

Warren County Board of Supervisors

**AGENDA
FRIDAY MARCH 15, 2024
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Gilligan

Roll Call

Motion to approve minutes of the February 16, 2024 Board Meeting, subject to correction by the Clerk

Privilege of the Floor and Public Comment

Report of Chairman of the Board and Committee Chairs

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

MARCH 15, 2024
BOARD MEETING
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<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

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<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.

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<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 (<i>COUNTY ADMINISTRATOR</i>) - 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 (<i>COUNTY ADMINISTRATOR</i>) - 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 (<i>COUNTY ATTORNEY</i>) - AUTHORIZING AGREEMENT WITH THEMIS SOLUTIONS, INC. FOR THE PURCHASE AND SUBSCRIPTION OF LEGAL PRACTICE MANAGEMENT SOFTWARE FOR THE COUNTY ATTORNEY'S OFFICE

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<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

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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 2/3 MAJORITY VOTE REQUIRED	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

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<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

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	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	a
Geraghty	Warrensburg	60	Y

1,002

Yes	932
No	-
Absent	70
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
N means no
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NV means not voting

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	Y
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
Diamond	GF - 1	45	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	932
No	-
Absent	70
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	Y
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
Diamond	GF - 1	45	Y
Geraghty	Warrensburg	60	Y

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Yes	932
No	-
Absent	70
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Dickinson	Lake George	53	A
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
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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	a
Diamond	GF - 1	45	Y
Geraghty	Warrensburg	60	Y

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1,002

Yes	796
No	-
Absent	206
Not Voting	-
Resolution PASSES	

Required for simple majority	502
Required for 2/3 vote	668
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Warren County Board of Supervisors

BOARD MEETING
FRIDAY, MARCH 15, 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>
<https://www.youtube.com/watch?v=UTTPycttu2M>

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 10:02 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Gilligan.

Roll called, the following members present:

Supervisors Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Bean, Geraci, Merlino, Strough, Wild, Magowan, Strainer, Etu, Thomas and Geraghty-18; Absent - 2 Supervisors Dickinson and Runyon.

Motion was made by Supervisor Bruno, seconded by Supervisor Thomas and carried by a majority vote of those present (*Supervisors Dickinson and Runyon absent*), with Supervisor Magowan abstaining, to approve the minutes of the February 16, 2024 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Geraghty called for privilege of the floor/public comment:

Mike Parwana, *Town of Queensbury Resident*, first spoke regarding a measure that would be included on the ballot in November for the New York State Constitution to begin recognizing the equality of all people among the governed which he encouraged the Board to adopt a resolution in support of. He also advised of his concerns with opening the monthly Board Meetings with the Pledge of Allegiance, and more specifically with the final phrase "with liberty and justice for all", as this was contradicted by the emergency order that remained in place regarding migrants in Warren County, and he urged the Board to allow the emergency order to expire.

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

Report by the County Administrator was given.

Report by the County Attorney was given.

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

Reports from:

-
1. County Auditor - February 2024 Real Property Tax Corrections.

Letters/emails from:

1. FitzGerald, Morris, Baker Firth - First Amendment to PILOT Agreement with Native Development Associates, LLC

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

Resolution Nos. 79-107 and Floor Resolution Nos. 1-4 were distributed to the Board and posted to the Warren County website on Monday March 11th, along with five Proclamations, which met the deadline specified in the Rules of the Board. The five Proclamations were:

- Proclamation No. 8 - Developmental Disabilities Awareness Month
- Proclamation No. 9 - Women's History Month
- Proclamation No. 10 - Autism Awareness Month
- Proclamation No. 11 - Brain Injury Awareness Month
- Proclamation No. 12 - Child Abuse Prevention Month

Amanda Allen, *Clerk of the Board*, indicated motions were needed to bring the floor resolutions to the floor.

Motion was made by Supervisor Merlino, seconded by Supervisor Driscoll and carried by a unanimous vote of those present (*Supervisors Dickinson 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 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*", to the floor. Mrs. Allen announced proposed Floor Resolution No. 1 would now be referred to as proposed Resolution No. 108.

Motion was made by Supervisor Geraci, seconded by Supervisor Bruno and carried by a unanimous vote of those present (*Supervisors Dickinson and Runyon absent*), to bring proposed Floor Resolution No. 2 entitled "*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*", to the floor. Mrs. Allen announced proposed Floor Resolution No. 2 would now be referred to as proposed Resolution No. 109.

Motion was made by Supervisor Thomas, seconded by Supervisor Gilligan and carried by a unanimous vote of those present (*Supervisors Dickinson 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 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*", to the floor. Mrs. Allen announced proposed Floor Resolution No. 3 would now be referred to as proposed Resolution No. 110.

Motion was made by Supervisor Thomas, seconded by Supervisor Bean and carried by a unanimous vote of those present (*Supervisors Dickinson and Runyon absent*), to bring proposed Floor Resolution No. 4 entitled "*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*", to the floor. Mrs. Allen advised proposed Floor Resolution No. 4 would now be referred to as proposed Resolution No. 111.

Discussion and public comment on proposed resolutions was called for:

Supervisor Diamond spoke regarding proposed Resolution No, 95, *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, apprising while he would be supportive of the Public Hearing he would like to be provided with a new job description, the estimated cost savings to the County as a result of the consolidation of these positions, the resume of the potential employee outlining their qualifications which should include knowledge of civil service and a summary of how the salary was established for the position. A brief discussion ensued.

Supervisor Maday advised he would be recusing himself from voting on proposed Resolution Nos. 91, *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; Genzhomes, Inc. D/B/A Alpha Win; Americade, Inc.; Vermontfare, Inc. D/B/A Craftproducers; Warrensburg Chamber of Commerce; and Zonta Club of Glens Falls, New York, Inc.*, and 105, *Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget; and Amending 2024 Warren County Budget.*

Chairman Geraghty inquired whether anyone objected to combining the roll call vote on proposed Resolutions Nos. 91 and 105 and no one responded in opposition.

Voting on resolutions occurred. Resolution Nos. 79-111 were approved as presented. During the roll call votes Supervisors Magowan recused himself from voting on proposed Resolution Nos. 91 and 105; Supervisors Maday and Magowan exited the meeting at 10:38 a.m. and re-entered following the vote on proposed Resolution Nos. 91 and 105 at 10:40 p.m.

Chairman Geraghty offered privilege of the floor:

Supervisor Conover suggested the Board consider reallocating any remaining ARPA (*American Rescue Plan Act*) funding to the County's solid waste and recycling initiatives which all County residents would benefit from.

Supervisor Strainer recognized the following local school district sports teams and athletes for their achievements: Adirondack United Varsity Girls Hockey team; Queensbury Spartans Boys Hockey Team; Tanner Fearman, *Queensbury Spartans Boys Hockey Team and New York State Division II Hockey Player of the Year*; Tiffany Persutti, *Queensbury Spartan Bowling Team and competitor at New York State Bowling Championship representing Section II*; Ben Jenkin, *Queensbury Spartan Boys Nordic Team and New York State Public High School Athletic Association Boys 7.5 kilometer Nordic Race champion*; Ben Jenkin, Alden Guay and Patrick Cirillo, *Queensbury Spartan Boys Nordic Team and New York State Public High School Athletic Association Boys 3x2.5 kilometer Nordic classic relay*; Hudson Montgomery, *Queensbury Spartan Alpine Ski Team and Queensbury Spartan Boys Nordic Team and New York State Public High School Athletic Association Boys alpine giant and combined slalom champion*; Piper Dock, *Glens Falls Black Bears Alpine Team and New York State Public High School Athletic Association girls slalom champion*; and Alton Bromley, *Queensbury Elementary School Student and New York State Wrestling Association Champion.*

Supervisor Strough voiced his pleasure with the Adirondack Regional Chamber of Commerce for awarding Robert Nemer with the J. Walter Juckett Community Service Award, as he believed this was well deserved.

Supervisor Driscoll recognized the Glens Falls Black Bears Boys Basketball Team for winning this morning's Class A Sectional Playoff game and advancing to the Class A State Championship game

tomorrow at 5:15 p.m. at the Cool Insuring Arena, as well as the North Warren Cougars who would be playing for the Class D sectional game tomorrow at 9:00 a.m. at the Cool Insuring Arena.

John Taflan, *County Administrator*, apprised there would be a celebration following the Meetings of the Personnel, Administration & Higher Education and Finance & Budget Committees to recognize Patricia Nenner, *Personnel Officer*, who would be retiring on April 19th and he encouraged all to attend.

Chairman Geraghty announced there would be a celebration this afternoon in the Human Services Building for Sue Tucker, *Office Specialist, Planning & Community Development*, whose last day was today.

Supervisor Etu advised the project advisory group working on the County's Comprehensive Plan would be meeting on March 25th at the Warrensburg Fire House at 3:30 p.m., adding the public was welcome to attend.

Supervisor Patchett queried whether any of the other Town Supervisors had been approached by National Grid regarding a battery back up system, as they had contacted the Town of Hague regarding one following the recent power outage which significantly impacted the Town and Mr. Taflan replied National Grid had notified him the Town of Hague was on a single ended power line with no redundancy. He stated National Grid had planned on installing a battery back up system that would only operate if the power failed; however, he was unsure of the status and would follow up with them and update the Board on his findings.

In regard to the comments made by Supervisor Conover pertaining to any remaining ARPA funding, Supervisor Merlino apprised he concurred with Supervisor Conover, but also believed the funding should be divided up amongst the smaller towns to assist them.

Supervisor Geraghty stated this would be the last year the New York State Public High School Athletic Association Boys Basketball Tournament would be held in this region; however, he advised, their next bid to bring the tournament back to the region in four years would be more aggressive. He also encouraged any Town Supervisors seeking letters of support for their local communities to notify the County, noting one had just been done for the City of Glens Falls.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Geraci and seconded by Supervisor Strainer, Chairman Geraghty adjourned the Board Meeting at 10:55 a.m.

Warren County Board of Supervisors

Proclamation

WHEREAS, people with developmental disabilities are of all racial, ethnic, educational, social and economic backgrounds, and all are valued members of society who find fulfillment living everyday lives, and

WHEREAS, people with developmental disabilities deserve equal opportunities to enjoy, participate in and contribute to their local communities alongside their neighbors without disabilities, and

WHEREAS, Warren County has numerous county agencies that prioritize work to improve the lives of those with disabilities on a daily basis, and

WHEREAS, Warren County is therefore committed to encouraging communities and other support structures to promote higher expectations and self-determination for individuals with disabilities, and

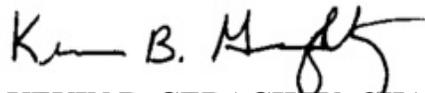
WHEREAS, Developmental Disabilities Awareness Month is an appropriate time to recognize Warren County's commitment to assist persons with disabilities and to also identify improvements to public policy that facilitate full inclusion of Warren County citizens with developmental disabilities and their families, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim the month of March 2024 to be

“DEVELOPMENTAL DISABILITIES AWARENESS MONTH”

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

DATED: MARCH 15, 2024



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

Warren County Board of Supervisors

Proclamation

WHEREAS, American women of every race, class and ethnic background have made historic contributions to the growth and strength of our Nation in countless ways, and have played, and continue to play, critical economic, cultural, and social roles in every sphere of the life of the Nation by constituting a significant portion of the labor force working both inside and outside of the home, and

WHEREAS, American women have played a unique role throughout the history of the Nation in providing the majority of the volunteer labor force and have been particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation, and

WHEREAS, American women of every race, class, and ethnic background served as early leaders in the forefront of each major progressive social change movement, have served our country courageously in the military, and have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and the peace movement, which sought to create a more fair and just society for all, and

WHEREAS, despite significant progress, women and girls continue to face systemic barriers to full and equal participation in our economy and society, and

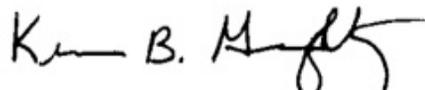
WHEREAS, the Warren County Historical Society has created an exhibit named “HerStory” dedicated to chronicling the leadership roles of women in Warren County’s history, which is available for viewing at society headquarters in Queensbury, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim the month of March 2024 to be

“WOMEN’S HISTORY MONTH”

in Warren County, and encourage all County officials, employees, schools and residents to observe and celebrate our rich history of accomplished women with appropriate programs, ceremonies and activities.

DATED: MARCH 15, 2024



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

Warren County Board of Supervisors

Proclamation

WHEREAS, autism affects an estimated 1 in 44 children, and 1 in 45 adults, and is a complex disorder that impacts each person differently, resulting in unique strengths and challenges, and

WHEREAS, autism can cause challenges with verbal and non-verbal communication, social interaction, and repetitive behaviors, and can affect anyone, regardless of age, race, ethnicity, gender, or socioeconomic background, and

WHEREAS, autism is often accompanied by medical conditions that impact quality of life, and comprehensive, collaborative advancement of research will provide a better understanding of the many forms of autism, while strengthening advocacy efforts and ensuring access to services and resources throughout the life span, and

WHEREAS, early diagnosis and intervention tailored to individual needs can have lifelong benefits, easing the transition to adulthood and fostering greater independence, and

WHEREAS, each person and family affected by autism should have access to reliable information, support and opportunities to live up to their greatest potential, and

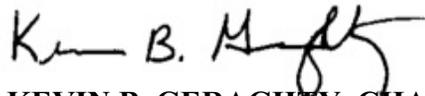
WHEREAS, it is important to take part in the annual observance of Autism Awareness Month to address the diverse needs of individual and families affected by autism, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim the month of April 2024 to be

“AUTISM AWARENESS MONTH”

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

DATED: MARCH 15, 2024



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

Warren County Board of Supervisors

Proclamation

WHEREAS, More than 5.3 million Americans are living with traumatic brain injuries, amounting to one in every 60 people, with 2.8 million new traumatic brain injuries occurring each year, and

WHEREAS, Brain injuries can occur during simple tasks, such as bike rides, car rides or a walk down the sidewalk, and they can linger for years or even decades, causing debilitating symptoms and affecting organs throughout the body, and

WHEREAS, Despite decades of research and advances, brain injuries remain hard to diagnose and misunderstood by many, and

WHEREAS, Research has found, and traumatic brain injuries are now being recognized as a chronic health condition in many situations, and

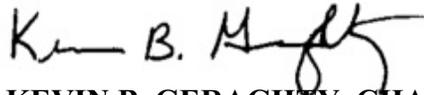
WHEREAS, Progress in treatment and understanding of brain injuries has improved, but more resources and funding is needed now more than ever, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim April 2024 to be

“BRAIN INJURY AWARENESS MONTH”

and ask that all Warren County residents observe this month in ways that help make Warren County and our region a better place for our children.

DATED: MARCH 15, 2024



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

Warren County Board of Supervisors

Proclamation

WHEREAS, all of New York's children are entitled to be loved, cared for, and safeguarded from verbal, sexual, emotional and physical abuse, exploitation and neglect, and

WHEREAS, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community, involving partnerships, among families, social service agencies, schools, faith communities, civic organizations, law enforcement agencies and the business community, and

WHEREAS, home visiting programs, such as Healthy Families New York, help strengthen families by providing parents with skills and reducing stress, which can lead to child abuse; New York is demonstrating positive leadership in preventing child abuse through such evidence-based services, and

WHEREAS, an informed family is an effective defense in preventing child abuse and neglect, and New York has increased its efforts to raise awareness and to prevent abuse-related head trauma known as *Shaken Baby Syndrome*, and to promote safe sleeping environments through early education programs in hospitals, birthing centers, pediatricians' offices and local departments of Social Services, and

WHEREAS, all New Yorkers share a responsibility in preventing child abuse through diligent reporting of suspected child abuse or maltreatment to the Statewide Central Register of Child Abuse and Maltreatment, the state's child abuse hotline service that is available 24 hours a day, seven days a week by calling 1-800-342-3720, and

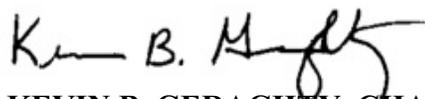
WHEREAS, National Child Abuse Prevention Month is observed during the month of April, directing attention and support to programs which promote the safety and security of children, families and communities; all New Yorkers join in this effort to make the safety, welfare, and well-being of precious children among the highest of our priorities, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim April 2024 to be

"CHILD ABUSE PREVENTION MONTH IN WARREN COUNTY"

and ask that all Warren County residents observe this month in ways that help make Warren County and our region a better place for our children.

DATED: MARCH 15, 2024



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

Warren County Board of Supervisors

RESOLUTION NO. 79 OF 2024

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

MAKING SUPPLEMENTAL APPROPRIATIONS

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:

FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: PLANNING & COMMUNITY DEVELOPMENT</u>				
A.8021 130	Planning (and Comm. Dev.), Salaries-Part Time	A.8022 130	Planning GIS Program, Salaries-Part Time	\$25,855.00
<u>DEPARTMENT: SPECIAL ITEMS</u>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1420 426	Law (County Attorney), Subscriptions	5,553.90
		A.1420 440	Legal/Transcript Fees	20,000.00
		A.4022 260	Emergency Medical Services, Other Equipment	14,521.80

Warren County Board of Supervisors

RESOLUTION NO. 80 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: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Fund (CLFRF)	\$155,556.68
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	155,556.68
DEPARTMENT: PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
D.5010 5031	Highway Administration, Interfund Transfers	1,348,000.00
DM.5130 5031	Road Machinery, Machinery, Interfund Transfers	400,000.00
<u>APPROPRIATIONS</u>		
D.5112.8356 280	County Roads, 2023 CR#66 Country Club Road, Projects	1,348,000.00
DM.5130 230	Road Machinery, Machinery, Automotive Equipment	400,000.00

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. 81 OF 2024

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH BASELINE KING CORPORATION FOR FLOYD BENNETT MEMORIAL AIRPORT PAPI REPLACEMENT FOR RUNWAY 1-19 (WC 27-23)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Floyd Bennett Memorial Airport PAPI Replacement for Runway 1-19 (WC 27-23), and

WHEREAS, the bids were opened on May 4, 2023 and the Superintendent of Public Works has recommended that Warren County award the agreement to Baseline King Corporation located at 111 Liberty Lane, Barneveld, New York 13304, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Baseline King Corporation located at 111 Liberty Lane, Barneveld, New York 13304 of the acceptance of its bid, 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 Baseline King Corporation relative to Floyd Bennett Memorial Airport PAPI Replacement for Runway 1-19, pursuant to the terms and provisions of the bid documents and proposal (WC 27-23), for a term commencing upon execution by both parties and terminating upon completion of the project, for an amount not to exceed One Hundred Ninety-Eight Thousand One Hundred Ninety Dollars (\$198,190), subject to the prices defined in the attached Schedule "A," 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 H422, Replace 4-Box Papi Runway 1-19.

<p>BID NO: WC 27-23</p> <p>ITEM(S): FLOYD BENNETT MEMORIAL AIRPORT PAPI REPLACEMENT FOR RUNWAY 1-19</p> <p>DATE: MAY 4, 2023</p> <p>TIME: 3:00 P.M.</p>	<p>Baseline King Corporation Attn: James King 111Liberty Lane Barneveld, NY 13304 Ph: 315-896-6106 Fax: 315-896-8584</p>	<p>DLC Electric, LLC. Attn: Ralph Croffi 479 State Route 40 Troy, NY 12182 Ph: 518-326-8130 Fax: 518-326-8132</p>	<p>Gross Electric, Inc. Attn: Joseph Gross 27 Silver Circle Queensbury, NY 12804 Ph: 518-792-0216 Fax: 743-1865</p>	
<p>BID AWARDED TO:</p>				
<p>RESOLUTION NO. XXX of 2023</p>				
<p>TERM: Anticipated start of construction is late Spring of 2024 pending release of Federal funds and availability of materials to complete work. The maximum total time for construction is 20 calendar days.</p>				
<p>✓</p>	<p>JULIE A. BUTLER, PURCHASING AGENT</p>			
<p>PROJECT:</p>	<p>BID PRICE</p>			
<p>BASE BID TOTAL FLOYD BENNETT MEMORIAL AIRPORT PAPI REPLACEMENT FOR RUNWAY 1-19:</p>	<p>\$198,190.00</p>			
<p>ITEMIZED BREAKDOWN</p>	<p>UNIT PRICE</p>	<p>TOTAL</p>	<p>UNIT PRICE</p>	<p>TOTAL</p>
<p>Sediment Filter LOG, 12":</p>	<p>\$4.00</p>	<p>\$240.00</p>	<p>\$9.00</p>	<p>\$540.00</p>
<p>Concrete Washout Structure:</p>	<p>\$1,000.00</p>	<p>\$1,000.00</p>	<p>\$3,100.00</p>	<p>\$1,673.00</p>
<p>Mobilization:</p>	<p>\$5,700.00</p>	<p>\$5,700.00</p>	<p>\$8,000.00</p>	<p>\$13,194.00</p>
<p>Maintenance & Protection of Traffic:</p>	<p>\$10,000.00</p>	<p>\$10,000.00</p>	<p>\$30,200.00</p>	<p>\$8,156.00</p>
<p>Low Profile Construction Barricades:</p>	<p>\$100.00</p>	<p>\$4,000.00</p>	<p>\$204.00</p>	<p>\$8,160.00</p>
<p>Lighted Runway Closure Markers:</p>	<p>\$500.00</p>	<p>\$2,000.00</p>	<p>\$1,350.00</p>	<p>\$5,400.00</p>
<p>Fabric Closure Marker - Runway:</p>	<p>\$300.00</p>	<p>\$600.00</p>	<p>\$360.00</p>	<p>\$720.00</p>
<p>Fabric Closure Marker - Taxiway:</p>	<p>\$300.00</p>	<p>\$1,200.00</p>	<p>\$360.00</p>	<p>\$1,440.00</p>
<p>Project Survey & Stakeout:</p>	<p>\$5,000.00</p>	<p>\$5,000.00</p>	<p>\$6,800.00</p>	<p>\$6,800.00</p>
<p></p>	<p></p>	<p></p>	<p></p>	<p>\$8,363.10</p>
<p></p>	<p></p>	<p></p>	<p></p>	<p>\$1,440.00</p>
<p></p>	<p></p>	<p></p>	<p></p>	<p>\$1,673.00</p>
<p></p>	<p></p>	<p></p>	<p></p>	<p>\$13,194.00</p>
<p></p>	<p></p>	<p></p>	<p></p>	<p>\$8,156.00</p>
<p></p>	<p></p>	<p></p>	<p></p>	<p>\$26,540.00</p>
<p></p>	<p></p>	<p></p>	<p></p>	<p>\$60,550.00</p>
<p></p>	<p></p>	<p></p>	<p></p>	<p>\$1,538.60</p>
<p></p>	<p></p>	<p></p>	<p></p>	<p>\$3,226.80</p>
<p></p>	<p></p>	<p></p>	<p></p>	<p>\$8,363.10</p>

BID NO: WC 27-23 ITEM(S): FLOYD BENNETT MEMORIAL AIRPORT PAPI REPLACEMENT FOR RUNWAY 1-19 DATE: MAY 4, 2023 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER				
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL			
Baseline King Corporation Attn: James King 111Liberty Lane Barneveld, NY 13304 Ph: 315-896-6106 Fax: 315-896-8584	DLC Electric, LLC. Attn: Ralph Cioffi 479 State Route 40 Troy, NY 12182 Ph: 518-326-8130 Fax: 518-326-8132	Gross Electric, Inc. Attn: Joseph Gross 27 Silver Circle Queensbury, NY 12804 Ph: 518-792-0216 Fax: 743-1865	No. 8 AWG Cable Installed in duct, conduit or ductbank:	\$1.70	\$20,400.00	\$4.50	\$54,000.00	\$7.30	\$87,600.00
No. 6 AWG, solid, bare counterpoise wire installed in trench:				\$5.00	\$350.00	\$23.50	\$1,645.00	\$35.00	\$2,450.00
Install 2 or 2.5 KW constant current regulator (CCR) in electrical vault:				\$21,000.00	\$21,000.00	\$16,000.00	\$16,000.00	\$19,954.00	\$19,954.00
Non-encased electrical conduit, 2" SCH 40 PVC:				\$20.00	\$1,400.00	\$16.00	\$1,120.00	\$58.70	\$4,109.00
Remove existing cable in conduit:				\$0.50	\$6,000.00	\$2.00	\$24,000.00	\$3.90	\$46,800.00
L-880 4-unit precision approach path indicator (PAPI) system, in place:				\$54,500.00	\$109,000.00	\$52,500.00	\$105,000.00	\$68,237.30	\$136,474.60
Remove existing precision approach path indicator (PAPI):				\$4,000.00	\$8,000.00	\$2,700.00	\$5,400.00	\$11,958.50	\$23,917.00
Seeding:				\$1,000.00	\$200.00	\$1,700.00	\$340.00	\$26,076.00	\$5,215.20
Topsoil (Obtained on site):				\$20.00	\$1,000.00	\$35.00	\$1,750.00	\$45.20	\$2,260.00
Topsoil (Furnished from off the site):				\$60.00	\$600.00	\$72.00	\$720.00	\$170.70	\$1,707.00
Mulching:				\$1.00	\$500.00	\$5.01	\$2,505.00	\$9.20	\$4,600.00
TOTAL BASE BID:					\$198,190.00		\$276,840.00		\$459,769.00

Warren County Board of Supervisors

RESOLUTION No. 82 OF 2024

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

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)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Warren County Floyd Bennett Memorial Airport Construct T-Hangar Phase 2 (WC 74-23), and

WHEREAS, the bids were opened on January 11, 2024 and the Superintendent of Public Works has recommended that Warren County award the agreement to Bast Hatfield Construction, LLC located at 1399 Crescent Vischer Ferry Road, Clifton Park, New York 12065, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Bast Hatfield Construction, LLC located at 1399 Crescent Vischer Ferry Road, Clifton Park, New York 12065 of the acceptance of its bid, 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 Bast Hatfield Construction, LLC relative to Warren County Floyd Bennett Memorial Airport Construct T-Hangar Phase 2, pursuant to the terms and provisions of the bid documents and proposal (WC 74-23), for a term commencing upon execution by both parties and terminating upon completion of the project, for an amount not to exceed One Million Seventy-Two Thousand Dollars (\$1,072,000), subject to the prices defined in the attached Schedule "A," 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 H388, Construct Airport T-Hangars.

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 74-23 ITEM(S): FLOYD BENNET MEMORIAL AIRPORT CONSTRUCT T-HANGAR - PHASE 2 DATE: JANUARY 11, 2024 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
	<p>Bast Hatfield Construction, LLC. Attn: AJ Lomnes 1399 Crescent Vischer Ferry Rd Clifton Park, NY 12065 Ph: 518-373-2000 Fax: 518-373-2303</p>	<p>Plank, LLC. Attn: John Roth 2165 Technology Drive Schenectady, NY 12308 Ph: 518-344-5400 Fax: 518-344-5492</p>	<p>BBA, Inc. d/b/a Bonacquisti Brothers Construction Attn: Paul Bonacquisti 20 Center Street - Suite 1 Albany, NY 12204 Ph: 518-238-2115 Fax: 518-238-2117</p>	<p>Spring Electric, Inc. Attn: Victoria Spring 93 Blue Factory Road Averill Park, NY 12018 Ph: 518-369-3426</p>	<p>CDE Electric, Inc. Attn: Greg Guerin PO Box 204 685 Vernal Butler Road Cairo, NY 12413</p>
<p>PROJECT:</p>					
<p>TOTAL GC BASE BID (6-BAY):</p>	<p>BID PRICE \$1,072,000.00</p>	<p>BID PRICE \$118,000.00</p>	<p>BID PRICE \$1,243,700.00</p>	<p>BID PRICE No Bid</p>	<p>BID PRICE No Bid</p>
<p>TOTAL GC ALT-1 BID (8-BAY):</p>	<p>BID PRICE \$1,250,000.00</p>	<p>BID PRICE \$1,350,000.00</p>	<p>BID PRICE \$1,523,600.00</p>	<p>BID PRICE No Bid</p>	<p>BID PRICE No Bid</p>
<p>TOTAL ELECTRICAL BASE BID (6-BAY):</p>	<p>BID PRICE No Bid</p>	<p>BID PRICE No Bid</p>	<p>BID PRICE No Bid</p>	<p>BID PRICE \$123,950.00</p>	<p>BID PRICE \$144,695.00</p>
<p>TOTAL ALT-1 ELECTRICAL BID (8-BAY):</p>	<p>BID PRICE No Bid</p>	<p>BID PRICE No Bid</p>	<p>BID PRICE No Bid</p>	<p>BID PRICE \$54,000.00</p>	<p>BID PRICE \$59,800.00</p>
<p>BID AWARDED TO:</p>					
	<p>Term: Upon Completion</p>				
<p>JULIE A. BUTLER, PURCHASING AGENT</p>	<p>Resolution No. XX of 2024</p>				

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 74-23	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): FLOYD BENNET MEMORIAL AIRPORT CONSTRUCT T-HANGAR - PHASE 2 DATE: JANUARY 11, 2024 TIME: 3:00 P.M.	J.McBain, Inc. Attn: Jackie McBain 2742 6 th Avenue Troy, NY 12180 Ph: 518-272-9376 Fax: 518-272-3738	Stilsing Electric, Inc. Attn: Kathleen Stilsing 500 South Street - PO Box 27 Rensselaer, NY 12144 Ph: 518-463-4451 Fax: 518-463-7023	Harold R. Clume, Inc. Attn: Brian Clume 30 Prospect Street Ballston Spa, NY 12020 Ph: 518-885-6199 Fax: 518-885-3640	BW Electric Services, LLC. Attn: Paul Fettuccia 12 Elmwood Road Albany, NY 12204 Ph: 518-292-6505 Fax: 518-292-6507	Rozell East, Inc. Attn: Brian Rozell 45 Casey Road Queensbury, NY 12804 Ph: 518-793-2634 Fax: 518-615-0162
PROJECT:					
TOTAL GC BASE BID (6-BAY):	No Bid	No Bid	No Bid	No Bid	No Bid
TOTAL GC ALT-1 BID (8-BAY):	No Bid	No Bid	No Bid	No Bid	No Bid
TOTAL ELECTRICAL BASE BID (6-BAY):	\$155,300.00	\$162,000.00	\$165,000.00	\$171,262.00	\$177,300.00
TOTAL ALT-1 ELECTRICAL BID (8-BAY):	\$176,800.00	\$185,000.00	\$199,900.00	\$219,876.00	\$53,000.00

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 74-23 ITEM(S): FLOYD BENNET MEMORIAL AIRPORT CONSTRUCT T-HANGAR - PHASE 2 DATE: JANUARY 11, 2024 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
	<p>LaCorte Companies, Inc. Attn: Eileen LaCorte 35 Maplewood Avenue Albany, NY 12205 Ph: 518-286-6000 Fax: 518-935-9688</p>	<p>B&B Premier Contracting, LLC. Attn: Robert Brady 10 Ferris Street Hudson Falls, NY 12839 Ph: 518-681-6502</p>	<p>O'Connell Electric Company, Inc. Attn: Michael Parkes 830 Phillips Road Victor, NY 14564 Ph: 585-924-2176 Fax: 585-924-4973</p>	<p>Hour Electric Co. Inc. Attn: Simeon Hunsdon 30 East Street Fort Edward, NY 12828 Ph: 518-747-4144 Fax: 518-747-2725</p>
<p>PROJECT:</p>	<p>BID PRICE</p>	<p>BID PRICE</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>TOTAL GC BASE BID (6-BAY):</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>
<p>TOTAL GC ALT-1 BID (8-BAY):</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>
<p>TOTAL ELECTRICAL BASE BID (6-BAY):</p>	<p>\$181,149.00</p>	<p>\$184,000.00</p>	<p>\$186,475.00</p>	<p>\$315,015.00</p>
<p>TOTAL ALT-1 ELECTRICAL BID (8-BAY):</p>	<p>\$218,229.00</p>	<p>\$50,000.00</p>	<p>\$228,506.00</p>	<p>\$105,015.94</p>

Warren County Board of Supervisors

RESOLUTION No. 83 OF 2024

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH SPRING ELECTRIC, INC.
FOR WARREN COUNTY FLOYD BENNETT MEMORIAL AIRPORT
CONSTRUCT T-HANGAR PHASE 2 (WC 74-23)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Warren County Floyd Bennett Memorial Airport Construct T-Hangar Phase 2 (WC 74-23), and

WHEREAS, the bids were opened on January 11, 2024 and the Superintendent of Public Works has recommended that Warren County award the agreement to Spring Electric, Inc. located at 93 Blue Factory Road, Averill Park, New York 12018, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Spring Electric, Inc. located at 93 Blue Factory Road, Averill Park, New York 12018 of the acceptance of its bid, 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 Spring Electric, Inc. relative to Warren County Floyd Bennett Memorial Airport Construct T-Hangar Phase 2, pursuant to the terms and provisions of the bid documents and proposal (WC 74-23), for a term commencing upon execution by both parties and terminating upon completion of the project, for an amount not to exceed One Hundred Twenty-Three Thousand Nine Hundred Fifty Dollars (\$123,950), subject to the prices defined in the attached Schedule "A," 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 H388, Construct Airport T-Hangars.

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 74-23 ITEM(S): FLOYD BENNET MEMORIAL AIRPORT CONSTRUCT T-HANGAR - PHASE 2 DATE: JANUARY 11, 2024 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
PROJECT:	Bast Hatfield Construction, LLC. Attn: AJ Lomnes 1399 Crescent Vischer Ferry Rd Clifton Park, NY 12065 Ph: 518-373-2000 Fax: 518-373-2303	Plank, LLC. Attn: John Roth 2165 Technology Drive Schenectady, NY 12308 Ph: 518-344-5400 Fax: 518-344-5492	BBA, Inc. d/b/a Bonacquisti Brothers Construction Attn: Paul Bonacquisti 20 Center Street - Suite 1 Albany, NY 12204 Ph: 518-238-2115 Fax: 518-238-2117	Spring Electric, Inc. Attn: Victoria Spring 93 Blue Factory Road Averill Park, NY 12018 Ph: 518-369-3426	CDE Electric, Inc. Attn: Greg Guerin PO Box 204 685 Vernal Butler Road Cairo, NY 12413
TOTAL GC BASE BID (6-BAY):	\$1,072,000.00	\$118,000.00	\$1,243,700.00	No Bid	No Bid
TOTAL GC ALT-1 BID (8-BAY):	\$1,250,000.00	\$1,350,000.00	\$1,523,600.00	No Bid	No Bid
TOTAL ELECTRICAL BASE BID (6-BAY):	No Bid	No Bid	No Bid	\$123,950.00	\$144,695.00
TOTAL ALT-1 ELECTRICAL BID (8-BAY):	No Bid	No Bid	No Bid	\$54,000.00	\$59,800.00
BID AWARDED TO:					
	Term: Upon Completion				
	Resolution No. XX of 2024				
	JULIE A. BUTLER, PURCHASING AGENT				

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 74-23 ITEM(S): FLOYD BENNET MEMORIAL AIRPORT CONSTRUCT T-HANGAR - PHASE 2 DATE: JANUARY 11, 2024 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
	<p>LaCorte Companies, Inc. Attn: Eileen LaCorte 35 Maplewood Avenue Albany, NY 12205 Ph: 518-286-6000 Fax: 518-935-9688</p>	<p>B&B Premier Contracting, LLC. Attn: Robert Brady 10 Ferris Street Hudson Falls, NY 12839 Ph: 518-681-6502</p>	<p>O'Connell Electric Company, Inc. Attn: Michael Parkes 830 Phillips Road Victor, NY 14564 Ph: 585-924-2176 Fax: 585-924-4973</p>	<p>Hour Electric Co. Inc. Attn: Simeon Hunsdon 30 East Street Fort Edward, NY 12828 Ph: 518-747-4144 Fax: 518-747-2725</p>
<p>PROJECT:</p>	<p>BID PRICE</p>	<p>BID PRICE</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>TOTAL GC BASE BID (6-BAY):</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>
<p>TOTAL GC ALT-1 BID (8-BAY):</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>
<p>TOTAL ELECTRICAL BASE BID (6-BAY):</p>	<p>\$181,149.00</p>	<p>\$184,000.00</p>	<p>\$186,475.00</p>	<p>\$315,015.00</p>
<p>TOTAL ALT-1 ELECTRICAL BID (8-BAY):</p>	<p>\$218,229.00</p>	<p>\$50,000.00</p>	<p>\$228,506.00</p>	<p>\$105,015.94</p>

Warren County Board of Supervisors

RESOLUTION NO. 84 OF 2024

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

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH KMG MONITORING SERVICES FOR ELECTRONIC MONITORING SERVICES FOR THE WARREN COUNTY PROBATION DEPARTMENT (WC 14-24)

WHEREAS, the Purchasing Agent has requested proposals for Electronic Monitoring Services for the Warren County Probation Department (WC 14-24), and

WHEREAS, the proposals were opened on February 15, 2024 and the Director of Probation has recommended that Warren County award the agreement to KMG Monitoring Services located at 9 Cranberry Lane, Queensbury, New York 12804, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify KMG Monitoring Services located at 9 Cranberry Lane, Queensbury, New York 12804 of the acceptance of its proposal, 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 KMG Monitoring Services relative to Electronic Monitoring Services for the Warren County Probation Department, pursuant to the terms and provisions of the bid documents and proposal (WC 14-24), for a term commencing April 1, 2024 and terminating March 31, 2025, with the option for two (2) additional one (1) year terms, upon mutual agreement of the parties, at a cost of One Thousand Four Hundred Forty-Five Dollars (\$1,445) per month for 40 days of coverage per month, with any coverage days greater than the accumulated unused days from prior billing periods to be billed at a rate of Thirty-Six Dollars (\$36) per day, per youth and court attendance billed at Fifty Dollars (\$50) per hour, for a total amount not to exceed Seventy Thousand Dollars (\$70,000) per year, 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. 85 OF 2024

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

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with St. Lawrence County Health Initiative, Inc., 6439 County Route 56, Potsdam, New York 13676, to provide evidence based health programs to seniors in Warren and Hamilton Counties, for a term commencing January 16, 2024 and continuing unless terminated upon thirty (30) days written notice by either party, at no cost to the County, and in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION No. 86 OF 2024

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

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with North Country Healthy Heart Network, Inc., 132 Bloomindale Avenue, Suite 2, Saranac Lake, New York 12893, to provide evidenced based health programs to seniors in Warren and Hamilton Counties, for a term commencing January 16, 2024 and terminating January 15, 2025, with the option for annual renewals upon the same terms and conditions and upon mutual agreement of the parties, at no cost to the County, and in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION No. 87 OF 2024

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

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with North Country Healthy Heart Network, Inc., 132 Bloomindale Avenue, Suite 2, Saranac Lake, New York 12893, to provide scheduling and tracking through COMPASS for participation in evidence based health programs, for a term commencing January 1, 2024 and terminating December 31, 2024, with the option for annual renewals upon the same terms and conditions and upon mutual agreement of the parties, at no cost to the County, and in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION No. 88 OF 2024

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

AWARDING 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)

WHEREAS, the Purchasing Agent has advertised for sealed bids 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), and

WHEREAS, the bids were opened on February 13, 2024 and the Superintendent of Public Works has recommended that Warren County award the agreement to Carver Construction, Inc. located at P.O. Box 890, 2170 River Road, Coeymans, New York 12045, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Carver Construction, Inc. located at P.O. Box 890, 2170 River Road, Coeymans, New York 12045 of the acceptance of its bid, 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 Carver Construction, Inc. relative to Peaceful Valley Road (CR 29) over Tributary to North Creek - Culvert Replacement - Culvert NY Project - Town of Johnsburg, Warren County, NY, pursuant to the terms and provisions of the bid documents and proposal (WC 2-24), for a term commencing upon execution by both parties and terminating upon completion of the project, subject to the prices defined in the attached Schedule "A," 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 H410, Peaceful Valley Rd (CR29) Culvert Replacement.

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 2-24 ITEM(S): PEACEFUL VALLEY ROAD (CR 29) OVER TRIBUTARY TO NORTH CREEK - CULVERT REPLACEMENT PROJECT - TOWN OF JOHNSBURG, WARREN COUNTY, NY DATE: FEBRUARY 13, 2024 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER Carver Construction, Inc. Attn: Gabe Hanoufa PO Box 890 2170 River Road Coeymans, NY 12045 Ph: 518-355-6034</p>	<p>NAME & ADDRESS OF BIDDER BP Excavation, LLC. Attn: Cody Petras 764 Burt Road Little Falls, NY 13365 Ph: 315-717-8041</p>	<p>NAME & ADDRESS OF BIDDER Reale Construction Company, Inc. Attn: John Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782 Fax: 518-585-2892</p>	<p>NAME & ADDRESS OF BIDDER Rozzell East, Inc. Attn: Brian Rozell 45 Casey Road Queensbury, NY 12804 Ph: 518-793-1634 Fax: 518-615-0162</p>
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RESOLUTION NO. Xx of 2024

BID AWARDED TO:
 ✓ **JULIE A. BUTLER, PURCHASING AGENT**
TERM: The work shall be substantially complete within 180 calendar days after the date when the contract times commence to run, and completed and ready for final payment within 210 calendar days after the date when the contract times commence to run.

PROJECT:	BID PRICE		BID PRICE		BID PRICE	
BASE BID TOTAL FOR PEACEFUL VALLEY ROAD CULVERT REPLACEMENT PROJECT:	\$783,145.00		\$854,568.00		\$887,660.25	
ITEMIZED BREAKDOWN	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Clearing & Grubbing:	\$18,500.00	\$18,500.00	\$25,000.00	\$25,000.00	\$22,000.00	\$22,000.00
Removal of Substructures:	\$95.00	\$1,425.00	\$250.00	\$3,750.00	\$360.00	\$5,400.00
Unclassified Excavation & Disposal:	\$16.75	\$6,030.00	\$12.00	\$4,320.00	\$20.00	\$7,200.00
Embankment in Place:	\$17.75	\$62,302.50	\$15.00	\$52,650.00	\$20.00	\$70,200.00
Select Granular Fill:	\$72.00	\$27,432.00	\$85.00	\$32,385.00	\$34.00	\$12,954.00
Shoulder Backup Material:	\$59.00	\$1,298.00	\$175.00	\$3,850.00	\$66.00	\$1,452.00
Structure Excavation:	\$20.00	\$86,000.00	\$10.00	\$43,000.00	\$8.60	\$36,980.00
Trench & Culvert Excavation:	\$0.01	\$0.45	\$60.00	\$2,700.00	\$36.00	\$1,620.00
Geotextile Bedding:	\$6.75	\$1,451.25	\$10.00	\$2,150.00	\$3.00	\$645.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 2-24 ITEM(S): PEACEFUL VALLEY ROAD (CR 29) OVER TRIBUTARY TO NORTH CREEK - CULVERT REPLACEMENT PROJECT - TOWN OF JOHNSBURG, WARREN COUNTY, NY DATE: FEBRUARY 13, 2024 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER							
	UNIT PRICE	TOTAL						
Prefabricated Composite Structural Drain:	\$19.75	\$3,950.00	\$18.00	\$3,600.00	\$4.80	\$960.00	\$18.00	\$3,600.00
Silt Fence - Temporary:	\$9.75	\$4,826.25	\$7.00	\$3,465.00	\$5.00	\$2,475.00	\$5.00	\$2,475.00
Rolled Erosion Control Product, Class II Type A, Intermediate:	\$7.25	\$6,902.00	\$5.50	\$5,236.00	\$7.00	\$6,664.00	\$4.50	\$4,284.00
Subbase Course, Type 1:	\$250.00	\$2,750.00	\$200.00	\$2,200.00	\$70.00	\$770.00	\$300.00	\$3,300.00
Subbase Course, Type 2:	\$88.00	\$12,320.00	\$85.00	\$11,900.00	\$70.00	\$9,800.00	\$75.00	\$10,500.00
Plant Production Quantity Adjustment to Asphalt Items:	\$70.00	\$350.00	\$70.00	\$350.00	\$70.00	\$350.00	\$70.00	\$350.00
12.5 F3Top Course Asphalt, 80 Series Compaction:	\$325.00	\$10,725.00	\$327.00	\$10,791.00	\$324.00	\$10,692.00	\$300.00	\$9,900.00
19 F9 Binder Course Asphalt, 80 Series Compaction:	\$325.00	\$9,425.00	\$315.00	\$9,135.00	\$316.00	\$9,164.00	\$295.00	\$8,555.00
37.5 F9 Base Course Asphalt, 80 Series Compaction:	\$325.00	\$13,975.00	\$315.00	\$13,545.00	\$240.00	\$10,320.00	\$285.00	\$12,255.00
Straight Tack Coat:	\$23.50	\$681.50	\$27.50	\$797.50	\$18.00	\$522.00	\$20.00	\$580.00
Asphalt Pavement Joint Adhesive:	\$6.00	\$900.00	\$11.75	\$1,762.50	\$16.00	\$2,400.00	\$10.00	\$1,500.00
Misc. Cold Milling of Bituminous Concrete:	\$20.00	\$2,940.00	\$48.50	\$7,129.50	\$27.00	\$3,969.00	\$40.00	\$5,880.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 2-24 ITEM(S): PEACEFUL VALLEY ROAD (CR 29) OVER TRIBUTARY TO NORTH CREEK - CULVERT REPLACEMENT PROJECT - TOWN OF JOHNSBURG, WARREN COUNTY, NY DATE: FEBRUARY 13, 2024 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER							
	UNIT PRICE	TOTAL						
ITEMIZED BREAKDOWN								
Cofferdams (Type 2):	\$5,000.00	\$5,000.00	\$33,500.00	\$33,500.00	\$10,000.00	\$10,000.00	\$27,439.00	\$27,439.00
Concrete for Structures, Class HP:	\$2,450.00	\$4,900.00	\$3,200.00	\$6,400.00	\$2,460.00	\$4,920.00	\$3,335.00	\$6,670.00
Epoxy-Coated Bar Reinforcement for Structures:	\$0.01	\$2.02	\$13.00	\$2,626.00	\$7.00	\$1,414.00	\$25.00	\$5,050.00
Protective Sealing of New Structural Concrete:	\$0.01	\$0.60	\$7.00	\$420.00	\$5.00	\$300.00	\$5.00	\$300.00
Concrete Apron w/ Cut-Off Wall:	\$1,000.00	\$26,000.00	\$1,450.00	\$37,700.00	\$2,313.00	\$60,138.00	\$1,027.00	\$26,702.00
Sheet-Applied Waterproofing Membrane:	\$4.75	\$14,962.50	\$3.75	\$11,812.50	\$5.00	\$15,750.00	\$5.00	\$15,750.00
Precast Concrete Box Culvert, 10 Foot Span, 5 Foot Rise Fill Height >= 24 Inches:	\$2,020.00	\$232,300.00	\$2,600.00	\$299,000.00	\$1,689.00	\$194,235.00	\$1,725.00	\$198,375.00
Box Beam Guide Railing:	\$62.50	\$22,937.50	\$59.00	\$21,653.00	\$64.00	\$23,488.00	\$56.00	\$20,552.00
Box Beam Guide Railing (Shop Bent or Shop Mitered):	\$60.00	\$11,880.00	\$54.00	\$10,692.00	\$61.00	\$12,078.00	\$56.00	\$11,088.00
Box Beam Guide Railing End Assembly, Type IIA:	\$2,750.00	\$2,750.00	\$2,400.00	\$2,400.00	\$2,700.00	\$2,700.00	\$2,250.00	\$2,250.00
Topsoil - Reuse On-Site Materials:	\$45.00	\$4,770.00	\$35.00	\$3,710.00	\$60.00	\$6,360.00	\$58.00	\$6,148.00
Turf Establishment - Seed Mix as Specified:	\$2.50	\$2,380.00	\$3.50	\$3,332.00	\$3.50	\$3,332.00	\$3.25	\$3,094.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 2-24 ITEM(S): PEACEFUL VALLEY ROAD (CR 29) OVER TRIBUTARY TO NORTH CREEK - CULVERT REPLACEMENT PROJECT - TOWN OF JOHNSBURG, WARREN COUNTY, NY DATE: FEBRUARY 13, 2024 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Material for Stream Bed Establishment:	\$145.00	\$6,670.00	\$60.00	\$2,760.00	\$60.00	\$2,760.00	\$145.00	\$6,670.00
Basic Work Zone Traffic Controls:	\$16,991.43	\$16,991.43	\$15,000.00	\$15,000.00	\$140,000.00	\$140,000.00	\$15,000.00	\$15,000.00
Type III Construction Barricades:	\$125.00	\$2,250.00	\$30.00	\$540.00	\$150.00	\$2,700.00	\$250.00	\$4,500.00
(PVMs) Standard Size - Full Matrix (LED) No optional Equipment Specified, No Cellular Communications Required:	\$1,850.00	\$5,550.00	\$10,000.00	\$30,000.00	\$8,000.00	\$24,000.00	\$10,000.00	\$30,000.00
Temporary Positive Barrier - Category 1 (Pinning Prohibited):	\$35.00	\$2,800.00	\$41.00	\$3,280.00	\$130.00	\$10,400.00	\$27.00	\$2,160.00
Warning Lights on Temporary Positive Barriers:	\$45.00	\$360.00	\$34.00	\$272.00	\$120.00	\$960.00	\$75.00	\$600.00
Stone Filling (Medium):	\$168.00	\$11,424.00	\$110.00	\$7,480.00	\$110.00	\$7,480.00	\$75.00	\$5,100.00
Bedding Material, Type 1:	\$168.00	\$2,520.00	\$225.00	\$3,375.00	\$120.00	\$1,800.00	\$60.00	\$900.00
Crushed Stone (In-Place Measure):	\$150.00	\$10,500.00	\$110.00	\$7,700.00	\$120.00	\$8,400.00	\$72.00	\$5,040.00
Survey Operations:	\$10,500.00	\$10,500.00	\$15,750.00	\$15,750.00	\$12,000.00	\$12,000.00	\$20,000.00	\$20,000.00
Engineer's Field Office - Type 1:	\$3,950.00	\$23,700.00	\$1,400.00	\$8,400.00	\$500.00	\$3,000.00	\$2,200.00	\$13,200.00
Office Technology & Supplies:	\$1.00	\$5,000.00	\$1.00	\$5,000.00	\$1.00	\$5,000.00	\$1.00	\$5,000.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 2-24 ITEM(S): PEACEFUL VALLEY ROAD (CR 29) OVER TRIBUTARY TO NORTH CREEK - CULVERT REPLACEMENT PROJECT - TOWN OF JOHNSBURG, WARREN COUNTY, NY DATE: FEBRUARY 13, 2024 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER				
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL			
Carver Construction, Inc. Attn: Gabe Hanoufa PO Box 890 2170 River Road Coeymans, NY 12045 Ph: 518-355-6034	\$27.00	\$162.00	BP Excavation, LLC. Attn: Cody Petras 764 Burt Road Little Falls, NY 13365 Ph: 315-717-8041	\$25.00	\$150.00	Reale Construction Company, Inc. Attn: John Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782 Fax: 518-585-2892	\$28.00	\$168.00	Rozell East, Inc. Attn: Brian Rozell 45 Casey Road Queensbury, NY 12804 Ph: 518-793-1634 Fax: 518-615-0162	\$21.00	\$126.00
Steel Post, 2.0 lb/ft:	\$105.00	\$420.00		\$92.00	\$368.00		\$100.00	\$400.00		\$68.00	\$272.00
White Epoxy ReflectORIZED Pavement Stripes - 15 Mils:	\$14.00	\$4,200.00		\$12.00	\$3,600.00		\$13.00	\$3,900.00		\$12.25	\$3,675.00
Yellow Epoxy ReflectORIZED Pavement Stripes - 15 Mils:	\$14.00	\$4,200.00		\$12.00	\$3,600.00		\$13.00	\$3,900.00		\$12.25	\$3,675.00
Field Change Payment:	\$1.00	\$44,000.00		\$1.00	\$44,000.00		\$1.00	\$44,000.00		\$1.00	\$44,000.00
Asphalt Price Adjustment:	\$1.00	\$131.00		\$1.00	\$131.00		\$1.00	\$131.00		\$1.00	\$131.00
Fuel Price Adjustment:	\$1.00	\$100.00		\$1.00	\$100.00		\$1.00	\$100.00		\$1.00	\$100.00
Steel/Iron Price Adjustment:	\$1.00	\$100.00		\$1.00	\$100.00		\$1.00	\$100.00		\$1.00	\$100.00
SUBTOTAL:		\$753,645.00			\$824,568.00			\$822,451.00			\$847,620.25
MOBILIZATION (4% MAXIMUM OF SUBTOTAL):		\$29,500.00			\$30,000.00			\$34,549.00			\$30,000.00
TOTAL BASE BID:		\$783,145.00			\$854,568.00			\$857,000.00			\$877,620.25

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 2-24 ITEM(S): PEACEFUL VALLEY ROAD (CR 29) OVER TRIBUTARY TO NORTH CREEK - CULVERT REPLACEMENT PROJECT - TOWN OF JOHNSBURG, WARREN COUNTY, NY DATE: FEBRUARY 13, 2024 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER					
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL				
ING Civil, Inc. Attn: Corey Ingerson 11 Arch Street Watervliet, NY 12189 Ph: 518-271-9422 Fax: 518-271-9423	\$126,000.00	\$126,000.00	James H. Maloy, Inc. Attn: James Maloy 421 Shaker Road Loudonville, NY 12211 Ph: 518-438-7881 Fax: 518-438-7884	\$30,000.00	\$30,000.00	Kubricky-Jointa Lime, LLC. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-792-5864 Fax: 518-792-2458	\$27,800.00	\$27,800.00	Wm. J. Keller & Sons Construction Corp. Attn: John Keller 1435 Route 9 Castleton, NY 12043 Ph: 518-732-7782 Fax: 518-732-4574	\$79,658.00	\$79,658.00	
Concrete for Structures, Class HP:	\$2,000.00	\$4,000.00	\$6,000.00	\$12,000.00	\$2,500.00	\$5,000.00	\$1,382.00	\$2,764.00				
Epoxy-Coated Bar Reinforcement for Structures:	\$6.00	\$1,212.00	\$10.00	\$2,020.00	\$1.00	\$202.00	\$1.62	\$327.24				
Protective Sealing of New Structural Concrete:	\$12.00	\$720.00	\$12.00	\$720.00	\$4.30	\$258.00	\$6.46	\$387.60				
Concrete Apron w/ Cut-Off Wall:	\$850.00	\$22,100.00	\$1,600.00	\$41,600.00	\$1,500.00	\$39,000.00	\$1,276.00	\$33,176.00				
Sheet-Applied Waterproofing Membrane:	\$3.00	\$9,450.00	\$4.00	\$12,600.00	\$8.60	\$27,090.00	\$3.69	\$11,623.50				
Precast Concrete Box Culvert, 10 Foot Span, 5 Foot Rise Fill Height >= 24 Inches:	\$2,300.00	\$264,500.00	\$2,292.00	\$263,580.00	\$2,050.00	\$235,750.00	\$1,927.00	\$221,605.00				
Box Beam Guide Railing:	\$55.00	\$20,185.00	\$60.00	\$22,020.00	\$68.00	\$24,956.00	\$58.30	\$21,396.10				
Box Beam Guide Railing (Shop Bent or Shop Mitered):	\$52.00	\$10,296.00	\$57.00	\$11,286.00	\$64.00	\$12,672.00	\$54.86	\$10,862.28				
Box Beam Guide Railing End Assembly, Type IIA:	\$2,400.00	\$2,400.00	\$2,500.00	\$2,500.00	\$2,850.00	\$2,850.00	\$2,465.00	\$2,465.00				
Topsail - Reuse On-Site Materials:	\$25.00	\$2,650.00	\$40.00	\$4,240.00	\$74.00	\$7,844.00	\$93.00	\$9,858.00				
Turf Establishment - Seed Mix as Specified:	\$1.00	\$952.00	\$2.50	\$2,380.00	\$2.40	\$2,284.80	\$2.18	\$2,075.36				

WARREN COUNTY BID TABULATION SHEET

BID NO: WC-2-24 ITEM(S): PEACEFUL VALLEY ROAD (CR 29) OVER TRIBUTARY TO NORTH CREEK - CULVERT REPLACEMENT PROJECT - TOWN OF JOHNSBURG, WARREN COUNTY, NY DATE: FEBRUARY 13, 2024 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
ITEMIZED BREAKDOWN								
Material for Stream Bed Establishment:	\$45.00	\$2,070.00	\$350.00	\$16,100.00	\$220.00	\$10,120.00	\$251.00	\$11,546.00
Basic Work Zone Traffic Controls:	\$13,000.00	\$13,000.00	\$14,941.00	\$14,941.00	\$106,500.00	\$106,500.00	\$60,077.00	\$60,077.00
Type III Construction Barricades:	\$60.00	\$1,080.00	\$150.00	\$2,700.00	\$130.00	\$2,340.00	\$300.00	\$5,400.00
(PVMs) Standard Size - Full Matrix (LED) No optional Equipment Specified, No Cellular Communications Required:	\$3,000.00	\$9,000.00	\$13,000.00	\$39,000.00	\$4,700.00	\$14,100.00	\$5,880.00	\$17,640.00
Temporary Positive Barrier - Category 1 (Pinning Prohibited):	\$22.00	\$1,760.00	\$65.00	\$5,200.00	\$86.00	\$6,880.00	\$45.00	\$3,600.00
Warning Lights on Temporary Positive Barriers:	\$120.00	\$960.00	\$100.00	\$800.00	\$135.00	\$1,080.00	\$105.00	\$840.00
Stone Filling (Medium):	\$103.00	\$7,004.00	\$150.00	\$10,200.00	\$145.00	\$9,860.00	\$205.00	\$13,940.00
Bedding Material, Type 1:	\$209.00	\$3,135.00	\$400.00	\$6,000.00	\$125.00	\$1,875.00	\$106.00	\$1,590.00
Crushed Stone (In-Place Measure):	\$100.00	\$7,000.00	\$340.00	\$23,800.00	\$175.00	\$12,250.00	\$82.50	\$5,775.00
Survey Operations:	\$5,000.00	\$5,000.00	\$14,900.00	\$14,900.00	\$13,200.00	\$13,200.00	\$41,340.00	\$41,340.00
Engineer's Field Office - Type 1:	\$1.00	\$6.00	\$5,000.00	\$30,000.00	\$2,300.00	\$13,800.00	\$4,555.00	\$27,330.00
Office Technology & Supplies:	\$1.00	\$5,000.00	\$1.00	\$5,000.00	\$1.00	\$5,000.00	\$1.00	\$5,000.00

Wm. J. Keller & Sons
Construction Corp.
Attn: John Keller
1435 Route 9
Castleton, NY 12043
Ph: 518-732-7782
Fax: 518-732-4574

Kubricky-Jointa Lime, LLC.
Attn: Thomas Garrett
269 Ballard Road
Wilton, NY 12831
Ph: 518-792-5864
Fax: 518-792-2458

James H. Maloy, Inc.
Attn: James Maloy
421 Shaker Road
Loudonville, NY 12211
Ph: 518-438-7881
Fax: 518-438-7884

ING Civil, Inc.
Attn: Corey Ingerson
11 Arch Street
Watervliet, NY 12189
Ph: 518-271-9422
Fax: 518-271-9423

WARREN COUNTY BID TABULATION SHEET

BID NO: WC-2-24 ITEM(S): PEACEFUL VALLEY ROAD (CR 29) OVER TRIBUTARY TO NORTH CREEK - CULVERT REPLACEMENT PROJECT - TOWN OF JOHNSBURG, WARREN COUNTY, NY DATE: FEBRUARY 13, 2024 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER							
	UNIT PRICE	TOTAL						
ITEMIZED BREAKDOWN								
Large Delineator, Large Snowplowing Marker, Large Supplementary Snowplowing Marker Panels:	\$24.00	\$144.00	\$26.00	\$156.00	\$29.00	\$174.00	\$25.00	\$150.00
Steel Post, 2.0 lb/ft:	\$90.00	\$360.00	\$100.00	\$400.00	\$110.00	\$440.00	\$95.00	\$380.00
White Epoxy ReflectORIZED Pavement Stripes - 15 Mils:	\$12.00	\$3,600.00	\$10.00	\$3,000.00	\$14.00	\$4,200.00	\$12.40	\$3,720.00
Yellow Epoxy ReflectORIZED Pavement Stripes - 15 Mils:	\$12.00	\$3,600.00	\$10.00	\$3,000.00	\$14.00	\$4,200.00	\$12.40	\$3,720.00
Field Change Payment:	\$1.00	\$44,000.00	\$1.00	\$44,000.00	\$1.00	\$44,000.00	\$1.00	\$44,000.00
Asphalt Price Adjustment:	\$1.00	\$131.00	\$1.00	\$131.00	\$1.00	\$131.00	\$1.00	\$131.00
Fuel Price Adjustment:	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00
Steel/Iron Price Adjustment:	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00
SUBTOTAL:		\$854,858.00		\$938,000.00		\$961,702.00		\$1,057,102.00
MOBILIZATION (4% MAXIMUM OF SUBTOTAL):		\$33,982.00		\$37,000.00		\$38,000.00		\$35,840.00
TOTAL BASE BID:		\$888,840.00		\$975,000.00		\$999,702.00		\$1,092,942.00

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 2-24 ITEM(S): PEACEFUL VALLEY ROAD (CR 29) OVER TRIBUTARY TO NORTH CREEK - CULVERT REPLACEMENT PROJECT - TOWN OF JOHNSBURG, WARREN COUNTY, NY DATE: FEBRUARY 13, 2024 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER Luck Bros. Inc. Attn: Christopher Luck 73 Trade Road Plattsburgh, NY 12901 Ph: 518-561-4321 Fax: 518-561-8462</p>	<p>NAME & ADDRESS OF BIDDER Maple Ridge Organics, LLC. Attn: Bernadette Ortenzi 741 County Highway 29 Richfield Springs, NY 13439 Ph: 315-868-7829</p>
<p>PROJECT:</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>BASE BID TOTAL FOR PEACEFUL VALLEY ROAD CULVERT REPLACEMENT PROJECT:</p>	<p>\$1,135,578.00</p>	<p>Bid Withdrawn \$636,763.04 (math error) Correct total \$686,444.48</p>
<p>ITEMIZED BREAKDOWN</p>	<p>UNIT PRICE</p>	<p>UNIT PRICE</p>
<p>Clearing & Grubbing:</p>	<p>\$15,000.00</p>	<p>\$7,045.14</p>
<p>Removal of Substructures:</p>	<p>\$225.00</p>	<p>\$118.09</p>
<p>Unclassified Excavation & Disposal:</p>	<p>\$25.00</p>	<p>\$18.03</p>
<p>Embankment in Place:</p>	<p>\$40.00</p>	<p>\$23.17</p>
<p>Select Granular Fill:</p>	<p>\$80.00</p>	<p>\$62.45</p>
<p>Shoulder Backup Material:</p>	<p>\$40.00</p>	<p>\$105.79</p>
<p>Structure Excavation:</p>	<p>\$35.00</p>	<p>\$13.01</p>
<p>Trench & Culvert Excavation:</p>	<p>\$12.00</p>	<p>\$89.78</p>
<p>Geotextile Bedding:</p>	<p>\$6.00</p>	<p>\$4.74</p>
	<p>TOTAL</p>	<p>TOTAL</p>

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 2-24 ITEM(S): PEACEFUL VALLEY ROAD (CR 29) OVER TRIBUTARY TO NORTH CREEK - CULVERT REPLACEMENT PROJECT - TOWN OF JOHNSBURG, WARREN COUNTY, NY DATE: FEBRUARY 13, 2024 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
ITEMIZED BREAKDOWN				
Prefabricated Composite Structural Drain:	\$23.00	\$4,600.00	\$35.31	\$7,062.00
Silt Fence - Temporary:	\$8.00	\$3,960.00	\$2.90	\$1,435.50*
Rolled Erosion Control Product, Class II Type A, Intermediate:	\$6.00	\$5,712.00	\$4.64	\$4,417.28
Subbase Course, Type 1:	\$85.00	\$935.00	\$97.32	\$1,070.52
Subbase Course, Type 2:	\$85.00	\$11,900.00	\$80.66	\$11,292.40
Plant Production Quantity Adjustment to Asphalt Items:	\$70.00	\$350.00	\$70.00	\$350.00
12.5 F3 Top Course Asphalt, 80 Series Compaction:	\$165.00	\$5,445.00	\$253.66	\$8,370.78
19 F9 Binder Course Asphalt, 80 Series Compaction:	\$175.00	\$5,075.00	\$157.30	\$4,561.70
37.5 F9 Base Course Asphalt, 80 Series Compaction:	\$130.00	\$5,590.00	\$151.69	\$6,522.67
Straight Tack Coat:	\$5.00	\$145.00	\$11.80	\$342.20
Asphalt Pavement Joint Adhesive:	\$2.00	\$300.00	\$3.09	\$463.50
Misc. Cold Milling of Bituminous Concrete:	\$60.00	\$8,820.00	\$39.89	\$5,863.83

WARREN COUNTY BID TABULATION SHEET

BID NO: WC-2-24 ITEM(S): PEACEFUL VALLEY ROAD (CR 29) OVER TRIBUTARY TO NORTH CREEK - CULVERT REPLACEMENT PROJECT - TOWN OF JOHNSBURG, WARREN COUNTY, NY DATE: FEBRUARY 13, 2024 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
ITEMIZED BREAKDOWN				
Cofferdams (Type 2):	\$28,000.00	\$28,000.00	\$12,790.56	\$12,790.56
Concrete for Structures, Class HP:	\$3,000.00	\$6,000.00	\$552.32	\$1,104.64
Epoxy-Coated Bar Reinforcement for Structures:	\$3.00	\$606.00	\$23.39	\$4,724.78
Protective Sealing of New Structural Concrete:	\$2.00	\$120.00	\$19.40	\$1,164.00
Concrete Apron w/ Cut-Off Wall:	\$1,100.00	\$28,600.00	\$561.15	\$14,589.90
Sheet-Applied Waterproofing Membrane:	\$4.00	\$12,600.00	\$1.58	\$4,977.00
Precast Concrete Box Culvert, 10 Foot Span, 5 Foot Rise Fill Height >= 24 Inches:	\$2,000.00	\$230,000.00	\$1,640.58	\$188,666.70
Box Beam Guide Railing:	\$60.00	\$22,020.00	\$61.80	\$22,680.60
Box Beam Guide Railing (Shop Bent or Shop Mitered):	\$55.00	\$10,890.00	\$58.15	\$11,513.70
Box Beam Guide Railing End Assembly, Type IIA:	\$2,500.00	\$2,500.00	\$2,612.37	\$2,612.37
Topsoil - Reuse On-Site Materials:	\$50.00	\$5,300.00	\$58.49	\$6,199.94
Turf Establishment - Seed Mix as Specified:	\$2.00	\$1,904.00	\$1.85	\$1,761.20

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 2-24 ITEM(S): PEACEFUL VALLEY ROAD (CR 29) OVER TRIBUTARY TO NORTH CREEK - CULVERT REPLACEMENT PROJECT - TOWN OF JOHNSBURG, WARREN COUNTY, NY DATE: FEBRUARY 13, 2024 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
ITEMIZED BREAKDOWN				
Material for Stream Bed Establishment:	\$150.00	\$6,900.00	\$143.56	\$6,603.76
Basic Work Zone Traffic Controls:	\$190,000.00	\$190,000.00	\$10,050.56	\$10,050.56
Type III Construction Barricades:	\$100.00	\$1,800.00	\$260.19	\$4,683.43
(PVMS) Standard Size - Full Matrix (LED) No optional Equipment Specified, No Cellular Communications Required:	\$15,000.00	\$45,000.00	\$3,772.48	\$11,317.44
Temporary Positive Barrier - Category 1 (Pinning Prohibited):	\$45.00	\$3,600.00	\$176.55	\$14,124.00
Warning Lights on Temporary Positive Barriers:	\$30.00	\$240.00	\$50.56	\$404.48
Stone Filling (Medium):	\$40.00	\$2,720.00	\$189.52	\$12,887.36
Bedding Material, Type 1:	\$80.00	\$1,200.00	\$119.13	\$1,786.95
Crushed Stone (In-Place Measure):	\$60.00	\$4,200.00	\$99.53	\$6,967.10
Survey Operations:	\$6,000.00	\$6,000.00	\$16,292.20	\$16,292.20
Engineer's Field Office - Type 1:	\$3,500.00	\$21,000.00	\$2,768.84	\$16,613.04
Office Technology & Supplies:	\$1.00	\$5,000.00	\$1.00	\$5,000.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 2-24 ITEM(S): PEACEFUL VALLEY ROAD (CR 29) OVER TRIBUTARY TO NORTH CREEK - CULVERT REPLACEMENT PROJECT - TOWN OF JOHNSBURG, WARREN COUNTY, NY DATE: FEBRUARY 13, 2024 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
ITEMIZED BREAKDOWN				
Large Delineator, Large Snowplowing Marker, Large Supplementary Snowplowing Marker Panels:	\$25.00	\$150.00	\$26.69	\$160.14
Steel Post, 2.0 lb/ft:	\$100.00	\$400.00	\$100.56	\$402.24
White Epoxy ReflectORIZED Pavement Stripes - 15 Mils:	\$12.00	\$3,600.00	\$4.21	\$1,263.00
Yellow Epoxy ReflectORIZED Pavement Stripes - 15 Mils:	\$12.00	\$3,600.00	\$4.21	\$1,263.00
Field Change Payment:	\$1.00	\$44,000.00	\$1.00	\$44,000.00
Asphalt Price Adjustment:	\$1.00	\$131.00	\$1.00	\$131.00
Fuel Price Adjustment:	\$1.00	\$100.00	\$1.00	\$100.00
Steel/Iron Price Adjustment:	\$1.00	\$100.00	\$1.00	\$100.00
SUBTOTAL:		\$1,092,578.00		\$662,444.48
MOBILIZATION (4% MAXIMUM OF SUBTOTAL):		\$43,000.00		\$24,000.00
TOTAL BASE BID:		\$1,135,578.00	\$686,444.48 (corrected price due to math error)	Bid was withdrawn

Warren County Board of Supervisors

RESOLUTION No. 89 OF 2024

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

AWARDING 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)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Main Street (CR 77) Reconstruction & Peaceful Valley Road (CR 29) Rehabilitation Project - Town of Johnsburg, Warren County, NY (WC 11-24), and

WHEREAS, the bids were opened on February 22, 2024 and the Superintendent of Public Works has recommended that Warren County award the agreement to Peckham Road Corp. located at 438 Vaughn Road, Hudson Falls, New York 12839, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Peckham Road Corp. located at 438 Vaughn Road, Hudson Falls, New York 12839 of the acceptance of its bid, 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 Peckham Road Corp. relative to Main Street (CR 77) Reconstruction & Peaceful Valley Road (CR 29) Rehabilitation Project - Town of Johnsburg, Warren County, NY, pursuant to the terms and provisions of the bid documents and proposal (WC 11-24), for a term commencing upon execution by both parties and terminating upon completion of the project, subject to the prices defined in the attached Schedule "A," 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 H415, 2022 Bonded Road Projects.

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 11-24 ITEM(S): MAIN STREET (CR 77) RECONSTRUCTION & PEACEFUL VALLEY ROAD (CR 29) REHABILITATION PROJECT - TOWN OF JOHNSBURG, NY DATE: FEBRUARY 22, 2024 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER</p> <p>Peckham Road Corp. Attn: Caleb Edelstein 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157</p>	<p>NAME & ADDRESS OF BIDDER</p> <p>Kubricky-Jointa Lime, LLC. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-792-5864</p>	<p>NAME & ADDRESS OF BIDDER</p> <p>Peter Luizzi & Bros Contracting Attn: Doug Spoor 857 1st Street Watervliet, NY 12189 Ph: 518-482-8954</p>	<p>NAME & ADDRESS OF BIDDER</p> <p>Rifenburg Construction, Inc. Attn: Russell Huta 129 Defreest Drvie Troy, NY 12180 Ph: 518-279-3265</p>
<p>BID AWARDED TO:</p>				
<p>✓ JULIE A. BUTLER, PURCHASING AGENT</p>				
<p>PROJECT:</p>				
<p>BASE BID TOTAL FOR MAIN STREET RECONSTRUCTION & PEACEFUL VALLEY ROAD REHABILITATION:</p>				
<p>ITEMIZED BREAKDOWN</p>				
<p>Clearing & Grubbing:</p>	<p>\$4,625.00</p>	<p>\$30,700.00</p>	<p>\$8,000.00</p>	<p>\$7,500.00</p>
<p>Unclassified Excavation & Disposal:</p>	<p>\$9.10</p>	<p>\$107,542.50</p>	<p>\$31.00</p>	<p>\$40.00</p>
<p>Pavement Excavation:</p>	<p>\$8.31</p>	<p>\$57,282.80</p>	<p>\$17.00</p>	<p>\$15.00</p>
<p>Embankment in Place:</p>	<p>\$49.60</p>	<p>\$1,700.00</p>	<p>\$60.00</p>	<p>\$12.25</p>
<p>Select Granular Fill:</p>	<p>\$41.10</p>	<p>\$36,920.00</p>	<p>\$50.00</p>	<p>\$70.00</p>
<p>Shoulder Backup Material:</p>	<p>\$58.80</p>	<p>\$12,852.00</p>	<p>\$65.00</p>	<p>\$73.00</p>
<p>Trench & Culvert Excavation:</p>	<p>\$42.75</p>	<p>\$136,656.00</p>	<p>\$27.00</p>	<p>\$45.00</p>
<p>Geotextile Bedding:</p>	<p>\$17.75</p>	<p>\$975.00</p>	<p>\$10.00</p>	<p>\$16.00</p>
<p>Geotextile Separation:</p>	<p>\$0.90</p>	<p>\$18,355.00</p>	<p>\$1.40</p>	<p>\$1.00</p>
<p>TERM: The work shall be substantially complete within 120 days after the date when the contract times commence to run and completed and ready for final payment within 150 days.</p>				
<p>BID PRICE</p>				
<p>\$2,387,300.91* Corrected total due to math error is \$2,390,377.16</p>				
<p>BID PRICE</p>				
<p>\$2,845,000.00</p>				
<p>BID PRICE</p>				
<p>\$3,373,115.00</p>				
<p>UNIT PRICE</p>				
<p>TOTAL</p>				
<p>\$7,500.00</p>				
<p>\$220,600.00</p>				
<p>\$121,020.00</p>				
<p>\$122.50</p>				
<p>\$49,700.00</p>				
<p>\$13,797.00</p>				
<p>\$84,240.00</p>				
<p>\$800.00</p>				
<p>\$18,355.00</p>				

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 11-24 ITEM(S): MAIN STREET (CR 77) RECONSTRUCTION & PEACEFUL VALLEY ROAD (CR 29) REHABILITATION PROJECT - TOWN OF JOHNSBURG, NY DATE: FEBRUARY 22, 2024 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER							
	UNIT PRICE	TOTAL						
ITEMIZED BREAKDOWN								
Storm Water Treatment System SWTD - Maximum Treatment Flow Rate over 2.0 CFS up to 2.8 CFS:	\$33,550.00	\$33,550.00	\$25,600.00	\$25,600.00	\$29,000.00	\$29,000.00	\$31,500.00	\$31,500.00
Storm Water Treatment System SWTD - Maximum Treatment Flow Rate over 5.0 CFS up to 7.0 CFS:	\$60,000.00	\$60,000.00	\$53,400.00	\$53,400.00	\$64,000.00	\$64,000.00	\$74,000.00	\$74,000.00
Drainage Structure Inlet Protection, Gravel Bag - Temporary:	\$13.00	\$390.00	\$450.00	\$13,500.00	\$130.00	\$3,900.00	\$245.00	\$7,350.00
Rolled Erosion Control Product, Class II, Type A, Intermediate:	\$5.00	\$4,850.00	\$6.00	\$5,820.00	\$4.50	\$4,365.00	\$6.50	\$6,305.00
Biodegradable Bio-Fiber Rolls, 12":	\$12.00	\$5,184.00	\$9.60	\$4,147.20	\$8.00	\$3,456.00	\$20.00	\$8,640.00
Subbase Course, Type 2:	\$59.50	\$302,855.00	\$81.50	\$414,835.00	\$75.00	\$381,750.00	\$94.00	\$478,460.00
Plant Production Quality Adjustment to Asphalt Items:	\$70.00	\$17,710.00	\$70.00	\$17,710.00	\$70.00	\$17,710.00	\$70.00	\$17,710.00
12.5 F2 Top Course Asphalt, 80 Series Compaction:	\$117.75	\$282,011.25	\$105.00	\$251,475.00	\$122.00	\$292,190.00	\$123.00	\$294,585.00
19 F9 Binder Course Asphalt, 80 Series Compaction:	\$106.50	\$282,757.50	\$95.00	\$252,225.00	\$122.00	\$323,910.00	\$111.50	\$296,032.50
Diluted Tack Coat:	\$2.15	\$2,655.25	\$3.50	\$4,322.50	\$8.40	\$10,374.00	\$3.00	\$3,705.00

Rifenburg Construction, Inc.
 Attn: Russell Huta
 129 Defreest Drvie
 Troy, NY 12180
 Ph: 518-279-3265

Peter Luizzi & Bros Contracting
 Attn: Doug Spoor
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 Watervliet, NY 12189
 Ph: 518-482-8954

Kubricky-Jointa Lime, LLC.
 Attn: Thomas Garrett
 269 Ballard Road
 Wilton, NY 12831
 Ph: 518-792-5864

Peckham Road Corp.
 Attn: Caleb Edelstein
 438 Vaughn Road
 Hudson Falls, NY 12839
 Ph: 518-792-3157

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 11-24 ITEM(S): MAIN STREET (CR 77) RECONSTRUCTION & PEACEFUL VALLEY ROAD (CR 29) REHABILITATION PROJECT - TOWN OF JOHNSBURG, NY DATE: FEBRUARY 22, 2024 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
ITEMIZED BREAKDOWN								
Cold Recycling Asphalt Concrete - Coarse:	\$15.95	\$33,574.75	\$20.00	\$42,100.00	\$20.00	\$42,100.00	\$16.75	\$35,258.00
Performance Graded Binder:	\$0.01	\$63.15	\$4.10	\$25,891.50	\$4.00	\$25,260.00	\$3.40	\$21,471.00
Fog Seal:	\$2.00	\$420.00	\$1.00	\$210.00	\$1.00	\$210.00	\$0.01	\$2.10
Production Cold Milling of Bituminous Concrete:	\$5.35	\$15,541.75*	\$4.00	\$11,620.00	\$4.40	\$12,782.00	\$4.30	\$12,491.50
Miscellaneous Cold Milling of Bituminous Concrete:	\$20.75	\$11,931.25	\$4.10	\$2,357.50	\$5.00	\$2,875.00	\$12.00	\$6,900.00
PCC Pavement, Unreinforced, Class C, Type 2, Epoxy Coated:	\$700.00	\$2,800.00	\$1,600.00	\$6,400.00	\$700.00	\$2,800.00	\$400.00	\$1,600.00
Abandon Existing Culvert:	\$300.00	\$9,300.00	\$465.00	\$14,415.00	\$340.00	\$10,540.00	\$210.00	\$6,510.00
Galvanized Steel End Sections Pipe (2 2/3" x 1/2" Corrugations) 18" Diameter, 16 Gauge:	\$370.75	\$370.75	\$500.00	\$500.00	\$420.00	\$420.00	\$550.00	\$550.00
Galvanized Steel End Sections Pipe (2 2/3" x 1/2" Corrugations) 24" Diameter, 16 Gauge:	\$424.50	\$424.50	\$755.00	\$755.00	\$650.00	\$650.00	\$825.00	\$825.00
Galvanized Steel End Sections Pipe (2 2/3" x 1/2" Corrugations) 36" Diameter, 14 Gauge:	\$765.25	\$765.25	\$945.00	\$945.00	\$1,200.00	\$1,200.00	\$1,100.00	\$1,100.00
Smooth Interior Corrugated Polyethylene Culvert & Stormdrain, 18" Diameter:	\$32.75	\$37,728.00	\$63.50	\$73,152.00	\$70.00	\$80,640.00	\$72.00	\$82,944.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 11-24 ITEM(S): MAIN STREET (CR 77) RECONSTRUCTION & PEACEFUL VALLEY ROAD (CR 29) REHABILITATION PROJECT - TOWN OF JOHNSBURG, NY DATE: FEBRUARY 22, 2024 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER							
	UNIT PRICE	TOTAL						
Resetting Box Beam Guide Railing:	\$105.00	\$5,670.00	\$125.00	\$6,750.00	\$40.00	\$2,160.00	\$105.00	\$5,670.00
Plant production Quality Adjustment to Asphalt Sidewalks, Driveways, Bicycle Paths & Vegetation Control Strips:	\$70.00	\$70.00	\$70.00	\$70.00	\$70.00	\$70.00	\$70.00	\$70.00
Concrete Driveways & Sidewalks:	\$1,025.00	\$31,775.00	\$880.00	\$27,280.00	\$935.00	\$28,985.00	\$1,025.00	\$31,775.00
Asphalt Sidewalks, Driveways & Bicycle Paths, and Vegetation Control Strips:	\$284.00	\$58,220.00	\$280.00	\$57,400.00	\$275.00	\$56,375.00	\$250.00	\$51,250.00
Cast Iron Embedded Detectable Warning Units:	\$405.00	\$3,240.00	\$480.00	\$3,840.00	\$450.00	\$3,600.00	\$405.00	\$3,240.00
Cast-In-Place Curb (As Detailed):	\$79.00	\$8,295.00	\$43.50	\$4,567.50	\$58.00	\$6,090.00	\$89.50	\$9,397.50
Cast-In-Place Curb & Gutter, Type VF6G:	\$47.00	\$24,111.00	\$40.50	\$20,776.50	\$41.00	\$21,033.00	\$52.00	\$26,676.00
Topsoil - Roadside:	\$150.50	\$39,130.00	\$140.00	\$36,400.00	\$75.00	\$19,500.00	\$150.00	\$39,000.00
Turf Establishment - Roadside:	\$1.76	\$4,048.00	\$1.80	\$4,140.00	\$1.50	\$3,450.00	\$1.25	\$2,875.00
Basic Work Zone Traffic Control:	\$241,500.00	\$241,500.00	\$284,644.45	\$284,644.45	\$203,000.00	\$203,000.00	\$532,900.75	\$532,900.75
(PVMS) Standard Size - Full Matrix (LED) No Optional Equipment Specified, Cellular Communications:	\$6,850.00	\$20,550.00	\$3,750.00	\$11,250.00	\$7,800.00	\$23,400.00	\$2,250.00	\$6,750.00

Peckham Road Corp.
Attn: Caleb Edelstein
438 Vaughn Road
Hudson Falls, NY 12839
Ph: 518-792-3157

Kubricky-Jointa Lime, LLC.
Attn: Thomas Garrett
269 Ballard Road
Wilton, NY 12831
Ph: 518-792-5864

Peter Luizzi & Bros Contracting
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Rifenburg Construction, Inc.
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WARREN COUNTY BID TABULATION SHEET

BID NO: WC 11-24 ITEM(S): MAIN STREET (CR 77) RECONSTRUCTION & PEACEFUL VALLEY ROAD (CR 29) REHABILITATION PROJECT - TOWN OF JOHNSBURG, NY DATE: FEBRUARY 22, 2024 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER							
	UNIT PRICE	TOTAL						
Mail Boxes:	\$285.00	\$855.00	\$465.00	\$1,395.00	\$200.00	\$600.00	\$500.00	\$1,500.00
Stone Filling (Light):	\$61.00	\$1,403.00	\$220.00	\$5,060.00	\$165.00	\$3,795.00	\$158.00	\$3,634.00
Cleaning Closed Drainage Systems:	\$9.45	\$3,732.75	\$15.50	\$6,122.50	\$35.00	\$13,825.00	\$13.00	\$5,135.00
Cleaning Drainage Structures:	\$415.00	\$3,735.00	\$480.00	\$4,320.00	\$400.00	\$3,600.00	\$400.00	\$3,600.00
Grading, Cleaning & Reshaping Existing Ditches:	\$16.50	\$2,475.00	\$5.80	\$870.00	\$7.00	\$1,050.00	\$10.00	\$1,500.00
Conventionally Formed or Machine Formed Concrete Gutters, Type BB:	\$13.90	\$66,817.30	\$14.50	\$69,701.50	\$14.00	\$67,298.00	\$14.00	\$67,298.00
Survey Operations:	\$27,900.00	\$27,900.00	\$45,600.00	\$45,600.00	\$54,000.00	\$54,000.00	\$50,000.00	\$50,000.00
Cutting Pavement:	\$3.70	\$2,042.40	\$5.70	\$3,146.40	\$5.00	\$2,760.00	\$8.00	\$4,416.00
Engineer's Field Office - Type 1:	\$2,150.00	\$12,900.00	\$2,350.00	\$14,100.00	\$2,900.00	\$17,400.00	\$1,500.00	\$9,000.00
Ground-Mounted Sign Panels Less Than or Equal to 32 SF, w/ Z-Bars:	\$72.25	\$361.25	\$86.50	\$432.50	\$75.00	\$375.00	\$72.25	\$361.25
Type A Sign Posts:	\$315.00	\$630.00	\$375.00	\$750.00	\$320.00	\$640.00	\$315.00	\$630.00
Relocate Sign Panel, Sign Panel Assembly Size 1 (Under 30 SF):	\$295.00	\$295.00	\$355.00	\$355.00	\$270.00	\$270.00	\$295.00	\$295.00

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WARREN COUNTY BID TABULATION SHEET

BID NO: WC 11-24 ITEM(S): MAIN STREET (CR 77) RECONSTRUCTION & PEACEFUL VALLEY ROAD (CR 29) REHABILITATION PROJECT - TOWN OF JOHNSBURG, NY DATE: FEBRUARY 22, 2024 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER				
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL			
Peckham Road Corp. Attn: Caleb Edelstein 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157	\$50.00	\$100.00	Kubricky-Jointa Lime, LLC. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-792-5864	\$60.00	\$120.00	Peter Luizzi & Bros Contracting Attn: Doug Spoor 857 1 st Street Watervliet, NY 12189 Ph: 518-482-8954	\$180.00	\$360.00	Rifenburg Construction, Inc. Attn: Russell Huta 129 Defreest Drvie Troy, NY 12180 Ph: 518-279-3265	\$50.00	\$100.00
Remove & Store Sign Panel, Sign Panel Assembly Size 1 (Under 30 SF):	\$2,410.00	\$9,640.00	\$2,850.00	\$11,400.00	\$2,900.00	\$11,600.00	\$2,500.00	\$10,000.00	\$1,800.00	\$34,200.00	
Cast Frame F2, Mountable Curb Box CM2 & Reticuline Grate G2:	\$1,050.00	\$19,950.00	\$2,200.00	\$41,800.00	\$2,000.00	\$38,000.00	\$1,800.00	\$34,200.00	\$1,250.00	\$2,500.00	
Welded Frame & Reticuline Grate 22:	\$575.00	\$1,150.00	\$1,400.00	\$2,800.00	\$1,670.00	\$3,340.00	\$0.90	\$11,549.70	\$0.79	\$10,138.07	
Manhole Frame & Cover:	\$0.79	\$10,138.07	\$0.95	\$12,191.35	\$0.90	\$11,026.80	\$0.90	\$9,679.08	\$0.79	\$9,679.08	
White Epoxy ReflectORIZED Pavement Stripes - 15 Mils:	\$0.79	\$9,679.08	\$0.95	\$11,639.40	\$83.50	\$1,002.00	\$80.00	\$960.00	\$70.00	\$840.00	
Yellow Epoxy ReflectORIZED Pavement Stripes - 15 Mils:	\$70.00	\$840.00	\$3.60	\$5,360.40	\$3.50	\$5,211.50	\$3.50	\$4,467.00	\$3.00	\$4,467.00	
White Epoxy ReflectORIZED Pavement Letters - 15 Mils:	\$3.00	\$4,467.00	\$1.00	\$148,000.00	\$1.00	\$148,000.00	\$1.00	\$6,569.00	\$1.00	\$6,569.00	
White Epoxy ReflectORIZED Pavement Special Stripes - 20 Mil, Portable Hand Application:	\$1.00	\$148,000.00	\$1.00	\$6,569.00	\$1.00	\$6,569.00	\$1.00	\$100.00	\$1.00	\$100.00	
Field Change Payment:	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00	
Asphalt Price Adjustment:	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00	
Fuel Price Adjustment:	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00	

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 11-24 ITEM(S): MAIN STREET (CR 77) RECONSTRUCTION & PEACEFUL VALLEY ROAD (CR 29) REHABILITATION PROJECT - TOWN OF JOHNSBURG, NY	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
DATE: FEBRUARY 22, 2024 TIME: 3:00 P.M.	Peckham Road Corp. Attn: Caleb Edelstein 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157	Kubricky-Jointa Lime, LLC. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-792-5864	Peter Luizzi & Bros Contracting Attn: Doug Spoor 857 1 st Street Watervliet, NY 12189 Ph: 518-482-8954	Rifenburg Construction, Inc. Attn: Russell Huta 129 Defreest Drvie Troy, NY 12180 Ph: 518-279-3265
SUBTOTAL:	\$2,310,377.16*	\$2,740,000.00	\$2,840,028.00	\$3,243,615.00
MOBILIZATION (4% MAXIMUM OF SUBTOTAL):	\$80,000.00	\$105,000.00	\$112,000.00	\$129,500.00
BASE BID TOTAL:	\$2,387,300.00* Corrected Total is \$2,390,377.16	\$2,845,000.00	\$2,952,028.00	\$3,373,115.00
Comments:	* = math correction	n/a	n/a	n/a

Warren County Board of Supervisors

RESOLUTION No. 90 OF 2024

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR ON-CALL RAILROAD TRACK REPAIR & CONSTRUCTION SERVICES (WC 20-24)

WHEREAS, the Purchasing Agent has advertised for sealed bids for On-Call Railroad Track Repair & Construction Services (WC 20-24), and

WHEREAS, the bids will be opening on March 14, 2024 and the recommendation of the lowest bidder could not be approved by the Superintendent of Public Works prior to the Public Works Committee meeting on February 21, 2024, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid after recommendations and approval have been received from the Superintendent of Public Works, 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 the lowest responsible bidder relative to On-Call Railroad Track Repair & Construction Services, pursuant to the terms and provisions of the bid documents and proposal (WC 20-24), for a term commencing upon execution by both parties and terminating upon completion of the project, 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.7110 470, Parks & Recreation, Contract.

Warren County Board of Supervisors

RESOLUTION No. 91 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 LAKE GEORGE STEAMBOAT COMPANY; NORTHEASTERN DISTRICT BARBERSHOP HARMONY SOCIETY; GENZHOMES, INC. D/B/A ALPHA WIN; AMERICADE, INC.; VERMONTFARE, INC. D/B/A CRAFTPRODUCERS; WARRENSBURG CHAMBER OF COMMERCE; AND ZONTA CLUB OF GLENS FALLS, NEW YORK, INC.

WHEREAS, pursuant to Resolution No. 573 of 2023, as amended by Resolution No. 52 of 2024, 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 February 20, 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>
Lake George Steamboat Company	Rock the Dock Music Festival	7/13/24	\$15,000.00 <i>Special Event Funding</i>
Northeastern District Barbershop Harmony Society	Division Contest and Convention	5/3/24- 5/4/24	\$20,000.00 <i>Special Event Funding</i>
GenzHomes, Inc. d/b/a Alpha Win	Lake George Triathlon	8/31/24- 9/1/24	\$20,000.00 <i>Special Event Funding</i>
Americade, Inc.	Americade Motorcycle Touring Rally	5/27/24- 6/2/24	\$50,000.00 <i>Special Event Funding</i>
Vermontfare, Inc. d/b/a Craftproducers	Lake George Art and Craft Festival	8/2/24- 8/4/24	\$7,500.00 <i>Special Event Funding</i>
Warrensburg Chamber of Commerce	World's Largest Garage Sale	10/4/24- 10/5/24	\$35,000.00 <i>Special Event Funding</i>
Zonta Club of Glens Falls, New York, Inc.	Zonta Arts, Crafts & Curiosities Faire	5/11/24- 5/12/24	\$3,500.00 <i>Special Event Funding</i>

now, therefore, be it

RESOLVED, that Resolution No. 573 of 2023, as subsequently amended by Resolution No. 52 of 2024 be, and hereby is, amended to approve and award 2024 occupancy tax awards to the applicants named

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above in the amounts set forth above and to increase the total amount of occupancy tax funding to Five Hundred Sixty-Eight Thousand Three Hundred Twelve Dollars (\$568,312.00), to be expended from Budget Code A.6417.0002 480, Tourism/Occupancy Tax, Tourism-Special Events (\$532,500.00) 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, as amended by Resolution No. 52 of 2024 will remain the same.

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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

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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
15	Lake George Steamboat Company	Rock the Dock Music Festival	7/13/24	\$15,000.00
16	Northeastern District Barbershop Harmony Society	Division Contest and Convention	5/3/24-5/4/24	\$20,000.00
17	GenzHomes, Inc. d/b/a Alpha Win	Lake George Triathlon	8/31/24-9/1/24	\$20,000.00
18	Americade, Inc.	Americade Motorcycle Touring Rally	5/27/24-6/2/24	\$50,000.00
19	Vermontfare, Inc. d/b/a Craftproducers	Lake George Art and Craft Festival	8/2/24-8/4/24	\$7,500.00
20	Warrensburg Chamber of Commerce	World's Largest Garage Sale	10/4/24-10/5/24	\$35,000.00
21	Zonta Club of Glens Falls, New York, Inc.	Zonta Arts, Crafts & Curiosities Faire	5/11/24-5/12/24	\$3,500.00
TOTAL				\$532,500.00
<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

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2	Lake Luzerne Regional Chamber of Commerce	Summer Concert and Food Truck Extravaganza	July, 2024-Aug, 2024 (6 weeks)	\$12,000.00
<i>to be paid from A.6417.0002 469.05, Municipal Application Funding</i>				TOTAL \$35,812.00

Warren County Board of Supervisors

RESOLUTION No. 92 OF 2024

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

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with Rittner’s Performing Arts Company, 835 Central Avenue, Schenectady, New York 12309, to create an 11-episode video series called “Warren County History Adventures” that will be featured on the History on the Road program, for a term commencing March 16, 2024 and terminating March 15, 2025, for an amount not to exceed Thirty-Six Thousand Four Hundred Dollars (\$36,400), to be paid as follows:

PAYMENT DUE	AMOUNT
Completion of pre-production work	\$11,250.00
Completion of production work	\$ 9,900.00
Completion of post-production work	\$15,250.00

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.6417.0002 480.04, Tourism/Occupancy, Occupancy Tax, Tourism - Warren County Projects.

Warren County Board of Supervisors

RESOLUTION No. 93 OF 2024

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

EXTENDING AGREEMENT WITH THE ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES

RESOLVED, that Warren County continue the contractual relationship (the previous agreement being authorized by Resolution No. 92 of 2023), with the Adirondack Regional Tourism Council, Inc., Crestview Plaza, 1992 Saranac Ave., Suite 3, Lake Placid, New York 12946, for regional marketing services, including digital and social media, website, email marketing and mobile tracking, in an amount not to exceed Fifty-Two Thousand Three Hundred Ninety-Eight Dollars (\$52,398), 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 shall be expended from Budget Code A.6417.0001 470 Tourism/Occupancy, Tourism, Contract.

Warren County Board of Supervisors

RESOLUTION No. 94 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 A POSITION WITHIN THE PROBATION DEPARTMENT; CREATE A POSITION WITHIN THE SHERIFF'S DEPARTMENT; AND CREATE/DELETE POSITION WITHIN THE CIVIL SERVICE ADMINISTRATION

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

PROBATION

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.3140 130</u>		
<u>TITLE:</u> Probation Assistant - temp	March 18, 2024	\$43,187 Grade 7

SHERIFF

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.3150 130</u>		
<u>TITLE:</u> Re-Entry Specialist Part-Time	March 18, 2024	\$25.00/hour

CIVIL SERVICE

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1430 130</u>		
<u>TITLE:</u> Civil Service Administrator - Per Diem	April 22, 2024	\$55.8093/hour

Deleting Position of:

<u>A.1430 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> Personnel Officer	April 22, 2024	\$101,573

Warren County Board of Supervisors

RESOLUTION No. 95 OF 2024

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

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

RESOLVED, that 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," attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 19th day of April, 2024, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 2 of 2024, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 2 OF 2024**

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

BE IT ENACTED, by the Board of Supervisors of the County of Warren, New York, as follows:

SECTION 1: TITLE. This Local Law shall be 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.”

SECTION 2: PURPOSE. The purpose of this Local Law is to:

- 1) Continue the election made by the County of Warren under Local Law No. 3 of 1971 that the provisions of the Civil Service Law be administered under and by the personnel officer as provided by paragraph (b) of subdivision one of section fifteen of the Civil Service Law, effective January 1, 1973; and
- 2) Consolidate the Department of Human Resources and Department of Civil Service Administration and set forth the powers and duties for the Director of Human Resources; and
- 3) Designate the Director of Human Resources as the County Personnel Officer; and
- 4) Discontinue the Department of Civil Service Administration with all personnel reassigned to the Department of Human Resources.

SECTION 3: PERSONNEL FORM OF CIVIL SERVICE ADMINISTRATION. Effective January 1, 1973 the office of Personnel Officer in and for the County of Warren was created and established. The term of office of the Personnel Officer is six years unless otherwise required by law. The County of Warren hereby continues to elect that the provisions of the Civil Service Law be administered in the County of Warren under and by a Personnel Officer who shall be the Director of Human Resources, as provided in paragraph (b) of subdivision one of section fifteen of the Civil Service Law. The Personnel Officer shall be appointed by the Warren County Board of Supervisors.

SECTION 4: DEPARTMENT OF CIVIL SERVICE ADMINISTRATION IS DISCONTINUED. The Department of Civil Service Administration as established by Local Law No. 5 of 2015 is hereby discontinued and all employees are reassigned to the Department of Human Resources.

SECTION 5: DEPARTMENT OF HUMAN RESOURCES CONSOLIDATED WITH DEPARTMENT OF CIVIL SERVICE ADMINISTRATION. There shall be established a Department of Human Resources under the leadership of the Director of Human Resources, which shall include the duties and responsibilities over the County’s Human Resources functions and the designation, duties and responsibilities of the County Personnel Officer, as set forth under New York State Civil Service Law.

The Director of Human Resources shall be: (1) Appointed by the Board of Supervisors on the basis

RESOLUTION No. 95 OF 2024

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of qualifications and experience determined appropriate for the responsibilities of the office for a term of office equal to six years, or for the unexpired portion of the term for the vacating officer thereof, in accordance with the provisions of New York State Civil Service Law, and (2) Report to the Board of Supervisors.

SECTION 6: POWERS AND DUTIES OF THE DIRECTOR OF HUMAN RESOURCES. Except as may otherwise be provided for in this Local Law, the Director of Human Resources:

- 1) Shall have all of the powers and perform all the duties of the Personnel Officer as prescribed by paragraph (b) of subdivision one of section fifteen of the Civil Service Law and as otherwise set forth in New York State and/or local Civil Service law, rules and regulations; and further, perform all such powers, duties and activities for the County of Warren and all the municipalities, school districts, special districts and/or other appointing authorities within its jurisdiction, and
- 2) Shall have the responsibility for managing the core areas of human resource management, labor relations, and health benefit administration for the County of Warren and the authority to appoint, supervise, discipline and remove all employees of the Department of Human Resources, in accordance with applicable Civil Service Law and Rules, collective bargaining agreements, other County policies/procedures, federal and state laws, and subject to annual budget appropriations.

SECTION 7: IMPACT OF THIS LOCAL LAW ON OTHER LOCAL LAWS-REPEALING AND REPLACING LOCAL LAW NO. 5 OF 2015. Insofar as the provisions of this Local Law supercede or are inconsistent with the provisions of any previously enacted Local Law, including Local Law No. 3 of 1971, as originally adopted, and as amended by Local Law No. 11 of 2006, Local Law No. 5 of 2012, and Local Law No. 1 of 2014, and Local Law No. 5 of 2015, this Local Law No. 2 of 2024 shall be controlling. Local Law No. 5 of 2015 is hereby repealed and replaced in its entirety. Nothing in this Local Law shall be deemed to modify or expand the appointed term of the Personnel Officer prior to the enactment of this Local Law.

SECTION 8: SEVERABILITY. In the event that any provision of this Local Law shall be determined by a Court of Law to be illegal and/or unenforceable, this Local Law, to the extent the Courts have determined practical shall continue in full force and effect as if the said illegal or unenforceable provision were not contained a part thereof.

SECTION 9: EFFECTIVE DATE. This Local Law shall take effect immediately upon filing with the Secretary of State.

Warren County Board of Supervisors

RESOLUTION NO. 96 OF 2024

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

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

RESOLVED, that 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," attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 19th day of April, 2024, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 3 of 2024, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 3 OF 2024**

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

BE IT ENACTED, by the Board of Supervisors of the County of Warren, New York, as follows:

SECTION 1. Effective April 22, 2024 the title of Personnel Officer shall be deleted and replaced with that of the Human Resources, and the salary, including longevity increments, if any, of the following county officer and employee is hereby fixed and established as follows:

<u>TITLE</u>	<u>AMOUNT</u>
Director of Human Resources	\$119,726

SECTION 2. The salary established for the county officer and employee named in Section 1 hereof include longevity payments, if any, added to the base salary of the county officer or employee in accordance with a schedule providing such longevity increments based on the number of years of county service as may be adopted by the Board of Supervisors by resolution.

SECTION 3. Any and all prior schedules of compensation for the aforesaid county officer and employee is hereby superseded.

SECTION 4. All Local Laws heretofore adopted by Warren County affecting the aforementioned county officers' salaries are hereby amended accordingly, without any further amendment to any salaries for any other County officers and employees, and except as amended herein as to the county officer and employee named in Section 1, that Local Law 1 of 2024 shall remain and is in full force and effect.

SECTION 5. This Local Law is subject to referendum on petition as provided by subdivision 2(h) of Section 24 of the Municipal Home Rule Law. This Local Law shall become effective 45 days after its adoption and upon filing in the Office of the Secretary of State, except that this Local Law shall not be effective until approved by affirmative vote of qualified electors, if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law.

Warren County Board of Supervisors

RESOLUTION No. 97 OF 2024

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

AUTHORIZING AGREEMENT WITH THEMIS SOLUTIONS, INC. FOR THE PURCHASE AND SUBSCRIPTION OF LEGAL PRACTICE MANAGEMENT SOFTWARE FOR THE COUNTY ATTORNEY'S OFFICE

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into a subscription service agreement with Themis Solutions, Inc. (CLIO), 300-4611 Canada Way, Burnaby, BC V5G 4XS, in an amount not to exceed Five Thousand Five Hundred Fifty-Three Dollars and Ninety Cents (\$5,553.90), for six subscriptions to legal practice management software for the County Attorney's office, for a term commencing upon execution by both parties and terminating one (1) year from date of execution, with the option for two (2) additional one (1) year terms at a monthly cost per user not greater than Ninety-Nine Dollars (\$99.00) per month per user during year two and year three, 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 426, Law (County Attorney), Subscriptions.

Warren County Board of Supervisors

RESOLUTION NO. 98 OF 2024

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

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

WHEREAS, pursuant to Resolution No. 753 of 2022, the Warren County Board of Supervisors authorized an agreement with Roemer Wallens Gold & Mineaux, LLP (“Roemer”), 13 Columbia Circle, Albany, New York 12203, to provide legal services in defending Warren County against Employment Law litigation claims filed by Kathleen Innis, for a term commencing December 16, 2022 and terminating upon conclusion of the Federal District Court lawsuit, excluding any and all appeals, for an amount not to exceed Twenty Thousand Dollars (\$20,000), Roemer will represent the County at the hourly rates of Two Hundred Seventy Dollars (\$270) for partners, Two Hundred Fifty Dollars (\$250) for associate attorneys and One Hundred Ten Dollars (\$110) for paralegals and law clerks, as well as costs and disbursements incurred in relation to the legal representation, and

WHEREAS, the Personnel, Administration & Higher Education Committee has approved a request to increase the not to exceed amount from Twenty Thousand Dollars (\$20,000) to Forty Thousand Dollars (\$40,000), 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 Roemer Wallens Gold & Mineaux, LLP to provide legal services in defending Warren County against Employment Law litigation claims filed by Kathleen Innis, in an amount not to exceed Forty Thousand Dollars (\$40,000), for a term commencing February 1, 2024 and terminating upon conclusion of the Federal District Court lawsuit, excluding any and all appeals, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution No. 753 of 2022 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 99 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 CLERK OF THE BOARD'S BUDGET TO
PURCHASE A NEW LAPTOP; AND 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 One Thousand Dollars (\$1,000.00) from the Computer Reserve Fund, Budget Code A.895.00, to the following Departmental budget to purchase a new laptop:

PROJECT	TITLE	AMOUNT
A.1040 220.1	Clerk-Legislative Board, Office Equipment-Reserve	\$1,000.00

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. 100 OF 2024

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

AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Project and return remaining funds to the funding source:

<u>CAPITAL PROJECT</u>	<u>ESTIMATED FUNDS</u>	<u>FUNDING SOURCE</u>
H375 - 13 th Lake Road Culvert Replacement	\$0.00	N/A

Warren County Board of Supervisors

RESOLUTION NO. 101 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 PURCHASING EQUIPMENT; 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 purchasing equipment, in an amount not to exceed One Million Forty-Eight Thousand Dollars (\$1,048,000.00) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget codes:

CODE	DEPARTMENT	AMOUNT
A.1628 230	Waste Management Containment, Automotive Equipment	\$ 648,000.00
A.9901.0182 910	Transfers, Transfer-Road Machinery, Interfund Transfers	\$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. 102 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 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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in an amount not to exceed One Million Seven Hundred Thirty-Eight Thousand Dollars (\$1,738,000.00) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget codes to cover the anticipated costs of 2024 County Road projects and local matches for various federal and/or state aid Airport capital projects:

CODE	DEPARTMENT	AMOUNT
A.9901.0180 910	Transfers, Transfer-County Road, Interfund Transfers	\$1,348,000.00
A.9950 910	Transfers-Capital Projects, Interfund Transfers	\$230,000.00
A.5610 470	Airport (D.P.W.), Contract	\$160,000.00

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. 103 OF 2024

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND
AMENDING 2024 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in an amount not to exceed Twenty Thousand Dollars (\$20,000) from the Occupancy Tax Reserve (A.881.00) to the following budget code to cover the cost of funding approved for the agreement between Cliff & Redfield Interactive and the Planning & Community Development Department:

CODE	DEPARTMENT	AMOUNT
A.6417.0002 480.04	Tourism/Occupancy, Occupancy Tax, Tourism-Warren County Projects	\$20,000.00

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. 104 OF 2024

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND
AMENDING 2024 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in an amount not to exceed Thirty-Six Thousand Four Hundred Dollars (\$36,400) from the Occupancy Tax Reserve (A.881.00) to the following budget code to cover the cost of funding approved for the agreement with Rittner's Performing Arts Company:

CODE	DEPARTMENT	AMOUNT
A.6417.0002 480.04	Tourism/Occupancy, Occupancy Tax, Tourism-Warren County Projects	\$36,400.00

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. 105 OF 2024

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET;
AND AMENDING 2024 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Fifty-Five Thousand Five Hundred Dollars (\$55,500) from the Occupancy Tax Reserve (A.881.00) to the following budget code to cover the cost of occupancy tax funds that have been approved since the 2024 Warren County Budget was adopted in November, 2022:

CODE	DEPARTMENT	AMOUNT
A.6417.0002 480	Tourism/Occupancy, Occupancy Tax, Tourism-Special Events (Resolution No. 91 of 2024	\$55,500.00

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. 106 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 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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds to cover the cost of a portion of principal and interest due on bond anticipation notes (BAN), in an amount not to exceed Eight Hundred Thirty-Four Thousand Dollars (\$834,000) from the General Fund, Reserve for Debt (A.884.00) and Six Hundred Twenty-Three Thousand Seven Hundred Twenty-Eight Dollars (\$623,728) from the County Road, Reserve for Debt (D.884.00) to the following budget codes:

CODE	TITLE	AMOUNT
A.9730 610	Bond Anticipation Notes, Principal-Indebtedness	\$800,000.00
A.9730 710	Bond Anticipation Notes, Interest-Indebtedness	\$34,000.00
D.9730 710	County Road, Bond Anticipation Notes, Interest-Indebtedness	\$63,728.00
D.9730 610	County Road, Bond Anticipation Notes, Principal-Indebtedness	\$560,000.00

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. 107 OF 2024

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

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

BE IT RESOLVED, by the affirmative vote of not less than less than two-thirds of the total voting strength of the Board of Supervisors of the County of Warren, New York, as follows:

- Section 1. The undertaking of certain emergency culvert replacement projects throughout the County of Warren was authorized by the County Superintendent of Public Works pursuant to and in accordance with a State of Emergency Proclamation for County of Warren and Local Emergency Order dated December 18, 2023 and a State of Emergency Proclamation for County of Warren and Local Emergency Order 2.1 of 2024 dated January 2, 2024, issued by the County Board of Supervisors pursuant to Article 2-B and Section 24 of the New York State Executive Law and is hereinafter referred to as the "Project". The Project was further undertaken pursuant to Resolution No. 555 of 2021 entitled "Awarding Bid and Authorizing Agreement with Various Bidders for Heavy Highway Construction (WC 62-21). To provide funds to cover the costs of the Project the sum of Four Million One Hundred Thousand Dollars (\$4,100,000.00) of general obligation serial bonds of the County of Warren are hereby authorized to be issued pursuant to the provisions of the Local Finance Law.
- Section 2. The plan for the financing of the specific object or purpose specified in Section 1 hereof (the Project) in part is by: (1) the issuance of up to Four Million One Hundred Thousand Dollars (\$4,100,000.00) serial bonds of the County of Warren pursuant to the provisions of the Local Finance Law.
- Section 3. It is hereby determined that the period of probable usefulness of the Project is twenty (20) years pursuant to Section 11.00(a)(10)(a) of the Local Finance Law.
- Section 4. The Project is an "action" pursuant to the State Environmental Quality Review Act. The Project consists of the replacement of existing culverts within the County; and is considered a Type II Action pursuant to 6 NYCRR §§ 617.5(c)(5) and, therefore, no further environmental review is required.
- Section 5. The faith and credit of the County of Warren, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such serial bonds becoming due and payable in such year. There shall annually be levied on all the taxable real

RESOLUTION No. 107 OF 2024

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property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

- Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.
- Section 7. In accordance with the provisions of Section 165.10 of the Local Finance Law and/or Section 9-a of the General Municipal Law, the Warren County Treasurer is hereby authorized to temporarily advance legally available funds of said County in the manner provided by law up to and including the amount up to Four Million One Hundred Thousand Dollars (\$4,100,000.00) for the aforesaid specific object or purpose.
- Section 8. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such serial bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.
- Section 9. The validity of such bonds and bond anticipation notes may be contested only if:
- a. Such obligations are authorized for an object or purpose for which said County is not authorized to expend money; or
 - b. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
 - c. Such obligations are authorized in violation of the provisions of the Constitution.
- Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.
- Section 11. This resolution, which takes effect immediately, shall be published in its entirety or in summary form in the official newspaper of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Warren County Board of Supervisors

RESOLUTION NO. 108 OF 2024

RESOLUTION INTRODUCED BY 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

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 authorizing renewal of agreement with Glens Falls Hospital for autopsy services and authoring the Chairman of the Board to sign a letter of agreement with Glens Falls Hospital for same , 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. 109 OF 2024

RESOLUTION INTRODUCED BY 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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a renewal agreement (previous agreement authorized by Resolution No. 336 of 2020) with Glens Falls Hospital, 100 Park Street, Glens Falls, New York 12801, for autopsy services, as outlined in the attached Schedule "A," for a term commencing January 1, 2024 and terminating December 31, 2024 with annual renewals to occur automatically, provided there are no changes to the fee schedule, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to sign a letter of agreement with Glens Falls Hospital for autopsy services, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1185 435 Medical Examiners & Coroners, Medical Fees.

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SCHEDULE "A"

**Glens Falls Hospital
Morgue and Laboratory Fee Schedule
Effective January 1, 2024 - December 31, 2024**

Morgue Facility Use <i>(includes onsite histology and microbiology)</i>	\$1,200 per case
Histology or laboratory services requested but not performed at Glens Falls Hospital <i>(does not include ANY toxicology services)</i>	Billed at Glens Falls Hospital's cost plus a \$25 handling fee
Other laboratory tests performed on site at Glens Falls Hospital <i>(e.g. HIV serology, molecular testing, chemistry procedures)</i>	50% discount of Glens Falls Hospital's specific charge schedule in effect at time of service
Microbiology only <i>(without morgue facility use)</i>	50% discount of Glens Falls Hospital's specific charge schedule in effect at time of service
Radiology fee - hospital technical fee	50% discount of Glens Falls Hospital's specific charge schedule in effect at time of service
Radiologist professional fee <i>(to be included in base fee)</i>	
Toxicology services will be the sole responsibility of the County to contract for testing services at an outside lab	
Extended Morgue Body Storage	\$275.00 fee each 24 hour period beyond completion of the post mortem exam

Warren County Board of Supervisors

RESOLUTION NO. 110 OF 2024

RESOLUTION INTRODUCED BY 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

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 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, 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. 111 OF 2024

RESOLUTION INTRODUCED BY 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**

RESOLVED, that pursuant to a majority vote of the Warren County Board of Supervisors required to alter the standing Rules of the Board of Supervisors, the Rules are hereby amended to alter the date of the May Board meeting, as reflected in Section B(1), changing it from Friday May 17, 2024 to Tuesday May 14, 2024 in order to avoid a conflict with the New York State Association of Clerks of County Legislative Boards Conference, and be it further

RESOLVED, that the aforementioned changes are reflected in the revised Rules of the Board of Supervisors, attached hereto as Schedule "A."

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SCHEDULE "A"

RULES OF THE BOARD OF SUPERVISORS

A. Organization Meeting of Board of Supervisors

1. At the Regular Meeting of the Board of Supervisors held in December of each year the Board shall by resolution fix the date for the organizational meeting of the Board for the ensuing year, which date shall not be later than the seventh day of the year, and the place and hour of such organization meeting. A total of 502 weighted votes, as allocated among the elected Supervisors pursuant to Local Law No. 2 of 2023 (*enacted by Resolution No. 50 of 2023*), shall constitute a quorum for the transaction of business. A quorum being present, the Clerk of the last Board shall call the meeting to order and the members present shall by roll call vote, by a majority of the total weighted voting power of the members of the Board, select one of their number Chair, who shall preside at such meeting and at all meetings during the year. As provided by Local Law No. 1 of 1968, the Chair shall appoint the Finance Chair who, in case of the absence, incapacity or inability of the Chair to act during the term, shall perform the functions, powers, and duties of the Chair, within the limits of statute.
2. In addition to the foregoing, the Board at the annual organization meeting may transact the following business: the appointment of any officers required by law or desired by the Board; adopt the Rules of Procedure by majority vote for the current year; other matters that the Chair wishes to bring before the meeting; and any such other and further business as may properly come before such meeting.

B. Regular Meetings of the Board of Supervisors

1. The Board shall convene in Regular Meeting at 10:00 o'clock in the forenoon on the third Friday of each month for the public meeting of the Board, unless a different time was scheduled during a previous meeting. The Regular Meetings for the year 2024 are scheduled as follows:
 - i) January 19, 2024
 - ii) February 16, 2024
 - iii) March 15, 2024
 - iv) April 19, 2024
 - v) May 14, 2024
 - vi) June 21, 2024
 - vii) July 19, 2024
 - viii) August 16, 2024
 - ix) September 20, 2024
 - x) October 18, 2024
 - xi) November 15, 2024
 - xii) December 20, 2024

The Board may also gather for bi-monthly workshop sessions to be called at the discretion of the Chair for the purpose of receiving presentations and/or training at which no action of

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the Board will be taken. Such workshop sessions will be subject to the requirements of the Open Meetings Law and shall be open to the public.

Regular Meetings shall be called to order as soon thereafter as a quorum is present. Regular Meetings of the Board may be adjourned by motion, without discussion, which is adopted by a majority vote of the membership present.

The Board shall convene in special meeting upon call of the Chair (or, if appropriate, the Finance Chair) or upon written request for a special meeting signed by a majority of the total membership of the Board. At the direction of the Chair (or Finance Chair) or upon receiving such a written request, notice in writing stating the time, place and purpose of the special meeting shall be served personally or by mail upon each member by the Clerk of the Board at least forty-eight hours before the date fixed for holding the meeting or a member may waive the service of the notice for such meeting by a writing signed by them.

2. Business conducted at Regular Meetings of the Board shall be transacted in the following order:

10:00 A.M.	Call to Order
	Salute to Flag
	Roll Call
	Motion to approve the Minutes of previous meeting, subject to correction by the Clerk of the Board
	Introduction and welcome to guests
	Privilege of the floor and public comment
	Report by Chair of the Board
	Reports by Committee Chairs
	Report of County Administrator
	Report of County Attorney
	Call for reading of communications
	Call for reading of resolutions
	Call for Recusals on resolutions
	Discussion/public comment on resolutions
	Requests for roll call votes
	Vote on resolutions
	Privilege of the floor and public comment
	Announcements
	Adjournment

3. All resolutions shall be in writing and filed with the Clerk before close of business on the Tuesday preceding the Regular Meeting on Friday of each month and at least three days prior to any adjourned or special meeting of the Board. The Clerk shall distribute all resolutions to the members of the Board of Supervisors and post same to the Warren County website on each Tuesday prior to a Regular Meeting and for any adjourned Regular Meeting or special meeting of the Board, 72 hours prior to the noticed time for such adjourned or special meeting when practicable, but no less than the time period proscribed by Public Officers Law Sec. 103(3).

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4. All resolutions timely filed with the Clerk shall be considered by the Board at the next Regular Meeting, as set forth above. Any resolution timely filed with the Clerk, but not approved through the established Committee structure in advance of a Board meeting, shall require a majority vote of the Board to be considered during the Regular Meeting, aside from those resolutions which are considered to be administrative or procedural, or of an emergency nature and are authorized by the Board Chair, Standing Committee Chair, County Administrator, County Attorney and Clerk of the Board.
5. Any member of the Board may make a motion to Lay on the Table any resolution to enable the Board to lay the pending question aside temporarily when something else of immediate of emergency has arisen or when something else needs to be addressed before consideration of the pending question is resumed (*in accordance with Robert Rules of Order*). A majority vote of the Board shall be necessary to take item off the table.

C. Conduct of All Meetings of Board of Supervisors and Committees

1. All questions relating to the priority of business shall be decided without debate.
2. The Chair shall preserve order and shall decide all questions of order, subject to the appeal of the Board.
3. The Chair in all cases shall have the right to vote, and when their vote makes an equal division the question shall be lost.
4. Any member desiring to speak or present any subject matter shall address the Chair and shall not proceed until recognized by the Chair and granted the floor.
5. No debate shall be in order until the pending question shall be stated by the Chair or read by the Clerk.
6. No member shall speak more than once on any question until every member choosing to speak on the question shall have spoken. If the Chair of the Board or the Chair of any Committee wishes to enter into debate, they may do so only after they excuse themselves from the Chair and the Vice-Chair or a Temporary Chair is appointed by the Chair.
7. Upon any member raising a point of order, all members shall remain seated and silent until the Chair determines the point raised. The Chair shall sustain or deny the point raised. Any member may appeal the decision of the Chair on the point of order to the full body for determination by a vote.
8. No business shall be transacted by the Board, as such, while a Committee or Committees are out at work, except to adjourn.
9. All motions and resolutions shall be presented in open regular meeting. The Chair will state to what Committee the motion or resolution shall be referred unless such reference is objected to by a member, in which case the Board shall decide the issue.

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10. While a member is speaking no member shall entertain any private discourse or pass between the speaking member or the Chair.
11. A motion to adjourn shall always be in order, and shall be subject to debate.
12. When a question is under debate no motion shall be entertained, unless for adjournment of the Board, for the previous question, to place on the table indefinitely; to place on the table for a certain day; to hold; or to amend it. These several motions shall have precedence in the order in which they are stated herein and each stated motion shall be subject to debate.
13. The minutes of this Board shall be distributed to members of the Board and posted to the County website within two weeks of the date of such Regular or Special Meeting of the Board, except that minutes taken during executive session of any action which is taken by formal vote shall be posted to the County website within one week from the date of the executive session, by the Clerk of the Board.

D. Committees of the Board of Supervisors

1. Standing Committees consisting of seven (7) or nine (9) members (Note: total weighted vote of Committee membership may not exceed 501, so as not to convene a quorum of the Board of Supervisors), and Special Committees consisting of at least three (3) members, if any, shall be appointed by the Chair at the Organization Meeting or not later than the first regular Board meeting following the Organization Meeting, upon the following subjects, to wit:

Standing Committee Name	Number of Members
County Facilities - <i>Airport; Buildings & Grounds; Fire Prevention & Building Code Enforcement; Weights & Measures</i>	7
Criminal Justice, Public Safety & Emergency Services - <i>Assigned Counsel; Courts; District Attorney; Office of Emergency Services; Probation; Public Defender; Sheriff & Communications</i>	7
Economic Growth & Development - <i>Economic Development Corporation; Planning & Community Development; Workforce Development</i>	7
Environmental Concerns & Real Property Tax Services	7
Finance & Budget - <i>Budget Officer; County Administrator; County Treasurer</i>	9
Health Services - <i>Office for the Aging; Office of Community Services; Public Health</i>	7
Human Services - <i>Countryside Adult Home; Department of Social Services; Veterans' Services; Youth Programs</i>	7

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Legislative, Rules & Governmental Operations - <i>Board of Elections; County Auditor; County Clerk/DMV; Purchasing; Self-Insurance</i>	7
Personnel, Administration & Higher Education - <i>Civil Service; Clerk of the Board; County Attorney; Human Resources; Information Technology; SUNY Adirondack</i>	7
Public Works - <i>DPW; Parks, Recreation & Railroad; Solid Waste & Recycling; Warren County Sewer</i>	7
Tourism & Occupancy Tax Coordination	7

Special Committees

Park Operations & Management (O&M)	4 <i>plus 1 alternate</i>
Extension Services	5

2. Special Committees may be created at a Regular Meeting of the Board. The members of a newly-created special committee shall, unless otherwise ordered and directed by a majority vote of the Board, be appointed by the Chair not later than the next scheduled Board meeting following the creation of the Special Committee. The period of time that a special committee shall serve shall be designated when it is created, may be extended to a future date at a Regular Meeting of the Board, but may not extend beyond the current term of the Board of Supervisors.
3. The first member appointed to each Standing and Special Committee shall be and act as the Chair of such committee. The Chair of each Committee shall appoint both the Vice Chair and 2nd Vice Chair, who shall serve in the event that both the Committee Chair and Vice Chair are absent. The Vice Chair and 2nd Vice Chair designations must be submitted to the Clerk of the Board of Supervisors no later than the date of the first regular Board Meeting of the year, to be held on the third Friday of January. The Committee Chair may elect not to make the Vice and 2nd Vice Chair appointments, in which case the Chair of the Board shall do so as soon as is practicable after the first regular Board Meeting of the year.
4. The regular monthly meetings for each standing committee shall be held on dates and times fixed by the Clerk of the Board of Supervisors.
5. Additional committee meetings may be called by the Chair thereof, except as hereinafter provided. The Chair of each committee shall give or cause to be given by the Clerk of the Board of Supervisors notice in person, by telephone, or by email at least two days in advance of the day, hour and place of any additional meeting of a committee except that no advance or prior notice shall be required when the committee meeting is held on a day when the Board shall be in session.

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6. A meeting of any committee may be called by any member of the committee and shall be held when a majority of the total membership of a committee sign a written notice to conduct an additional meeting, which notice shall clearly state the day, hour and place of such meeting, provided that such notice shall be served in person or emailed to the Chair of such committee and the Chair of the Board of Supervisors at least three days in advance of the day specified in such notice.
 7. Members of the Board may attend any Regular or Special Committee meeting as a member of the general public, but no member of the Board, except the Chair of the Board, shall sit as part of a Committee for which they were not appointed, or participate in a Committee meeting as a voting member of the Committee, unless appointed to that Committee as a member. Board members shall be permitted to attend and participate in executive sessions for Committees on which they are not a member.
 8. The Chair of the Board of Supervisors shall be an ex-officio member of a standing committee when: a) a quorum is not present at any regularly or specially scheduled committee meeting; b) if such membership will provide a quorum as herein specified; and c) the Chair is available to attend. The total membership of the committee as established by Board Rules shall not change or be increased by the presence and availability of the Chair in determining whether a majority of members are present to allow the conduct of business, rather the Chair shall be considered an alternate or substitute for a non-present committee member. Once the Chair becomes a member by virtue of the criteria set forth above (whether at the start of or during a meeting), the Chair shall be a voting member and shall continue as a member of the committee until a quorum is established or reestablished by appointed Committee members at the subject meeting or subsequent meetings. If an executive session is called for during a Committee meeting after the Chair becomes a member by virtue of the criteria set forth above, then the Chair's vote shall count towards the total needed for any vote of the total membership for a Committee. The Finance Chair may exercise the duties described in this paragraph in the case of the absence, incapacity or inability of the Chair to act during the meeting and shall perform the functions, powers, and duties of the Chair as an ex-officio member of the standing committee.
 9. When any Standing or Special Committee of the Board of Supervisors is acting on any matter affecting a single Municipality or is engaged in seeking or obtaining rights of way in a particular municipality, the Supervisor of the affected municipality shall be provided with an opportunity to make a presentation or otherwise be heard by the Committee.
- E. Voting by Members of the Board of Supervisors
1. All members present shall vote upon each question, unless their recusal from the question is required and was declared by the member when called for by the Chair.
 2. If a resolution contains items that can be voted on separately and a request is made by any member to vote separately on any such item, then the requested item shall be subject to a separate vote.

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3. All questions shall be decided by a majority of the total weighted voting power of the Board (herein, “majority vote”) unless otherwise required by law or as required herein. All questions shall be decided by weighted majority vote in accordance with the terms of Local Law No. 2 of 2023, as it may be amended from time to time. Whenever in these Rules of the Board of Supervisors there is reference to a majority vote or a 2/3rds vote of the Board, it means a majority of the voting power of the members of the Board or 2/3rds of the voting power of the members of the Board as defined in Local Law No. 2 of 2023.
4. The following resolutions shall require a roll call vote: fixing or altering salaries, or establishing salary and wage classifications; adoption of the budget; any appropriation or expenditure of public funds; transfers to and from .1 salary codes within the authorized budget and transfers between funds, including Capital and Road Fund Projects; levying of taxes; bond resolutions; any authorizations to fund or refund indebtedness; legalizing informal acts of a town meeting, village election, town or village officer; legalizing municipal obligations incurred through error or mistake wherein a 2/3rds vote is required; alteration of the boundaries of a town; local laws; any sale or conveyance of county property, either real or personal;.
5. A roll call vote upon any resolution or other proceeding shall be taken upon request of any member.
6. All resolutions adopted by the Board of Supervisors shall become effective upon their adoption or as otherwise provided by law or as specified in the resolution.
7. Out-of-Unit Salary Increases. Salaries for all Out-of-Unit (i.e. non-union) employment positions shall be set through the annual adoption of the Warren County Budget ONLY and the County’s annual Salary Schedule, except as provided herein.
 - i) Filling Vacant Out-of-Unit Employment Positions: Salary increases may be considered by the Board of Supervisors outside the annual County Budget process when filling a vacant Out-of-Unit employment position which was approved and funded under the current County Budget and the proposed salary increase is required to fill a vacancy with a qualified candidate. All Out-of-Unit salary increases for a vacant employment position shall be approved for both the amount of salary increase and the source of funding for the salary increase upon a majority vote of the Board of Supervisors. Department Heads shall have authority to fill a vacant Out-of-Unit position at a salary up to the amount budgeted without having to obtain oversight Committee or Board of Supervisors approval, provided that the salary amount does not exceed the amount budgeted for that position.
 - ii) Filling Vacant Department Head Positions: When a vacancy arises within a budgeted Department Head position, the County Administrator, with the assistance of the Director of Human Resources and County Personnel Officer, shall manage the recruitment process by: reviewing and updating the job description and minimum qualifications for the position; advertising the position in the manner to obtain the widest available pool of qualified applicants; accepting and pre-screening applications/resumes in order to schedule initial interviews with candidates meeting the minimum requirements for the position. Interviews shall be conducted by the Chair of the Board, appropriate oversight Committee Chair, Personnel Committee Chair, County Administrator and Director of

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Human Resources, following which a recommendation shall be made to the Personnel, Administration & Higher Education Committee to identify the final candidate and the starting salary for approval and referral to the Board of Supervisors who shall authorize the appointment upon a majority vote of the Board.

F. General

1. Upon the request by any member of the Board of Supervisors, the Clerk of the Board shall draft a Proclamation of acknowledgment, congratulations, commendation or otherwise recognizing a particular person(s), achievement(s), cause(s) or event(s) on behalf of the Board and for execution by the Chair, subject to no member moving to reject a proclamation and the Board of Supervisors approving such motion by majority vote.
2. No standing rule of the Board shall be rescinded, suspended or amended, or any additional rule or order added thereto, unless it be by majority vote.. In the event a rule of the Board is suspended, such suspension shall apply only to the matter or question which is before the Board at the time of such suspension.
3. All questions not covered in the rules shall be decided according to Robert's Rules of Order-Revised.
4. The rules of the Board shall be published in the Proceedings in the year first adopted and whenever amended.
5. The Rules of the Board, along with any amendments or additions thereto, shall continue in full force and effect until the end of the Organization Meeting for the ensuing year, or any adjourned Organization Meeting, and upon the Board enacting Rules of the Board by majority vote for that ensuing year. Absent the ensuing Board adopting Rules of the Board for the ensuing year, these Rules of the Board shall sunset and expire on January 31st of the ensuing year.