

Warren County Board of Supervisors

FEBRUARY 16, 2024
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 04		PROCLAMATION - J. WALTER JUCKETT AWARD TO ROBERT NEMER
PROC 05		PROCLAMATION - AMERICAN HEART MONTH
PROC 06		PROCLAMATION - BLACK HISTORY MONTH
PROC 07		PROCLAMATION - CANCER PREVENTION MONTH
28	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
29	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2024 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
30		COUNTY FACILITIES (<i>AIRPORT</i>) - RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING AN APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDING TO SUPPORT THE AIRPORT MASTER PLAN PROJECT
31		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING AN EXTENSION AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
32		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>OFFICE OF EMERGENCY SERVICES</i>) - AMENDING AGREEMENT WITH MOUNTAIN MEDICAL SERVICES, PLLC TO PROVIDE SPECIAL PHYSICAL EXAMINATIONS FOR HAZMAT TEAM MEMBERS WORKING WITH THE OFFICE OF EMERGENCY SERVICES, TO INCREASE FEES FOR PHYSICAL EXAMINATIONS
33		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>PROBATION</i>) - AMENDING AGREEMENT WITH MICHAEL GRAY D/B/A KMG MONITORING SERVICES TO INCREASE THE AMOUNT AND FIX PAYMENT SCHEDULE FOR ELECTRONIC MONITORING SERVICES OF YOUTH AGES 14-17 WHICH ARE UNDER THE SUPERVISION OF THE PROBATION DEPARTMENT

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34		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>PROBATION</i>)- AUTHORIZING AGREEMENT WITH CATALIS PAYMENTS, LLC FOR SERVER UPGRADE TO SUPPORT SECURITY UPDATES FOR THE PROBATION DEPARTMENT'S CASELOAD EXPLORER CASE MANAGEMENT SYSTEM
35		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>PUBLIC DEFENDER</i>) - AUTHORIZING EXTENSION OF THE PUBLIC DEFENSE CASE MANAGEMENT SYSTEM MAINTENANCE AND SOFTWARE SUPPORT AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. FOR THE PUBLIC DEFENDER'S OFFICE
36		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF</i>)- AMENDING AGREEMENT WITH PRIMECARE MEDICAL OF NEW YORK, INC. FOR MEDICAL, BEHAVIORAL HEALTH, DENTAL AND ANCILLARY SERVICES TO INMATES CONFINED IN THE WARREN COUNTY JAIL, TO PROVIDE MANDATED SUBSTANCE USE DISORDER (SUD) AND MEDICATION ASSISTED TREATMENT (MAT) SERVICES
37		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF</i>)- AUTHORIZING AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE OPERATING SYSTEM UPGRADE AND SERVER MIGRATION SERVICES FOR THE SHERIFF'S OFFICE
38		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF</i>) - AMENDING AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR SOFTCODE SOFTWARE FOR THE SHERIFF'S OFFICE CIVIL DIVISION, TO INCREASE THE NOT TO EXCEED AMOUNT
39		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF</i>)- AUTHORIZING INTERMUNICIPAL AGREEMENT WITH LAKE GEORGE PARK COMMISSION FOR ROUTINE SERVICE, EMERGENCY REPAIRS, REPLACEMENT PARTS AND FUEL FOR THE SHERIFF'S OFFICE VESSELS
40		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH LABELLA ASSOCIATES, D.P.C. TO PROVIDE PROFESSIONAL PLANNING SERVICES TO DEVELOP A WARREN COUNTY HOUSING STRATEGY FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

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42		HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD
43		HEALTH SERVICES (<i>PUBLIC HEALTH</i>)- AUTHORIZING CONTINUATION OF THE LEASE AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR USE OF SPACE AT THE WARRENSBURG HEALTH CENTER FOR PUBLIC HEALTH'S MONTHLY WIC CLINIC
44		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE FOR THE HEALTH SERVICES DEPARTMENT
45		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM
46		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT FOR COMPUTER SUPPORT SERVICES
47		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE SECURITY SERVICES FOR THE WARREN COUNTY HUMAN SERVICES BUILDING
48	ROLL CALL	LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>) - AMENDING AGREEMENT WITH TENEX SOFTWARE SOLUTIONS TO PURCHASE NINETY (90) TENEX ELECTRONIC POLL BOOK COMPUTERS INCLUDING HARDWARE, SOFTWARE, LICENSING, REGISTRATION, MANAGEMENT AND ONSITE TRAINING, TO INCREASE THE NOT TO EXCEED AMOUNT

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50		PUBLIC WORKS (DPW) - AUTHORIZING SETTLEMENT AND PAYMENT TO JOAN WATERS AND WATER'S EDGE MARINA, INC. FOR PROPERTY ACQUISITION AND JUST COMPENSATION AND AUTHORIZING THE CHAIR OF THE BOARD TO SIGN REQUIRED DOCUMENTS <i>RESOLUTION AMENDED FROM THE FLOOR</i>
51		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - ACCEPTING DONATION OF A REVERSE OSMOSIS MACHINE AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION FOR SAID DONATION
52	ROLL CALL	TOURISM & OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 573 OF 2023, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2024 OCCUPANCY TAX REVENUES, TO AUTHORIZE AGREEMENTS AND FUNDING TO SILVER BAY YMCA; IMPROV RECORDS, INC; ADIRONDACK FESTIVALS, LLC; LAKE GEORGE WINTER CARNIVAL, INC.; LOWER ADIRONDACK REGIONAL ARTS COUNCIL (LARAC); ALBANY RODS & KUSTOMS, INC.; GLENS FALLS COLLABORATIVE AND THE CITY OF GLENS FALLS; GLENS FALLS COLLABORATIVE AND THE CITY OF GLENS FALLS; TOWN OF HORICON; AND LAKE LUZERNE REGIONAL CHAMBER OF COMMERCE
53		TOURISM & OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 300 OF 2023 AND AGREEMENT WITH RITTNER'S PERFORMING ARTS COMPANY, LLC TO EXTEND THE TERMINATION DATE <i>RESOLUTION WITHDRAWN</i>
54		TOURISM & OCCUPANCY TAX COORDINATION - AUTHORIZING EXTENSION OF AGREEMENT WITH LOUD MEDIA, LLC FOR TOURISM REVITALIZATION AND REJUVENATION SERVICES (WC 33-22)
55		TOURISM & OCCUPANCY TAX COORDINATION - EXTENDING AGREEMENT WITH STR, LLC TO PROVIDE HOTEL OCCUPANCY REPORTS AND RATE DATA TO WARREN COUNTY

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56		TOURISM & OCCUPANCY TAX COORDINATION - EXTENDING AGREEMENT WITH C&R INTERACTIVE A/K/A CLIFF & REDFIELD INTERACTIVE TO PROVIDE ARTICLES AND CONTENT AIMED AT HIGHLIGHTING THE HISTORY AND NATURAL RESOURCES OF WARREN COUNTY, INCLUDING A RANGE OF INITIATIVES WITH CREATIVE STORYTELLING APPROACHES
57	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2024 TO CREATE/DELETE POSITIONS WITHIN THE OFFICE FOR THE AGING; ADJUST A SALARY WITHIN THE DEPARTMENT OF SOCIAL SERVICES; CREATE/DELETE POSITIONS WITHIN THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT; CREATE/DELETE POSITIONS WITHIN THE TOURISM DEPARTMENT; AND ADJUST SALARIES WITHIN THE OFFICE OF EMERGENCY SERVICES <i>RESOLUTION AMENDED FROM THE FLOOR</i>
58		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (CLERK OF THE BOARD) - DESIGNATING A WARREN COUNTY RECORDS MANAGEMENT OFFICER (RMO) FOR THE COUNTY OF WARREN
59		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ADMINISTRATOR) - APPOINTING SELF-INSURANCE ADMINISTRATOR FOR WARREN COUNTY
60		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ADMINISTRATOR) - APPOINTING CHRISTINA MASTRIANNI AS COMMISSIONER OF THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES
61		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - AUTHORIZING AGREEMENT WITH NS PR LAW SERVICES, LLC D/B/A NAPOLISHKOLNIK, PLLC FOR LITIGATION OF LEGAL CLAIMS AGAINST MANUFACTURERS OF INSULINS AND OTHER DIABETIC MEDICATION, PHARMACY BENEFIT MANAGERS AND/OR THEIR EXECUTIVES FOR FIXING PRICES, ENGINEERING KICKBACKS AND ENGAGING IN OTHER ANTITRUST VIOLATIONS OR OTHER WRONGDOING

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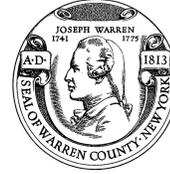
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62		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - AUTHORIZING AGREEMENT WITH NS PR LAW SERVICES, LLC D/B/A NAPOLISHKOLNIK, PLLC FOR LITIGATION OF LEGAL CLAIMS AGAINST MANUFACTURERS OF GENERIC PHARMACEUTICALS AND/OR THEIR EXECUTIVES BASED UPON PRICE FIXING, ALLOCATING MARKETS AND OTHER ANTITRUST VIOLATIONS OR WRONGDOING
63		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - AUTHORIZING AGREEMENT WITH NAPOLI SHKOLNIK, PLLC FOR LITIGATION OF NEGLIGENCE AGAINST INDIVIDUALS AND CORPORATIONS RESPONSIBLE FOR INJURIES AND DAMAGES SUFFERED BY THE COUNTY OF WARREN ARISING OUT OF CONTAMINATION OF WATER SUPPLIES RELATED TO PFAS/PFOA SUBSTANCES
64		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (INFORMATION TECHNOLOGY) - AUTHORIZING AGREEMENT WITH SPECTRUM ENTERPRISE TO UPGRADE EPL CIRCUIT TO INCREASE CONNECTION SPEED FOR THE INFORMATION TECHNOLOGY DEPARTMENT
65		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (INFORMATION TECHNOLOGY) - AUTHORIZING AGREEMENT WITH SPECTRUM ENTERPRISE TO INCREASE THE INTERNET SPEED FOR PUBLIC USE AT THE WARREN COUNTY MUNICIPAL CENTER FOR THE INFORMATION TECHNOLOGY DEPARTMENT
66		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (SUNY ADIRONDACK) - URGING ACTION BY NEW YORK STATE LEGISLATORS TO ADVOCATE ON BEHALF OF SUNY COMMUNITY COLLEGES TO INCREASE FUNDING TO COMMUNITY COLLEGES IN THE STATE BUDGET
67	ROLL CALL	FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE SHERIFF'S DEPARTMENT BUDGET TO COVER THE COST OF THE AGREEMENT WITH SPCA OF UPSTATE NEW YORK, INC. FOR DOG SEIZURE, DOG CONTROL, DOG SHELTER, AND ANIMAL CRUELTY PREVENTION, RESPONSE AND SUPPORT THROUGHOUT WARREN COUNTY (WC 50-23); AND AMENDING 2024 WARREN COUNTY BUDGET

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68	ROLL CALL	FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO THE SHERIFF'S DEPARTMENT BUDGET TO COVER THE COST OF REPLACING VEHICLES; AND AMENDING 2024 WARREN COUNTY BUDGET
69	ROLL CALL	FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE OFFICE OF COMMUNITY SERVICES BUDGET TO COVER THE COST OF COURT-ORDERED NEW YORK STATE CRIMINAL PROCEDURE LAW SECTION 730 COMPETENCY EXAMINATION AND RESTORATION EXPENSES; AND AMENDING 2024 WARREN COUNTY BUDGET
70	ROLL CALL	FINANCE (COUNTY CLERK) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE COUNTY CLERK'S OFFICE BUDGET AND THE DEPARTMENT OF PUBLIC HEALTH'S BUDGET TO COVER A PORTION OF THE COUNTY'S INSURANCE DEDUCTIBLE IN THE MATTER OF JOHN JOSEPH FORJONE V. THE TOWN OF LAKE LUZERNE, ET. AL.; AND AMENDING 2024 WARREN COUNTY BUDGET
71	ROLL CALL	FINANCE (DPW) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO COVER THE COST OF LOCAL MATCHES FOR VARIOUS FEDERAL AND/OR STATE AID CAPITAL PROJECTS; AND AMENDING 2024 WARREN COUNTY BUDGET
72	ROLL CALL	FINANCE (INFORMATION TECHNOLOGY) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO THE INFORMATION TECHNOLOGY BUDGET TO PURCHASE COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE; AMENDING 2024 WARREN COUNTY BUDGET
73	ROLL CALL	FINANCE (PLANNING & COMMUNITY DEVELOPMENT) - ESTABLISHING COMMUNITY DEVELOPMENT FUND CD 79, RESTORE 2023 PROGRAM; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024

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74	ROLL CALL	FINANCE (SHERIFF) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE SHERIFF'S DEPARTMENT BUDGET TO COVER THE COST OF NEW YORK STATE MANDATED SUBSTANCE USE DISORDER (SUD) AND MEDICATION ASSISTED TREATMENT (MAT) SERVICES TO INCARCERATED PERSONS; AND AMENDING 2024 WARREN COUNTY BUDGET
75		SUPERVISORS STROUGH AND MERLINO - 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 APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS
76		SUPERVISORS WILD AND ETU - APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS
77		SUPERVISORS STROUGH AND STRAINER - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE NO LATER THAN THE TUESDAY PRIOR TO A REGULAR BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AMENDING RESOLUTION NO. 14 OF 2024, APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC., TO UPDATE APPOINTMENTS
78		CHAIRMAN GERAGHTY - AMENDING RESOLUTION NO. 14 OF 2024, APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC., TO UPDATE APPOINTMENTS

RESOLUTION NOS. 28-74 AND FLOOR RESOLUTION NOS. 1-2 (LATER RESOLUTION NOS. 75-76) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON FRIDAY, FEBRUARY 9, 2024; FLOOR RESOLUTION NOS. 3-4 (LATER RESOLUTION NOS. 77-78) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON WEDNESDAY, FEBRUARY 14, 2024