

# Warren County Board of Supervisors

**AGENDA  
FRIDAY APRIL 19, 2024  
BOARD MEETING**



**10:00 a.m. Call Meeting to Order**

**Pledge of Allegiance - Supervisor Turner**

**Moment of silence in recognition of the passing of Town of Lake George Supervisor Dennis Dickinson**

**Roll call**

**Motion to approve minutes of the March 15, 2024 Board Meeting, subject to correction by the Clerk of the Board**

**Privilege of the Floor and Public Comment**

**Chair declares Public Hearing open on 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”, and requests Clerk of the Board read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard**

**Chair declares Public Hearing open on 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”, and requests Clerk of the Board read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard**

**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

**APRIL 19, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
PROC 13		<b>PROCLAMATION - NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK</b>
PROC 14		<b>PROCLAMATION - CRIME VICTIMS' RIGHTS WEEK</b>
PROC 15		<b>PROCLAMATION - DONATE LIFE MONTH</b>
PROC 16		<b>PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH</b>
PROC 17		<b>PROCLAMATION - LAW DAY IN WARREN COUNTY</b>
PROC 18		<b>PROCLAMATION - MENTAL HEALTH AWARENESS MONTH</b>
112	ROLL CALL	<b>FINANCE &amp; BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
113	ROLL CALL	<b>FINANCE &amp; BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2024 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
114		<b>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</b>
115		<b>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</b>
116		<b>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)</b>
117		<b>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</b>

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**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
118		<b>COUNTY FACILITIES (<i>BUILDINGS &amp; GROUNDS</i>)-AWARDING BID AND AUTHORIZING AGREEMENT WITH WINCHIP OVERHEAD DOOR CO., INC. FOR OVERHEAD DOOR REPAIR, REPLACEMENT, INSTALLATION &amp; PREVENTATIVE MAINTENANCE (WC 5-24)</b>
119		<b>CRIMINAL JUSTICE, PUBLIC SAFETY&amp; EMERGENCY SERVICES (<i>OFFICE OF EMERGENCY SERVICES</i>) - APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES</b>
120		<b>CRIMINAL JUSTICE, PUBLIC SAFETY&amp; 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</b>
121		<b>ENVIRONMENTAL CONCERNS &amp; 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)</b>
122		<b>ENVIRONMENTAL CONCERNS &amp; 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</b>
123		<b>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</b>
124		<b>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</b>

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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
125		<b>HUMAN SERVICES (<i>YOUTH PROGRAMS</i>)</b> - AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS AND THE WARREN COUNTY TREASURER TO EXECUTE AN APPLICATION FOR YOUTH PROGRAM FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2023-2024 RESOURCE ALLOCATION PACKAGE
126		<b>HUMAN SERVICES (<i>YOUTH PROGRAMS</i>)</b> - 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		<b>HUMAN SERVICES (<i>YOUTH PROGRAMS</i>)</b> - 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		<b>PUBLIC WORKS (<i>DPW</i>)</b> - AWARDED BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR WARREN COUNTY 2024 HIGHWAY PROJECTS (WC 32-24)
129		<b>PUBLIC WORKS (<i>PARKS, RECREATION &amp; RAILROAD</i>)</b> - 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		<b>TOURISM &amp; OCCUPANCY TAX COORDINATION</b> - 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		<b>TOURISM &amp; OCCUPANCY TAX COORDINATION</b> - 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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**INDEX**



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132		<b>TOURISM &amp; OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH GRANICUS TO LOCATE ALL UNREGISTERED SHORT-TERM RENTALS IN WARREN COUNTY</b>
133	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION - ENACTING 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"</b>
134	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; 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"</b> <i>RESOLUTION AMENDED FROM THE FLOOR</i>
135	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; 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</b>
136		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ADMINISTRATOR) - APPOINTING DIRECTOR OF HUMAN RESOURCES FOR WARREN COUNTY</b>
137		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (INFORMATION TECHNOLOGY) - AUTHORIZING SHARED SERVICES AGREEMENTS WITH TOWNS IN WARREN COUNTY FOR INFORMATION TECHNOLOGY SERVICES AND SUPPORT</b>
138		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (SUNY ADIRONDACK) - APPOINTING MEMBERS OF THE ADIRONDACK COMMUNITY COLLEGE BOARD OF TRUSTEES</b>

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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
139		<b>FINANCE &amp; BUDGET (COUNTY ADMINISTRATOR)</b> - 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
140		<b>FINANCE &amp; BUDGET (COUNTY ADMINISTRATOR)</b> - AUTHORIZING THE TRANSFER OF FUNDS REMAINING IN THE DEPARTMENT OF CIVIL SERVICE ADMINISTRATION BUDGET CODES TO THE DEPARTMENT OF HUMAN RESOURCES BUDGET CODES DUE TO THE CONSOLIDATION OF DEPARTMENTS
141	ROLL CALL	<b>FINANCE &amp; BUDGET (DPW)</b> - ESTABLISHING CAPITAL PROJECT NO. H430, CULVERT REPAIRS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024
142		<b>FINANCE &amp; BUDGET (JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE TRANSFERS-CAPITAL PROJECTS BUDGET; AMENDING 2024 WARREN COUNTY BUDGET; AND AUTHORIZING REIMBURSEMENTS FROM THE OCCUPANCY TAX RESERVE TO THE GENERAL FUND UNAPPROPRIATED FUND BALANCE FOR A PORTION OF THE APPROPRIATED AMOUNT <b>RESOLUTION TABLED</b>
143		<b>FINANCE &amp; BUDGET (JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TRANSFERS-CAPITAL PROJECTS BUDGET; AND AMENDING 2024 WARREN COUNTY BUDGET <b>RESOLUTION TABLED</b>
144		<b>FINANCE &amp; BUDGET (JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY)</b> - INCREASING CAPITAL PROJECT NO. H424, JOSEPH WARREN CAPITAL PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024 <b>RESOLUTION TABLED</b>

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**INDEX**



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145		<b>FINANCE &amp; BUDGET (<i>JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH B&amp;B PREMIER CONTRACTING, LLC FOR JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION (PLUMBING PORTION ONLY) (WC 1-24) <i>RESOLUTION TABLED</i></b>
146		<b>FINANCE &amp; 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></b>
147		<b>FINANCE &amp; 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></b>
148		<b>FINANCE &amp; BUDGET (<i>JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH ROZELL INDUSTRIES, INC. FOR JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION (MECHANICAL PORTION ONLY) (WC 1-24) <i>RESOLUTION TABLED</i></b>
149	ROLL CALL	<b>FINANCE &amp; BUDGET (<i>TOURISM</i>)- AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND AMENDING 2024 WARREN COUNTY BUDGET</b>
150		<b>CHAIRMAN GERAGHTY - DESIGNATING MEMBER OF COUNTY JURY BOARD</b>
151		<b>CHAIRMAN GERAGHTY - APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS</b>

# Warren County Board of Supervisors

**APRIL 19, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
152		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY)- AUTHORIZING COUNTY ATTORNEY TO SETTLE CLAIMS IN THE MATTER OF JOHN DAVID SMITH V. WARREN COUNTY, ET AL. AND AUTHORIZING THE CHAIR TO EXECUTE SETTLEMENT DOCUMENTS</b>
CA04		<b>CERTIFICATE OF APPOINTMENT - WARREN COUNTY YOUTHBOARD</b>
CA05		<b>CERTIFICATE OF APPOINTMENT - SUPREME COURT LIBRARY TRUSTEE</b>
153		<b>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</b>
154	ROLL CALL	<b>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</b>

*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*

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
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	913
No	-
Absent	89
Not Voting	-

Resolution PASSES

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

Supervisor	Town	Wt Vote	Vote
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Y means yes  
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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
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
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Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
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Strough	Queensbury	89	Y
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Magowan	Queensbury	89	A
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
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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  
A means absent  
NV means not voting

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
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	913
No	-
Absent	89
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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Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	913
No	-
Absent	89
Not Voting	-
Resolution	PASSES

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

# Warren County Board of Supervisors

BOARD MEETING  
FRIDAY, APRIL 19, 2024



Please note that the following is a summarization of the Board Meeting; the meeting, in its entirety, can be viewed using the following links on the Warren County website:  
<https://warrencountyny.gov/mma>

Part 1 - <https://www.youtube.com/watch?v=-K9UfVqTEKQ>

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

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 Turner.

Roll called, the following members present:

Supervisors Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Bean, Geraci, Crocitto, Merlino, Strough, Wild, Strainer, Etu, Thomas, Runyon and Geraghty; Absent - 1 Supervisor Magowan

A moment of silence was called for in recognition of the passing of the Town of Lake George Supervisor Dennis Dickinson.

Motion was made by Supervisor Driscoll, seconded by Supervisor Bean and carried by a unanimous vote of those present (*Supervisor Magowan absent*), to approve the minutes of the March 15, 2024 Board Meeting, subject to correction by the Clerk of the Board.

The Warren County Public Defender and Warren County District Attorney spoke regarding the Proclamation going before the Board today pertaining to "Proclaiming May 1, 2024 as Law Day in Warren County", and its relevance.

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

Heidi Schempp, *Representing Elderwood at North Creek Nursing Home*, provided an overview of the facility which was in danger of being closed permanently due to lack of funding, adding any type of assistance provided would be appreciated.

Proceeding with the Agenda review, Chairman Geraghty declared the Public Hearing on 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", open at 10:12 a.m. and requested the Clerk of the Board read aloud the Notice of Public Hearing. Chair called for public comment, but there was no one wishing to speak.

Chairman Geraghty announced he would keep the Public Hearing open.

Next, Chairman Geraghty declared the Public Hearing open on 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", at 10:14 a.m. and requested the Clerk of the Board read aloud the Notice of Public Hearing. Chair called for public comment, but there was no one wishing to speak.

Returning to the Public Hearing on 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 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", Chairman Geraghty once again asked for public comment; there being no response he closed the respective Public Hearings at 10:16 a.m.

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 during which an executive session was requested pursuant to Section 105(1)(d) of the Public Officer's Law to discuss proposed, pending or current litigation as follows: John David Smith v. The County of Warren.

Motion was made by Supervisor Diamond to enter into an executive session pursuant to Section 105(1)(d) of the Public Officer's Law for the purposes outlined above; a brief discussion ensued following which Supervisor Wild seconded the motion. Chairman Geraghty called the question and the motion was carried by a unanimous vote of those present (*Supervisor Magowan absent*), to enter into an executive session pursuant to Section 105(1)(d) for the purposes outlined above.

Executive session was held from 11:02 a.m. until 11:29 a.m.

Upon reconvening, Chairman Geraghty noted no action was taken during the executive session.

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

Reports from:

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

Letters/emails from:

1. FitzGerald, Morris, Baker Firth - Notice of Real Property Transfer - IDA to LG Plaza LLC, Town of Lake George
2. Town of Lake George - Letter and copy of Oath of Office confirming appointment of Vincent Crocitto Jr. as Town Supervisor effective April 9, 2024

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

Resolution Nos. 112-152 and Floor Resolution Nos. 1-2 were distributed to the Board and posted to the Warren County website on Monday April 15<sup>th</sup>, along with five Proclamations and two Certificates of Appointments, which met the deadline specified in the Rules of the Board. The five Proclamations were:

- Proclamation No. 13 - National Public Safety Telecommunicators Week
- Proclamation No. 14 - Crime Victims' Rights Week

Proclamation No. 15 - Donate Life Month  
Proclamation No. 16 - Sexual Assault Awareness Month  
Proclamation No. 17 - Law Day in Warren County  
Proclamation No. 18 - Mental Health Awareness Month

Amanda Allen, *Clerk of the Board*, advised prior to addressing the Floor Resolutions a motion was required to amend proposed Resolution No. 134, *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"*, to change the effective date to April 19, 2024. The necessary motion was made by Supervisor Gilligan, seconded by Supervisor Bruno and carried by a unanimous vote of those present (*Supervisor Magowan absent*) to amend proposed Resolution No. 134 as outlined above.

Next, Mrs. Allen indicated motions were needed to bring the floor resolutions to the floor.

Motion was made by Supervisor Etu, seconded by Supervisor Thomas and carried by a unanimous vote of those present (*Supervisor Magowan 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 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"*, to the floor. Mrs. Allen announced proposed Floor Resolution No. 1 would now be referred to as proposed Resolution No. 153.

Motion was made by Supervisor Bruno, seconded by Supervisor Etu and carried by a unanimous vote of those present (*Supervisor Magowan absent*), to bring proposed Floor Resolution No. 2 entitled *"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"*, to the floor. Mrs. Allen announced proposed Floor Resolution No. 2 would now be referred to as proposed Resolution No. 154.

Discussion and public comment on proposed resolutions was called for:

John Barry, *Treasurer, Warren County Historical Society and Town of Queensbury Historian*, and Stan Cianfarano, *Co-President, Warren County Historical Society and Warren County Historian*, spoke regarding the Joseph Warren Center which they were fully supportive of.

Jim Niles, *Deputy Supervisor, Town of Lake Luzerne*, spoke in favor of proposed Resolution No. 132, *Authorizing Agreement with Granicus to Locate All Unregistered Short-term Rentals in Warren County*, which he requested support of.

Supervisor Merlino spoke regarding proposed Resolution Nos. 142, *Authorizing the Appropriation of Funds from the General Fund Unappropriated Fund Balance to the Transfers-Capital Projects Budget; Amending 2024 Warren County Budget; and Authorizing Reimbursements from the Occupancy Tax Reserve to the General Fund Unappropriated Fund Balance for a Portion of the Appropriated Amount*, and proposed Resolution No. 143, *Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Transfers-Capital Projects Budget; and Amending 2024 Warren County Budget*, and he asked for clarification regarding the proposed funding for the project.

A discussion ensued during which motion was made by Supervisor Wild and seconded by Supervisor Bruno to table proposed Resolution Nos. 142 - 148 to a joint meeting of the Tourism and Occupancy Tax Coordination and Finance & Budget Committees which would be scheduled prior to the May 14<sup>th</sup> Board Meeting. A discussion ensued following which Chairman Geraghty called for a roll call vote on the motion to table. He called the question and the motion to table proposed Resolution Nos. 142-148 as outlined above was carried by majority vote of those present with 913 voting in favor (*Supervisors Turner, Bruno, Driscoll, Patchett, Geraci, Bean, Crocitto, Merlino, Strough, Wild, Strainer, Etu, Runyon, Thomas, Conover, Maday, Diamond, Gilligan and Geraghty*); and 89 Absent (*Supervisor Magowan*).

Voting on resolutions occurred. Resolution Nos. 112-152 were approved as presented, with the exception of proposed Resolution No. 133 which was amended from the floor and proposed Resolution Nos. 142-148 which were tabled.

Chairman Geraghty offered privilege of the floor, but there was no one wishing to speak.

Announcements were called for:

Supervisor Bruno requested that Chairman Geraghty consider including the County Facilities Committee in the joint meeting of the Tourism & Occupancy Tax Coordination and Finance & Budget Committee to discuss the Joseph Warren Center for Leadership & History Museum, noting they were the Committee where the bulk of the discussion regarding the Museum had originated.

Supervisor Strainer recognized the North Warren Central Boys Basketball Team on winning the New York State Class D Title, as well as Wyatt Jennings, who broke the New York State Public High School Athletic Association all time leading scorer record which was previously held by Joseph Girard, *former Glens Falls Black Bear student*. He also recognized the Glens Falls Black Bears Boys Basketball Team, who captured the State Class A title, as well as Kellen Driscoll for his exceptional playing, noting he was the grandson of Edward Bartholomew, *former President Economic Development Corporation of Warren County*. Last, he extended condolences to the McGarr family on the recent loss of Terry McGarr, *former employee of the County Attorney's Office*, and William McGarr, *former Director, Veterans' Services*, both of whom were well known and liked in the community.

Supervisor Driscoll encouraged all to attend the Crime Victims' Ceremony this coming Monday at Lake George Elementary School at 3:30 p.m.

Supervisor Patchett spoke regarding his concerns with STR's (*Short-Term Rentals*) and their impacts on affordable housing in Warren County which he encouraged the County to take action on.

Supervisor Bean advised the Elderwood at North Creek Nursing Home was holding an Open House Community Day tomorrow from 2:00 p.m. until 4:00 p.m. and he encouraged those able to attend to do so.

Supervisor Thomas requested that the Chairman distribute a letter to the County's State representatives encouraging them to take action on behalf of the Elderwood at North Creek Nursing Home to secure funding to ensure the facility could remain in operation; and Chairman Geraghty agreed to do so.

John Taflan, *County Administrator*, encouraged all to attend the Crime Victims' Ceremony this coming Monday at Lake George Elementary School at 3:30 p.m.

A brief discussion ensued regarding the Joseph Warren Center for Leadership & History Museum following which it was determined a Special Board Meeting would be scheduled to discuss the topic rather than a joint meeting of the Tourism & Occupancy Tax Coordination and Finance & Budget Committee. *Note: Subsequent to the meeting it was determined a Board Workshop would be scheduled to discuss the matter further rather than a Special Board Meeting.*

Supervisor Etu announced the Adirondack Voices Group would be performing at the Glens Falls High School on May 5<sup>th</sup> at 4:00 p.m. and he encouraged al to attend.

Chairman Geraghty recognized the Adirondack Thunder for advancing to the North Division Semifinals.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Wild and seconded by Supervisor Strough, Chairman Geraghty adjourned the Board Meeting at 12:06 p.m.

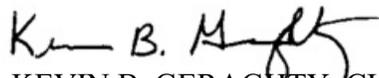
# Warren County Board of Supervisors

## CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named individuals as members of the Warren County Youth Board, for the term set opposite his/her name:

<u>NAME/ADDRESS</u>	<u>TERM</u>
Ava Lohrey (Student Representative)	1/1/2024 - 12/31/2024
Zachary Fieldstadt (Student Representative)	1/1/2024 - 12/31/2024
Peter Olesheski (Town of Johnsburg - Director of Recreation)	1/1/2024 - 12/31/2024

Dated: April 19, 2024



KEVIN B. GERAGHTY, CHAIRMAN  
Warren County Board of Supervisors

# Warren County Board of Supervisors

## CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, the following named person as a member of the Board of Trustees of the Supreme Court Library, for the term set opposite his name:

**APPOINTED:**

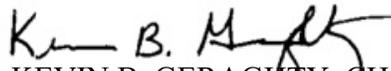
NAME

TERM

David Strainer

04/19/24 -12/31/24

Dated: April 19, 2024



KEVIN B. GERAGHTY, CHAIRMAN  
Warren County Board of Supervisors

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, emergencies occur at any time that require police, fire or emergency medical services, and

**WHEREAS**, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property, and

**WHEREAS**, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Warren County Communications Center, and

**WHEREAS**, the staff at the Warren County Communications Center and other public safety answering points are on duty 24-hours a day, 7 days a week, and

**WHEREAS**, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services, and

**WHEREAS**, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and ensuring their safety, and

**WHEREAS**, Public Safety Telecommunicators of the Warren County Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of those who have been injured or are ill, and

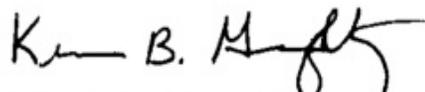
**WHEREAS**, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year, now, therefore, be it

**RESOLVED**, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim the week of April 14-20, 2024, to be

### ***NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK***

in Warren County, in honor of the men and women whose diligence and professionalism keep our County and citizens safe.

**DATED: APRIL 19, 2024**



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

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, surviving a crime can have myriad lasting effects on victims, including physical, psychological, social and financial issues, and

**WHEREAS**, we know that countless survivors never tell anyone about what happened to them, and

**WHEREAS**, each of us has a moral responsibility to actively participate in the healing of others, and

**WHEREAS**, it is necessary to create safe environments for survivors of crime, providing not only support but also access to critical services and, above all, hope, and

**WHEREAS**, victim service providers, community members, businesses, places of worship, colleagues, neighbors, and family members are capable of providing victim-centered, trauma-informed, and culturally responsive support, and

**WHEREAS**, we must listen to survivors and be willing to create new options for support to ensure that all victims of crime can receive help and seek justice, and

**WHEREAS**, we must do everything we can to show survivors that hope - the belief that the future will be better - is not just tangible but within their reach, and

**WHEREAS**, National Crime Victims' Rights Week encourages all people to ask themselves the question, "How would you help a victim of crime", and

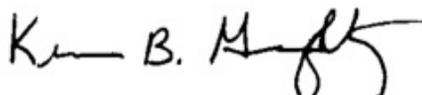
**WHEREAS**, Warren County is hereby dedicated to raising awareness of options, services, and hope for crime survivors, now, therefore, be it

**RESOLVED**, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim the week of April 21-27, 2024, to be

### ***CRIME VICTIMS' RIGHTS WEEK***

in Warren County, reaffirming our commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and expressing our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice and peace.

**DATED: APRIL 19, 2024**



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

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, National Donate Life Month is celebrated every April, featuring local and national activities to educate and encourage Americans to register as donors and consider living donation, as well as to celebrate those who have saved and healed lives through the gift of organ donation, and

**WHEREAS**, 46,000-plus organ transplants from 23,288 donors brought new life to patients and their families in 2023, a 12 percent increase in donors from 2021, and

**WHEREAS**, on average 85,600 corneal transplants help to restore sight and 2.5 million tissue transplants heal lives each year, and

**WHEREAS**, while there are more than 170 million people registered as organ, eye and tissue donors, the need remains great with upwards of 103,000 Americans waiting for lifesaving organ transplants, many of whom will receive a lifesaving transplant, but, for some, help will not come fast enough - whether they are coping with kidney failure or recovering from severe injuries, these individuals' lives depend on the compassion of a loved one or a complete stranger, and

**WHEREAS**, Warren County residents demonstrate their commitment to one another in the most difficult of circumstances through organ, tissue, stem cell, and blood donation, responding with the spirit of generosity that has always defined the character of New Yorkers to continuously answer the call for help; and

**WHEREAS**, the Warren County Clerk's Office, through the staff at the Department of Motor Vehicles office, participates each April in an effort to raise awareness to the need for organ donation through efforts to encourage patrons sign up to be organ donors, and

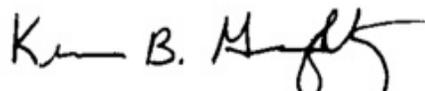
**WHEREAS**, together, we can save lives and give hope to countless American families; now, therefore, be it

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

### ***DONATE LIFE MONTH***

in Warren County, and call upon health care professionals, volunteers, educators, government agencies, faith-based and community groups, and private organizations to join forces to boost the number of organ, tissue, blood, and stem cell donors throughout our Nation.

**DATED: APRIL 19, 2024**



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

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, April is Sexual Assault Awareness Month - a time to draw attention to the prevalence of sexual assault and educate individuals and communities about how to prevent it, and

**WHEREAS**, sexual harassment, abuse and assault are widespread problems - in the United States alone, nearly one in five women and one in sixty-seven men have been raped at some time in their lives, and one in four girls and one in twenty boys is sexually abused by the age of seventeen, and

**WHEREAS**, sexual harassment, assault and abuse can happen anywhere, including in online spaces, and

**WHEREAS**, now, more than ever, screens and technology connect us with others - but for too long, harassment, cyberbullying, and sexual abuse have been seen as unavoidable behaviors online, and

**WHEREAS**, each of us has the power to change this statistic and together we can make a difference to build inclusive, safe and respectful communities that thrive both online and offline, and

**WHEREAS**, 2024 marks the twenty-third anniversary of Sexual Assault Awareness Month, and the theme of this year's campaign is "Building Connected Communities," focusing on how community partners can confront the problem of sexual assault, and

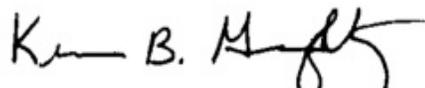
**WHEREAS**, we can build online communities free from sexual harassment, abuse, and assault by practicing digital consent, intervening when we see harmful behaviors and promoting online communities that value inclusion, safety, and respect, now, therefore, be it

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

### ***SEXUAL ASSAULT AWARENESS MONTH***

in Warren County and call upon all Warren County citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and prevention of sexual harassment, abuse and assault, in both our online and offline communities.

**DATED: APRIL 19, 2024**



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

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, in 1958, President Eisenhower promulgated the first Law Day in the USA as “a day of national dedication to the principals of government under law” and every year since the President has officially promulgated Law Day as a celebration of our commitment to the rule of law, “an occasion for rededication to the ideals of equality and justice under the law,” a great commitment enshrined in the Declaration of Independence and the United States Constitution which has been reaffirmed by the work and deeds of great Americans throughout our Nation’s history, and

**WHEREAS**, the Constitution is a dynamic document, as it not only outlines a blueprint for government, but also delegates power, articulates rights, and offers mechanism for changes, but is neither perfect, nor exhaustive, as our nation’s history makes clear, and

**WHEREAS**, Legislation, court rulings, amendments, lawyers, and “we the people” have built upon those original words across generations to attempt to make the “more perfect Union” more real, and

**WHEREAS**, the effort continues today, as contemporary leaders and everyday citizens raise their voices as loud as ever to fulfill the promise of the Constitution, and

**WHEREAS**, the 2024 Law Day Theme, “Voices of Democracy,” recognizes that the people of the United States rule the nation at a crucial point in our history, and

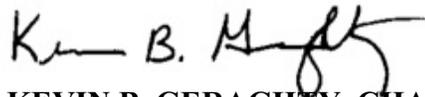
**WHEREAS**, Law Day is held on May 1<sup>st</sup> of each year to celebrate the role of law in our society and to cultivate a deeper understanding of the legal profession, now, therefore, be it

**RESOLVED**, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, upon a majority vote of the Board of Supervisors, do hereby proclaim May 1, 2024 to be

### ***LAW DAY IN WARREN COUNTY***

and urge everyone to observe this day in the spirit it was intended, by deepening the understanding of the role of law in our society and cultivating a deeper understanding of the legal profession to strengthen our democracy, defend liberty, and pursue justice.

**DATED: APRIL 19, 2024**



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

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, mental health is essential to everyone's overall physical health and well-being, and

**WHEREAS**, all Americans face challenges in life that can impact their mental health, and

**WHEREAS**, prevention is an effective means to try to reduce the burden of mental health conditions, and

**WHEREAS**, there are practical tools that all people can use to improve their mental health and increase resiliency, and

**WHEREAS**, mental health conditions and a need for more resources to address them are a significant issue in our nation, in need of de-stigmatization, and

**WHEREAS**, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives, and

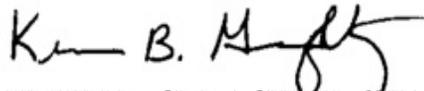
**WHEREAS**, each business, school, government agency, health care provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention and treatment efforts, now, therefore, be it

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

### ***MENTAL HEALTH AWARENESS MONTH***

in Warren County and call upon all Warren County citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

**DATED: APRIL 19, 2024**



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

# Warren County Board of Supervisors

## RESOLUTION NO. 112 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:

<b>FROM CODE</b>		<b>TO CODE</b>		<b>AMOUNT</b>
<b><u>DEPARTMENT: HEALTH SERVICES</u></b>				
A.4195 470	Public Health - Fellowship Prog., Contact	A.4195 110	Public Health, Salaries Regular	\$200,000.00
		A.4195 410	Supplies	500.00
		A.4195 810	Retirement	20,000.00
		A.4195 830	Social Security	12,400.00
		A.4195 831	Medicare Contribution	2,900.00
		A.4195 860	Hospitalization	44,540.00
		A.4195 865	Dental Insurance	3,000.00

# Warren County Board of Supervisors

## RESOLUTION NO. 113 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>
<b>DEPARTMENT: COUNTY ADMINISTRATOR</b>		
<u>ESTIMATED REVENUE</u>		
A.1680.4999 4090	Information Technology, American Rescue Plan, Coronavirus Local Fiscal Recovery Fund (CLFRF)	\$70,348.97
<u>APPROPRIATIONS</u>		
A.1680.4999 220	Information Technology, American Rescue Plan, Office Equipment	70,348.97
<b>DEPARTMENT: PUBLIC WORKS</b>		
<u>ESTIMATED REVENUE</u>		
D.5010 3501	County Road, Highway Administration, Consolidated Highway Aid	237,157.48
<u>APPROPRIATIONS</u>		
D.5112.8356 280	County Road, County Roads, 2023 CR#66 Country Club Road, Projects	237,157.48
<b>DEPARTMENT: HEALTH SERVICES</b>		
<u>ESTIMATED REVENUE</u>		
A.4196 3489	Health Worker Bonus, Health, Other	1,076.50
<u>APPROPRIATIONS</u>		
A.4196 110	Health Worker Bonus, Salaries-Regular	1,000.00
A.4196 830	Social Security	62.00
A.4196 831	Medicare Contribution	14.50

*RESOLUTION No. 113 OF 2024*

PAGE 2 OF 3

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: OFFICE OF EMERGENCY SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3645.4126 4382	Homeland Security, FY23 Haz Mat Emerg Preparedness, Hazmat Grant Program	\$16,000.00
<b><u>APPROPRIATIONS</u></b>		
A.3645.4126 470	Homeland Security, FY23 Haz Mat Emerg Preparedness, Contract	16,000.00
<b>DEPARTMENT: PLANNING &amp; COMMUNITY DEVELOPMENT</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.8021.4999 4090	Planning (and Comm Dev.), American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Fund (CLFRF)	72,868.27
<b><u>APPROPRIATIONS</u></b>		
A.8021.4999 110	Planning (and Comm Dev.), American Rescue Plan Act (ARPA), Salaries-Regular	57,363.19
A.8021.4999 810	Retirement	6,034.75
A.8021.4999 830	Social Security	3,734.33
A.8021.4999 831	Medicare Contribution	878.43
A.8021.4999 860	Hospitalization	4,815.57
A.8021.4999 865	Dental Insurance	42.00
<b>DEPARTMENT: SHERIFF</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3020.4049 3380	Sheriff's 911 Center, 2023 Interoperable Comm Grant, State Homeland Security Program	492,667.00
A.3020.4050 3380	2020-23 PSAP Grant, State Homeland Security Program	165,940.00
<b><u>APPROPRIATIONS</u></b>		
A.3020.4049 250	Sheriff's 911 Center, 2023 Interoperable Comm Grant, Technical Equipment	492,667.00
A.3020.4050 250	2020-23 PSAP Grant, Technical Equipment	165,940.00

**RESOLUTION No. 113 OF 2024**

**PAGE 3 OF 3**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
<b>DEPARTMENT: SOCIAL SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.6010 3610	Social Services, Social Services Admin	\$34,129.00
<b><u>APPROPRIATIONS</u></b>		
A.6010 230	Social Services, Automotive Equipment	34,129.00

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. 114 OF 2024

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

**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**

WHEREAS, the County Facilities Committee has approved the request for the County to enter into a lease agreement (the previous lease agreement authorized by Resolution No. 390 of 2015) with the United States of America to lease space in the terminal building at the Warren County (Floyd Bennett Memorial) Airport for Federal Aviation Administration equipment for airfield navigational and weather equipment for a term commencing October 1, 2024 and terminating September 30, 2044, at the rental rate of Four Thousand Dollars (\$4,000) per year until September 30, 2034 and then Five Thousand Dollars (\$5,000) per year until September 30, 2044, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute a lease agreement with the United States of America to lease space in the terminal building at the Warren County (Floyd Bennett Memorial) Airport for Federal Aviation Administration equipment for airfield navigational and weather equipment for a term commencing October 1, 2024 and terminating September 30, 2044, at the rental rate of Four Thousand Dollars (\$4,000) per year until September 30, 2034 and then Five Thousand Dollars (\$5,000) per year until September 30, 2044, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 115 OF 2024

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

**AUTHORIZING AGREEMENT WITH EAA CHAPTER 353 FOR  
USE OF THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT  
TO HOLD THE YOUNG EAGLES FLY-IN EVENT**

WHEREAS, the County Facilities Committee has approved a request for Warren County to enter into an agreement with EAA Chapter 353, 443 Queensbury Avenue, Queensbury, New York 12804, to use the Warren County (Floyd Bennett Memorial) Airport to hold the Young Eagles Fly-In event on June 15, 2024, June 16, 2024 or October 6, 2024 (depending on weather), with the option for five (5) additional one (1) year terms upon mutual agreement of the parties and upon the dates approved by the Superintendent of Public Works, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with EAA Chapter 353, to use the Warren County (Floyd Bennett Memorial) Airport to hold the Young Eagles Fly-In event on June 15, 2024, June 16, 2024 or October 6, 2024 (depending on weather), with the option for five (5) additional one (1) year terms upon mutual agreement of the parties and upon the dates approved by the Superintendent of Public Works, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 116 OF 2024

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

**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)**

WHEREAS, the County of Warren desires to receive grant monies from the Federal Aviation Administration (FAA) and the New York State Department of Transportation (NYS DOT) for improvements at the Warren County (Floyd Bennett Memorial) Airport, and

WHEREAS, it is necessary to apply for funding through the filing of “5-Year Airport Capital Improvement Plan,” pre-applications and applications for Federal assistance and associated documentation, and

WHEREAS, the County of Warren has completed a qualification-based procurement process in accordance with the United States Department of Transportation Federal Aviation Advisory Circular No. 150/5100-14e, Architectural, Engineering and Planning Consultant Services for Airport Grant Projects to Select an Airport Planning & Engineering Consultant, and

WHEREAS, the Purchasing Agent has advertised for Request for Statement of Qualifications (WC 24-24) from consultants interested in providing planning, engineering, architectural, environmental, and construction administration services at the Warren County (Floyd Bennett Memorial) Airport, and

WHEREAS, the firms of CHA Consulting, Inc. and McFarland Johnson, Inc. possess special expertise in providing aviation-related professional services for similar facilities, and

WHEREAS, an evaluation of professional qualifications by the Superintendent of the Department of Public Works, Environmental Analyst, and the Airport Manager have determined that CHA Consulting, Inc. and McFarland Johnson, Inc. have a record of past performance, professional staff, financial and technical resources to serve the County of Warren as its Airport Planning & Engineering Consultants, now,

*RESOLUTION No. 116 OF 2024*

*PAGE 2 OF 2*

therefore, be it

RESOLVED, that the Purchasing Agent notify the above consultants of the acceptance of their qualifications, and be it further

RESOLVED, that CHA Consulting, Inc. and McFarland Johnson, Inc., be selected to serve the County of Warren as its Airport Planning & Engineering Consultants for a period not to exceed five (5) years, and be it further

RESOLVED, that the County will negotiate contract terms with each consultant based on Federal requirements, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to sign a separate agreement with each of the aforesaid Consultants, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Airport Budget Codes and Capital Projects.

# Warren County Board of Supervisors

## RESOLUTION NO. 117 OF 2024

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

**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**

WHEREAS, pursuant to the authorizations of Resolution Nos. 114 of 2021 and 259 of 2021, the County of Warren and Nexamp Solar, LLC have entered into an Airport Real Property Lease Agreement (the "Lease"), on August 25, 2021, pursuant to the terms of the proposal WC 44-20, and

WHEREAS, pursuant to Resolution No. 412 of 2023, the Warren County Board of Supervisors authorized the assignment of the Lease executed between the County of Warren and Nexamp Solar, LLC on August 25, 2021 to Northern Gateway Renewables, LLC and Southern Gateway Renewables, LLC, and

WHEREAS, the County Facilities Committee has approved the request to extend the termination date of the Lease from August 24, 2024 to August 24, 2025, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amended Lease with Northern Gateway Renewables, LLC and Southern Gateway Renewables, LLC, to extend the termination date to August 24, 2025, 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 Nos. 114 of 2021, 259 of 2021 and 412 of 2023 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 118 OF 2024

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH WINCHIP OVERHEAD DOOR CO., INC. FOR OVERHEAD DOOR REPAIR, REPLACEMENT, INSTALLATION & PREVENTATIVE MAINTENANCE (WC 5-24)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Overhead Door Repair, Replacement, Installation & Preventative Maintenance (WC 5-24), and

WHEREAS, the bids were opened on February 15, 2024 and the Superintendent of Public Works has recommended that Warren County award the agreement to Winchip Overhead Door Co., Inc. located at P.O. Box 378, Glens Falls, New York 12801, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Winchip Overhead Door Co., Inc. located at P.O. Box 378, Glens Falls, New York 12801 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 Winchip Overhead Door Co., Inc. relative to Overhead Door Repair, Replacement, Installation & Preventative Maintenance, pursuant to the terms and provisions of the bid documents and proposal (WC 5-24), for a term commencing May 1, 2024 and terminating April 30, 2025, with the option for two (2) additional one (1) year terms upon the same terms and conditions and upon mutual agreement of the parties, subject to the prices defined in the attached Schedule "A," in a form approved by the County Attorney, and be it further

RESOLVED, that in the event the contract is extended beyond the initial one year term, the Bidder may request a one-time increase in the hourly rate for any classification of worker up to the same amount that the New York State Department of Labor prevailing wage rates has increased since the opening of the bids or the last time the contract was extended, whichever is later, and be it further

RESOLVED, that the funds for this agreement shall be expended from various Departmental budget codes.

**WARREN COUNTY BID TABULATION SHEET**

		<b>NAME &amp; ADDRESS OF BIDDERS</b>
<b>BID NO: WC 5-24</b>  <b>ITEM(S): OVERHEAD DOOR REPAIR, REPLACEMENT, INSTALLATION &amp; PREVENTATIVE MAINTENANCE</b>  <b>DATE: FEBRUARY 15, 2024      TIME: 3:00 P.M.</b>		Winchip Overhead Door Co. Inc. Attn: Robert Winchip PO Box 378 Glens Falls, NY 12801 Ph: 518-792-0777 Fax: 518-792-0851
<b>DESCRIPTION OF ITEM</b>	<b>QUANTITY</b>	<b>BID PRICE</b>
<b>SCHEDULE #1 - HOURLY LABOR RATES</b>		
OVERHEAD DOOR MECHANIC:	Hourly Rate	<b>\$110.00</b>
OVERHEAD DOOR MECHANIC APPRENTICE:	Hourly Rate	<b>No Apprentice Program</b>
<b>SCHEDULE #2 - RESPONSE TIME &amp; MARK-UP PERCENTAGE</b>		
RESPONSE TIME FOR REPAIRS DURING NORMAL WORK HOURS:	Hours	<b>4 Hours</b>
RESPONSE TIME FOR EMERGENCY REPAIRS:	Hours	<b>No response</b>
SPECIALTY EQUIPMENT RENTED TO COMPLETE WORK - PERCENT MARK-UP:	%	<b>35%</b>
MATERIALS & PARTS USED - PERCENT MARK-UP:	%	<b>35%</b>
<b>BID AWARDED TO:</b>		
√  <b>JULIE A. BUTLER, PURCHASING AGENT</b>	<b>RESO # xx of 2024</b>	
	<b>TERM OF BID: May 1, 2024 through April 30, 2025</b>	

# Warren County Board of Supervisors

## RESOLUTION NO. 119 OF 2024

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

### APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the terms of the current members of the Warren County Fire Advisory Board expire on April 30, 2024 and Ann Marie Mason, Director of the Warren County Office of Emergency Services, has made recommendations for the appointment of members to commence May 1, 2024 and expire April 30, 2025, now, therefore, be it

RESOLVED, that pursuant to the recommendations of Ann Marie Mason, Director of the Warren County Office of Emergency Services, the following persons be, and hereby are, appointed as members of the Warren County Fire Advisory Board for the term requested:

#### NAME

#### FIRE DEPARTMENT

#### VOTING MEMBERS

Chief John Harrington

So. Queensbury Fire Department

Chief Griff Lambert

Bolton Fire Company

Chief Tyson Converse

West Glens Falls Fire Department

Deputy Chief Modert

Glens Falls Fire Department

Chief Joseph Duprey

Queensbury Central Fire Department

Past Chief Scott Smith

Lake George Fire Department

Chief Scott Hayes

Horicon Fire Department

Assistant Chief Pat Mellon

Bay Ridge Fire Company

Chief Fred Comstock

Garnet Lake Fire Department

Chief Greg Novotarski

Luzerne-Hadley Fire Department

Chief John Donahue

North River Fire Company

Chief Daren Harvey

Chestertown Fire Department

#### NON-VOTING MEMBERS

CFC Ralph Bartlett

Fire Coordinator

DFC Theodore Little

1<sup>st</sup> Deputy Coordinator

DFC James Schrammel

Deputy Coordinator/HAZMAT

DFC Charles Mellon, Jr.

2<sup>nd</sup> Deputy Coordinator

DFC Jeff Dailey

3<sup>rd</sup> Deputy Coordinator

John Tims

1<sup>st</sup> Deputy EMS Coordinator

Derrick Helms

WCSO Communications Supervisor

Evan Donegan

DEC/Rangers Liason

Ann Marie Mason

Director, OES

Ashley Rivers

Deputy Director, OES

# Warren County Board of Supervisors

## RESOLUTION NO. 120 OF 2024

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

**AUTHORIZING ONE-TIME PAYMENT TO TYLER TECHNOLOGIES, INC. FOR AN OPERATING SYSTEM UPGRADE AND SERVER MIGRATION ON BEHALF OF THE SHERIFF'S OFFICE**

WHEREAS, the Sheriff has requested authorization to make a one-time payment in the amount of Twenty-One Thousand Six Hundred Twenty-Four Dollars (\$21,624) to Tyler Technologies, Inc. for an operating system upgrade and server migration, and

WHEREAS, the Criminal Justice, Public Safety & Emergency Services Committee has approved the request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Warren County Auditor to make a one-time payment in the amount of Twenty-One Thousand Six Hundred Twenty-Four Dollars (\$21,624) to Tyler Technologies, Inc. for an operating system upgrade and server migration, and be it further

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

# Warren County Board of Supervisors

## RESOLUTION NO. 121 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, GERACI, TURNER, DIAMOND, GILLIGAN, MAGOWAN AND ETU**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH AUCTIONS INTERNATIONAL, INC. FOR PROFESSIONAL AUCTIONEER/BROKER TO CONDUCT LAND AUCTION (WC 15-24)**

WHEREAS, the Purchasing Agent requested proposals for Professional Auctioneer/Broker to Conduct Land Auction (WC 15-24), and

WHEREAS, the proposals were opened on March 7, 2024 and the Director of Real Property has recommended that Warren County award the agreement to Auctions International, Inc. located at 11167 Big Tree Road, East Aurora, New York 14052, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Auctions International, Inc. located at 11167 Big Tree Road, East Aurora, New York 14052 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 Auctions International, Inc., for Professional Auctioneer/Broker to Conduct Land Auction, pursuant to the terms and provisions of the bid documents and proposal (WC 15-24), for a term commencing upon execution by both parties and terminating December 31, 2024, with the option for two (2) additional one (1) year terms upon mutual agreement of the parties, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 122 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, GERACI, TURNER, DIAMOND, GILLIGAN, MAGOWAN AND ETU**

**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**

WHEREAS, the Warren County Board of Supervisors approved the Real Estate Auction Terms and Conditions of Sale applicable to the sale of by Resolution No. 452 of 1996, which was most recently amended by Resolution No. 515 of 2022, and

WHEREAS, the Real Estate Auction Terms and Conditions of Sale, attached hereto as “Schedule A” has been amended to remove paragraphs 3 and 14, add a new subdivision (f) to paragraph 5 and add a new paragraph 14, now, therefore, be it

RESOLVED, that the Real Estate Auction Terms and Conditions of Sale as presented to the Warren County Board of Supervisors be, and hereby is, amended and does supercede any prior versions of the Real Estate Auction Terms and Conditions of Sale.

**SCHEDULE "A"**

**WARREN COUNTY REAL ESTATE AUCTION  
TERMS AND CONDITIONS OF SALE**

**2024**

The premises described in the preceding advertisement of sale will be sold under the direction of the Director of the Real Property Tax Services Department, upon the following Terms of Sale:

1. The successful bidder (purchaser) of the premises being sold, or any portion thereof, will, at the time of the auction sign a memorandum of purchase agreement in which the purchaser will agree to comply with and be obligated under all terms and conditions of sale of the Warren County Real Estate Auction 2024. A copy of such Memorandum of Purchase Agreement is attached hereto and incorporated herein.
2. For a successful bid in any amount over One Thousand Dollars (\$1,000), Ten Percent (10%) of the purchase price of said premises and an additional six percent (6%) buyer's premium shall be made payable to the Warren County's official auctioneer at the time of the execution of the memorandum of purchase agreement, and for which payment a County receipt shall be given by the Office of the Treasurer, and which payment may be made by way of a personal check dated as of the date of the auction, cash or certified funds;

For a successful bid of One Thousand Dollars (\$1,000) or less, One Hundred Percent (100%) of the purchase price of said premises and an additional six percent (6%) buyer's premium shall be made payable to the Warren County's official auctioneer at the time of the execution of the memorandum of purchase agreement, and for which payment a County receipt shall be given by the Office of the Treasurer, and which payment may be made by way of a personal check dated as of the date of the auction, cash or certified funds;

In the event of a default or failure to complete the transaction by the successful bidder, the successful bidder agrees that the amount of the deposit and buyer's premium tendered by the successful bidder at the time of execution of the Memorandum of Purchase Agreement shall be forfeited to the County, or, if the tender is not completed, the successful bidder agrees that such amounts shall be come due and owing to the County. The County reserves the right to pursue collection of such amounts, including costs and reasonable attorney's fees.

3. The balance of the purchase price (ninety percent (90%)) shall be made payable by bank or certified check or cash to the Warren County Treasurer, Warren County Municipal Center, Lake George, New York, within forty-five (45) days from the date of the auction. The Real Property Tax Services Director is not required to send any further notice to the purchaser. If the purchaser fails to pay the balance of the purchase price within said forty-five (45) day period as provided above, all rights to complete the transaction per the memorandum of purchase agreement will expire and the deposit and Auctioneer's additional buyer's premium shall be forfeited to the County of Warren.

**RESOLUTION NO. 122 OF 2024**

**PAGE 3 OF 4**

4. If the successful bidder at the auction fails to comply with the terms and conditions of sale and therefore forfeits the right to purchase or the time to purchase expires as defined in paragraph 3 above, the County shall consider whether to offer the property for sale to the second highest bidder of record. In furtherance of this, the Real Property Tax Services Director shall provide notice to the second highest bidder by mail at the address provided by the bidder at the auction that the County is considering whether to accept the bid of the said second highest bidder and inquire as to whether said bidder desires to purchase the property. If the said bidder is interested in purchasing the property, the second highest bidder shall have fifteen (15) days after the mailing of such notice to enter into a memorandum of purchase agreement as set forth in Paragraph 1, and complete the transaction including tender of payment. Notwithstanding the foregoing, upon receipt of a duly executed waiver and release from the highest bidder confirming that they will not be purchasing the property as defined in Paragraph 3 above and acknowledging they will be forfeiting the buyer's premium and ten percent (10%) deposit made, the County can immediately offer the property to the second highest bidder pursuant to the terms and conditions set forth in this paragraph.
5. The premises will be conveyed free and clear of delinquent real property tax liens but subject to:
  - (a) city and village tax liens accruing during the year of the auction and not relieved in the last town and county tax immediately preceding the auction;
  - (b) school taxes accruing on or after July 1<sup>st</sup> in the year of the auction and any late payments and penalties related thereto;
  - (c) street or other special assessments unpaid or payable to the municipality in which the premises are situated;
  - (d) any water charges unpaid or payable to the municipality in which the premises are situated which have not been relieved in the last town and county tax levy;
  - (e) any sewer charges unpaid or payable to the municipality in which the premises are situated which have not been relieved in the last town and county tax levy;
  - (f) all Federal or State tax liens, if any.
6. The deed delivered shall be a "Quit Claim" deed and shall contain the assessment roll description of the premises and not a metes and bounds description.
7. The bidding will be kept open after the property is struck down; in the case any purchaser shall fail to comply with any of these Terms of Sale, the premises so struck down will again be put up for sale under the direction of the Real Property Tax Services Agency; the original purchaser may be held liable for any deficiency between the sum for which said premises were purchased and the resale, together with any costs or expenses occurring on such resale.
8. The premises will be conveyed subject to all existing tenancies, easements, rights, licenses, privileges, and agreements, as well as any covenants, conditions, restrictions, reservations, rights of re-entry, possibilities of reverter, rights-of-way, utility or other easement agreements, or sell-offs in former deeds or other instruments of record. Additionally, the premises will be conveyed subject to existing laws and ordinances and any state of facts an accurate survey and prudent inspection of the property would disclose, and any federal and/or

***RESOLUTION NO. 122 OF 2024***

***PAGE 4 OF 4***

state taxes, liens, judgements and encumbrances of record not otherwise extinguished when the County of Warren took title to the subject parcel.

9. The purchaser is responsible for determining by diligent search of the public records, including those in the Warren County Clerk's Office, whether other persons or entities including, but not limited to, mortgagees, lienholders or others have an interest in the property which may affect the title as acquired through the tax foreclosure proceeding.
10. The purchaser is responsible for determining whether any structures are located on the premises and for the condition of any structures located on the premises. The descriptions may contain a reference to a structure that may have been removed after the description was prepared. The County makes no promises regarding the presence or condition of any structure.
11. There shall be no interruptions of the auction by any person. Any person so interrupting the auction may be removed from the auction.
12. Individuals purchasing property at this public auction will be responsible for Real Property Transfer Tax on all parcels purchased.
13. If a purchaser owes any outstanding and delinquent taxes to Warren County on properties other than the foreclosed property, those taxes must be paid in full prior to closing on any purchase made at this auction. Failure to comply with this provision will be grounds for default and forfeiture of any deposits paid.
14. A bidder may not bid on a parcel of real property at this auction if they are the prior owner of record for the foreclosed parcel.
15. As a further term and condition of sale of the property, the Purchaser understands and agrees that the County shall arrange for the recording of the deed issued by the County in connection with such sale and that the Purchaser shall be liable for the payment of recording fees which shall be paid to the County at the time of closing on the property. The fees associated with the recording of the Quit Claim deed shall be in addition to all other amounts due by the Purchaser in connection with the sale.

# Warren County Board of Supervisors

## RESOLUTION NO. 123 OF 2024

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

**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**

WHEREAS, pursuant to Resolution No. 286 of 2022, the Warren County Board of Supervisors authorized amendments to agreements (previously authorized by Resolution Nos. 75 of 2018, 62 of 2019 and 121 of 2019) with various organizations to provide services under the Expanded In-Home Services for the Elderly Program (EISEP), and

WHEREAS, the Health Services Committee has approved a request to increase the not to exceed amount with American Medical Alert, a subsidiary of Connect America from Seven Thousand Dollars (\$7,000) to Fifteen Thousand Dollars (\$15,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board to execute an amendment agreement with American Medical Alert, a subsidiary of Connect America to increase the not to exceed amount to Fifteen Thousand Dollars (\$15,000), for a term commencing April 1, 2024 and terminating March 31, 2025, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, or a change in the amount of the contracts, these agreements may be annually renewed and the Chairman of the Board of Supervisors is authorized to execute such agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 286 of 2022 will remain the same.

<b>SCHEDULE "A"</b>					
<b>EISEP FUNDS</b>					
<b>Subcontractor</b>	<b>Service Provided</b>	<b>Specifics</b>	<b>State Funds</b>	<b>County Funds</b>	<b>Totals</b>
American Medical Alert, a subsidiary of Connect America	Medical Alert	Warren - \$12,000; Hamilton - \$3,000; \$30 Set-up Fee; \$28 Monthly Fee	\$11,250	\$3,750	\$15,000
Greater Adirondack Home Aides, Inc.	PC1, PC2, CM and CD	PC1&PC2 - \$24/hr; CM - \$3,100/mo.; Add customer directed services	\$168,750	\$56,250	\$225,000
Ham. Co. DSS	CM	\$1,922/mo.	\$24,400	\$6,100	\$30,500
Ham. Co. Public Health	PC1 & PC2	PC1 & PC2 - \$30.31/hr.	\$26,325	\$8,775	\$35,100
Home Health Care Partners	PC1 & PC2	PC1 - \$25.40/hr. PC2 - \$25.69/hr.	\$32,000	\$8,000	\$40,000
Home Aide Services of the Central Adirondacks, Inc.	PC1 & PC2	PC1 & PC2 - \$25/hr.	\$32,000	\$8,000	\$40,000
Fort Hudson Health System	SADC	\$15/Transp. (One-way); \$35/half day; \$55/whole day	\$30,000	\$10,000	\$40,000
Countryside Adult Home	SADC	\$15 Transp. (one-way); \$45/whole day	\$16,366	\$4,092	\$20,458
				<b>TOTALS</b>	<b>\$446,058</b>

# Warren County Board of Supervisors

## RESOLUTION NO. 124 OF 2024

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

**AUTHORIZING AGREEMENT WITH BLOOMING HEALTH, INC. TO IMPROVE OLDER ADULTS' AWARENESS OF COMMUNITY-BASED AGING SERVICES AND BENEFITS 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 Blooming Health, Inc., 501 W. 123<sup>rd</sup> Street, Apartment 5D, New York, New York 10027, to provide communication services designed to improve older adults' awareness of community-based aging services via an inclusive, digital engagement platform, funded through grant monies received from the New York State Office for the Aging (NYSOFA) and the Association on Aging in New York, Inc., for a term commencing March 19, 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. 125 OF 2024

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

**AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS AND THE WARREN COUNTY TREASURER TO EXECUTE AN APPLICATION FOR YOUTH PROGRAM FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2023-2024 RESOURCE ALLOCATION PACKAGE**

WHEREAS, the Comprehensive Plan for Youth Services requires that the Resource Allocation Package be prepared annually, which Plan is comprised of Warren County's program and project applications for youth service funds, and

WHEREAS, the Human Services Committee, as well as the Youth Board have recommended the State Aid resources for youth projects in 2023-2024 be allocated as outlined in the Resource Allocation Package, in a total amount of One Hundred Fifteen Thousand Eight Hundred Three Dollars (\$115,803), and

WHEREAS, these documents have been prepared according to the Rules and Regulations of the New York State Office of Children & Family Services, now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to submit an application to the New York State Office of Children & Family Services for the 2023-2024 Resource Allocation Package and upon notification of approval of the availability of State funds, the Chair of the Board of Supervisors and the County Treasurer be, and hereby are, authorized to execute the Warren County Comprehensive Planning Resource Allocation Agreement for 2023-2024 and any and all documents required to implement the Resource Allocation Plan, and all agreements within the scope of such plan to qualify Warren County for State reimbursement for youth programs in 2023-2024.

# Warren County Board of Supervisors

## RESOLUTION NO. 126 OF 2024

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

**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**

WHEREAS, the New York State Office of Children & Family Services provided an allocation to reimburse Warren County in an amount of Fifty-Four Thousand Seven Hundred Twenty-Seven Dollars (\$54,727) for the year 2024 to be divided by the costs to Municipalities and Community Programs of Warren County for youth development programs, and

WHEREAS, the Commissioner of Social Services has requested that Warren County enter into individual agreements with each of the Municipalities and Community Programs of Warren County not to exceed the following amounts:

Town of Bolton - \$2,446	Town of Chester - \$3,541
City of Glens Falls - \$4,541	Town of Hague - \$2,491
Town of Horicon - \$2,541	Town of Johnsburg - \$2,601
Town of Lake George - \$2,601	Town of Lake Luzerne - \$2,791
Town of Queensbury - \$4,541	Town of Stony Creek - \$2,491
Town of Thurman - \$2,541	Town of Warrensburg - \$2,941
Catholic Charities - \$5,311	Catholic Charities, Community Maternity Services - \$3,393
WAIT House - \$5,000	Warren County Alternative Sentencing - \$2,296
Youth Bureau - Administration - \$2,660,	

now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to enter into individual Memorandums of Agreement with the Municipalities and organizations listed in the amounts as set forth above, in a form approved by the County Attorney, with funding for these agreements to be expended from Budget Code A.7312 470, Special Delinquency Prevention, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 127 OF 2024

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

**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**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes agreements with the following 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, for amounts not to exceed those set forth on the attached Schedule "A," for a term commencing October 1, 2023 and terminating September 30, 2024, and be it further

RESOLVED, that if any further funding becomes available or is decreased during the term of these agreements, no further resolution to accept or decrease said monies be necessary, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute said agreements in a form approved by the County Attorney.

**SCHEDULE "A"**

**YOUTH SPORTS EDUCATION AND OPPORTUNITY FUNDING (YSEF)**

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
The City of Glens Falls (Glens Falls Recreation Department)	\$2,500.00	A.7312 470
Glens Falls Youth Center	\$7,378.00	A.7312 470
Town of Johnsburg (Department of Public Property and Programs)	\$8,300.00	A.7312 470
Town of Thurman (Youth Commission)	\$4,110.00	A.7312 470

**YOUTH SPORTS EDUCATION OPPORTUNITY FUNDING INFRASTRUCTURE (YSEFI)**

Town of Johnsburg (Department of Public Property and Programs)	\$8,454.00	A.7312 470
Town of Thurman (Youth Commission)	\$1,890.00	A.7312 470

**YOUTH TEAM SPORTS (YTS)**

Big Brothers and Big Sisters of the Southern Adirondacks, Inc.	\$6,069.00	A.7312 470
Glens Falls City School District (Glens Falls Basketball)	\$4,375.00	A.7312 470
Queensbury Union Free School District (Queensbury Youth Basketball)	\$4,000.00	A.4312 470
Warrensburg Central School District (Warrensburg Youth Sports)	\$9,500.00	A.4312 470
The Family YMCA of the Glens Falls Area	<u>\$4,500.00</u>	A.7312 470
<b>TOTAL</b>	<b>\$61,076.00</b>	

# Warren County Board of Supervisors

## RESOLUTION NO. 128 OF 2024

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR WARREN COUNTY 2024 HIGHWAY PROJECTS (WC 32-24)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Warren County 2024 Highway Projects (WC 32-24), and

WHEREAS, the bids will be opening on April 16, 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 March 20, 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 Warren County 2024 Highway Projects, pursuant to the terms and provisions of the bid documents and proposal (WC 32-24), 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 shall be expended from various Department of Public Works Projects.

# Warren County Board of Supervisors

## RESOLUTION NO. 129 OF 2024

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

**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**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit an application to the Warren County Soil & Water Conservation District, 394 Schroon River Road, Warrensburg, New York 12885, under the Community Conservation Grant Program to obtain funding in a total amount not to exceed One Thousand Dollars (\$1,000), for a term commencing May 1, 2024 and terminating December 31, 2024, with no matching County funds required, to support the Warren County Fish Hatchery Spring Zing event and programs, and be it further

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

RESOLVED, that if any further funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.

# Warren County Board of Supervisors

## RESOLUTION NO. 130 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 IMPROV RECORDS, INC.; SPECIAL OLYMPICS NY AND LAKE THEATRE PRODUCTIONS, INC.**

WHEREAS, pursuant to Resolution No. 573 of 2023, as amended by Resolution Nos. 52 of 2024 and 91 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 March 19, 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>
Improv Records, Inc.	Anahata Nada Yoga, Music, Wellness Festival	9/13/24-9/15/24	\$30,000.00 <i>Special Event Funding</i>
Improv Records, Inc.	Adirondack Independence Music Festival	8/30/24-9/1/24	\$30,000.00 <i>Special Event Funding</i>
Special Olympics NY	New York State Fall Games	10/18/24-10/20/24	\$50,000.00 <i>Special Event Funding</i>
Lake Theatre Productions, Inc.	Lake George Dinner Theatre	7/12/24-10/12/24	\$10,000.00 <i>Special Event Funding</i>

now, therefore, be it

RESOLVED, that Resolution No. 573 of 2023, as subsequently amended by Resolution Nos. 52 of 2024 and 91 of 2024 be, and hereby is, amended to approve and award 2024 occupancy tax awards to the applicants named above in the amounts set forth above and to increase the total amount of occupancy tax funding to Six Hundred Eighty-Eight Thousand Three Hundred Twelve Dollars (\$688,312.00), to be expended from Budget Code A.6417.0002 480, Tourism/Occupancy Tax, Tourism-Special Events (\$652,500.00) 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

***RESOLUTION No. 130 OF 2024***

***PAGE 2 OF 5***

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 573 of 2023, as amended by Resolution Nos. 52 of 2024 and 91 of 2024 will remain the same.

**SCHEDULE "A"**

**2024 Occupancy Tax Awards**

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

**RESOLUTION No. 130 OF 2024**

**PAGE 4 OF 5**

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
22	Improv Records, Inc.	Anahata Nada Yoga, Music, Wellness Festival	9/13/24-9/15/24	\$30,000.00
23	Improv Records, Inc.	Adirondack Independence Music Festival	8/30/24-9/1/24	\$30,000.00
24	Special Olympics NY	New York State Fall Games	10/18/24-10/20/24	\$50,000.00

**RESOLUTION No. 130 OF 2024**

**PAGE 5 OF 5**

25	Lake Theatre Productions, Inc.	Lake George Dinner Theatre	7/12/24-10/12/24	\$10,000.00
TOTAL				\$652,500.00
<i>to be paid from A.6417.0002 480, Special Event Funding</i>				
	<b>APPLICANT</b>	<b>EVENT</b>	<b>DATE</b>	<b>AMOUNT OF AWARD</b>
1	Town of Horicon	Food Truck Friday's on the Pond	6/28/24-9/6/24	\$23,812.00
2	Lake Luzerne Regional Chamber of Commerce	Summer Concert and Food Truck Extravaganza	July, 2024-Aug, 2024 (6 weeks)	\$12,000.00
TOTAL				\$35,812.00
<i>to be paid from A.6417.0002 469.05, Municipal Application Funding</i>				

# Warren County Board of Supervisors

## RESOLUTION NO. 131 OF 2024

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH  
ROOTED ROCK MARKETING FOR SEARCH ENGINE OPTIMIZATION SERVICES FOR  
THE WARREN COUNTY TOURISM DEPARTMENT (WC 16-24)**

WHEREAS, the Purchasing Agent has requested proposals for Search Engine Optimization Services for the Warren County Tourism Department (WC 16-24), and

WHEREAS, the proposals were opened on March 7, 2024 and the Tourism Director has recommended that Warren County award the agreement to Rooted Rock Marketing located at 41 Jenkins Street, Saranac Lake, New York 12983, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Rooted Rock Marketing located at 41 Jenkins Street, Saranac Lake, New York 12983 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 Rooted Rock Marketing relative to Search Engine Optimization Services for the Warren County Tourism Department, pursuant to the terms and provisions of the bid documents and proposal (WC 16-24), for a term commencing May 1, 2024 and terminating April 30, 2025, with the option for three (3) additional one (1) year terms upon mutual agreement of the parties, for an amount not to exceed Forty-Two Thousand Nine Hundred Fifty Dollars (\$42,950) per year, in a form approved by the County Attorney, to be paid as follows:

<b>PAYMENT DUE</b>	<b>AMOUNT</b>
One-Time fee for kick-off and set-up (30/hrs; anything over at a rate of \$150/hr)	\$3,950.00
Monthly fee (26 hrs/month; anything over at a rate of \$125/hour)	\$3,250.00
Travel & Project Management Fee (if needed)	\$75.00/hour

and be it further

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

# Warren County Board of Supervisors

## RESOLUTION NO. 132 OF 2024

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

**AUTHORIZING AGREEMENT WITH GRANICUS  
TO LOCATE ALL UNREGISTERED SHORT-TERM RENTALS  
IN WARREN COUNTY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Granicus, 408 St. Peter Street, Suite 600, Saint Paul, Minnesota 55102, to locate all unregistered short-term rentals in Warren County for a term commencing April 22, 2024 and terminating April 21, 2025, in an amount not to exceed Thirty-Nine Thousand Eight Hundred Ninety-Four Dollars (\$39,894) to be paid quarterly, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be paid from Budget Code A.6417.0002 480.05 Tourism/Occupancy, Occupancy Tax, Tourism-Business Promotion.

# Warren County Board of Supervisors

## RESOLUTION NO. 133 OF 2024

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

**ENACTING 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”**

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law 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

WHEREAS, the Board of Supervisors adopted Resolution No. 95 of 2024, which authorized a public hearing to be held by the Board of Supervisors on the 19<sup>th</sup> day of April, 2024, in the Supervisors’ Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at such public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 19<sup>th</sup> day of April, 2024, does hereby enact and adopt Local Law No. 2 of 2024, as annexed hereto.

**COUNTY OF WARREN  
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. 133 OF 2024**

**PAGE 3 OF 3**

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. 134 OF 2024

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

**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”**

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law 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

WHEREAS, the Board of Supervisors adopted Resolution No. 96 of 2024, which authorized a public hearing to be held by the Board of Supervisors on the 19<sup>th</sup> day of April, 2024, in the Supervisors’ Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at such public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 19<sup>th</sup> day of April, 2024, does hereby enact and adopt Local Law No. 3 of 2024, as annexed hereto.

**COUNTY OF WARREN  
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 19, 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. 135 OF 2024

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

### AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2024 TO CREATE/DELETE POSITIONS WITHIN THE DEPARTMENT OF SOCIAL SERVICES; AND CREATE/DELETE POSITION WITHIN THE HUMAN RESOURCES DEPARTMENT

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

#### SOCIAL SERVICES

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.6010 110		
<u>TITLE:</u> Intake Clerk #12	April 22, 2024	\$38,447 Grade 4

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.6010 110		
<u>TITLE:</u> Social Welfare Examiner #18	April 22, 2024	\$44,729 Grade 8

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.6010 110		
<u>TITLE:</u> Director of Services	April 22, 2024	Not to exceed \$91,062

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.6010 110		
<u>TITLE:</u> Case Supervisor A	April 22, 2024	\$83,979

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.6010 110		
<u>TITLE:</u> Director of Social Services/Public Assistance	April 22, 2024	Not to exceed \$83,846

**RESOLUTION No. 135 OF 2024**

**PAGE 2 OF 2**

**SOCIAL SERVICES**

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.6010 110</u>	April 22, 2024	\$90,947
<u>TITLE:</u> Deputy Commissioner of Social Services		

**HUMAN RESOURCES**

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1435 110</u>	April 19, 2024	\$119,726
<u>TITLE:</u> Director of Human Resources		

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1435 110</u>	April 19, 2024	\$101,491
<u>TITLE:</u> County Human Resources Director		

# Warren County Board of Supervisors

## RESOLUTION NO. 136 OF 2024

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

### **APPOINTING DIRECTOR OF HUMAN RESOURCES FOR WARREN COUNTY**

WHEREAS, the Personnel, Administration & Higher Education Committee has recommend to the Board of Supervisors the appointment of Jackie Figueroa to fill the position of Director of Human Resources, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appoints Jackie Figueroa as the Director of Human Resources, effective April 19, 2024 and terminating April 27, 2026, at the annual salary established in the Warren County Salary and Compensation Plan of One Hundred Nineteen Thousand Seven Hundred Twenty-Six Dollars (\$119,726).

# Warren County Board of Supervisors

## RESOLUTION NO. 137 OF 2024

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

### **AUTHORIZING SHARED SERVICES AGREEMENTS WITH TOWNS IN WARREN COUNTY FOR INFORMATION TECHNOLOGY SERVICES AND SUPPORT**

WHEREAS, the Director of the Information Technology Department requested, and the Personnel, Administration & Higher Education Committee approved, the request for authority to enter into shared services agreements with the various towns in Warren County for monthly information technology services and support, as well as per diem services, at no cost to the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into shared services agreements with various towns in Warren County, for the performance of municipal cooperative activities related to shared services in the area of information technology, upon terms and conditions adopted by the Director of Information Technology at no cost to the County, for a term commencing upon execution by both parties and continuing unless terminated upon thirty (30) days written notice by either party, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION No. 138 OF 2024

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

### **APPOINTING MEMBERS OF THE ADIRONDACK COMMUNITY COLLEGE BOARD OF TRUSTEES**

RESOLVED, that Manu Davidson and Timothy Collins be, and hereby are appointed as members of the Adirondack Community College Board of Trustees for a term commencing July 1, 2024 through June 30, 2031.

# Warren County Board of Supervisors

## RESOLUTION NO. 139 OF 2024

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

**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**

WHEREAS, Resolution No. 505 of 2023 adopted the revised Warren County Purchasing Policy, effective November 17, 2023 (hereafter “Purchasing Policy”), which delegated the Chair of the Board of Supervisors the authority to execute contracts valued under \$1,000.99 during a twelve-month period without further approval from the Board of Supervisors, and

WHEREAS, Department Heads require contracts for commodities, equipment, furniture, services, and professional services which are necessary to accomplish their assigned duties and responsibilities on behalf of the County of Warren and which are not available or performed by the County’s workforce, and

WHEREAS, Department Heads plan, request and receive annual appropriations in the County budget to cover the anticipated expenses from such contracts and currently delay entering into contracts for such expenses until approved through their assigned committee and the Board of Supervisors, and

WHEREAS, the County’s committees and Board of Supervisors routinely receive, review and approve department requests for contracts despite no sealed bids or requests for proposals being required for contracts under \$10,000 during a twelve-month period, and

WHEREAS, the Finance & Budget Committee approved the County Administrator’s request to delegate authority to the Chair of the Board of Supervisors to execute contracts with vendors and contractors which are approved by the Department Head and which do not exceed Ten Thousand Dollars (\$10,000) during a twelve-month period, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Chair of the Board of

*RESOLUTION No. 139 OF 2024*

*PAGE 2 OF 2*

Supervisors to execute contracts with vendors and contractors on behalf of the County of Warren without further approval by the Board of Supervisors, upon the approval of the County Purchasing Agent, and in a form approved by the County Attorney, when: (1) the Department Head provides written approval for the contract and its terms and conditions; (2) the Department Head verified that the department's current year budget appropriation contains sufficient funds to pay the expense incurred by the contract during the current budget year; (3) that the total cost of the contract or a future amendment to the contract does not exceed Ten Thousand Dollars (\$10,000) for the subject matter of the contract during a twelve-month period; (4) that the total term of the contract does not exceed three years; (5) that the Department complied with all requirements of the County's Purchasing Policy, to include but not be limited to: obtaining all verbal or written quotes required by the Purchasing Policy, and be it further

RESOLVED, that Resolution No. 505 of 2023, Schedule "A" Warren County Purchasing Policy, Section II, entitled "Purchasing Procedures, subsection A, entitled "Procedures Applicable to all Purchases Regardless of Dollar Amount, sub-subsection (9) shall be and is amended, as follows:

- To DELETE "\$1,000.99" and "\$1,001.00" and to INSERT "not to exceed \$10,000.00," and
- To DELETE "unless blanket authority (by Resolution) has already been given to the Department" and to INSERT "except for the blanket authority provided to the Superintendent of the Department of Public Works by Resolution No. 375 of 2010; the Commissioner of Social Services by Resolution No. 276 of 2017 and the Director of Public Health/Patient Services by Resolution No. 350 of 2023," and be it further

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution Nos. 492 of 2013; 103 of 2017; 241 of 2023 and 291 of 2023.

# Warren County Board of Supervisors

## RESOLUTION NO. 140 OF 2024

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

**AUTHORIZING THE TRANSFER OF FUNDS REMAINING IN THE DEPARTMENT OF CIVIL SERVICE ADMINISTRATION BUDGET CODES TO THE DEPARTMENT OF HUMAN RESOURCES BUDGET CODES DUE TO THE CONSOLIDATION OF DEPARTMENTS**

WHEREAS, pursuant to Resolution No. 133 of 2024, the Warren County Board of Supervisors enacted 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

WHEREAS, the Finance & Budget Committee has approved the request to transfer the funds remaining in the Department of Civil Service Administration budget codes to the Department of Human Resources budget codes, effective April 22, 2024, due to the consolidation of departments, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Treasurer to transfer the funds remaining in the Department of Civil Service Administration budget codes to the Department of Human Resources budget codes, effective April 22, 2024.

# Warren County Board of Supervisors

## RESOLUTION NO. 141 OF 2024

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

### **ESTABLISHING CAPITAL PROJECT NO. H430, CULVERT REPAIRS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H430, Culvert Repairs, as follows:

1. Capital Project No. H430, Culvert Repairs, is hereby established.
2. The estimated cost of such Capital Project is the amount of Four Million One Hundred Thousand Dollars (\$4,100,000.00).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Funding in the amount of Four Million One Hundred Thousand Dollars (\$4,100,000.00) shall be through the issuance of Serial Bonds pursuant to a separate Bond Resolution adopted on March 15, 2024,

and be it further

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

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H430 - Culvert Repairs	\$4,100,000.00

# Warren County Board of Supervisors

## RESOLUTION NO. 142 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 TRANSFERS-CAPITAL PROJECTS BUDGET; AMENDING 2024 WARREN COUNTY BUDGET; AND AUTHORIZING REIMBURSEMENTS FROM THE OCCUPANCY TAX RESERVE TO THE GENERAL FUND UNAPPROPRIATED FUND BALANCE FOR A PORTION OF THE APPROPRIATED AMOUNT**

### **RESOLUTION TABLED**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in an amount not to exceed Eight Hundred Thousand Dollars (\$800,000) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code to cover the cost of funding approved for the Joseph Warren Center for Leadership and History renovations (Capital Project No. H424, Joseph Warren Capital Project):

<b>CODE</b>	<b>DEPARTMENT</b>	<b>AMOUNT</b>
A.9950 910	Transfers-Capital Projects, Interfund Transfers	\$800,000.00

and be it further

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

RESOLVED, that a total of Six Hundred Thousand Dollars (\$600,000) shall be reimbursed to the General Fund Unappropriated Fund Balance (A.909.00) from the Occupancy Tax Reserve (A.881.00) at a rate of Two Hundred Thousand Dollars (\$200,000) per year over the years 2025, 2026 and 2027.

# Warren County Board of Supervisors

## RESOLUTION NO. 143 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 TRANSFERS-CAPITAL PROJECTS BUDGET;  
AND AMENDING 2024 WARREN COUNTY BUDGET**

### ***RESOLUTION TABLED***

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in an amount not to exceed Two Hundred Thousand Dollars (\$200,000) from the Occupancy Tax Reserve (A.881.00) to the following budget code to cover a portion of the cost of funding approved for the Joseph Warren Center for Leadership and History renovations (Capital Project No. H424, Joseph Warren Capital Project):

<b>CODE</b>	<b>DEPARTMENT</b>	<b>AMOUNT</b>
A.9950 910	Transfers-Capital Projects, Interfund Transfers	\$200,000.00

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. 144 OF 2024

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

### INCREASING CAPITAL PROJECT NO. H424, JOSEPH WARREN CAPITAL PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024

#### **RESOLUTION TABLED**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H424, Joseph Warren Capital Project, to fund building costs, as follows:

1. Capital Project No. H424, Joseph Warren Capital Project, is hereby increased in the amount of One Million Dollars (\$1,000,000.00).
2. The estimated total cost of Capital Project No. H424, Joseph Warren Capital Project, is now One Million One Hundred Forty-Two Thousand Eight Hundred Ninety-Seven Dollars and Seventy-Five Cents (\$1,142,897.75).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Local share funding in the amount of One Million Dollars (\$1,000,000.00), to be transferred from Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers,

and be it further

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to transfer the funds in the amount indicated below:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H424, Joseph Warren Capital Project	\$1,000,000.00

# Warren County Board of Supervisors

## RESOLUTION NO. 145 OF 2024

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH B&B PREMIER CONTRACTING, LLC FOR JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION (PLUMBING PORTION ONLY) (WC 1-24)**

### ***RESOLUTION TABLED***

WHEREAS, the Purchasing Agent has advertised for sealed bids for Joseph Warren Center for Leadership and History Museum Alteration (WC 1-24), and

WHEREAS, the bids were opened on February 15, 2024 and the Superintendent of Public Works has recommended that Warren County award the plumbing portion only of the bid to B&B Premier Contracting, LLC located at 10 Ferris Street, 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 B&B Premier Contracting, LLC located at 10 Ferris Street, Hudson Falls, New York 12839 of the acceptance of its bid for the plumbing only portion, 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 B&B Premier Contracting, LLC relative to Joseph Warren Center for Leadership and History Museum Alteration (plumbing portion only), pursuant to the terms and provisions of the bid documents and proposal (WC 1-24), 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 H424, Joseph Warren Capital Project.

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-24	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION DATE: FEBRUARY 23, 2024 TIME: 3:00 P.M.	Bonaquisti Brothers Construction Attn: John Bonaquisti 20 Center St. Albany, NY 12204 Ph: 518-956-1358	Gallo Construction Corp. Attn: Michael Gallo 50 Lincoln Ave. Watervliet, NY 12189 Ph: 518-273-0234	Baker Contracting Attn: Scott Baker 1742 W. Glenville Rd. Amsterdam, NY 12010 Ph: 518-858-5790	B&B Premier Contracting, LLC Attn: Robert Brady 10 Ferris St. Hudson Falls, NY 12839 Ph: 518-538-9524	Mazone Plumbing & Heating Attn: Joseph Mazone 93 Eismere Ave. Delmar, NY 12054 Ph: 518-439-2238	
	<b>BID PRICE</b>	<b>BID PRICE</b>	<b>BID PRICE</b>	<b>BID PRICE</b>	<b>BID PRICE</b>	<b>BID PRICE</b>
<b>BID AWARDED TO:</b>	<b>RESOLUTION NO.:</b>					
✓ JULIE A. BUTLER, PURCHASING AGENT	<b>TERM OF BID: Date of Notice to Proceed through Completion.</b>					
<b>GENERAL CONSTRUCTION CONTRACT:</b>						
A. Unit Price: Exterior Window	\$754,300.00	\$898,400.00	\$1,175,000.00			
B. Unit Price: Slate Roofing Replacement	\$1,490.00	\$3,000.00	\$3,550.00			
C. Unit Price: Chimney Brick Repointing	\$750.00	\$2,000.00	\$1,000.00			
D. Unit Price: Fascia Replacement	\$416.00	\$1,000.00	\$500.00			
	\$90.00	\$400.00	\$18.00			
<b>PLUMBING CONTRACT:</b>					\$36,000.00	\$47,000.00
<b>MECHANICAL CONTRACT:</b>						\$123,233.00
<b>ELECTRICAL CONTRACT:</b>					\$67,000.00	
Alternate #EC-1: Underground Electrical Service					\$15,000.00	
Alternate #EC-2: Fire Alarm System					\$9,000.00	

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-24	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION DATE: FEBRUARY 23, 2024 TIME: 3:00 P.M.	Rozell Industries Inc. Attn: Brian Rozell 129 Park Rd. Queensbury, NY 12804 Ph: 518-793-2634	Eckert Mechanical, LLC Attn: Russell Lincoln 1062 Central Ave. Albany, NY 12205 Ph: 518-459-4116	Stants Capital Combustion Attn: Larry Farrelly 203 Old Loudon Rd. Latham, NY 12110 Ph: 518-785-8539	Family Danz Mechanical LLC Attn: Timothy Danz 404 N. Pearl St. Albany, NY 12207 Ph: 518-427-8685 x281	Rozell East Inc. Attn: Brian Rozell 45 Casey Rd. Queensbury, NY 12804 Ph: 518-793-2634	BID PRICE
BID AWARDED TO:	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
RESOLUTION NO.:						
TERM OF BID: Date of Notice to Proceed through Completion.						
✓ JULIE A. BUTLER, PURCHASING AGENT						
GENERAL CONSTRUCTION CONTRACT:						
A. Unit Price: Exterior Window						
B. Unit Price: Slate Roofing Replacement						
C. Unit Price: Chimney Brick Repointing						
D. Unit Price: Fascia Replacement						
PLUMBING CONTRACT:	\$48,100.00					
MECHANICAL CONTRACT:	\$120,200.00	\$156,979.00	\$173,600.00	\$235,000.00		
ELECTRICAL CONTRACT:					\$71,000.00	
Alternate #EC-1: Underground Electrical Service						\$6,500.00
Alternate #EC-2: Fire Alarm System						\$8,900.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-24	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
DATE: FEBRUARY 23, 2024	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
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
	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
	Stilting Electric, Inc. Attn: Kathleen Stilting 500 South St. Rensselaer, NY 12144 Ph: 518-463-4451	LaCorte Companies Inc. Attn: Eileen LaCorte 35 Maplewood Ave. Albany, NY 12205 Ph: 518-286-6000	Harold R. Clume, Inc. Attn: Brian Clume 30 Prospect St. Ballston Spa, NY 12020 Ph: 518-885-6199		
<b>BID AWARDED TO:</b>					
	<b>RESOLUTION NO.:</b>				
	<b>TERM OF BID: Date of Notice to Proceed through Completion.</b>				
√ JULIE A. BUTLER, PURCHASING AGENT					
<b>GENERAL CONSTRUCTION CONTRACT:</b>					
A. Unit Price: Exterior Window					
B. Unit Price: Slate Roofing Replacement					
C. Unit Price: Chimney Brick Repointing					
D. Unit Price: Fascia Replacement					
<b>PLUMBING CONTRACT:</b>					
<b>MECHANICAL CONTRACT:</b>					
<b>ELECTRICAL CONTRACT:</b>					
Alternate #EC-1: Underground Electrical Service	\$112,500.00	\$129,000.00	\$137,000.00		
Alternate #EC-2: Fire Alarm System	\$8,500.00	\$26,738.00	\$13,000.00		
	\$21,000.00	\$21,700.00	\$18,600.00		

# Warren County Board of Supervisors

## RESOLUTION NO. 146 OF 2024

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

**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)**

### ***RESOLUTION TABLED***

WHEREAS, the Purchasing Agent has advertised for sealed bids for Joseph Warren Center for Leadership and History Museum Alteration (WC 1-24), and

WHEREAS, the bids were opened on February 15, 2024 and the Superintendent of Public Works has recommended that Warren County award the electrical portion only of the bid to Rozell East, Inc. located at 45 Casey Road, Queensbury, New York 12804, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Rozell East, Inc. located at 45 Casey Road, Queensbury, New York 12804 of the acceptance of its bid for the electrical only portion, 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 Rozell East, Inc. relative to Joseph Warren Center for Leadership and History Museum Alteration (electrical portion only), pursuant to the terms and provisions of the bid documents and proposal (WC 1-24), 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 H424, Joseph Warren Capital Project.

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-24	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION DATE: FEBRUARY 23, 2024 TIME: 3:00 P.M.	Bonaquisti Brothers Construction Attn: John Bonaquisti 20 Center St. Albany, NY 12204 Ph: 518-956-1358	Gallo Construction Corp. Attn: Michael Gallo 50 Lincoln Ave. Watervliet, NY 12189 Ph: 518-273-0234	Baker Contracting Attn: Scott Baker 1742 W. Glenville Rd. Amsterdam, NY 12010 Ph: 518-858-5790	B&B Premier Contracting, LLC Attn: Robert Brady 10 Ferris St. Hudson Falls, NY 12839 Ph: 518-538-9524	Mazone Plumbing & Heating Attn: Joseph Mazone 93 Eismere Ave. Delmar, NY 12054 Ph: 518-439-2238	
	<b>BID PRICE</b>	<b>BID PRICE</b>	<b>BID PRICE</b>	<b>BID PRICE</b>	<b>BID PRICE</b>	<b>BID PRICE</b>
<b>BID AWARDED TO:</b>	<b>RESOLUTION NO.:</b>					
✓ JULIE A. BUTLER, PURCHASING AGENT	<b>TERM OF BID: Date of Notice to Proceed through Completion.</b>					
<b>GENERAL CONSTRUCTION CONTRACT:</b>						
A. Unit Price: Exterior Window	\$754,300.00	\$898,400.00	\$1,175,000.00			
B. Unit Price: Slate Roofing Replacement	\$1,490.00	\$3,000.00	\$3,550.00			
C. Unit Price: Chimney Brick Repointing	\$750.00	\$2,000.00	\$1,000.00			
D. Unit Price: Fascia Replacement	\$416.00	\$1,000.00	\$500.00			
	\$90.00	\$400.00	\$18.00			
<b>PLUMBING CONTRACT:</b>					\$36,000.00	\$47,000.00
<b>MECHANICAL CONTRACT:</b>						\$123,233.00
<b>ELECTRICAL CONTRACT:</b>					\$67,000.00	
Alternate #EC-1: Underground Electrical Service					\$15,000.00	
Alternate #EC-2: Fire Alarm System					\$9,000.00	

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-24	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
<b>ITEM(S): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION</b> <b>DATE: FEBRUARY 23, 2024</b> <b>TIME: 3:00 P.M.</b>	Rozell Industries Inc. Attn: Brian Rozell 129 Park Rd. Queensbury, NY 12804 Ph: 518-793-2634	Eckert Mechanical, LLC Attn: Russell Lincoln 1062 Central Ave. Albany, NY 12205 Ph: 518-459-4116	Stants Capital Combustion Attn: Larry Farrelly 203 Old Loudon Rd. Latham, NY 12110 Ph: 518-785-8539	Family Danz Mechanical LLC Attn: Timothy Danz 404 N. Pearl St. Albany, NY 12207 Ph: 518-427-8685 x281	Rozell East Inc. Attn: Brian Rozell 45 Casey Rd. Queensbury, NY 12804 Ph: 518-793-2634
<b>BID AWARDED TO:</b>	<b>BID PRICE</b>	<b>BID PRICE</b>	<b>BID PRICE</b>	<b>BID PRICE</b>	<b>BID PRICE</b>
<b>RESOLUTION NO.:</b>					
<b>TERM OF BID: Date of Notice to Proceed through Completion.</b>					
√ <b>JULIE A. BUTLER, PURCHASING AGENT</b>					
<b>GENERAL CONSTRUCTION CONTRACT:</b>					
<b>A. Unit Price: Exterior Window</b>					
<b>B. Unit Price: Slate Roofing Replacement</b>					
<b>C. Unit Price: Chimney Brick Repointing</b>					
<b>D. Unit Price: Fascia Replacement</b>					
<b>PLUMBING CONTRACT:</b>	\$48,100.00				
<b>MECHANICAL CONTRACT:</b>	\$120,200.00		\$173,600.00	\$235,000.00	
<b>ELECTRICAL CONTRACT:</b>					\$71,000.00
<b>Alternate #EC-1: Underground Electrical Service</b>					\$6,500.00
<b>Alternate #EC-2: Fire Alarm System</b>					\$8,900.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-24	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION	Stilting Electric, Inc. Attn: Kathleen Stilting 500 South St. Rensselaer, NY 12144 Ph: 518-463-4451	LaCorte Companies Inc. Attn: Eileen LaCorte 35 Maplewood Ave. Albany, NY 12205 Ph: 518-286-6000	Harold R. Clume, Inc. Attn: Brian Clume 30 Prospect St. Ballston Spa, NY 12020 Ph: 518-885-6199		
DATE: FEBRUARY 23, 2024					
TIME: 3:00 P.M.					
	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
BID AWARDED TO:	RESOLUTION NO.:				
✓ JULIE A. BUTLER, PURCHASING AGENT	TERM OF BID: Date of Notice to Proceed through Completion.				
GENERAL CONSTRUCTION CONTRACT:					
A. Unit Price: Exterior Window					
B. Unit Price: Slate Roofing Replacement					
C. Unit Price: Chimney Brick Repointing					
D. Unit Price: Fascia Replacement					
PLUMBING CONTRACT:					
MECHANICAL CONTRACT:					
ELECTRICAL CONTRACT:	\$112,500.00	\$129,000.00	\$137,000.00		
Alternate #EC-1: Underground Electrical Service	\$8,500.00	\$26,738.00	\$13,000.00		
Alternate #EC-2: Fire Alarm System	\$21,000.00	\$21,700.00	\$18,600.00		

# Warren County Board of Supervisors

## RESOLUTION NO. 147 OF 2024

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

**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)**

### ***RESOLUTION TABLED***

WHEREAS, the Purchasing Agent has advertised for sealed bids for Joseph Warren Center for Leadership and History Museum Alteration (WC 1-24), and

WHEREAS, the bids were opened on February 15, 2024 and the Superintendent of Public Works has recommended that Warren County award the general construction portion only of the bid to Bonacquisti Brothers Construction located at 20 Center Street, Albany, New York 12204, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Bonacquisti Brothers Construction located at 20 Center Street, Albany, New York 12204 of the acceptance of its bid for the general construction only portion, 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 Bonacquisti Brothers Construction relative to Joseph Warren Center for Leadership and History Museum Alteration (general construction portion only), pursuant to the terms and provisions of the bid documents and proposal (WC 1-24), 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 H424, Joseph Warren Capital Project.

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-24	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION DATE: FEBRUARY 23, 2024 TIME: 3:00 P.M.	Bonaquisti Brothers Construction Attn: John Bonaquisti 20 Center St. Albany, NY 12204 Ph: 518-956-1358	Gallo Construction Corp. Attn: Michael Gallo 50 Lincoln Ave. Watervliet, NY 12189 Ph: 518-273-0234	Baker Contracting Attn: Scott Baker 1742 W. Glenville Rd. Amsterdam, NY 12010 Ph: 518-858-5790	B&B Premier Contracting, LLC Attn: Robert Brady 10 Ferris St. Hudson Falls, NY 12839 Ph: 518-538-9524	Mazone Plumbing & Heating Attn: Joseph Mazone 93 Eismere Ave. Delmar, NY 12054 Ph: 518-439-2238	
	<b>BID PRICE</b>	<b>BID PRICE</b>	<b>BID PRICE</b>	<b>BID PRICE</b>	<b>BID PRICE</b>	<b>BID PRICE</b>
<b>BID AWARDED TO:</b>	<b>RESOLUTION NO.:</b>					
✓ JULIE A. BUTLER, PURCHASING AGENT	<b>TERM OF BID: Date of Notice to Proceed through Completion.</b>					
<b>GENERAL CONSTRUCTION CONTRACT:</b>						
A. Unit Price: Exterior Window	\$754,300.00	\$898,400.00	\$1,175,000.00			
B. Unit Price: Slate Roofing Replacement	\$1,490.00	\$3,000.00	\$3,550.00			
C. Unit Price: Chimney Brick Repointing	\$750.00	\$2,000.00	\$1,000.00			
D. Unit Price: Fascia Replacement	\$416.00	\$1,000.00	\$500.00			
	\$90.00	\$400.00	\$18.00			
<b>PLUMBING CONTRACT:</b>					\$36,000.00	\$47,000.00
<b>MECHANICAL CONTRACT:</b>						\$123,233.00
<b>ELECTRICAL CONTRACT:</b>					\$67,000.00	
Alternate #EC-1: Underground Electrical Service					\$15,000.00	
Alternate #EC-2: Fire Alarm System					\$9,000.00	

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-24	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION DATE: FEBRUARY 23, 2024 TIME: 3:00 P.M.	Rozell Industries Inc. Attn: Brian Rozell 129 Park Rd. Queensbury, NY 12804 Ph: 518-793-2634	Eckert Mechanical, LLC Attn: Russell Lincoln 1062 Central Ave. Albany, NY 12205 Ph: 518-459-4116	Stants Capital Combustion Attn: Larry Farrelly 203 Old Loudon Rd. Latham, NY 12110 Ph: 518-785-8539	Family Danz Mechanical LLC Attn: Timothy Danz 404 N. Pearl St. Albany, NY 12207 Ph: 518-427-8685 x281	Rozell East Inc. Attn: Brian Rozell 45 Casey Rd. Queensbury, NY 12804 Ph: 518-793-2634	BID PRICE
BID AWARDED TO:	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
RESOLUTION NO.:						
TERM OF BID: Date of Notice to Proceed through Completion.						
✓ JULIE A. BUTLER, PURCHASING AGENT						
GENERAL CONSTRUCTION CONTRACT:						
A. Unit Price: Exterior Window						
B. Unit Price: Slate Roofing Replacement						
C. Unit Price: Chimney Brick Repointing						
D. Unit Price: Fascia Replacement						
PLUMBING CONTRACT:	\$48,100.00					
MECHANICAL CONTRACT:	\$120,200.00	\$156,979.00	\$173,600.00	\$235,000.00		
ELECTRICAL CONTRACT:					\$71,000.00	
Alternate #EC-1: Underground Electrical Service						\$6,500.00
Alternate #EC-2: Fire Alarm System						\$8,900.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-24	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION	Stilting Electric, Inc. Attn: Kathleen Stilting 500 South St. Rensselaer, NY 12144 Ph: 518-463-4451	LaCorte Companies Inc. Attn: Eileen LaCorte 35 Maplewood Ave. Albany, NY 12205 Ph: 518-286-6000	Harold R. Clume, Inc. Attn: Brian Clume 30 Prospect St. Ballston Spa, NY 12020 Ph: 518-885-6199		
DATE: FEBRUARY 23, 2024					
TIME: 3:00 P.M.					
	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
BID AWARDED TO:	RESOLUTION NO.:				
✓ JULIE A. BUTLER, PURCHASING AGENT	TERM OF BID: Date of Notice to Proceed through Completion.				
GENERAL CONSTRUCTION CONTRACT:					
A. Unit Price: Exterior Window					
B. Unit Price: Slate Roofing Replacement					
C. Unit Price: Chimney Brick Repointing					
D. Unit Price: Fascia Replacement					
PLUMBING CONTRACT:					
MECHANICAL CONTRACT:					
ELECTRICAL CONTRACT:	\$112,500.00	\$129,000.00	\$137,000.00		
Alternate #EC-1: Underground Electrical Service	\$8,500.00	\$26,738.00	\$13,000.00		
Alternate #EC-2: Fire Alarm System	\$21,000.00	\$21,700.00	\$18,600.00		

# Warren County Board of Supervisors

## RESOLUTION NO. 148 OF 2024

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH ROZELL INDUSTRIES, INC. FOR JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION (MECHANICAL PORTION ONLY) (WC 1-24)**

### ***RESOLUTION TABLED***

WHEREAS, the Purchasing Agent has advertised for sealed bids for Joseph Warren Center for Leadership and History Museum Alteration (WC 1-24), and

WHEREAS, the bids were opened on February 15, 2024 and the Superintendent of Public Works has recommended that Warren County award the mechanical portion only of the bid to Rozell Industries, Inc. located at 129 Park Road, Queensbury, New York 12804, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Rozell Industries, Inc. located at 129 Park Road, Queensbury, New York 12804 of the acceptance of its bid for the mechanical only portion, 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 Rozell Industries, Inc. relative to Joseph Warren Center for Leadership and History Museum Alteration (mechanical portion only), pursuant to the terms and provisions of the bid documents and proposal (WC 1-24), 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 H424, Joseph Warren Capital Project.

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-24	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION DATE: FEBRUARY 23, 2024 TIME: 3:00 P.M.	Bonaquisti Brothers Construction Attn: John Bonaquisti 20 Center St. Albany, NY 12204 Ph: 518-956-1358	Gallo Construction Corp. Attn: Michael Gallo 50 Lincoln Ave. Watervliet, NY 12189 Ph: 518-273-0234	Baker Contracting Attn: Scott Baker 1742 W. Glenville Rd. Amsterdam, NY 12010 Ph: 518-858-5790	B&B Premier Contracting, LLC Attn: Robert Brady 10 Ferris St. Hudson Falls, NY 12839 Ph: 518-538-9524	Mazone Plumbing & Heating Attn: Joseph Mazone 93 Eismere Ave. Delmar, NY 12054 Ph: 518-439-2238	
	<b>BID PRICE</b>	<b>BID PRICE</b>	<b>BID PRICE</b>	<b>BID PRICE</b>	<b>BID PRICE</b>	<b>BID PRICE</b>
<b>BID AWARDED TO:</b>	<b>RESOLUTION NO.:</b>					
✓ JULIE A. BUTLER, PURCHASING AGENT	<b>TERM OF BID: Date of Notice to Proceed through Completion.</b>					
<b>GENERAL CONSTRUCTION CONTRACT:</b>						
A. Unit Price: Exterior Window	\$754,300.00	\$898,400.00	\$1,175,000.00			
B. Unit Price: Slate Roofing Replacement	\$1,490.00	\$3,000.00	\$3,550.00			
C. Unit Price: Chimney Brick Repointing	\$750.00	\$2,000.00	\$1,000.00			
D. Unit Price: Fascia Replacement	\$416.00	\$1,000.00	\$500.00			
	\$90.00	\$400.00	\$18.00			
<b>PLUMBING CONTRACT:</b>					\$36,000.00	\$47,000.00
<b>MECHANICAL CONTRACT:</b>						\$123,233.00
<b>ELECTRICAL CONTRACT:</b>					\$67,000.00	
Alternate #EC-1: Underground Electrical Service					\$15,000.00	
Alternate #EC-2: Fire Alarm System					\$9,000.00	

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-24	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION	Rozell Industries Inc. Attn: Brian Rozell 129 Park Rd. Queensbury, NY 12804 Ph: 518-793-2634	Eckert Mechanical, LLC Attn: Russell Lincoln 1062 Central Ave. Albany, NY 12205 Ph: 518-459-4116	Stants Capital Combustion Attn: Larry Farrelly 203 Old Loudon Rd. Latham, NY 12110 Ph: 518-785-8539	Family Danz Mechanical LLC Attn: Timothy Danz 404 N. Pearl St. Albany, NY 12207 Ph: 518-427-8685 x281	Rozell East Inc. Attn: Brian Rozell 45 Casey Rd. Queensbury, NY 12804 Ph: 518-793-2634	
DATE: FEBRUARY 23, 2024	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
TIME: 3:00 P.M.	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
<b>BID AWARDED TO:</b>	<b>RESOLUTION NO.:</b>					
√	<b>TERM OF BID: Date of Notice to Proceed through Completion.</b>					
<b>JULIE A. BUTLER, PURCHASING AGENT</b>						
<b>GENERAL CONSTRUCTION CONTRACT:</b>						
<b>A. Unit Price: Exterior Window</b>						
<b>B. Unit Price: Slate Roofing Replacement</b>						
<b>C. Unit Price: Chimney Brick Repointing</b>						
<b>D. Unit Price: Fascia Replacement</b>						
<b>PLUMBING CONTRACT:</b>	\$48,100.00	\$48,848.00				
<b>MECHANICAL CONTRACT:</b>	\$120,200.00	\$156,979.00	\$173,600.00	\$235,000.00		
<b>ELECTRICAL CONTRACT:</b>					\$71,000.00	
<b>Alternate #EC-1: Underground Electrical Service</b>					\$6,500.00	
<b>Alternate #EC-2: Fire Alarm System</b>					\$8,900.00	

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-24	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION	Stilting Electric, Inc. Attn: Kathleen Stilting 500 South St. Rensselaer, NY 12144 Ph: 518-463-4451	LaCorte Companies Inc. Attn: Eileen LaCorte 35 Maplewood Ave. Albany, NY 12205 Ph: 518-286-6000	Harold R. Clume, Inc. Attn: Brian Clume 30 Prospect St. Ballston Spa, NY 12020 Ph: 518-885-6199		
DATE: FEBRUARY 23, 2024					
TIME: 3:00 P.M.					
	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
BID AWARDED TO:	RESOLUTION NO.:				
✓ JULIE A. BUTLER, PURCHASING AGENT	TERM OF BID: Date of Notice to Proceed through Completion.				
GENERAL CONSTRUCTION CONTRACT:					
A. Unit Price: Exterior Window					
B. Unit Price: Slate Roofing Replacement					
C. Unit Price: Chimney Brick Repointing					
D. Unit Price: Fascia Replacement					
PLUMBING CONTRACT:					
MECHANICAL CONTRACT:					
ELECTRICAL CONTRACT:	\$112,500.00	\$129,000.00	\$137,000.00		
Alternate #EC-1: Underground Electrical Service	\$8,500.00	\$26,738.00	\$13,000.00		
Alternate #EC-2: Fire Alarm System	\$21,000.00	\$21,700.00	\$18,600.00		

# Warren County Board of Supervisors

## RESOLUTION NO. 149 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 One Hundred Twenty Thousand Dollars (\$120,000) 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:

<b>CODE</b>	<b>DEPARTMENT</b>	<b>AMOUNT</b>
A.6417.0002 480	Tourism/Occupancy, Occupancy Tax, Tourism-Special Events (Resolution No. 130 of 2024)	\$120,000.00

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. 150 OF 2024

**RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY**

### **DESIGNATING MEMBER OF COUNTY JURY BOARD**

WHEREAS, it is provided by Section 503 of the Judiciary Law, the County Jury Board shall consist of a Justice of the Supreme Court, a County Judge and a member of the Board of Supervisors designated by the Board, and

WHEREAS, by Resolution No. 12 of 2024, the late Dennis Dickinson, Supervisor for the Town of Lake George, was appointed to serve as a member of the County Jury Board, and

WHEREAS, Supervisor Dickinson has since passed away, leaving his position on the County Jury Board vacant now, therefore, be it

RESOLVED, that Michael Geraci, Town of Horicon Supervisor, be, and hereby is, designated as a member of the County Jury Board of the County of Warren, and be it further

RESOLVED, that this resolution shall take effect immediately.

# Warren County Board of Supervisors

## RESOLUTION NO. 151 OF 2024

### RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY

### APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS

WHEREAS, the Counties of Essex, Hamilton, Herkimer, Lewis, St. Lawrence, Washington, Saratoga, Clinton, Franklin, Fulton and Warren have established the Intercounty Legislative Committee of the Adirondacks for the purpose, among other things, of initiating and taking positions on pending legislation affecting the Adirondack area, and

WHEREAS, by Resolution No. 16 of 2024, several members were appointed to the Intercounty Legislative Committee of the Adirondacks, one of which was the late Dennis Dickinson, Supervisor of the Town of Lake George, whose position was left vacant upon his passing, now, therefore, be it

RESOLVED, that Vincent Crocitto, the newly appointed Supervisor of the Town of Lake George, be, and hereby is, appointed to serve as a member of the Intercounty Legislative Committee of the Adirondacks to fill the position previously held by Supervisor Dickinson, and be it further

RESOLVED, that other than the aforementioned change, all other appointments to the Intercounty Legislative Committee of the Adirondacks, as outlined in Resolution No. 16 of 2024, shall remain in full force and effect for the year 2024.

# Warren County Board of Supervisors

## RESOLUTION NO. 152 OF 2024

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

**AUTHORIZING COUNTY ATTORNEY TO SETTLE CLAIMS IN THE MATTER OF JOHN DAVID SMITH V. WARREN COUNTY, ET AL. AND AUTHORIZING THE CHAIR TO EXECUTE SETTLEMENT DOCUMENTS**

WHEREAS, Plaintiff, John David Smith, filed a Supreme Court lawsuit against the County of Warren and the Warren County Department of Social Services on August 17, 2020, Index No. EF2020-266800, in the Rensselaer County Clerk's Office, which was transferred to the Warren County Clerk's Office and assigned Index No. EF2020-68480, and is now pending before the Warren County Supreme Court, which alleges claims authorized by the New York Child Victims Act, and

WHEREAS, the County Attorney requested and the Personnel, Administration & Higher Education Committee approved the request for authority to negotiate and bind the County of Warren to settlement terms in the matter of John David Smith v. Warren County, et al., now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Attorney to negotiate and bind the County of Warren to settlement terms in the matter of John David Smith v. Warren County, et al., in an amount not to exceed Seven Hundred Fifty Thousand and 00/100 Dollars (\$750,000.00), payable in three equal installments, and be it further

RESOLVED, that the Chair of the Board of Supervisors may execute any future settlement documents on behalf of the County, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 153 OF 2024

RESOLUTION INTRODUCED BY 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**

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 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 , 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. 154 OF 2024

RESOLUTION INTRODUCED BY 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**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) from the General Fund Unappropriated Surplus to the following Budget Code for the structured settlement in the matter of John David Smith v. Warren County, et al., Index No. EF2020-68480, in the Warren County Supreme Court:

CODE	DEPARTMENT	AMOUNT
A.6010 419	Social Services, Settlements	\$250,000.00

and be it further

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