

Warren County Board of Supervisors

APRIL 19, 2024
BOARD MEETING
INDEX



| <u>RES. NO.</u> | <u>VOTE</u> | <u>DESCRIPTION</u> |
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| PROC 13 | | PROCLAMATION - NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK |
| PROC 14 | | PROCLAMATION - CRIME VICTIMS' RIGHTS WEEK |
| PROC 15 | | PROCLAMATION - DONATE LIFE MONTH |
| PROC 16 | | PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH |
| PROC 17 | | PROCLAMATION - LAW DAY IN WARREN COUNTY |
| PROC 18 | | PROCLAMATION - MENTAL HEALTH AWARENESS MONTH |
| 112 | ROLL CALL | FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS |
| 113 | ROLL CALL | FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2024 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY |
| 114 | | COUNTY FACILITIES (AIRPORT) - AUTHORIZING LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA FOR SPACE IN THE TERMINAL BUILDING AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT FOR FEDERAL AVIATION ADMINISTRATION EQUIPMENT FOR AIRFIELD NAVIGATIONAL AND WEATHER EQUIPMENT |
| 115 | | COUNTY FACILITIES (AIRPORT) - AUTHORIZING AGREEMENT WITH EAA CHAPTER 353 FOR USE OF THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT TO HOLD THE YOUNG EAGLES FLY-IN EVENT |
| 116 | | COUNTY FACILITIES (AIRPORT) - AUTHORIZING SELECTION OF CHA CONSULTING, INC. AND MCFARLAND JOHNSON, INC. TO SERVE AS ARCHITECTURAL/ENGINEERING AND PLANNING CONSULTANTS FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT (WC 24-24) |
| 117 | | COUNTY FACILITIES (AIRPORT) - AMENDING LAND LEASE ASSIGNMENT WITH NORTHERN GATEWAY RENEWABLES, LLC AND SOUTHERN GATEWAY RENEWABLES, LLC FOR WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT SOLAR LAND LEASE (WC 44-20), TO EXTEND THE TERMINATION DATE |

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| 118 | | COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>)-AWARDING BID AND AUTHORIZING AGREEMENT WITH WINCHIP OVERHEAD DOOR CO., INC. FOR OVERHEAD DOOR REPAIR, REPLACEMENT, INSTALLATION & PREVENTATIVE MAINTENANCE (WC 5-24) |
| 119 | | CRIMINAL JUSTICE, PUBLIC SAFETY& EMERGENCY SERVICES (<i>OFFICE OF EMERGENCY SERVICES</i>) - APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES |
| 120 | | CRIMINAL JUSTICE, PUBLIC SAFETY& EMERGENCY SERVICES (<i>SHERIFF</i>) - AUTHORIZING ONE-TIME PAYMENT TO TYLER TECHNOLOGIES, INC. FOR AN OPERATING SYSTEM UPGRADE AND SERVER MIGRATION ON BEHALF OF THE SHERIFF'S OFFICE |
| 121 | | ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH AUCTIONS INTERNATIONAL, INC. FOR PROFESSIONAL AUCTIONEER/BROKER TO CONDUCT LAND AUCTION (WC 15-24) |
| 122 | | ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AMENDING RESOLUTION NO. 515 OF 2022, "APPROVING AND ADOPTING THE WARREN COUNTY REAL ESTATE AUCTION 2021 TERMS AND CONDITIONS OF SALE APPLICABLE TO THE SALE OF PARCELS ACQUIRED BY THE COUNTY BY REASON OF THE FORECLOSURE OF TAX LIENS," TO REMOVE SUBDIVISION (F) OF PARAGRAPH 6 |
| 123 | | HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 286 OF 2022, WHICH AUTHORIZED AMENDMENTS TO AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO INCREASE THE NOT TO EXCEED AMOUNT WITH AMERICAN MEDICAL ALERT, A SUBSIDIARY OF CONNECT AMERICA |
| 124 | | HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING AGREEMENT WITH BLOOMING HEALTH, INC. TO IMPROVE OLDER ADULTS' AWARENESS OF COMMUNITY-BASED AGING SERVICES AND BENEFITS FOR THE OFFICE FOR THE AGING |

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| 126 | | HUMAN SERVICES (<i>YOUTH PROGRAMS</i>) - AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE MUNICIPALITIES AND COMMUNITY PROGRAMS OF WARREN COUNTY TO REIMBURSE A PORTION OF THE COSTS FOR YOUTH DEVELOPMENT PROGRAMS |
| 127 | | HUMAN SERVICES (<i>YOUTH PROGRAMS</i>) - AUTHORIZING AGREEMENTS WITH VARIOUS AGENCIES/TOWNS TO USE YOUTH SPORTS AND EDUCATION OPPORTUNITY FUNDING, YOUTH SPORTS AND EDUCATIONAL OPPORTUNITY FUNDING INFRASTRUCTURE AND YOUTH TEAM SPORTS FUNDING TO SUPPORT SPORTS PROGRAMS FOR UNDERSERVED CHILDREN AND YOUTH UNDER THE AGE OF 18 |
| 128 | | PUBLIC WORKS (<i>DPW</i>) - AWARDED BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR WARREN COUNTY 2024 HIGHWAY PROJECTS (WC 32-24) |
| 129 | | PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR THE COMMUNITY CONSERVATION GRANT PROGRAM FOR THE PARKS, RECREATION & RAILROAD DIVISION OF THE DEPARTMENT OF PUBLIC WORKS |
| 130 | | 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 IMPROV RECORDS, INC.; SPECIAL OLYMPICS NY AND LAKE THEATRE PRODUCTIONS, INC. |
| 131 | | TOURISM & OCCUPANCY TAX COORDINATION - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH ROOTED ROCK MARKETING FOR SEARCH ENGINE OPTIMIZATION SERVICES FOR THE WARREN COUNTY TOURISM DEPARTMENT (WC 16-24) |

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| 134 | ROLL CALL | PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - ENACTING 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" <i>RESOLUTION AMENDED FROM THE FLOOR</i> |
| 135 | ROLL CALL | PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2024 TO CREATE/DELETE POSITIONS WITHIN THE DEPARTMENT OF SOCIAL SERVICES; AND CREATE/DELETE POSITION WITHIN THE HUMAN RESOURCES DEPARTMENT |
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| 137 | | PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (INFORMATION TECHNOLOGY) - AUTHORIZING SHARED SERVICES AGREEMENTS WITH TOWNS IN WARREN COUNTY FOR INFORMATION TECHNOLOGY SERVICES AND SUPPORT |
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| 139 | | FINANCE & BUDGET (COUNTY ADMINISTRATOR) - AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE CONTRACTS WITH VENDORS OR CONTRACTORS UP TO \$10,000 UPON DEPARTMENT HEAD APPROVAL AND TO AMEND THE WARREN COUNTY PURCHASING POLICY ACCORDINGLY |
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| 143 | | FINANCE & BUDGET (JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TRANSFERS-CAPITAL PROJECTS BUDGET; AND AMENDING 2024 WARREN COUNTY BUDGET RESOLUTION TABLED |
| 144 | | FINANCE & BUDGET (JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY) - INCREASING CAPITAL PROJECT NO. H424, JOSEPH WARREN CAPITAL PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024 RESOLUTION TABLED |

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| 146 | | FINANCE & BUDGET (<i>JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH ROZELL EAST, INC. FOR JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION (ELECTRICAL PORTION ONLY) (WC 1-24) <i>RESOLUTION TABLED</i> |
| 147 | | FINANCE & BUDGET (<i>JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH BONACQUISTI BROTHERS CONSTRUCTION FOR JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION (GENERAL CONSTRUCTION PORTION ONLY) (WC 1-24) <i>RESOLUTION TABLED</i> |
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| CA04 | | CERTIFICATE OF APPOINTMENT - WARREN COUNTY YOUTHBOARD |
| CA05 | | CERTIFICATE OF APPOINTMENT - SUPREME COURT LIBRARY TRUSTEE |
| 153 | | SUPERVISORS ETU AND THOMAS - 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 THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE DEPARTMENT OF SOCIAL SERVICES BUDGET TO COVER THE COST OF THE STRUCTURED SETTLEMENT IN THE MATTER OF JOHN DAVID SMITH V. WARREN COUNTY, ET AL.; AND AMENDING 2024 WARREN COUNTY BUDGET |
| 154 | ROLL CALL | SUPERVISORS BRUNO AND ETU - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE DEPARTMENT OF SOCIAL SERVICES BUDGET TO COVER THE COST OF THE STRUCTURED SETTLEMENT IN THE MATTER OF JOHN DAVID SMITH V. WARREN COUNTY, ET AL.; AND AMENDING 2024 WARREN COUNTY BUDGET |

PROCLAMATIONS 13-18; RESOLUTION NOS. 112-152; CERTIFICATES OF APPOINTMENT NOS. 4-5; AND FLOOR RESOLUTION NOS. 1-2 (LATER RESOLUTION NOS. 153-154) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON APRIL 15, 2024