

Warren County Board of Supervisors

**AGENDA
FRIDAY FEBRUARY 16, 2024
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Diamond

Roll Call

Motion to approve minutes of the January 19, 2024 Board Meeting, subject to correction by the Clerk

Privilege of the Floor and Public Comment

Presentation of Employee of the Quarter Award

Jason Carusone, District Attorney, to address the Board

Report by Committee Chairs (including Chairman of the Board's Report)

Report of County Administrator

Report of County Attorney

Reading of Communications

Reading of Resolutions

Recusals on 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

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

Warren County Board of Supervisors

FEBRUARY 16, 2024
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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

Warren County Board of Supervisors

FEBRUARY 16, 2024
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
41		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>)- AUTHORIZING AGREEMENT WITH VHB TO PROVIDE GIS TECHNICAL SUPPORT TO UPDATE AND MAINTAIN PROPRIETARY GIS SOFTWARE TOOLS FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT
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

Warren County Board of Supervisors

FEBRUARY 16, 2024
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
49		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (LEGISLATIVE) - APPROVING REVISIONS TO THE WARREN COUNTY FREEDOM OF INFORMATION LAW (FOIL) POLICY
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

Warren County Board of Supervisors

FEBRUARY 16, 2024
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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

Warren County Board of Supervisors

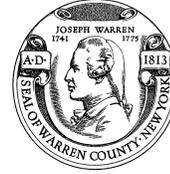
FEBRUARY 16, 2024
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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

Warren County Board of Supervisors

FEBRUARY 16, 2024
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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

Warren County Board of Supervisors

FEBRUARY 16, 2024
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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

Supervisor	Town	Wt Vote	Vote
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Y means yes
N means no
A means absent
NV means not voting

Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Dickinson	Lake George	53	A
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	A
Geraghty	Warrensburg	60	Y

1,002

Yes	843
No	-
Absent	159
Not Voting	-

Resolution PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752

Supervisor	Town	Wt Vote	Vote
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Y means yes
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Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Dickinson	Lake George	53	A
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	843
No	-
Absent	159
Not Voting	-

Resolution PASSES

Required for simple majority	502
Required for 2/3 vote	668
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Supervisor	Town	Wt Vote	Vote
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Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Dickinson	Lake George	53	A
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	843
No	-
Absent	159
Not Voting	-

Resolution PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752

Supervisor	Town	Wt Vote	Vote
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Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Dickinson	Lake George	53	A
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	N
Runyon	Thurman	17	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	831
No	12
Absent	159
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752

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Turner	GF - 3	45	A
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Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Dickinson	Lake George	53	A
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	798
No	-
Absent	204
Not Voting	-

Resolution PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752

Supervisor	Town	Wt Vote	Vote
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Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Dickinson	Lake George	53	A
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Geraghty	Warrensburg	60	Y

1,002

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Absent	159
Not Voting	-

Resolution PASSES

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Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Dickinson	Lake George	53	A
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Geraghty	Warrensburg	60	Y

1,002

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No	-
Absent	159
Not Voting	-
Resolution	PASSES

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Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Dickinson	Lake George	53	A
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	843
No	-
Absent	159
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752

Supervisor	Town	Wt Vote	Vote
------------	------	---------	------

Y means yes
N means no
A means absent
NV means not voting

Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Dickinson	Lake George	53	A
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	843
No	-
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Resolution PASSES

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Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Dickinson	Lake George	53	A
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
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Runyon	Thurman	17	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Geraghty	Warrensburg	60	Y

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Resolution PASSES

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Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Dickinson	Lake George	53	A
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	843
No	-
Absent	159
Not Voting	-
Resolution	PASSES

Required for simple majority	502
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Supervisor	Town	Wt Vote	Vote
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Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Dickinson	Lake George	53	A
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
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Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	843
No	-
Absent	159
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752

Supervisor	Town	Wt Vote	Vote
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Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Dickinson	Lake George	53	A
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
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Strainer	Queensbury	89	Y
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Thomas	Stony Creek	12	Y
Runyon	Thurman	17	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	843
No	-
Absent	159
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752

Supervisor	Town	Wt Vote	Vote
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Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Dickinson	Lake George	53	A
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	N
Runyon	Thurman	17	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	831
No	12
Absent	159
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752

Warren County Board of Supervisors

**BOARD MEETING
FRIDAY, FEBRUARY 16, 2024**



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>

Part 1 - <https://www.youtube.com/watch?v=4ze5M9RIlqg>

Part 2 - <https://www.youtube.com/watch?v=cvCWJYx8cKQ>

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York; meeting called to order at 10:00 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Diamond.

Roll called, the following members present:

Supervisors Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Bean, Geraci, Strough, Wild, Strainer, Etu, Thomas, and Geraghty-16 Absent - 4 Supervisors Dickinson, Merlino, Magowan and Runyon.

Motion was made by Supervisor Diamond, seconded by Supervisor Etu and carried by a unanimous vote of those present (*Supervisors Dickinson, Merlino, Magowan and Runyon absent*) to approve the minutes of the January 19, 2024 Board Meeting, subject to correction by the Clerk of the Board.

Supervisor Merlino entered the meeting at 10:02 a.m.

Chairman Geraghty called for privilege of the floor/public comment, but there was no one wishing to speak.

Presentation of the Employee of the Quarter was made to Josh Inglee, *Buildings and Grounds Department*.

Jason Carusone, *District Attorney*, addressed the Board regarding the upcoming Crime Victims' Week Ceremony which members of the Board would be invited to attend. He then recognized the employees who assisted him on a recent high profile criminal case involving fatalities that occurred on the Warren County Bike Trail.

Report by the Committee Chairs (including the Chairman of the Board's Report) were given during which motion was made by Supervisor Merlino, seconded by Supervisor Strough and carried by a unanimous vote of those present (*Supervisors Dickinson, Magowan and Runyon absent*) to withdraw proposed Resolution No. 53, *Amending Resolution No. 300 of 2023 and Agreement with Rittner's Performing Arts Company, LLC to Extend the Termination Date*.

Report by the County Administrator was given.

Report by the County Attorney was given during which an executive session was requested under Section 105 (1)(d) of the Public Officer's Law for the purpose of discussing proposed pending litigation involving the County regarding the settlement agreement referenced in proposed Resolution No. 50, *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*. It was also noted Kevin Hajos, *Superintendent of Public Works*, would be attending the executive session.

Motion was made by Supervisor Conover, seconded by Supervisor Wild and carried by a unanimous vote of those present (*Supervisors Dickinson, Magowan and Runyon absent*) to enter into an executive session under Section 105 (1)(d) of the Public Officer's Law for the purposes outlawed above.

Executive session was held from 10:42 a.m. until 11:01 a.m.

Upon reconvening, the County Attorney announced no action was taken during the executive session.

Reading of communications by Clerk of the Board was provided, as follows:

Reports from:

1. County Auditor - January 2024 Real Property Tax Corrections.
2. Capital District OTB - Financial Report dated October 31, 2023

Letters/emails from:

1. June Maxam, Warren County Resident - Requesting termination of Karen Heggen's appointment as Special Prosecutor in the matter of People v. Maxam.
2. Emily Williams, Saratoga County Assistant District Attorney - Responding to June Maxam letter regarding termination of Karen Heggen's appointment as Special Prosecutor in the matter of People v. Maxam.

Other:

1. Washington County - Resolution No. 28 of 2024, Appoint Members to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.

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

Resolution Nos. 28-74 and Floor Resolution Nos. 1-2 were distributed to the Board and posted to the Warren County website on Friday February 9th, along with four Proclamations, which met the deadline specified in the Rules of the Board. The four Proclamations were:

- Proclamation No. 4 - Commemorating the J. Walter Juckett award to Robert Nemer
- Proclamation No. 5 - American Heart Month

Proclamation No. 6 - Black History Month

Proclamation No. 7 - Cancer Prevention Month

Floor Resolution Nos. 3 and 4 were distributed and posted on the County website on Wednesday February 14th. Amanda Allen, *Clerk of the Board*, indicated motions were needed to bring the floor resolutions to the floor.

Motion was made by Supervisor Strough, seconded by Supervisor Merlino and carried by a unanimous vote of those present (*Supervisors Dickinson, Magowan and Runyon absent*), to bring proposed Floor Resolution No. 1 entitled "*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*", to the floor. Mrs. Allen announced proposed Floor Resolution No. 1 would now be referred to as proposed Resolution No. 75.

Motion was made by Supervisor Wild, seconded by Supervisor Etu and carried by a unanimous vote of those present (*Supervisors Dickinson, Magowan and Runyon absent*), to bring proposed Floor Resolution No. 2 entitled "*Appointing Members to the Warren County Board of Ethics*", to the floor. Mrs. Allen announced proposed Floor Resolution No. 2 would now be referred to as proposed Resolution No. 76.

Motion was made by Supervisor Strough, seconded by Supervisor Strainer and carried by a unanimous vote of those present (*Supervisors Dickinson, Magowan and Runyon absent*), to bring proposed Floor Resolution No. 3 entitled "*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. 14 of 2024, Appointing Members of Board of Directors of Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., to Update Appointments* ", to the floor. Mrs. Allen announced proposed Floor Resolution No. 3 would now be referred to as proposed Resolution No. 77.

Mrs. Allen announced following the waiving of the Rules of the Board outlined in proposed Floor Resolution No. 3, proposed Floor Resolution No. 4 entitled "*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*", which was introduced by Chairman Geraghty, was considered to be on the floor and would now be referred to as proposed Resolution No. 78.

Discussion and public comment on proposed resolutions was called for:

Supervisor Turner advised she would be recusing herself from the vote on proposed 52, *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. Mrs. Allen announced proposed Resolution No. 52 would now be a roll call vote.

Motion was made by Supervisor Wild, seconded by Supervisor Merlino and carried by a unanimous vote of those present (*Supervisors Dickinson, Magowan and Runyon absent*), to amend proposed Resolution No. 57, *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; Adjust Salaries Within the Office of Emergency Services; and Create a Position Within the Treasurer's Office*, to remove the creation of the Payroll Technician - Temp for the Treasurer's Office, as the Treasurer had advised this was no longer needed.

Motion was made by Supervisor Conover, seconded by Supervisor Wild and carried by a unanimous vote of those present (*Supervisors Dickinson, Magowan and Runyon absent*), to amend proposed Resolution No. 50, *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 Document*, to increase the amount of the settlement agreement from \$100,00 to \$150,000.

Supervisor Thomas requested a roll call vote on proposed Resolution No. 48, *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.*

Voting on resolutions occurred. Resolution Nos. 28-78 were approved as presented, with the exception of proposed Resolution No. 53 which was withdrawn, as well as Resolution Nos. 50 and 57 which were amended from the floor. Supervisor Turner exited the meeting during the roll call vote on proposed Resolution No. 52, *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, at 11:09 a.m. and reentered the meeting at 11:10 a.m. Also during the roll call voting, Chairman Geraghty requested that the roll call votes for proposed Resolution Nos. 69-71 be combined into one roll call and no one objected.

Chairwoman Geraghty offered privilege of the floor:

Supervisor Strainer thanked Sheriff LaFarr and the Warren County Correctional Facility staff for the tour of the facility which he was thoroughly impressed with. He also encouraged the Board members to support the Adirondack United Varsity Girls Hockey team, who would be playing in the State Tournament in Utica, New York this weekend.

Supervisor Wild spoke regarding the Warren County Economic Development Corporation and their efforts and initiatives.

Supervisor Bruno encouraged all Board members to attend the Crime Victims' Ceremony which he believed was a worthwhile event.

Larry Elmen, *County Attorney*, voiced his appreciation for Supervisor Turner for following the proper protocol for recusing herself from a particular resolution that was being addressed during the meeting.

Mr. Hajos advised he would be meeting with Senator Stec and Assemblyman Simpson on Tuesday February 20th at 1:00 p.m. at the DPW location on Warren Street in the Town of Queensbury to discuss advocacy efforts on behalf of the County to be allocated additional CHIPS (*Consolidated Local Street and Highway Improvement Program*) funding and he encouraged the Town Supervisors to implore with their Highway Superintendents to attend the meeting to advocate on behalf of their towns.

John Taflan, *County Administrator*, stated he would be advocating for the County Attorney's Office to State funding to support their increased caseload as a result of the Raise the Age Legislation.

Supervisor Driscoll spoke regarding the Annual Adirondack Thunder Law Enforcement Appreciation Night which would be held on March 9th at 7:00 p.m. at the Cool Insuring Arena and he encouraged all to attend.

Supervisor Wild questioned whether a resolution was required to send a letter to the County's State Representatives requesting funding on behalf of the County Attorney's Office with regard to their

increasing caseload as a result of the Raise the Age Legislation and Chairman Geraghty replied in the negative, indicating he would ensure a letter was drafted and distributed accordingly.

Supervisor Bean informed next Thursday at the Tannery Pond Center in the Town of Johnsbury they would be celebrating the 90th anniversary of the Ski Train traveling to the hamlet of North Creek at 7:00 p.m. and he encouraged all to attend.

Chairman Geraghty thanked the Board members for their support of the appointments of the members of the Warren County Board of Ethics, all of whom he believed were well qualified to carry out the tasks required of them. He then spoke regarding the NYSAC (*New York State Association of Counties*) Legislative Conference from February 26 - 28, 2024 in Albany, New York and he suggested all wishing to attend notify the Clerk of the Board.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Bruno and seconded by Supervisor Strainer, Chairman Geraghty adjourned the Board Meeting at 11:25 a.m.

Warren County Board of Supervisors

Proclamation

WHEREAS, each fall since 1990, the Adirondack Regional Chamber of Commerce has given an award for community service in the name of local industrialist and philanthropist J. Walter Juckett, and

WHEREAS, this award annually recognizes members of the community who selflessly go above and beyond by contributing time and energy to help others and demonstrate significant contributions to the community in the field of human services, education, business, or industry, and

WHEREAS, over the years, this prestigious award has honored 35 different people who make up the fabric of our community, and

WHEREAS, longtime Capital Region businessman and philanthropist Robert Nemer has been deservedly selected as the 2024 J. Walter Juckett Award nominee, and

WHEREAS, Mr Nemer has been a stalwart member of the Warren County business community for nearly five decades, building Nemer Auto Group into a well-respected chain of automobile sale and repair businesses in Warren County and elsewhere in the Capital Region, and

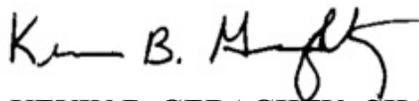
WHEREAS, In addition to overseeing four auto dealerships, Mr. Nemer and his family have given countless hours of their time to local charities, most notably to help local students through a backpack program, to protect Lake George, and with donations of equipment and funds to hospitals and medical networks around the Capital Region, and

WHEREAS, Mr. Nemer, a Lake George resident, most recently announced a collaboration with local charity Kelly's Angels Inc. in December 2023 to create a new college scholarship for Lake George High School students to attend SUNY Adirondack, and

WHEREAS, Robert Nemer has been an exceptional community leader for many years, working with businesses and organizations around our region to improve our community, therefore, be it

RESOLVED, the Warren County Board of Supervisors congratulates Mr. Nemer on this well-deserved award, and thanks him for his years of selfless efforts to the residents of Warren County and the region and extends our deepest gratitude to the Adirondack Regional Chamber of Commerce for annually recognizing individuals who are pillars of our community with the prestigious J. Walter Juckett award.

DATED: FEBRUARY 16, 2024



**KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

Proclamation

WHEREAS, Heart disease has long been the leading cause of death in the United States, claiming nearly 700,000 lives a year (nearly 20 percent of U.S. deaths) with more than 800,000 suffering heart attacks annually, and

WHEREAS, Nearly half of all American adults have at least one major risk factor for cardiovascular disease, and

WHEREAS, while heart conditions can be deadly and costly to treat, they are also often preventable with access to affordable health care, advancements in technology, and lifestyle changes, and

WHEREAS, the month of February has been recognized as American Heart Month for decades, with a goal of raising awareness to the steps that can be taken to lessen the risk of cardiovascular disease, and

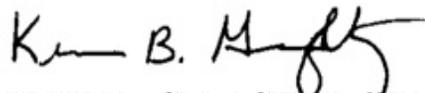
WHEREAS, Warren County Health Services has been among a number of local agencies working to educate residents about simple ways they can improve their heart health, and about early warning signs of potential trouble, and

RESOLVED, that I, Kevin B. Geraghty, Chairman, do hereby proclaim the month of February to be

“AMERICAN HEART MONTH”

in Warren County, and encourage all residents to take steps to educate themselves and those around them of the ways they can improve their heart health.

DATED: FEBRUARY 16, 2024



**KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

Proclamation

WHEREAS, the Warren County Board of Supervisors takes pride in recognizing February 2024 as Black History Month, celebrating the many notable contributions that people of African descent have made to our nation, and

WHEREAS, we acknowledge that we have never fully lived up to the founding ideals of this nation of all people being created equal, and

WHEREAS, we celebrate the diversity of Black people in Warren County, New York, and throughout our country, and

WHEREAS, we acknowledge systemic racism has led to African Americans being more likely to die at an early age from all causes, often misdiagnosed, and impacted by health inequities throughout the health care system that have traumatized the Black community, and

WHEREAS, we now celebrate Black health and wellness, including the legacy of Black scholars, midwives, nurses, doctors, and practitioners of not only Western medicine, but all other indigenous ways of promoting health and healing throughout Black communities,

WHEREAS, we uplift our community leaders, professionals and others who promote well-being and knowledge throughout the many facets of the Black community, and

WHEREAS, each Black individual has a unique mind, body and soul, which deserves to be healthy, well and treated with respect and empathy, and

WHEREAS, recent events have re-evaluated the mandate of the Black struggle and underscore the need for more than raised voices to speak about the lasting institutional and societal change that is needed in our country, and

WHEREAS, we encourage all people to recognize and confront these issues by standing in the gap at every opportunity and eliminating barriers with fearlessness and determination to empower Black people to promote and protect their health and wellness, and

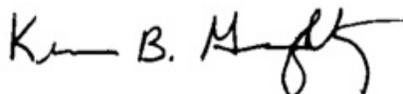
WHEREAS, today, we celebrate and affirm the importance of Black people to our community throughout our State and the Nation, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman, do hereby proclaim the month of February to be

BLACK HISTORY MONTH

in Warren County, and call upon the people of Warren County to observe this month with appropriate programs, activities and reflections and to continue our efforts to create a world that is more just, equitable and prosperous for all.

DATED: FEBRUARY 16, 2024



**KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

Proclamation

WHEREAS, Cancer is a disease that does not discriminate by gender, age, race or social strata, striking all walks of life, often indiscriminately, and

WHEREAS, An estimated 2 million U.S. residents were diagnosed with cancer in 2023, and more than 600,000 died from cancer in 2023, and

WHEREAS, In the United States, many of the greatest reductions in cancer morbidity and mortality have been achieved through the implementation of effective public education and policy initiatives, and

WHEREAS, Warren County Health Services and numerous community partners, such as Glens Falls Hospital's Cancer Prevention in Action Program, have worked to increase public outreach to educate residents about preventive measures that can lessen the chance of becoming ill with cancer, and

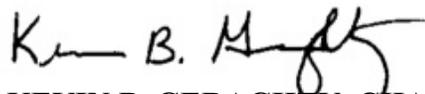
WHEREAS, Local programs such as Tar Wars, designed to educate children about the dangers of tobacco use, and focus on increasing knowledge about HPV vaccine have shown demonstrable success in lowering cancer rates, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman, do hereby proclaim the month of February to be

"CANCER PREVENTION MONTH"

in Warren County, and encourage all County officials, employees, schools and residents to observe and celebrate with appropriate programs, ceremonies and activities.

DATED: FEBRUARY 16, 2024



**KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

RESOLUTION NO. 28 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, MERLINO, MADAY, DRISCOLL, DICKINSON, STROUGH BRUNO AND ETU

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance & Budget Committee has recommended amending the Warren County Budget for 2024 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: HEALTH SERVICES</u>				
A.4010 1610	Health Services, Home Nursing Charges	A.4018.0030 1611	Preventive Program, Disease Control, PRI/Screen	\$1,800.00
<u>DEPARTMENT: OFFICE FOR THE AGING</u>				
A.6771 470	OFA-Hamilton County, Contract	A.6771 130	OFA-Hamilton County, Salaries-Part Time	30,500.00
<u>DEPARTMENT: PUBLIC DEFENDER</u>				
A.1171 130	Public Defender, Salaries-Part Time	A.1171 110	Public Defender, Salaries-Regular	5,656.00

Warren County Board of Supervisors

RESOLUTION NO. 29 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, MERLINO, MADAY, DRISCOLL, DICKINSON, STROUGH, BRUNO AND ETU

AMENDING WARREN COUNTY BUDGET FOR 2024 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2024 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: BOARD OF ELECTIONS		
<u>ESTIMATED REVENUE</u>		
A.1450 3055	Board of Elections, Technology Innovation and Election Resource (TIER) Grant Program	\$7,622.57
A.1450 3056	Absentee Ballot Program	23,484.56
<u>APPROPRIATIONS</u>		
A.1450 439	Board of Elections, Misc Fees & Expenses	7,622.57
A.1450 424	Postage	23,484.56
DEPARTMENT: COUNTRYSIDE ADULT HOME		
<u>ESTIMATED REVENUE</u>		
A.6030 3635	Countryside Adult Home, Enhancing Quality of Adult Living	21,413.00
<u>APPROPRIATIONS</u>		
A.6030 275	Countryside Adult Home, Buildings	10,706.50
A.6030 410	Supplies	10,706.50
DEPARTMENT: HEALTH SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4018.0040 1617	Preventive Program, Health Education, Health Education Classes	3,000.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: HEALTH SERVICES - cont.		
<u>ESTIMATED REVENUE</u>		
A.4018.0040 2716	Preventive Program, Health Education, Grants from Other Sources	\$2,000.00
A.4197 4416	PH Infrastructure-Workforce - Data, PH Infrastructure, Workforce and Data Systems	110,565.00
<u>APPROPRIATIONS.</u>		
A.4018.0040 410	Preventive Program, Health Education, Supplies	800.00
A.4018.0040 436	Advertising Fees	100.00
A.4018.0040 445	Foods	3,350.00
A.4018.0040 470	Contract	750.00
A.4197 110	PH Infrastructure-Workforce Data, Salaries-Regular	18,000.00
A.4197 220	Office Equipment	70,000.00
A.4197 260	Other Equipment	10,000.00
A.4197 410	Supplies	1,270.00
A.4197 436	Advertising Fees	2,918.00
A.4197 444	Travel/Education/Conference	2,000.00
A.4197 445	Foods	2,000.00
A.4197 453	Uniforms & Clothing	3,000.00
A.4197 830	Social Security	1,116.00
A.4197 831	Medicare Contribution	261.00
DEPARTMENT: OFFICE OF COMMUNITY SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4310.0176 2695	Mental Health Admin, Opioid Settlement - Restricted, Opioid Settlement	225,830.00
A.4310.0177 2695	Opioid Settlement - Unrestricted, Opioid Settlement	120,289.00
A.4310.4999 4090	American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Fund (CLFRF)	678,505.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: OFFICE OF COMMUNITY SERVICES - cont.		
<u>APPROPRIATIONS.</u>		
A.4310.0176 470	Opioid Settlement - Restricted, Contract	\$225,830.00
A.4310.0177 470	Opioid Settlement - Unrestricted, Contract	120,289.00
A.4310.4999 470	Mental Health Admin, American Rescue Plan Act (ARPA), Contract	555,735.00
DEPARTMENT: OFFICE FOR THE AGING		
<u>ESTIMATED REVENUE</u>		
A.6771 2073	OFA - Hamilton County, Hamilton Share - EISEP	10,500.00
A.6771 3778	EISEP - Hamilton	31,456.43
<u>APPROPRIATIONS.</u>		
A.6771 130	OFA - Hamilton County, Salaries-Part Time	12,687.00
A.6771 810	Retirement	4,836.95
A.6771 830	Social Security	2,677.60
A.6771 831	Medicare Contribution	626.22
A.6771 860	Hospitalization	20,839.78
A.6771 865	Dental Insurance	288.88
DEPARTMENT: OFFICE OF EMERGENCY SERVICES		
<u>ESTIMATED REVENUE</u>		
A.3410.4999 4090	Fire Prevention & Control, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Fund (CLFRF)	80,783.39
A.3645.4112 4380	Homeland Security, FY20 State Homeland Security Program, State Homeland Security Program	14,156.39
A.3645.4115 4380	FY21 Homeland Sec Program, State Homeland Security Program	1,593.14
A.3645.4118 4380	FY22 State Homeland Sec Program, State Homeland Security Program	4,597.00
A.3645.4120 3380	FY22 DHSES Domestic Terror Prev, State Homeland Security Program	172,413.00
A.3645.4121 4382	FY22 Hazmat Emerg Preparedness, Hazmat Grant Program	16,000.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: OFFICE OF EMERGENCY SERVICES		
<u>ESTIMATED REVENUE</u> - cont.		
A.3645.4124 4382	Homeland Security, FY21 Hazmat Grant Program, Hazmat Grant Program	\$179,800.00
A.3645.4125 4382	FY22 Hazmat Grant Program, Hazmat Grant Program	179,800.00
<u>APPROPRIATIONS.</u>		
A.3410.4999 260	Fire Prevention & Control, American Rescue Plan Act (ARPA), Other Equipment	71,583.39
A.3410.4999 444	Travel/Education/Conference	9,200.00
A.3645.4112 220	Homeland Security, FY20 State Homeland Sec Program, Office Equipment	4,083.00
A.3645.4112 250	Technical Equipment	5,726.00
A.3645.4112 260	Other Equipment	4,282.00
A.3645.4112 470	Contract	65.39
A.3645.4115 470	FY21 State Homeland Sec Program, Contract	1,593.14
A.3645.4118 260	FY22 State Homeland Sec Program, Other Equipment	3,500.00
A.3645.4118 470	Contract	1,097.00
A.3645.4120 470	FY22 DHSES Domestic Terror Prev, Contract	172,413.00
A.3645.4121 410	FY22 Haz Mat Emerg Preparedness, Supplies	6,400.00
A.3645.4121 444	Travel/Education/Travel	9,600.00
A.3645.4124 260	FY21 Hazmat Grant Program, Other Equipment	157,000.00
A.3645.4124 410	Supplies	22,800.00
A.3645.4125 230	FY22 Hazmat Grant Program, Automotive Equipment	25,000.00
A.3645.4125 250	Technical Equipment	21,000.00
A.3645.4125 260	Other Equipment	33,800.00
A.3645.4125 410	Supplies	15,000.00
A.3645.4125 422	Repair/Maint - Equipment	20,000.00
A.3645.4125 428	Data Processing & Internet Fees	10,000.00
A.3645.4125 444	Travel/Education/Conference	15,000.00
A.3645.4125 470	Contract	40,000.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: PROBATION		
<u>ESTIMATED REVENUE</u>		
A.3140.3313	Probation, Probation Pre Trial Prog.	\$75,000.00
A.3143.3313	Probation-Pretrial, Probation Pre Trial Prog.	96,437.00
<u>APPROPRIATIONS.</u>		
A.3140 470	Probation, Contract	75,000.00
A.3143 470	Probation-Pretrial, Contract	96,437.00
 DEPARTMENT: PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
A.7111.0198 2002	Up Yonda Farm, Bed Tax, Donation-Bed Tax	\$2,500.00
A.7111 2706	Donation - Up Yonda Farm	1,800.00
A.7111 2714	Grants from Local Businesses	2,500.00
D.5010 5031	County Road, Highway Administration, Interfund Transfers	1,597,500.00
GI.8197 2122	Warren Co. Indust Park Sewer, Industrial Park Sewer, Sewer Rents	7,717.88
<u>APPROPRIATIONS</u>		
A.7111.0198 439	Up Yonda Farm, Bed Tax, Misc. Fees & Expenses	700.00
A.7111.0198 470	Contract	1,800.00
A.7111 410	Up Yonda Farm, Supplies	2,500.00
A.7111 413	Repair & Maint Bldg/Property	1,800.00
D.9950 910	County Road, Transfers-Capital Projects, Interfund Transfers	1,597,500.00
GI.8197 417	Industrial Park Sewer, Water/Sewer/Taxes	7,717.88
 DEPARTMENT: SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3020.4047 3380	Sheriff's 911 Center, 2021 Interoperable Comm Grant, State Homeland Security Program	23,832.76
<u>APPROPRIATIONS.</u>		
A.3020.4047 250	Sheriff's 911 Center, 2021 Interoperable Comm Grant, Technical Equipment	23,832.76

DEPARTMENT: SOCIAL SERVICES

ESTIMATED REVENUE

A.6010 3610	Social Services, Social Services Admin	\$395,798.00
A.6010 4610	Social Services Admin	60,000.00

APPROPRIATIONS

A.6010 470	Social Services, Contract	455,798.00
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RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2024 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2024 is hereby amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 30 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, GERACI, CONOVER, DIAMOND, STROUGH, MAGOWAN AND THOMAS

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

WHEREAS, based upon a request from the Superintendent of Public Works, the County Facilities Committee approved a request to execute a grant application to the Federal Aviation Administration/New York State Department of Transportation, 1 Aviation Plaza, Room 111, Jamaica, New York 11434, for Airport Master Plan Project grant funding, in an amount not to exceed Seven Hundred Sixty-Two Thousand Two Hundred Twenty-Two Dollars (\$762,222), which includes a five percent (5%) local share of Thirty-Eight Thousand One Hundred Twelve Dollars (\$38,112), with a term to be determined, and

WHEREAS, the Chair of the Board of Supervisors executed the grant application prior to the February 16, 2024 Board of Supervisors meeting, now, therefore, be it

RESOLVED, that the actions of the Chair of the Board of Supervisors be, and hereby are, ratified in executing the grant application to the Federal Aviation Administration/New York State Department of Transportation, 1 Aviation Plaza, Room 111, Jamaica, New York 11434, for Airport Master Plan Project grant funding, in an amount not to exceed Seven Hundred Sixty-Two Thousand Two Hundred Twenty-Two Dollars (\$762,222), which includes a five percent (5%) local share of Thirty-Eight Thousand One Hundred Twelve Dollars (\$38,112), with a term to be determined, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney, and be it further

RESOLVED, that should the term of this grant be extended, the Chair of the Board of Supervisors is hereby authorized to execute any related grant extensions, in a form approved by the County Attorney without the need for further Board resolution.

Warren County Board of Supervisors

RESOLUTION No. 31 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL, AND ETU

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

WHEREAS, pursuant to Resolution No. 699 of 2022 the agreement with the City of Glens Falls for fire cause and origin investigation services, with a four (4) hour minimum charge at the hourly rate of One Hundred Seventy-Five Dollars (\$175), was renewed for an additional term commencing January 1, 2023 and terminating December 31, 2023, and

WHEREAS, the Office of Emergency Services requested and the Criminal Justice, Public Safety & Emergency Services Committee has approved an extension of the intermunicipal agreement with the City of Glens Falls, upon the same terms and conditions as outlined in the previous agreement, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an extension of the intermunicipal agreement with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801, with a four (4) hour minimum charge at the hourly rate of One Hundred Seventy-Five Dollars (\$175), for the provision of fire cause and origin investigation services to be performed by the City of Glens Falls Fire Department, for a term commencing on January 1, 2024 and terminating on December 31, 2024, with the option for two (2) additional one (1) year terms, upon mutual agreement of the parties , and be it further

RESOLVED, that the funds for this agreement will be expended from Budget Code A.3410 470, Fire Prevention & Control, Contract.

Warren County Board of Supervisors

RESOLUTION No. 32 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL, AND ETU

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

WHEREAS, pursuant to Resolution No. 110 of 2019, the Chair of the Board of Supervisors was authorized to execute an agreement with Mountain Medical Services, PLLC, P.O. Box 13395, Belfast, Maine 04915, to provide the required hazardous materials team annual medical examinations, in an amount not to exceed One Hundred Sixty Dollars (\$160) per physical, for a term commencing upon execution by both parties and terminating upon sixty (60) days written notice by either party, and

WHEREAS, pursuant to Resolution No. 420 of 2019, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute an amendment agreement to increase the rates for annual medical examinations from One Hundred Sixty Dollars (\$160) per physical to Two Hundred Forty Dollars (\$240) per physical, and

WHEREAS, the Office of Emergency Services requested and the Criminal Justice, Public Safety & Emergency Services Committee has approved a further amendment of the agreement to increase the rate for each annual medical examination from Two Hundred Forty Dollars (\$240) per physical to Two Hundred Fifty Dollars (\$250) per physical, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Mountain Medical Services, PLLC, to increase the rates for annual medical examinations to Two Hundred Fifty Dollars (\$250) per physical, in a form approved by the County Attorney, and be it further

RESOLVED, other than the amendment outlined herein, all other terms and conditions of Resolution Nos. 110 of 2019 and 420 of 2019 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 33 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL, AND ETU

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

WHEREAS, Resolution No. 419 of 2023 authorized the Chair of the Board of Supervisors to execute an agreement with Michael Gray d/b/a KMG Monitoring Services, 9 Cranberry Lane, Queensbury, New York 12804, for electronic monitoring services, in lieu of detention, as directed by the Warren County Family Court for juveniles ages 14-17 which are supervised by the Probation Department, in an amount not to exceed Ten Thousand One Hundred Twenty-Five Dollars (\$10,125), for a term commencing September 1, 2023 and terminating March 31, 2024, and

WHEREAS, the Probation Office requested and the Criminal Justice, Public Safety & Emergency Services Committee approved a proposed amendment to the agreement to increase the not to exceed amount from Ten Thousand One Hundred Twenty-Five Dollars (\$10,125) to Thirty-Four Thousand Five Hundred Dollars (\$34,500), and to fix a payment schedule of One Thousand Four Hundred Forty-Five Dollars (\$1,445) per calendar month for 40 days of electronic monitoring coverage each month for a period of six months (280 days), with each additional day of electronic monitoring over 40 days of electronic monitoring coverage or beyond 280 calendar days to be billed at a rate of Thirty-Six Dollars (\$36) per day per youth monitored, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Michael Gray d/b/a KMG Monitoring Services as outlined in the preambles of this resolution, with an effective date of December 1, 2023 and a termination date of March 31, 2024, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the amendments provided herein, all other terms and conditions of Resolution No. 419 of 2023 will remain in effect.

Warren County Board of Supervisors

RESOLUTION NO. 34 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL, AND ETU

AUTHORIZING AGREEMENT WITH CATALIS PAYMENTS, LLC FOR SERVER UPGRADE TO SUPPORT SECURITY UPDATES FOR THE PROBATION DEPARTMENT'S CASELOAD EXPLORER CASE MANAGEMENT SYSTEM

RESOLVED, that the Warren County Board of Supervisors authorizes the Chair of the Board of Supervisors to enter into an agreement with Catalis Payments, LLC, 3025 Windward Plaza, Suite 200, Alpharetta, Georgia 30005, for server upgrade to support security updates for the Probation Department's Caseload Explorer case management system, in an amount not to exceed Five Thousand Dollars (\$5,000), for a term commencing upon execution by both parties and terminating December 31, 2024, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.3140 470 Probation, Contract.

Warren County Board of Supervisors

RESOLUTION No. 35 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL, AND ETU

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an extension of the Public Defense Case Management System Maintenance and Software Support Agreement with the New York State Defenders Association, Inc., 194 Washington Avenue, Suite 500, Albany, New York 12210-2314 (previously authorized by Resolution No. 188 of 2023), for eleven licenses, with a term commencing April 13, 2023 and terminating April 12, 2024, in an amount not to exceed Five Thousand Five Hundred Dollars (\$5,500), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1171 470, Public Defender, Contract, and Budget Code A.1171.4202 470, Public Defender, Hurell-Harring, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 36 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL, AND ETU

**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**

WHEREAS, pursuant to Resolution No. 382 of 2021, the Chair of the Board of Supervisors was authorized to execute an agreement with PrimeCare Medical of New York, Inc., 3940 Locust Lane, Harrisburg, Pennsylvania 17109, to provide medical, behavioral health, dental and ancillary services to incarcerated persons confined in the Warren County Jail, for a term commencing January 1, 2022 and terminating December 31, 2024, in an amount not to exceed Five Million Seventy Thousand One Hundred Sixty-One Dollars and Eighty-Three Cents (\$5,070,161.83), as follows:

YEAR	AMOUNT
2022	\$1,640,351.30
2023	\$1,689,561.84
2024	\$1,740,248.69

and,

WHEREAS, the Warren County Sheriff requested and the Criminal Justice, Public Safety & Emergency Services Committee has approved an amendment to the agreement to provide New York State mandated Substance Use Disorder (SUD) and Medication Assisted Treatment (MAT) services to incarcerated persons, for an amount not to exceed One Hundred Seventeen Thousand Thirty-Two Dollars and Seventy-Five Cents (\$117,032.75), for a term commencing January 1, 2024 and terminating December 31, 2024, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with PrimeCare Medical of New York, Inc., to provide mandated Substance Use Disorder (SUD) and Medication Assisted Treatment (MAT) services, for an amount not to exceed One Hundred Seventeen Thousand Thirty-Two Dollars and Seventy-Five Cents (\$117,032.75), for a total 2024 payment amount for all contracted services not to exceed One Million Eight Hundred Fifty-Seven Thousand Two Hundred Eighty-One Dollars and Forty-Four Cents (\$1,857,281.44), for a term commencing January 1, 2024 and terminating December 31, 2024, in a form approved by the County Attorney, and be it further

RESOLVED, other than the amendment outlined herein, all other terms and conditions of Resolution No. 382 of 2021 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 37 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL, AND ETU

AUTHORIZING AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE OPERATING SYSTEM UPGRADE AND SERVER MIGRATION SERVICES FOR THE SHERIFF'S OFFICE

RESOLVED, that the Warren County Board of Supervisors authorizes the Chair of the Board of Supervisors to enter into an agreement with Tyler Technologies, Inc., 840 West Long Lake Road, Troy, Michigan 48098, to provide operating system upgrade and server migration services, in an amount not to exceed Twenty-One Thousand Six Hundred Twenty-Four Dollars (\$21,624), for a term commencing October 1, 2023 and terminating March 31, 2024, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.3110.4999 470, Sheriff's Law Enforcement, American Rescue Plan Act (ARPA), Contract.

Warren County Board of Supervisors

RESOLUTION No. 38 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL, AND ETU

AMENDING AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR SOFTCODE SOFTWARE FOR THE SHERIFF'S OFFICE CIVIL DIVISION, TO INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, pursuant to Resolution No. 400 of 2017, the Chair of the Board of Supervisors was authorized to execute an agreement with Tyler Technologies, Inc., 5101 Tennyson Parkway, Plano, Texas, 75024, to provide Softcode Software for the Sheriff's Office Civil Division for a lump sum amount not to exceed Eighty Thousand Six Hundred Eleven Dollars (\$80,611), for a term commencing upon execution by both parties and continuing unless terminated upon thirty (30) days written notice by either party, and

WHEREAS, pursuant to Resolution No. 60 of 2023, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute an amendment agreement to increase the authorized amount for maintenance and support services from Seven Thousand Nine Hundred Thirty-Five Dollars (\$7,935) to Ten Thousand Forty-Six Dollars and Twenty-Nine Cents (\$10,046.29), and

WHEREAS, the Warren County Sheriff requested and the Criminal Justice, Public Safety & Emergency Services Committee approved an amendment to the agreement to increase the maintenance and support services from Ten Thousand Forty-Six Dollars and Twenty-Nine Cents (\$10,046.29) to Ten Thousand Six Hundred Forty-Nine Dollars and Eight Cents (\$10,649.08), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Tyler Technologies, Inc., to increase the total lump sum amount of the agreement to an amount not to exceed Eighty-Three Thousand Three Hundred Twenty-Five Dollars and Eight Cents (\$83,325.08), which includes an increase in the maintenance and support services to Ten Thousand Six Hundred Forty-Nine Dollars and Eight Cents (\$10,649.08), with an annual term commencing upon execution by both parties and terminating upon thirty (30) days written notice by either party, and in a form approved by the County Attorney, and it is further

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute annual amendment agreements with Tyler Technologies, Inc. so long as no annual amendment agreement increases the cost for maintenance and support services by an amount more than ten (10%) percent of the current year's maintenance and support services cost, and in a form approved by the County Attorney, and be it further

RESOLVED, other than the amendments outlined herein, all other terms and conditions of Resolution Nos. 400 of 2017 and 60 of 2023 will remain in effect.

Warren County Board of Supervisors

RESOLUTION No. 39 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL, AND ETU

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH LAKE GEORGE PARK COMMISSION FOR ROUTINE SERVICE, EMERGENCY REPAIRS, REPLACEMENT PARTS AND FUEL FOR THE SHERIFF'S OFFICE VESSELS

WHEREAS, the Warren County Sheriff requested and the Criminal Justice, Public Safety & Emergency Services Committee approved a proposed agreement with the Lake George Park Commission for routine service, emergency repair services replacement parts and fuel for the Sheriff's Office vessels with labor performed at the fixed rate of \$75.00 and parts and fuel billed at the cost incurred by the State of New York, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an intermunicipal agreement with Lake George Park Commission, 75 Fort George Road, Lake George, New York 12845, for routine service, emergency repairs, replacement parts and fuel for the Sheriff's Office vessels, with labor costs not to exceed Seventy-Five Dollars (\$75) per hour and with parts and fuel to be billed at the cost incurred by the State of New York, for a term commencing March 1, 2024 and terminating February 28, 2025, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.3110 441, Sheriff's Law Enforcement, Auto-Supplies & Repair, and Budget Code A.3110 442, Sheriff's Law Enforcement, Automotive - Gas & Oil.

Warren County Board of Supervisors

RESOLUTION No. 40 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS ETU, STROUGH, BEAN, MADAY, TURNER, DICKINSON AND WILD

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with LaBella Associates, D.P.C., 20 Elm Street, Suite 110, Glens Falls, New York 12801, to provide professional planning services to develop a Warren County Housing Strategy based upon the results of the Warren County Housing Needs Study, in an amount not to exceed Sixteen Thousand Dollars (\$16,000), for a term commencing February 1, 2024 and terminating December 31, 2024, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project H420, Housing Needs & Market Study.

Warren County Board of Supervisors

RESOLUTION No. 41 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS ETU, STROUGH, BEAN, MADAY, TURNER, DICKINSON AND WILD

AUTHORIZING AGREEMENT WITH VHB TO PROVIDE GIS TECHNICAL SUPPORT TO UPDATE AND MAINTAIN PROPRIETARY GIS SOFTWARE TOOLS FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 63 of 2023) with VHB, 100 Great Oaks Blvd., Suite 118, Albany, New York 12203, to provide GIS technical support to update and maintain proprietary GIS software tools, at a rate of One Hundred Fifty Dollars (\$150) per hour, not to exceed a total of Four Thousand Dollars (\$4,000), for a term commencing February 1, 2024 and terminating December 31, 2024, with the option for two (2) additional one (1) year terms, upon the same terms and conditions and upon mutual agreement of the parties, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with VHB, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.8022 470, Planning GIS Program, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 42 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, RUNYON, GILLIGAN, BRUNO, PATCHETT, WILD AND THOMAS

APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD

RESOLVED, that Christina Mastrianni be, and hereby is, appointed to the Warren County Community Services Board for a term commencing February 19, 2024 and terminating December 31, 2025, to fulfill the unexpired term of the position vacated by Christian Hanchett upon his resignation.

Warren County Board of Supervisors

RESOLUTION No. 43 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, RUNYON, GILLIGAN, BRUNO, PATCHETT, WILD AND THOMAS

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the continuation of a lease agreement (the previous lease agreement being authorized by Resolution No. 72 of 2023) with Hudson Headwaters Health Network for use of space located at the Warrensburg Health Center, 3767 Main Street, Warrensburg, New York 12885 for Public Health's monthly two (2) day WIC clinic for an amount of One Dollar (\$1), for a term commencing March 1, 2024 and terminating February 28, 2025, and the Chair of the Board of Supervisors be, and hereby is, authorized to execute a lease agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from Budget Code A.4013 411, W.I.C., Rent-Building/Property.

Warren County Board of Supervisors

RESOLUTION No. 44 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, RUNYON, GILLIGAN, BRUNO, PATCHETT, WILD AND THOMAS

APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE FOR THE HEALTH SERVICES DEPARTMENT

RESOLVED, that the following members of the Professional Advisory Committee for the Health Services Department, as listed on Schedule "A" annexed hereto and made a part hereof, be, and hereby are appointed for a one-year term commencing January 1, 2024 and terminating December 31, 2024.

SCHEDULE "A"

PROFESSIONAL ADVISORY COMMITTEE MEMBERS

NAME	TITLE/ADDRESS
Hillary Alycon	Manager - Infection Prevention and Control Glens Falls Hospital
Paul Bachman	MD Medical Director, Certified Home Health Agency
Stephen Bassin	Physical Therapist
Patricia Belden	Deputy Director Public Health Warren County Health Services
William Borgos	MD Medical Director, Public Health
Sara Deukmejian	ARHN Coordinator Adirondack Health Institute
Tawn Driscoll	Financial Manager Warren County Health Services
Joseph DuFour	FNP Irongate Family Practice
Daniel Durkee	Public Health Program Administrator/Emergency Preparedness Coordinator Warren County Health Services
Edna Frasier	Community Member
Dorothy Grover	Physical Therapist
Donna Healy	Community Member
Susan Hughes	Director Community Maternity Services
Ginelle Jones	Director of Health Services Warren County
Richard Leach	MD, Tuberculosis & Infectious Disease Program Consultant
Richard Mason	Community Member

RESOLUTION NO. 44 OF 2024

PAGE 3 OF 3

Christina Mastrianni	Acting Commissioner of Social Services Warren County
Erik Mastrianni	Children with Special Needs Program Administrator
Colleen Maziejka	Assistant Director Adirondack Child Care Network, Inc.
Charles Nelsen	Executive Director Greater Adirondack Home Health Aides
Deanna Park	Director of Office for the Aging Warren County
Nancy Parsons	RN, Immunization Program Warren County Health Services
Valerie Whisenant	Assistant Director Patient Services Warren County Health Services
Rob York	Director of Community Services for Warren and Washington Counties

Warren County Board of Supervisors

RESOLUTION No. 45 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, RUNYON, GILLIGAN, BRUNO, PATCHETT, WILD AND THOMAS

APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM

WHEREAS, Resolution No. 216 of 1993 authorized the establishment of a Local Early Intervention Coordinating Council (LEICC) for the Education of Physically Handicapped Children's Program within Warren County, and

WHEREAS, it is necessary to appoint members for a term commencing January 1, 2024 and terminating December 31, 2024, now, therefore, be it

RESOLVED, that the persons named on Schedule "A" attached hereto, are hereby appointed as members of the LEICC through December 31, 2024.

RESOLUTION NO. 45 OF 2024

PAGE 2 OF 2

SCHEDULE "A"

WCPH LOCAL EARLY INTERVENTION COORDINATING COUNCIL

Jones, Ginelle	Sharron, Cheryl	761-6580	Warren County Public Health
LaLone, Emily	Gillis, Diana	Fax: 761-6422	1340 State Route 9
Mastrianni, Erik	Toolan, Debbie		Lake George, New York 12845
Whisenant, Valerie	Belden, Pat		
McLaughlin, Robin	Madison, Julie		
	Wilkie, Molly		
Bourdeau, Meshele		Parent	
Breen, Tammy		Warren County Department of Social Services	
Chico, Kristen		Parent	
Wethington, Jorgey		Southern Adirondack Child Care Network	
McLaughlin, Jason		WAIT House - Executive Director	
Hogan, Jennifer		AHI - Supervisor of Children's Health Home	
Grover, Dorothy		Queensbury Union Free School District	
Bohmker, Shannon		Warren County Head Start	
Meilhede, Lauren, MD		Adirondack Pediatrics	
Utz-Meagher, Kevin		Capital District DDSO	
York, Robert		Office of Community Services for Warren and Washington County	

Warren County Board of Supervisors

RESOLUTION No. 46 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, BRUNO, PATCHETT, TURNER, WILD, STRAINER AND RUNYON

AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT FOR COMPUTER SUPPORT SERVICES

RESOLVED, that Warren County continue the contractual relationship (the previous Memorandum of Understanding being authorized by Resolution No. 77 of 2023) between the Warren County Department of Social Services and the Warren County Information Technology Department for the provision of computer support services, in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000) per year, to be billed in quarterly installments of Eighteen Thousand Seven Hundred Fifty Dollars (\$18,750), for a term commencing January 1, 2024 and terminating December 31, 2024, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute said Memorandum of Understanding, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Memorandum of Understanding shall be expended from Budget Code A.6010 470, Social Services, Contract.

Warren County Board of Supervisors

RESOLUTION No. 47 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, BRUNO, PATCHETT, TURNER, WILD, STRAINER AND RUNYON

**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**

RESOLVED, that Warren County continue the contractual relationship (the previous Memorandum of Understanding being authorized by Resolution No. 78 of 2023) between the Warren County Department of Social Services and the Warren County Sheriff's Office, to provide security services for the Warren County Human Services Building, in an amount not to exceed One Hundred Nineteen Thousand Eight Hundred Eighty-Three Dollars (\$119,883) per year, for a term commencing January 1, 2024 and terminating December 31, 2024, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute said Memorandum of Understanding, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Memorandum of Understanding shall be expended from Budget Code A.6010 470 Social Services, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 48 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, CONOVER, WILD, DRISCOLL, MADAY, GERACI AND THOMAS

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

WHEREAS, pursuant to Resolution No. 351 of 2019, the Chair of the Board of Supervisors was authorized to execute an agreement with Tenex Software Solutions, 5402 West Laurel Street, Suite 206, Tampa, Florida 33607, to purchase ninety (90) Tenex Electronic Poll Book Computers including hardware, software, one (1) year of licensing fees, registration fees, registration fees, management fees and onsite training fees, for Eighty-Six Thousand Eight Hundred Eighty-Seven Dollars (\$86,887) plus an additional annual licensing fee of Eleven Thousand Two Hundred Fifty Dollars (\$11,250) per year commencing after year one, and

WHEREAS, the Commissioners of the Board of Elections requested and the Legislative, Rules & Governmental Operations Committee approved an amendment to the agreement to increase the additional annual licensing fee from Eleven Thousand Two Hundred Fifty Dollars (\$11,250) per year to Twelve Thousand One Hundred Fifty Dollars (\$12,150) per year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Tenex Software Solutions, to increase additional annual licensing fee to Twelve Thousand One Hundred Fifty Dollars (\$12,150), for a term commencing upon execution by both parties and terminating upon thirty (30) days written notice by either party, in a form approved by the County Attorney, and be it further

RESOLVED, other than the amendment outlined herein, all other terms and conditions of Resolution No. 351 of 2019 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 49 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, CONOVER, WILD, DRISCOLL, MADAY, GERACI AND THOMAS

APPROVING REVISIONS TO THE WARREN COUNTY FREEDOM OF INFORMATION LAW (FOIL) POLICY

WHEREAS, pursuant to Resolution No. 173 of 1974, later amended by Resolution Nos. 77 of 1978, 346 of 2018 and 63 of 2021, the Warren County Board of Supervisors adopted regulations establishing the rules and procedures governing the public access to records of the County of Warren and its authorized agencies,

WHEREAS, the Warren County Board of Supervisors adopted the Warren County Plans and Policies set forth in the Warren County, New York Plans and Policies and Municipal Code, which includes Section III.075 - .083 Freedom of Information Law (FOIL) Policy (“FOIL Policy”), by Resolution no. 416 of 2015, and

WHEREAS, the Legislative, Rules & Governmental Operations Committee has approved revisions to the FOIL Policy, annexed hereto as Schedule “A,” and has recommended that the same be advanced to the full Board of Supervisors, now, therefore, be it

RESOLVED, that the proposed revisions to the FOIL Policy for Warren County, annexed hereto as Schedule “A,” be and the same is hereby adopted as the official policy for Warren County, and be it further

RESOLVED, that any and all prior FOIL Policies, Resolutions or parts thereof inconsistent with the new FOIL Policy are hereby repealed.

**SCHEDULE "A"
WARREN COUNTY POLICY GOVERNING
FREEDOM OF INFORMATION LAW
REQUESTS AND APPEALS**

SECTION 1: PURPOSE AND SCOPE.

1. The Freedom of Information Law (hereinafter, "FOIL") was enacted in 1977 as Article 6 of the Public Officers Law and was patterned from the federal Freedom of Information Act (hereinafter, "FOIA"), to provide the public with means to access governmental records.
2. The legislative intent for FOIL's enactment was to ensure a free press and to allow members of the general public to seek accountability for governmental actions and to thwart governmental secrecy. By enacting this policy, the County of Warren reaffirms the legislative intent of FOIL for all County operations.
3. The Warren County Policy Governing Freedom of Information Law Requests and Appeals (hereafter, "Policy") shall be effective upon enactment for all FOIL requests and FOIL appeals filed after the effective date and shall govern, replace and supersede all prior FOIL policies for the County of Warren. FOIL requests and FOIL appeals filed prior to the effective date of this Policy shall be governed by the County's prior FOIL policy.
4. The County of Warren presumes that all County records are open for public inspection, subject only to the extent that records or portions of records fall within the ambit of at least one statutorily authorized reason for denial contained in section 87(2)(a) of the Public Officers Law.

SECTION 2: DEFINITIONS.

1. "Appeal Officer" is the Warren County Officer designated by this Policy as responsible for coordinating responses to all FOIL Appeals filed with the County of Warren, as provided by section 89(4) of the Public Officers Law.
2. "Designated Department Head" is the appointed head of a County department or office who is designated and delegated authority, in writing, by the Records Access Officer to receive FOIL requests and provide FOIL responses.
3. "Record" shall mean, any information kept, held, filed, produced or reproduced by, with or for Warren County, in any physical form whatsoever including, but not limited to, reports, statements, examinations, memoranda, opinions, folders, files, books, manuals, pamphlets, forms, papers, designs, drawings, maps, photos, letters, microfilms, computer tapes or discs, rules, regulations or codes.
4. "Records Access Officer" is the Warren County Officer responsible for supervising, overseeing and coordinating the County's compliance with initial response to a FOIL request, pursuant to section 89(3) of the New York State Public Officers Law, 22 NYCRR 1401.2, and Section 3 of this Policy.

5. "Subject Matter List" shall mean, a reasonably detailed current list, by subject matter, of all records in Warren County's possession, which shall be sufficiently detailed to permit identification of the category of record sought.

SECTION 3: DESIGNATION AND DUTIES OF THE RECORDS ACCESS OFFICER AND CERTAIN DESIGNATED DEPARTMENT HEADS.

1. The Warren County Administrator is designated as the Records Access Officer, (hereafter, "RAO") and shall be responsible for ensuring Warren County maintains compliance with its responsibilities to produce requested documents under Public Officers Law § 89(3) and 21 NYCRR 1401.2 (collectively, "FOIL Law and Regulations").
2. The Records Access Officer shall:
 - a. Serve as the County's primary point of contact for FOIL requests, to include requests received electronically through the County's website;
 - b. Provide administrative oversight for the implementation and operation of the FOIL Policy, to include the County's timely response to all FOIL requests received from any source and maintaining and publishing a subject matter list on the Warren County website which is also available upon request, without charge;
 - c. Designate and delegate authority to specific County Department Heads, in writing, to serve as "Designated Department Heads" authorized to receive and respond to FOIL requests on behalf of the Record Access Officer and the County;
 - d. Maintain and publish a current list of County Department Head Offices that are authorized to serve as "Designated Department Heads;"
 - e. Assist individuals seeking County records in reasonably describing the records sought, by referring individuals to the subject matter list and when appropriate advising how County records are indexed and/or filed; and
 - f. Contact individuals requesting records when a request is deemed voluminous or when the production of records involves substantial effort by County employees, so that the individual may review and restrict the FOIL request to reduce the volume of records sought and/or the time to complete the FOIL request.
3. Upon the Records Access Officer receiving a FOIL request that reasonably describes records maintained by the County, the Records Access Officer shall:
 - a. Forward the FOIL request to the appropriate Designated Department Head for review and response; or
 - b. Contact the appropriate County officers or employees and request that they search for records that are responsive to the FOIL request.

SECTION 4: DUTIES OF DESIGNATED DEPARTMENT HEADS.

1. Each Designated Department Head shall respond to a FOIL request for records maintained by their department and shall not provide County records maintained by any other County department or employee. If a FOIL request seeks records the Designated Department Head believes are maintained elsewhere in the County or the request encompasses records from multiple county offices, then the Designated Department Head shall refer the FOIL request back to the Records Access Officer to ensure only one response is provided by the County.

2. If a Designated Department Head receives a FOIL request from any person, then a copy of the FOIL request shall be forwarded to the Records Access Officer for administrative tracking.
3. If a Designated Department Head receives or responds to a FOIL request, then the Designated Department Head shall complete all responsibilities required by the Records Access Officer in responding to the FOIL request.
4. The Designated Department Head shall provide to the Records Access Officer the following for each FOIL response issued:
 - a. The date the FOIL request was received;
 - b. A complete copy of the original FOIL request received, if not received from the Records Access Officer;
 - c. The date the FOIL response was released to the requester;
 - d. A complete copy of the FOIL response, to include the name and contact information to whom the FOIL response was provided;
 - e. Any exemptions to disclosure claimed by the Designated Department Head in the FOIL response; and
 - f. If the FOIL response contains redactions, then a complete unredacted copy of the FOIL response shall be provided.

SECTION 5: FOIL REQUESTS FOR PUBLIC ACCESS TO RECORDS.

1. All requests for records must be made in writing. No oral requests or request for information will be accepted or responded to in any manner by any County officers or employees. It is strongly recommended and encouraged that all requests for records be submitted through the Warren County website <https://warrencountyny.gov/form/contact-foil>, or by submission of a paper copy of the County's FOIL request form enclosed at Attachment "A" or a similar form approved by the RAO.
2. The requesting party shall specify in the request the type of medium in which they prefer records to be provided. Absent a stated preference, the presumption shall be that the requesting party prefers a physical copy of the papers and shall pay any fees incurred. If records are being produced in paper copies, then Record Access Officer shall receive payment prior to release of the records.
3. If Warren County records are maintained on the Warren County website or otherwise readily accessibly to the general public online, then the requesting party shall be informed of the location for the records on the County's website and no further record production shall be required.
4. Requests for records may be submitted to the Records Access Officer on any business day between the hours of 9:00 o'clock in the forenoon and 4:30 o'clock in the afternoon, in person, by mail, or electronically, to be considered received on that day. Any requests received outside of the designated hours will be considered received on the following business day.
5. The Records Access Officer or Designated Department Head shall provide the requesting party one of the following responses, in writing, within five (5) business days after receipt of a FOIL request:
 - a. Informing the requesting party that the request does not reasonably describe a record maintained by Warren County and including directions, when practicable, which may aid the requesting party to reasonably describe the records sought. The writing shall also state that this

- determination does not constitute a denial by the County to provide the records requested, and therefore, may not be appealed;
- b. Granting or denying access to records sought in whole or in part; or
 - c. Acknowledging receipt of a request in writing and including an approximate date when a response to the request will be provided. If the approximate date exceeds twenty (20) business days, the acknowledgment will also include the reason for the delay in response.
6. The Records Access Officer or Designated Department Head shall not deny a request for records without first locating all records which are responsive to the FOIL request.
 7. The blanket denial of a FOIL request is strictly prohibited. No denial of a FOIL request may occur without the requested records first being identified and inspected for potential release.
 8. For twelve (12) months after a FOIL response is released, the Records Access Officer and the Designated Department Head shall retain all communications to and from a requesting party, as well as a complete copy of redacted and unredacted records provided by the FOIL response.
 9. A FOIL request and FOIL response for records which appears to involve property damage, personal injuries to any person, or other potential, future legal claims against the County, shall be provided by blind copy at the time of release to the County Attorney, in electronic format.
 10. Certifications requested in accordance with FOIL Law shall be provided by the Records Access Officer or the applicable Designated Department Head responsible for responding to the request, in the form provided at Attachment "B" or similar form approved by RAO.

SECTION 6: DENIAL OF ACCESS AND APPEALS.

1. Denial of access to a County record, in whole or in part, shall be provided in writing to the requesting party. Failure of the Records Access Officer or the Designated Department Head to acknowledge a FOIL request within five (5) business days of receipt or to provide the records on or before the date provided in the acknowledgment, shall be deemed a constructive denial of the FOIL request.
2. If the Records Access Officer or the Designated Department Head denies a FOIL request in whole or in part, the denial response shall advise the requesting party of their right to appeal and shall provide the FOIL Appeal Officer's name and contact information to where appeals may be received.
3. Any person denied access, as defined in section 6(1) of this Policy or pursuant to Article 6 of the New York State Public Officers Law, may appeal the decision within thirty (30) days of the denial date.
4. The Warren County Attorney is the designated FOIL Appeals Officer, with a principal office located at the Warren County Municipal Center, 1340 State Route 9, Lake George, New York 12845, and a contact phone number of (518) 761-6463.
5. All appeals shall be submitted to the FOIL Appeals Officer in writing by completing the electronic form on the County Attorney website or by mailing in a printed copy of the appeal letter. The appeal

must specify the following to be considered:

- a. The date and location of the requested records;
 - b. A description of the records that were denied; and
 - c. The name and return address of the person who requested the records and now seeks to appeal the denial of records.
6. The FOIL Appeal Officer shall determine the FOIL appeal, in writing, within ten (10) business days of receipt, with the day of receipt being on any business day between the hours of 8:30 o'clock in the forenoon and 4:00 o'clock in the afternoon, in person, by mail, or electronically, to be considered received on that day. Any appeal received outside of the designated hours will be considered received on the following business day.
7. The FOIL Appeal Officer's written determination shall be provided to:
- a. The requesting party whose FOIL request was denied;
 - b. The Records Access Officer;
 - c. The Designated Department Head, if any;
 - d. The Clerk of the Board of Supervisors in care of the members of the Board; and
 - e. The New York State Committee on Open Government.
8. The FOIL Appeal Officer may treat any FOIL Appeal letter which includes a request for one or more records not requested by the original FOIL request as a newly-submitted FOIL request, instead of a FOIL appeal. By doing so, the FOIL Appeal Officer shall respond to any requests appropriate for appeal and refer any new requested items to the Records Access Officer for further action under this Policy.
9. If a FOIL Appeal attempts to appeal a letter that does not constitute a denial, such as a letter which informed the requesting party that the FOIL request did not reasonably describe records sought or that the County does not maintain the records sought, then the FOIL Appeal Officer shall inform the requesting party that the FOIL Appeal is not deemed an appeal and that the matter was returned to the Records Access Officer for further assistance with the request.

SECTION 7: FEES.

1. The Records Access Officer, a Designated Department Head, or the FOIL Appeal Officer, is required to charge for the following:
 - a. Twenty-Five cents (\$.25) per page for photocopies that do not exceed 9 by 14 inches; and
 - b. For the actual cost to produce the document for disclosure.
2. In calculating the actual cost of production, the following must be considered when determining the fee for a FOIL request:
 - a. The hourly salary of the lowest paid employee who has the skill required to prepare a copy of the requested records, when producing the records will take more than two (2) hours of the employee's time;
 - b. The actual cost of the storage device or media provided to the requesting party; and
 - c. The actual cost to Warren County when an outside professional service must be hired or retained to prepare a copy of a record.

3. The Records Access Officer, a Designated Department Head, or FOIL Appeal Officer must notify the requesting party of the estimated cost of preparing a copy of the records and receive full payment prior to preparing a copy of the requested records. Such notification must include:
 - a. The reason for the imposed fee;
 - b. The title and salary of the employee performing the work if the work is anticipated to exceed two hours;
 - c. The total number of pages being printed to respond to the FOIL request;
 - d. The estimated total amount and date payment is due in order for work to proceed on the FOIL request;
 - e. The types of payment accepted by the County and the location where the payment must be delivered by the due date;
 - f. That failure to pay the total amount due within thirty (30) days of written notification will result in the County finding the FOIL request abandoned and closing the matter without further action. The requesting party is permitted to resubmit their FOIL request upon tendering payment and the resubmission shall be treated as a new FOIL request.
4. If while preparing the response to a FOIL request, the Records Access Officer, a Designated Department Head, or the FOIL Appeal Officer, determines the cost exceeds the initial estimate, written notification must be made to the requesting party that additional payment is required in order to continue with the preparation and release of the FOIL response and the requested records. The County shall make reimbursement when overpayment is made.
5. Other fees may be imposed upon a requesting party contrary to the above-referenced fees if authorized by state, federal, or local law.
6. The Records Access Officer, a Designated Department Head, or the FOIL Appeal Officer shall not waive a fee for photocopies or the actual cost of production.
7. The Records Access Officer, Designated Department Head, or FOIL Appeal Officer shall not produce responsive records until the required payment was received. If payment is tendered in a form other than cash, money order or a certified bank check, then payment shall not be deemed received until the payment the Warren County Treasurer receives confirmation that the tendered payment has cleared. For example, payment by personal check may require up to ten (10) business days before cleared by the County's financial institution.
8. The withholding of records until receipt of payment shall not be considered a denial of records.
9. The failure to pay all fees imposed under this policy within thirty (30) days of issuing written notice shall require the requesting party to submit a new FOIL request.

SECTION 8: REQUESTS FOR RECORDS FROM THE COUNTY COMPUTER NETWORK AND SERVER.

1. Records maintained on the Warren County computer network and server (hereafter, "server"), including but not limited to requests for electronic mail ("email") communications stored in the County's email archives, must be retrieved in accordance with the Warren County Computer Use Policy, resolution 144 of 2023, effective March 17, 2023, and any future amendments to the

Computer Usage Policy.

2. Warren County maintains voluminous emails that are archived on the County server. The archived emails are indexed in such a manner that requires the Director, Information Technology to formulate and run Boolean searches for responsive records, followed by a separate manual review of potentially responsive emails to identify emails responsive to the FOIL request.
3. Persons requesting emails from the County's email archives shall provide the following information as part of the FOIL request in order for the request to reasonably describe the records sought and in order for the County to undertake reasonable efforts to identify the archived emails requested. The failure to provide the following information requested may result in the FOIL request being determined to not reasonable describe the records sought, or the assessment of fees to a FOIL request.
4. A FOIL request seeking email records shall, at a minimum, include in the FOIL request the following:
 - a. The name of the individual or email address which sent the email requested;
 - b. The name of the individual or email address which received the email requested;
 - c. The date and time the email was sent, or in the alternative, the narrow date range (i.e. less than seven (7) days) during which the email was sent. FOIL requests providing no date and time, or a date range greater than seven days may result in the FOIL request being determined to not reasonably describe the records sought, or the assessment of fees to the FOIL request; and
 - d. Specific keywords which clearly identify the subject matter requested and limit the retrieval of records unrelated to the FOIL request. The County Director of Information Technologies shall run a Boolean search using only the specific keywords provided by the FOIL request and shall not be required to interpret any FOIL request to create any other or additional Boolean search terms for use in searching for responsive records to any FOIL request.
5. The failure of a requesting party to provide each required item of information stated above may prohibit Warren County from being able to complete the FOIL request and constitute a failure by the requesting party to reasonably describe a record.
6. Requesting individuals should avoid using the following words or phrases as keyword search terms in FOIL requests for archived emails from the County's server. Each of the words and phrases below is ambiguous and prevents County personnel from conducting an electronic search for specific records which may be available and responsive to a FOIL request.:
 - " relating to;"
 - " concerning"
 - " approximately"
 - " associated with;"
 - " about"FOIL requests using such terms may be deemed to constitute a failure by the requesting party to reasonably describe a record maintained by the County.
7. It is strongly encouraged that persons requesting County email records utilize the Email Request Form enclosed on the bottom of Attachment "A."

SECTION 9: MISCELLANEOUS.

1. All requests for records under this Policy by Warren County officials or employees which do not pertain to their scope of work with the County shall be treated as a FOIL request. The Records Access Officer, a Designated Department Head, or the FOIL Appeal Officer may not waive applicable fees for requests from Warren County officials or employees.
2. The Chair of the Warren County Board of Supervisors shall be deemed the Conflict Record Officer and Conflict Appeal Officer and shall decide any FOIL requests or FOIL appeals to which the Records Access Officer or FOIL Appeal Officer has a conflict.
3. Records shall be available for public inspection upon appointment only at the Office of the Warren County Administrator or Designated Department Head. Please contact the appropriate office to schedule an appointment date and time during business hours.
4. A copy of this policy shall be published on the Warren County website and shall be physically posted in the Warren County Municipal Center and the Human Services Building. Copies may be obtained, in person, from the Warren County Administrator's office during business hours.
5. With the exception of redactions specifically required by state or federal statute, it is in the discretion of the Records Access Officer to post, publish, or publicly make available any FOIL request and FOIL response submitted by any person which the Record Access Officer deems to be of public interest.

SECTION 10: SEVERABILITY.

1. If any provision of this Policy or the application thereof to any person is found to be invalid by a court of competent jurisdiction, such judgment shall not affect the validity of the other provisions of these regulations or the application thereof.

SECTION 11: EFFECTIVE DATE.

1. This policy shall take effect immediately upon adoption by the Warren County Board of Supervisors for all FOIL requests filed thereafter.

Warren County Board of Supervisors

RESOLUTION No. 50 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, DICKINSON, BRUNO, BEAN, MERLINO, MAGOWAN AND STRAINER

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

RESOLUTION AMENDED FROM THE FLOOR

WHEREAS, during August 2019 a stone retaining wall within the right of way for County Route 19 (Sagamore Road) collapsed near the waters of Lake George and required reconstruction by the County of Warren, and

WHEREAS, negotiations between the County of Warren, Joan Waters and Water's Edge Marina, Inc. have been ongoing concerning the property acquisition and just compensation for lakefront property and dockage impacted by the required taking, and

WHEREAS, the Superintendent of Public Works presented a proposed settlement and just compensation payment to the Public Works Committee and the members of the committee having approved the settlement and payment terms, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the County of Warren to enter into a settlement agreement with Joan Waters and Water's Edge Marina, Inc. for just compensation and the acquisition of a portion of Town of Bolton Tax Map Parcel No. 171.16-1-3, in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), and upon such other and further settlement terms required to complete the real property acquisition for the Sagamore Road Retaining Wall Project, and be it further

RESOLVED, that the Chair of the Board is authorized to execute any documents necessary for said settlement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the settlement agreement shall be expended from Capital Project No. H401, Sagamore Road Retaining Wall.

Warren County Board of Supervisors

RESOLUTION No. 51 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, DICKINSON, BRUNO, BEAN, MERLINO, MAGOWAN AND STRAINER

**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**

RESOLVED, that pursuant to County Law §215(3), Warren County, accepts the donation of a reverse osmosis machine from Alex Vito (hereinafter “Machine”), at a value of \$411, to be used for lawful county purposes, and be it further

RESOLVED, that the “Machine” shall be added to the property inventory for the Department of Public Works, and be it further

RESOLVED, that the Chair of the Board of Supervisors, be, and hereby is, authorized to execute and send a letter of gratitude and appreciation to Alex Vito on behalf of the Warren County Board of Supervisors for said donation.

Warren County Board of Supervisors

RESOLUTION No. 52 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, RUNYON, BEAN, GERACI, STROUGH AND STRAINER

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

WHEREAS, pursuant to Resolution No. 573 of 2023, the Chair of the Board of Supervisors was authorized and directed to execute standard form Warren County Tourist and Convention Development Agreements for occupancy tax funding with certain applicants, and

WHEREAS, at their January 23, 2024, the Tourism & Occupancy Tax Coordination Committee considered written applications from the following applicants for 2024 occupancy tax funding and approved special event funding and municipal application funding requests, as follows:

<u>Applicant</u>	<u>Event</u>	<u>Dates</u>	<u>Amount of Award</u>
Silver Bay YMCA	Bluegrass in Heaven	9/13/24- 9/15/24	\$7,500.00 <i>Special Event Funding</i>
Improv Records, Inc.	Memorial Meltdown	5/25/24- 5/26/24	\$35,000.00 <i>Special Event Funding</i>
Adirondack Festivals, LLC	Adirondack Wine and Food Festival	6/29/24- 6/30/24	\$45,000.00 <i>Special Event Funding</i>
Lake George Winter Carnival, Inc.	Lake George Winter Carnival	1/26/24- 2/25/24	\$50,000.00 <i>Special Event Funding</i>
Lower Adirondack Regional Arts Council (LARAC)	LARAC Annual June Arts Festival	6/8/24- 6/9/24	\$13,000.00 <i>Special Event Funding</i>
Albany Rods & Kustoms, Inc.	Adirondack Nationals Car Show	9/5/24- 9/8/24	\$40,000.00 <i>Special Event Funding</i>
Glens Falls Collaborative and the City of Glens Falls	Adirondack Holiday Festival	12/6/24- 12/8/24	\$30,000.00 <i>Special Event Funding</i>
Glens Falls Collaborative and the City of Glens Falls	Wingfest	4/27/24	\$10,000.00 <i>Special Event Funding</i>

RESOLUTION NO. 52 OF 2024

PAGE 2 OF 4

Town of Horicon	Food Truck Friday's on the Pond	6/28/24-9/6/24	\$23,812.00 <i>Municipal Application Funding</i>
Lake Luzerne Regional Chamber of Commerce	Summer Concert and Food Truck Extravaganza	July, 2024-Aug, 2024 (6 weeks)	\$12,000.00 <i>Municipal Application Funding</i>

now, therefore, be it

RESOLVED, that Resolution No. 573 of 2023 be, and hereby is, amended to approve and award 2024 occupancy tax awards to the applicants named above in the amounts set forth above and to increase the total amount of occupancy tax funding to Four Hundred Seventeen Thousand Three Hundred Twelve Dollars (\$417,312.00), to be expended from Budget Code A.6417.0002 480, Tourism/Occupancy Tax, Tourism-Special Events (\$381,500.00) and Budget Code A.6417.0002 469.05, Tourism/Occupancy Tax, Municipal Application Funding (\$35,812.00), as listed on the revised Schedule "A," and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute Warren County Tourist and Convention Development Agreements for occupancy tax funding for the above referenced applicants, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 573 of 2023 will remain the same.

SCHEDULE "A"

2024 Occupancy Tax Awards

	APPLICANT	EVENT	DATE	AMOUNT OF AWARD
1	Hyde Collection	Boost Year Round Marketing Efforts	1/1/24 - 12/31/24	\$25,000.00
2	Adirondack Weddings/Total Entertainment, Inc.	Lake George DJ Takeover Music & Arts Festival	6/7/24-6/9/24	\$5,000.00
3	Marcella Sembrich Memorial Association, Inc.	2024 Summer Festival	6/5/24-8/31/24	\$20,000.00
4	Lake George Music Festival, Inc.	Lake George Music Festival	8/11/24-8/22/24	\$30,000.00
5	Greater Glens Falls Amateur Athletic Championship Association	NYSPHSAA Boys Basketball Championships	3/14/24-3/17/24	\$46,000.00
6	Eastern NY Marine Trades Association, Inc.	Great Upstate Boat Show	3/22/24-3/24/24	\$25,000.00
7	Silver Bay YMCA	Bluegrass in Heaven	9/13/24-9/15/24	\$7,500.00
8	Improv Records, Inc.	Memorial Meltdown	5/25/24-5/26/24	\$35,000.00
9	Adirondack Festivals, LLC	Adirondack Wine and Food Festival	6/29/24-6/30/24	\$45,000.00
10	Lake George Winter Carnival, Inc.	Lake George Winter Carnival	1/26/24-2/25/24	\$50,000.00
11	Lower Adirondack Regional Arts Council (LARAC)	LARAC Annual June Arts Festival	6/8/24-6/9/24	\$13,000.00

RESOLUTION No. 52 OF 2024

PAGE 4 OF 4

12	Albany Rods & Kustoms, Inc.	Adirondack Nationals Car Show	9/5/24-9/8/24	\$40,000.00
13	Glens Falls Collaborative and the City of Glens Falls	Adirondack Holiday Festival	12/6/24-12/8/24	\$30,000.00
14	Glens Falls Collaborative and the City of Glens Falls	Wingfest	4/27/24	\$10,000.00
TOTAL				\$381,500.00
<i>to be paid from A.6417.0002 480, Special Event Funding</i>				
	APPLICANT	EVENT	DATE	AMOUNT OF AWARD
1	Town of Horicon	Food Truck Friday's on the Pond	6/28/24-9/6/24	\$23,812.00
2	Lake Luzerne Regional Chamber of Commerce	Summer Concert and Food Truck Extravaganza	July, 2024-Aug, 2024 (6 weeks)	\$12,000.00
TOTAL				\$35,812.00
<i>to be paid from A.6417.0002 469.05, Municipal Application Funding</i>				

Warren County Board of Supervisors

RESOLUTION NO. 53 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, RUNYON, BEAN, GERACI, STROUGH AND STRAINER

**AMENDING RESOLUTION NO. 300 OF 2023 AND AGREEMENT WITH
RITTNER'S PERFORMING ARTS COMPANY, LLC
TO EXTEND THE TERMINATION DATE**

RESOLUTION WITHDRAWN

WHEREAS, pursuant to Resolution No. 300 of 2023, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute a Tourist and Convention Development Agreement ("Agreement") with Rittner's Performing Arts Company, LLC, 835 Central Avenue, Schenectady, New York 12309, wherein the County would provide funding for specified tourism-related expenses in a total amount not to exceed Thirty-Six Thousand Four Hundred Dollars (\$36,400) for a term commencing July 1, 2023 and terminating October 31, 2023, and

WHEREAS, the Tourism & Occupancy Tax Coordination Committee has approved the request to amend the 2023 Agreement with Rittner's Performing Arts Company, LLC, to extend the termination date to December 31, 2024, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment to the 2023 Agreement with Rittner's Performing Arts Company, LLC, 835 Central Avenue, Schenectady, New York 12309, to extend the termination date to December 31, 2024, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes stated herein, all other terms and conditions of Resolution No. 300 of 2023 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 54 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, RUNYON, BEAN, GERACI, STROUGH AND STRAINER

AUTHORIZING EXTENSION OF AGREEMENT WITH LOUD MEDIA, LLC FOR TOURISM REVITALIZATION AND REJUVENATION SERVICES (WC 33-22)

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an extension agreement (previous contract authorized by Resolution No. 80 of 2023) with Loud Media, LLC, 34 Congress Street, Suite 103, Saratoga Springs, New York 12866, for Tourism Revitalization and Rejuvenation Services, to create a weekly Warren County radio feature that airs two times daily during prime listenership (7:20 a.m. and 5:20 p.m.) (WC 33-22), in an amount not to exceed Twenty-Four Thousand Dollars (\$24,000), for a term commencing February 28, 2024 and terminating February 27, 2025, with the option for two (2) additional one (1) year terms, upon the same terms and conditions and upon mutual agreement by both parties, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.6417.0001 470, Tourism/Occupancy, Tourism, Contract.

Warren County Board of Supervisors

RESOLUTION No. 55 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, RUNYON, BEAN, GERACI, STROUGH AND STRAINER

EXTENDING AGREEMENT WITH STR, LLC TO PROVIDE HOTEL OCCUPANCY REPORTS AND RATE DATA TO WARREN COUNTY

RESOLVED, that Warren County continue the contractual relationship (the previous agreement being authorized by Resolution No. 93 of 2023), with STR, LLC, 735 East Main Street, Henderson, Tennessee 37075, in an amount not to exceed Five Thousand Nine Hundred Eighty-Eight Dollars (\$5,988) to provide hotel occupancy reports and rate data to Warren County, for a term commencing January 1, 2024 and terminating December 31, 2024, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute said extension agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.6417.0001 470, Tourism/Occupancy, Tourism, Contract.

Warren County Board of Supervisors

RESOLUTION No. 56 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, RUNYON, BEAN, GERACI, STROUGH AND STRAINER

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

RESOLVED, that Warren County continue the contractual relationship (the previous agreement being authorized by Resolution No. 471 of 2021 and amended by Resolution Nos. 347 of 2022 and 468 of 2022), with Cliff & Redfield Interactive, 14 Westbury Drive, Saratoga Springs, New York 12866, in an amount not to exceed Twenty Thousand Dollars (\$20,000) to provide articles and content aimed at highlighting the history and natural resources of Warren County, including a range of initiatives with creative story telling approaches, for a term commencing February 1, 2024 and terminating January 31, 2025, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute said extension agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.8021 470 Planning (and Comm.Dev.), Contract.

Warren County Board of Supervisors

RESOLUTION No. 57 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS WILD, DRISCOLL, MERLINO, MADAY, BEAN, ETU AND THOMAS

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

RESOLUTION AMENDED FROM THE FLOOR

RESOLVED, that the Tables of Organization and the Warren County Salary and Compensation Plan for 2024 are hereby amended as follows:

OFFICE FOR THE AGING

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.6771 110</u>		
<u>TITLE:</u> Services Assistant OFA #5	February 19, 2024	\$43,187 Grade 7

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.6771 130</u>		
<u>TITLE:</u> Services Assistant OFA - PT #2	February 19, 2024	\$43,187 (24 hours/week)

SOCIAL SERVICES

<u>Increasing Salary from:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.6010 130</u>		
<u>TITLE:</u> Assistant Social Services Attorney PT #1	Retroactive to January 1, 2024	\$39,826 (20 hours/week)

<u>Increasing Salary to:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.6010 130</u>		
<u>TITLE:</u> Assistant Social Services Attorney PT #1	Retroactive to January 1, 2024	\$65,536 (32 hours/week)

PLANNING & COMMUNITY DEVELOPMENT

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.8021 130</u>		
<u>TITLE:</u> GIS Specialist - PT	May 1, 2024	\$31.6827/hour (19 hours/week) (Grade 16, Step 23)

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.8021 130</u>		
<u>TITLE:</u> Associate Planner - Per Diem	May 1, 2024	\$25,855

TOURISM

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.6417.0001 110</u>		
<u>TITLE:</u> Marketing Coordinator	February 19, 2024	\$70,401

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.6417.0001 110</u>		
<u>TITLE:</u> Creative Director	February 19, 2024	\$94,382

OFFICE OF EMERGENCY SERVICES

<u>Decreasing Salary from:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.3410 130</u>		
<u>TITLE:</u> 1 st Deputy Fire Coordinator	Retroactive to January 1, 2024	\$8,891

<u>Decreasing Salary to:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.3410 130</u>		
<u>TITLE:</u> 1 st Deputy Fire Coordinator	Retroactive to January 1, 2024	\$8,680

<u>Decreasing Salary from:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.3410 130</u>		
<u>TITLE:</u> 2 nd Deputy Fire Coordinator	Retroactive to January 1, 2024	\$8,891

RESOLUTION NO. 57 OF 2024

PAGE 3 OF 4

OFFICE OF EMERGENCY SERVICES

<u>Decreasing Salary to:</u> <u>A.3410 130</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 2 nd Deputy Fire Coordinator	Retroactive to January 1, 2024	\$8,680

<u>Decreasing Salary from:</u> <u>A.3410 130</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 3 rd Deputy Fire Coordinator	Retroactive to January 1, 2024	\$8,891

<u>Decreasing Salary to:</u> <u>A.3410 130</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 3 rd Deputy Fire Coordinator	Retroactive to January 1, 2024	\$8,680

<u>Decreasing Salary from:</u> <u>A.4022 130</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> Deputy EMS Coordinator	Retroactive to January 1, 2024	\$8,891

<u>Decreasing Salary to:</u> <u>A.4022 130</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> Deputy EMS Coordinator	Retroactive to January 1, 2024	\$8,680

<u>Decreasing Salary from:</u> <u>A.4022 130</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 2 nd Deputy EMS Coordinator	Retroactive to January 1, 2024	\$8,891

<u>Decreasing Salary to:</u> <u>A.4022 130</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 2 nd Deputy EMS Coordinator	Retroactive to January 1, 2024	\$8,680

<u>Decreasing Salary from:</u> <u>A.4022 130</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 3 rd Deputy EMS Coordinator	Retroactive to January 1, 2024	\$8,891

OFFICE OF EMERGENCY SERVICES

Decreasing Salary to:

A.4022 130

TITLE:

3rd Deputy EMS Coordinator

EFFECTIVE DATE

Retroactive to
January 1, 2024

BASE ANNUAL SALARY

\$8,680

Decreasing Salary from:

A.3642 130

TITLE:

Building Maintenance Helper

EFFECTIVE DATE

Retroactive to
January 1, 2024

BASE ANNUAL SALARY

\$7,417

Decreasing Salary to:

A.3642 130

TITLE:

Building Maintenance Helper

EFFECTIVE DATE

Retroactive to
January 1, 2024

BASE ANNUAL SALARY

\$7,240

Warren County Board of Supervisors

RESOLUTION NO. 58 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS WILD, DRISCOLL, MERLINO, MADAY, BEAN, ETU AND THOMAS

DESIGNATING A WARREN COUNTY RECORDS MANAGEMENT OFFICER (RMO) FOR THE COUNTY OF WARREN

WHEREAS, New York Codes, Rules and Regulations, Title 8, section 185.2 requires the governing body of a local government to designate one local officer to be its Record Management Officer (RMO) to initiate, coordinate and promote the systemic management of the local government's records in consultation and cooperation with other local officers and to complete the duties assigned by New York State regulations, and

WHEREAS, a vacancy in the position shall be filled within 60 days and within thirty (30) days of designating the RMO the governing body for the local government shall notify the New York State Commissioner of Education of the RCMO's name, title, and contact information, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby designates Carrie Black, Warren County Clerk, as the Records Management Officer (RMO) for the County of Warren; and it is further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this resolution to the Commissioner of Education and provide the RMO's contact information.

Warren County Board of Supervisors

RESOLUTION No. 59 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS WILD, DRISCOLL, MERLINO, MADAY, BEAN, ETU AND THOMAS

APPOINTING SELF-INSURANCE ADMINISTRATOR FOR WARREN COUNTY

WHEREAS, the Personnel, Administration & Higher Education Committee has recommend to the Board of Supervisors the appointment of Jessica Burnham to fill the vacant position of Self-Insurance Administrator, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appoints Jessica Burnham as the Self-Insurance Administrator, effective February 19, 2024, to serve at the pleasure of the Board of Supervisors, at the annual salary of Eighty-Three Thousand Seven Hundred Sixty Dollars (\$83,760).

Warren County Board of Supervisors

RESOLUTION NO. 60 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS WILD, DRISCOLL, MERLINO, MADAY, BEAN, ETU AND THOMAS

APPOINTING CHRISTINA MASTRIANNI AS COMMISSIONER OF THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the position of Commissioner is governed by section 116 of the Social Services Law and provides that the Board of Supervisors shall appoint to the position, which is in the non-competitive class of the civil service, for a term of five (5) years, and confirms the candidate meets the minimum qualifications required by statute, by the New York State Commissioner of Social Services, and

WHEREAS, the Personnel, Administration & Higher Education Committee, having reviewed the qualifications required for the position of Commissioner, determined that Christina Mastrianni does meet those requirements and recommends her to the Board of Supervisors for appointment to the position of Commissioner, now, therefore, be it

RESOLVED, that Christina Mastrianni be, and hereby is, appointed to the position of Commissioner of the Warren County Department of Social Services at an annual salary of One Hundred Nineteen Thousand Forty-Eight Dollars (\$119,048), for a five (5) year term commencing February 19, 2024 and terminating February 18, 2029.

Warren County Board of Supervisors

RESOLUTION No. 61 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS WILD, DRISCOLL, MERLINO, MADAY, BEAN, ETU AND THOMAS

AUTHORIZING AGREEMENT WITH NS PR LAW SERVICES, LLC D/B/A NAPOLI SHKOLNIK, 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

WHEREAS, the County Attorney requests that the County enter into an agreement with NS PR Law Services, LLC d/b/a Napoli Shkolnik, PLLC (“Napoli”), 400 Broadhollow Road, Suite 305, Melville, New York 11747, 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, for a term commencing upon execution by both parties and terminating upon completion of services, for a contingency fee of twenty-five percent (25%) of all gross amounts recovered, plus disbursements, including the value of any injunctive or non-monetary relief, with no fee earned if no award obtained, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is authorized to execute an agreement with NS PR Law Services, LLC d/b/a Napoli Shkolnik, PLLC, for litigation of legal claims described in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1420 440, Law (County Attorney), Legal/Transcript Fees.

Warren County Board of Supervisors

RESOLUTION No. 62 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS WILD, DRISCOLL, MERLINO, MADAY, BEAN, ETU AND THOMAS

AUTHORIZING AGREEMENT WITH NS PR LAW SERVICES, LLC D/B/A NAPOLI SHKOLNIK, 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

WHEREAS, the County Attorney requests that the County enter into an agreement with NS PR Law Services, LLC d/b/a Napoli Shkolnik, PLLC (“Napoli”), 400 Broadhollow Road, Suite 305, Melville, New York 11747, 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, for a term commencing upon execution by both parties and terminating upon completion of services, for a contingency fee of 33.33% of all gross amounts recovered, plus disbursements, including the value of any injunctive or non-monetary relief, with no fee earned if no award obtained, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is authorized to execute an agreement with NS PR Law Services, LLC d/b/a Napoli Shkolnik, PLLC, for litigation of legal claims described in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1420 440, Law (County Attorney), Legal/Transcript Fees.

Warren County Board of Supervisors

RESOLUTION No. 63 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS WILD, DRISCOLL, MERLINO, MADAY, BEAN, ETU AND THOMAS

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

WHEREAS, the County Attorney requests that the County enter into an agreement with Napoli Shkolnik, PLLC (“Napoli”), 400 Broadhollow Road, Suite 305, Melville, New York 11747, 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, for a term commencing upon execution by both parties and terminating upon completion of services, for a contingency fee of 25% upon the amount of any verdict or settlement, plus disbursements, with no fee earned if no award obtained, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is authorized to execute an agreement with Napoli Shkolnik, PLLC, for litigation of negligence as described in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1420 440, Law (County Attorney), Legal/Transcript Fees.

Warren County Board of Supervisors

RESOLUTION No. 64 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS WILD, DRISCOLL, MERLINO, MADAY, BEAN, ETU AND THOMAS

AUTHORIZING AGREEMENT WITH SPECTRUM ENTERPRISE TO UPGRADE EPL CIRCUIT TO INCREASE CONNECTION SPEED FOR THE INFORMATION TECHNOLOGY DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with Spectrum Enterprise, 20 Century Hill Drive, Latham, New York 12110, to upgrade EPL circuit to increase connection speed for the Department of Workforce Development, Public Defender and Assigned Counsel offices located at 333 Glen Street, Glens Falls, New York 12801, for a term commencing upon execution by both parties and terminating three (3) years from date of execution, which term shall be continued on a month to month basis unless terminated upon thirty (30) days written notice by either party, for an amount not to exceed Seven Hundred Twenty-Six Dollars (\$726) per month, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1680 428, Information Technology, Data Processing & Internet Fees.

Warren County Board of Supervisors

RESOLUTION NO. 65 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS WILD, DRISCOLL, MERLINO, MADAY, BEAN, ETU AND THOMAS

AUTHORIZING AGREEMENT WITH SPECTRUM ENTERPRISE TO INCREASE THE INTERNET SPEED FOR PUBLIC USE AT THE WARREN COUNTY MUNICIPAL CENTER FOR THE INFORMATION TECHNOLOGY DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with Spectrum Enterprise, 20 Century Hill Drive, Latham, New York 12110, to increase the internet speed for public use at the Warren County Municipal Center, for a term commencing upon execution by both parties and terminating three (3) years from date of execution, which term shall be continued on a month to month basis unless terminated upon thirty (30) days written notice by either party, for an amount not to exceed One Hundred Ninety-Nine Dollars and Ninety-Nine Cents (\$199.99) per month, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1680 428, Information Technology, Data Processing & Internet Fees.

Warren County Board of Supervisors

RESOLUTION No. 66 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS WILD, DRISCOLL, MERLINO, MADAY, BEAN, ETU AND THOMAS

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

WHEREAS, SUNY's community colleges serve the largest percentage of low income, historically marginalized populations, and working adults of all SUNY sectors, and

WHEREAS, the state's direct tax support for SUNY's community colleges is lower than it was a decade ago, has not increased in three years, and has fallen behind the New York State counties' direct tax support to community colleges by \$97 million, and

WHEREAS, the community college sector trustees and presidents and SUNY Adirondack have advocated for New York State to meet its obligation to equally share its support of the community colleges with the counties, and

WHEREAS, increasing base operating aid by \$97 million will bring the state's share of direct state tax support for operating aid equal to that of New York's counties and support training 20,000 New Yorkers in high demand jobs through the Empire State Community College Workforce Guarantee, and

WHEREAS, despite these advocacy efforts the Governor's Executive Budget calls for no increase in base operating aid, and

WHEREAS, with no increase to base operating aid, community colleges will be unable to appropriately and substantially meet the workforce needs of New York State and Warren County, through SUNY Adirondack, particularly in healthcare, semi-conductor manufacturing, IT and other regionally-based industry sectors, and

WHEREAS, Warren County and its citizens have faithfully carried out the fiduciary duties towards SUNY Adirondack, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby urges New York State Legislators to advocate on behalf of the community college sector of SUNY by ensuring that New York State meets its fiduciary obligation to share equally its financial obligation to the community colleges with the counties by adding an additional \$97 million in operating base aid for the budget for community colleges, as requested, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to forward this Resolution with advocacy letters to State Legislators concerning the same.

Warren County Board of Supervisors

RESOLUTION No. 67 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, MERLINO, MADAY, DRISCOLL, DICKINSON, STROUGH, BRUNO AND ETU

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in an amount not to exceed Ninety-Six Thousand Dollars (\$96,000.00) (\$8,000/month) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code 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):

CODE	DEPARTMENT	AMOUNT
A.3110 470	Sheriff's Law Enforcement, Contract	\$96,000.00 (\$8,000/month)

and be it further

RESOLVED, that the Warren County Budget for 2024 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION No. 68 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, MERLINO, MADAY, DRISCOLL, DICKINSON, STROUGH, BRUNO AND ETU

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

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Four Hundred Thousand Dollars (\$400,000.00) from the Reserve, Vehicles (A.896.00), to the following Departmental budget to cover the cost of replacing vehicles:

CODE	DEPARTMENT	AMOUNT
A.3110 230.1	Sheriff's Law Enforcement, Automotive Equipment-Reserve	\$400,000.00

and be it further

RESOLVED, that the Warren County Budget for 2024 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION No. 69 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, MERLINO, MADAY, DRISCOLL, DICKINSON, STROUGH, BRUNO AND ETU

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

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to cover the cost of court-ordered New York State Criminal Procedure Law Section 730 competency examination and restoration expenses, in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.4390 435	Psychiatric Exp./Criminal, Medical Fees	\$ 250,000.00

and be it further

RESOLVED, that the Warren County Budget for 2024 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION No. 70 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, MERLINO, MADAY, DRISCOLL, DICKINSON, STROUGH, BRUNO AND ETU

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds 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., in an amount not to exceed Sixteen Thousand Three Hundred Sixteen Dollars (\$16,316.00) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget codes:

CODE	TITLE	AMOUNT
A.1410 440	County Clerk, Legal/Transcript Fees	\$8,158.00
A.4018 440	Preventive Program, Legal/Transcript Fees	\$8,158.00

and be it further

RESOLVED, that the Warren County Budget for 2024 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION No. 71 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, MERLINO, MADAY, DRISCOLL, DICKINSON, STROUGH, BRUNO AND ETU

**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**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in an amount not to exceed One Million Five Hundred Ninety-Seven Thousand Five Hundred Dollars (\$1,597,500.00) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code to cover the cost of local matches for various federal and/or state aid capital projects:

CODE	DEPARTMENT	AMOUNT
A.9950 910	Transfers-Capital Projects, Interfund Transfers	\$1,597,500.00

and be it further

RESOLVED, that the Warren County Budget for 2024 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION No. 72 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, MERLINO, MADAY, DRISCOLL, DICKINSON, STROUGH, BRUNO AND ETU

**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**

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Seventy Thousand Dollars (\$70,000.00) from the Computer Reserve Fund, Budget Code A.895.00, to the following Departmental budgets to purchase computers and related equipment and software:

PROJECT	TITLE	AMOUNT
A.1680 220.1	Information Technology, Office Equipment-Reserve	\$40,000.00
A.3110 220.1	Sheriff's Law Enforcement, Office Equipment-Reserve	\$30,000.00

and be it further,

RESOLVED, that the Warren County Budget for 2024 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION No. 73 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, MERLINO, MADAY, DRISCOLL, DICKINSON, STROUGH, BRUNO AND ETU

**ESTABLISHING COMMUNITY DEVELOPMENT FUND CD 79, RESTORE 2023 PROGRAM;
AUTHORIZING TRANSFER OF FUNDS;
AND AMENDING WARREN COUNTY BUDGET FOR 2024**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Community Development Fund CD 79 to administer the New York State Office of Community Renewal grant award to fund the Restore 2023 Program:

1. Community Development Fund CD 79 is hereby established.
2. The estimated cost of such Community Development Fund is the amount of Two Hundred Thousand Dollars (\$200,000).
3. The proposed method of financing such Community Development Fund consists of the following:
 - a. Community Development Fund 79 8662 4910 Restore 2023 Program in the amount of Two Hundred Thousand Dollars (\$200,000), and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Two Hundred Thousand Dollars (\$200,000) to CD 79 8662 470, and be it further

RESOLVED, that the Warren County Budget for 2024 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
CD 79 Restore 2023 Program	\$200,000

Warren County Board of Supervisors

RESOLUTION No. 74 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, MERLINO, MADAY, DRISCOLL, DICKINSON, STROUGH, BRUNO AND ETU

**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**

WHEREAS, New York Mental Hygiene Law §19.18-c, entitled “Corrections-Based Substance Use Disorder Treatment and Transition Services” mandates local governments and county sheriffs implement a jail-based substance use disorder treatment and transition services program that supports the initiation, operation and enhancement of substance use disorder treatment and transition services for persons with substance use disorder who are incarcerated in jails, and

WHEREAS, the State of New York has failed to appropriate any funding for the mandate placed upon local governments and county sheriffs, and

WHEREAS, the Sheriff requested and the Finance & Budget Committee approved additional funding to comply with New York Mental Hygiene Law §19.18-c, entitled “Corrections-Based Substance Use Disorder Treatment and Transition Services,” now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in an amount not to exceed One Hundred Seventeen Thousand Thirty-Two Dollars and Seventy-Five Cents (\$117,032.75) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code to cover the cost of New York State mandated Substance Use Disorder (SUD) and Medication Assisted Treatment (MAT) services to incarcerated persons:

CODE	DEPARTMENT	AMOUNT
A.3150 470	Sheriff's Correction Division, Contract	\$117,032.75

and be it further

RESOLVED, that the Warren County Budget for 2024 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION No. 75 OF 2024

RESOLUTION INTRODUCED BY 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

WHEREAS, by Resolution No. 1 of 2024 the Board of Supervisors adopted the Rules of the Board, Section B(4) 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 appointing Members to the Warren County Board of Ethics, 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. 76 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS WILD AND ETU

APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS

WHEREAS, Local Law 2 of 2022, commonly known as the Warren County Ethics and Disclosure Law (hereafter, “Code of Ethics”), established a Board of Ethics for Warren County and that the members shall be appointed by the Warren County Board of Supervisors to serve at the pleasure of the appointing authority, without salary or compensation, for a term which runs concurrent to the appointing authorities term of office; and

WHEREAS, to achieve the purposes of the Code of Ethics the following persons are recommended for appointment to the Board of Ethics, now, therefore be it

RESOLVED, that the following are hereby appointed to the Warren County Board of Ethics for the term opposite their name:

NAME	TITLE	TERM
Ann Marie Scheidegger	Public Officer or Employee	02/19/2024 - 12/31/2025
Kim M. Diaz	Member of the Public	02/19/2024 - 12/31/2025
James C. Hicks	Member of the Public	02/19/2024 - 12/31/2025
Loretta LeBar	Member of the Public	02/19/2024 - 12/31/2025
G. Thomas Moynihan Jr.	Member of the Public	02/19/2024 - 12/31/2025
Gary Fishlock	1 st Alternate Member	02/19/2024 - 12/31/2025
Paula Hayes	2 nd Alternate Member	02/19/2024 - 12/31/2025

Warren County Board of Supervisors

RESOLUTION No. 77 OF 2024

RESOLUTION INTRODUCED BY 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

WHEREAS, by Resolution No. 1 of 2024 the Board of Supervisors adopted the Rules of the Board, Section B(3) of which indicates that all resolutions must 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, and

WHEREAS, the Board has agreed to consider 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, 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 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.

Warren County Board of Supervisors

RESOLUTION NO. 78 OF 2024

RESOLUTION INTRODUCED BY 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

WHEREAS, there has been appointed from this Board four (4) members to serve on the public official sector of the Board of Directors of Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., and

WHEREAS, by Resolution No. 14 of 2024 appointments were made to the Board of Directors of Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. and it was later determined changes to the list of appointments were necessary, now, therefore, be it

RESOLVED, that Resolution No. 14 of 2024 be, and hereby is, amended to update the listing of individuals appointed to serve as members of the Action Committee for Economic Opportunity, Inc. representing the public sector for a term to expire on December 31, 2024, as follows:

APPOINTMENTS

TITLE

Bennet F. Driscoll Jr.

Supervisor, City of Glens Falls - Ward 5

Frank Thomas

Supervisor, Town of Stony Creek

John Strough

Supervisor, Town of Queensbury

Nancy Turner

Supervisor, City of Glens Falls - Ward 3