

Warren County Board of Supervisors

MARCH 15, 2024
BOARD MEETING
INDEX



| <u>RES. NO.</u> | <u>VOTE</u> | <u>DESCRIPTION</u> |
|------------------------|--------------------|---|
| PROC 08 | | PROCLAMATION - DEVELOPMENTAL DISABILITIES AWARENESS MONTH |
| PROC09 | | PROCLAMATION - WOMEN'S HISTORY MONTH |
| PROC10 | | PROCLAMATION - AUTISM AWARENESS MONTH |
| PROC11 | | PROCLAMATION - BRAIN INJURY AWARENESS MONTH |
| PROC12 | | PROCLAMATION - CHILD ABUSE PREVENTION MONTH |
| 79 | ROLL CALL | FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS |
| 80 | ROLL CALL | FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2024 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY |
| 81 | | COUNTY FACILITIES (<i>AIRPORT</i>)- AWARDING BID AND AUTHORIZING AGREEMENT WITH BASELINE KING CORPORATION FOR FLOYD BENNETT MEMORIAL AIRPORT PAPI REPLACEMENT FOR RUNWAY 1-19 (WC 27-23) |
| 82 | | COUNTY FACILITIES (<i>AIRPORT</i>)- AWARDING BID AND AUTHORIZING AGREEMENT WITH BAST HATFIELD CONSTRUCTION, LLC FOR WARREN COUNTY FLOYD BENNETT MEMORIAL AIRPORT CONSTRUCT T-HANGAR PHASE 2 (WC 74-23) |
| 83 | | COUNTY FACILITIES (<i>AIRPORT</i>)- AWARDING BID AND AUTHORIZING AGREEMENT WITH SPRING ELECTRIC, INC. FOR WARREN COUNTY FLOYD BENNETT MEMORIAL AIRPORT CONSTRUCT T-HANGAR PHASE 2 (WC 74-23) |
| 84 | | CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>PROBATION</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH KMG MONITORING SERVICES FOR ELECTRONIC MONITORING SERVICES FOR THE WARREN COUNTY PROBATION DEPARTMENT (WC 14-24) |
| 85 | | HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING AGREEMENT WITH ST. LAWRENCE COUNTY HEALTH INITIATIVE, INC. TO PROVIDE EVIDENCE BASED HEALTH PROGRAMS TO SENIORS IN WARREN AND HAMILTON COUNTIES FOR THE OFFICE FOR THE AGING |

Warren County Board of Supervisors

MARCH 15, 2024
BOARD MEETING
INDEX



| <u>RES. NO.</u> | <u>VOTE</u> | <u>DESCRIPTION</u> |
|------------------------|--------------------|--|
| 86 | | HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING AGREEMENT WITH NORTH COUNTRY HEALTHY HEART NETWORK, INC. TO PROVIDE EVIDENCE BASED HEALTH PROGRAMS TO SENIORS IN WARREN AND HAMILTON COUNTIES FOR THE OFFICE FOR THE AGING |
| 87 | | HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING AGREEMENT WITH NORTH COUNTRY HEALTHY HEART NETWORK, INC. TO PROVIDE SCHEDULING AND TRACKING THROUGH COMPASS FOR PARTICIPATION IN EVIDENCE BASED HEALTH PROGRAMS FOR THE OFFICE FOR THE AGING |
| 88 | | PUBLIC WORKS (<i>DPW</i>) - AWARDED BID AND AUTHORIZING AGREEMENT WITH CARVER CONSTRUCTION, INC. FOR PEACEFUL VALLEY ROAD (CR 29) OVER TRIBUTARY TO NORTH CREEK - CULVERT REPLACEMENT - CULVERT NY PROJECT - TOWN OF JOHNSBURG, WARREN COUNTY, NY (WC 2-24) |
| 89 | | PUBLIC WORKS (<i>DPW</i>) - AWARDED BID AND AUTHORIZING AGREEMENT WITH PECKHAM ROAD CORP. FOR MAIN STREET (CR 77) RECONSTRUCTION & PEACEFUL VALLEY ROAD (CR 29) REHABILITATION PROJECT - TOWN OF JOHNSBURG, WARREN COUNTY, NY (WC 11-24) |
| 90 | | PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AWARDED BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR ON-CALL RAILROAD TRACK REPAIR & CONSTRUCTION SERVICES (WC 20-24) |
| 91 | 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 LAKE GEORGE STEAMBOAT COMPANY; NORTHEASTERN DISTRICT BARBERSHOP HARMONY SOCIETY; GENZ HOMES, INC. D/B/A ALPHA WIN; AMERICADE, INC.; VERMONTFARE, INC. D/B/A CRAFT PRODUCERS; WARRENSBURG CHAMBER OF COMMERCE; AND ZONTA CLUB OF GLENS FALLS, NEW YORK, INC. |

Warren County Board of Supervisors

MARCH 15, 2024
BOARD MEETING
INDEX



| <u>RES. NO.</u> | <u>VOTE</u> | <u>DESCRIPTION</u> |
|------------------------|--------------------|---|
| 92 | | TOURISM & OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH RITTNER'S PERFORMING ARTS COMPANY TO CREATE AN 11-EPIISODE VIDEO SERIES CALLED "WARREN COUNTY HISTORY ADVENTURES" THAT WILL BE FEATURED ON THE HISTORY ON THE ROAD PROGRAM FOR THE TOURISM DEPARTMENT |
| 93 | | TOURISM & OCCUPANCY TAX COORDINATION - EXTENDING AGREEMENT WITH THE ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES |
| 94 | ROLL CALL | PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2024 TO CREATE A POSITION WITHIN THE PROBATION DEPARTMENT; CREATE A POSITION WITHIN THE SHERIFF'S DEPARTMENT; AND CREATE/DELETE POSITION WITHIN THE CIVIL SERVICE ADMINISTRATION |
| 95 | | PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ADMINISTRATOR) - INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2024, ENTITLED "A LOCAL LAW TO CONSOLIDATE THE DEPARTMENT OF HUMAN RESOURCES AND THE DEPARTMENT OF CIVIL SERVICE ADMINISTRATION AND ITS FUNCTIONS IN THE COUNTY OF WARREN INTO A SINGLE DEPARTMENT OF HUMAN RESOURCES AND REPEALING AND REPLACING LOCAL LAW NO. 5 OF 2015," AND AUTHORIZING PUBLIC HEARING THEREON |
| 96 | | PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ADMINISTRATOR) - INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2024, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 2024, 'A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY,' TO REMOVE AND REPLACE THE TITLE OF PERSONNEL OFFICER WITH THE TITLE OF DIRECTOR OF HUMAN RESOURCES," AND AUTHORIZING PUBLIC HEARING THEREON |
| 97 | | PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - AUTHORIZING AGREEMENT WITH THEMIS SOLUTIONS, INC. FOR THE PURCHASE AND SUBSCRIPTION OF LEGAL PRACTICE MANAGEMENT SOFTWARE FOR THE COUNTY ATTORNEY'S OFFICE |

Warren County Board of Supervisors

MARCH 15, 2024
BOARD MEETING
INDEX



| <u>RES. NO.</u> | <u>VOTE</u> | <u>DESCRIPTION</u> |
|------------------------|--------------------|---|
| 98 | | PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - AMENDING RESOLUTION NO. 753 OF 2022, WHICH AUTHORIZED AN AGREEMENT WITH ROEMER WALLENS GOLD & MINEAUX, LLP TO PROVIDE LEGAL SERVICES IN DEFENDING WARREN COUNTY AGAINST EMPLOYMENT LAW LITIGATION CLAIMS FILED BY KATHLEEN INNIS, TO INCREASE THE NOT TO EXCEED AMOUNT |
| 99 | ROLL CALL | FINANCE & BUDGET (CLERK OF THE BOARD) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO THE CLERK OF THE BOARD'S BUDGET TO PURCHASE A NEW LAPTOP; AND AMENDING 2024 WARREN COUNTY BUDGET |
| 100 | | FINANCE & BUDGET (DPW) - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT |
| 101 | ROLL CALL | FINANCE & BUDGET (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 PURCHASING EQUIPMENT; AND AMENDING 2024 WARREN COUNTY BUDGET |
| 102 | ROLL CALL | FINANCE & BUDGET (DPW) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO COVER THE ANTICIPATED COSTS OF 2024 COUNTY ROAD PROJECTS AND LOCAL MATCHES FOR VARIOUS FEDERAL AND/OR STATE AID AIRPORT CAPITAL PROJECTS; AND AMENDING 2024 WARREN COUNTY BUDGET |
| 103 | ROLL CALL | FINANCE & BUDGET (TOURISM & OCCUPANCY TAX COORDINATION) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND AMENDING 2024 WARREN COUNTY BUDGET |
| 104 | ROLL CALL | FINANCE & BUDGET (TOURISM & OCCUPANCY TAX COORDINATION) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND AMENDING 2024 WARREN COUNTY BUDGET |

Warren County Board of Supervisors

MARCH 15, 2024
BOARD MEETING
INDEX



| <u>RES. NO.</u> | <u>VOTE</u> | <u>DESCRIPTION</u> |
|------------------------|--|---|
| 105 | ROLL CALL | FINANCE & BUDGET (TOURISM & OCCUPANCY TAX COORDINATION) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND AMENDING 2024 WARREN COUNTY BUDGET |
| 106 | ROLL CALL | FINANCE & BUDGET (TREASURER) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND DEBT RESERVE AND COUNTY ROAD DEBT RESERVE TO THE TREASURER'S OFFICE BUDGET TO PAY A PORTION OF PRINCIPAL AND INTEREST DUE ON BOND ANTICIPATION NOTES (BAN); AND AMENDING 2024 WARREN COUNTY BUDGET |
| 107 | ROLL CALL <i>2/3 MAJORITY VOTE REQUIRED</i> | FINANCE & BUDGET (TREASURER) - A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$4,100,000 SERIAL BONDS OF THE COUNTY OF WARREN TO PAY THE COSTS OF CERTAIN EMERGENCY CULVERT REPLACEMENT PROJECTS THROUGHOUT THE COUNTY AND AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS |
| 108 | | SUPERVISORS MERLINO AND DRISCOLL - 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 AUTHORIZING RENEWAL OF AGREEMENT WITH GLENS FALLS HOSPITAL FOR AUTOPSY SERVICES AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN A LETTER OF AGREEMENT WITH GLENS FALLS HOSPITAL FOR SAME |
| 109 | | SUPERVISORS GERACI AND BRUNO - AUTHORIZING RENEWAL OF AGREEMENT WITH GLENS FALLS HOSPITAL FOR AUTOPSY SERVICES AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN A LETTER OF AGREEMENT WITH GLENS FALLS HOSPITAL FOR SAME |
| 110 | | SUPERVISORS THOMAS AND GILLIGAN - 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 ALTERING THE STANDING RULES OF THE BOARD OF SUPERVISORS, AS ADOPTED BY RESOLUTION NO. 1 OF 2024, TO ALTER THE DATE OF THE MAY 2024 BOARD MEETING |

Warren County Board of Supervisors

MARCH 15, 2024
BOARD MEETING
INDEX



| <u>RES. NO.</u> | <u>VOTE</u> | <u>DESCRIPTION</u> |
|------------------------|--------------------|--|
| 111 | | SUPERVISORS THOMAS AND BEAN - RESOLUTION ALTERING THE STANDING RULES OF THE BOARD OF SUPERVISORS, AS ADOPTED BY RESOLUTION NO. 1 OF 2024, TO ALTER THE DATE OF THE MAY 2024 BOARD MEETING |

PROCLAMATION NOS. 8-12; RESOLUTION NOS. 79-107; AND FLOOR RESOLUTION NOS. 1-4 (LATER RESOLUTION NOS. 108-111) WERE POSTED TO THE WARREN COUNTY WEBSITE AND DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON MONDAY, MARCH 11, 2024