIAMOND**

### **APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, the terms of the current members of the Warren County Fire Advisory Board expire on April 30, 2022 and Ann Marie Mason, Director of the Warren County Office of Emergency Services, has made recommendations for the appointment of members to commence May 1, 2022 and expire April 30, 2023, now, therefore, be it

RESOLVED, that pursuant to the recommendations of Ann Marie Mason, Director of the Warren County Office of Emergency Services, the following persons be, and hereby are, appointed as members of the Warren County Fire Advisory Board for the term requested:

#### NAME

Chief John Harrington  
Chief Oliver Gourley  
Chief Jeff Dailey  
Chief Richard Jones  
Chief Brandon Combs  
Chief Scott Hayes  
Assistant Chief Pat Mellon  
Chief Fred Comstock  
Chief Greg Novotarski  
Chief John Donahue  
Chief Daren Harvey  
CFC Ralph Bartlett  
DFC Theodore Little  
Chief James Schrammel  
DFC Scott Combs  
DFC Charles Mellon, Jr.  
Micki Guy  
Derrick Helms  
Evan Donegan

#### FIRE DEPARTMENT

So. Queensbury Fire Department  
Hague Fire Department  
West Glens Falls Fire Department  
Queensbury Central Fire Department  
Lake George Fire Department  
Horicon Fire Department  
Bay Ridge Fire Company  
Garnet Lake Fire Department  
Luzerne-Hadley Fire Department  
North River Fire Company  
Chestertown Fire Department  
Fire Coordinator  
1<sup>st</sup> Deputy Coordinator  
Deputy Coordinator/HAZMAT  
2<sup>nd</sup> Deputy Coordinator  
3<sup>rd</sup> Deputy Coordinator  
EMS Coordinator  
WCSO Communications Supervisor  
DEC/Rangers Liason

# **RESOLUTION REQUEST FORM NO. 20**

## **MISCELLANEOUS**

***\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.  
Please attach any backup information available and be as detailed as possible.***

**DEPARTMENT NAME: Office of Emergency Services**

**DATE: January 23, 2023**

- (a) Purpose of Request:  
**To amend Resolution 46 of 2022 to reflect changes to the FY22 Hazardous Materials Emergency Preparedness (HMEP) grant application requirements and the award amount.**
  
- (b) Details:  
**Guidance for the previous fiscal year HMEP grant indicated applications must be submitted on a regional basis. Resolution 26 of 2022 needs to be amended to indicate the application will be submitted on behalf of the Adirondack Regional Hazmat Consortium in an amount not to exceed \$40,000. Previously requested not to exceed amount was \$10,000.**
  
- (c) Previous Resolution Number:  
**46 of 2022**
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount:  
**None required at this time**

**Sample: A.8021 470 Planning & Community Development – Contract**

\* as listed in budget and LOGOS

# Warren County Board of Supervisors

## RESOLUTION NO. 46 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEGER, DICKINSON, DRISCOLL, MCDEVITT AND DIAMOND**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY22 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT FOR THE LOCAL EMERGENCY PLANNING COMMITTEE (OFFICE OF EMERGENCY SERVICES)**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, State Campus, Building 7A, Albany, New York 12242, for FY22 Hazardous Materials Emergency Preparedness Grant, for an amount not to exceed Ten Thousand Dollars (\$10,000), and a local match of not more than 25% to be paid through in-kind services, with a term to be determined, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above grant.