

Warren County Board of Supervisors

MAY 14, 2024
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 19		PROCLAMATION - LYME DISEASE AWARENESS MONTH
PROC 20		PROCLAMATION - MILITARY APPRECIATION MONTH
PROC 21		PROCLAMATION - PHYSICAL FITNESS AND SPORTS MONTH
MTR01		MORTGAGE TAX REPORT
142		FINANCE & BUDGET (<i>JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY</i>)- 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 <i>RESOLUTION TABLED AT THE APRIL 19, 2024 BOARD MEETING</i> <i>RESOLUTION WITHDRAWN</i>
143		FINANCE & BUDGET (<i>JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY</i>)- AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TRANSFERS-CAPITAL PROJECTS BUDGET; AND AMENDING 2024 WARREN COUNTY BUDGET <i>RESOLUTION TABLED AT THE APRIL 19, 2024 BOARD MEETING</i> <i>RESOLUTION WITHDRAWN</i>
144		FINANCE & BUDGET (<i>JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY</i>) - INCREASING CAPITAL PROJECT NO. H424, JOSEPH WARREN CAPITAL PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024 <i>RESOLUTION TABLED AT THE APRIL 19, 2024 BOARD MEETING</i> <i>RESOLUTION WITHDRAWN</i>
145		FINANCE & BUDGET (<i>JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY</i>) - 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) <i>RESOLUTION TABLED AT THE APRIL 19, 2024 BOARD MEETING</i> <i>RESOLUTION WITHDRAWN</i>

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
146		FINANCE & BUDGET (JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY) - 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MUSEUM ALTERATION (ELECTRICAL PORTION ONLY) (WC 1-24) RESOLUTION Tabled AT THE APRIL 19, 2024 BOARD MEETING RESOLUTION WITHDRAWN
147		FINANCE & BUDGET (JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY) - 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 AT THE APRIL 19, 2024 BOARD MEETING RESOLUTION WITHDRAWN
148		FINANCE & BUDGET (JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY) - 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 AT THE APRIL 19, 2024 BOARD MEETING RESOLUTION WITHDRAWN
155	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
156	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2024 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
157		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (OFFICE OF EMERGENCY SERVICES) - APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
158		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (PROBATION) - AMENDING RESOLUTION NO. 84 OF 2024, WHICH AUTHORIZED AN AGREEMENT WITH KMG MONITORING SERVICES FOR ELECTRONIC MONITORING SERVICES FOR THE WARREN COUNTY PROBATION DEPARTMENT, TO REMOVE AND REPLACE CERTAIN LANGUAGE

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
159		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AMENDING RESOLUTION NO. 193 OF 2023, WHICH AUTHORIZED AN AGREEMENT WITH CD3 GENERAL BENEFIT CORPORATION TO PROVIDE SOFTWARE FOR CLOUD BASED CD3 PLATFORM AND TELECOM DATA AND SERVICE FOR MOBILE DECONTAMINATION UNITS ASSOCIATED WITH THE SCHROON LAKE AQUATIC INVASIVE SPECIES INITIATIVE FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT, TO INCREASE THE NOT TO EXCEED AMOUNT AND EXTEND THE TERMINATION DATE
160		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - RESOLUTION OPPOSING SENATE BILL NO. S4545 AND ASSEMBLY BILL NO. A3069 DISBANDING THE WARREN-WASHINGTON COUNTIES IDA (INDUSTRIAL DEVELOPMENT AGENCY) AND CONSOLIDATE IT INTO A CAPITAL REGION INDUSTRIAL DEVELOPMENT AGENCY INTENDED TO COVER AND EIGHT-COUNTY ECONOMIC DEVELOPMENT REGION
161		ECONOMIC GROWTH & DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT PROGRAM THROUGH OPERATION FOOD CHAIN
162	ROLL CALL	HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - AUTHORIZING ARPA FUNDS DISBURSEMENT TO WAIT HOUSE; AND AMENDING WARREN COUNTY BUDGET FOR 2024
163	ROLL CALL	LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>) - AMENDING AGREEMENT WITH CLEAR BALLOT GROUP, INC. FOR THE PURCHASE, LICENSE AND MAINTENANCE OF VOTING MACHINES AND SOFTWARE FOR THE BOARD OF ELECTIONS, TO ADD AN ADDITIONAL SEVEN CLEARCAST SCANNERS AND INCREASE THE NOT TO EXCEED AMOUNT
164		PARK OPERATIONS & MANAGEMENT (<i>O&M</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH M.J. ENGINEERING AND LAND SURVEYING, P.C. FOR CONSULTANT TO DEVELOP A CONCEPTUAL DESIGN OF AN UPDATED PLAYGROUND AT CHARLES R. WOOD PARK, LAKE GEORGE, NY (WC 17-24)

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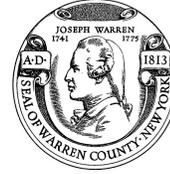
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
165		TOURISM & OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 573 OF 2023, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2024 OCCUPANCY TAX REVENUES, TO AUTHORIZE AGREEMENTS AND FUNDING TO GLENS FALLS MURALGARTEN
166		TOURISM & OCCUPANCY TAX COORDINATION - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH CENERGY STUDIOS, LLC D/B/A FOURTH IDEA FOR CREATIVE SERVICES IN GRAPHIC DESIGN AND VIDEO PRODUCTION, AND PLACEMENT OF TELEVISION COMMERCIALS AND PHOTOGRAPHY ASSETS FOR THE WARREN COUNTY TOURISM DEPARTMENT (WC 27-24)
167	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2024 TO CREATE POSITIONS WITHIN THE DEPARTMENT OF PUBLIC WORKS
168		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>COUNTY ADMINISTRATOR</i>) - APPOINTING BRIAN PILATZKE AS ASSIGNED COUNSEL ADMINISTRATOR
169		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>COUNTY ATTORNEY</i>)- AUTHORIZING COUNTY ATTORNEY TO SETTLE CLAIMS IN THE MATTER OF CYNTHIA RICH A/K/A CYNTHIA MAXAM, ET AL. V. WARREN COUNTY, ET AL. AND AUTHORIZING THE CHAIR TO EXECUTE SETTLEMENT DOCUMENTS
170		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>WORKFORCE DEVELOPMENT</i>) - AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT
171	ROLL CALL	FINANCE & BUDGET (<i>BOARD OF ELECTIONS</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ELECTIONS EQUIPMENT RESERVE TO THE BOARD OF ELECTIONS BUDGET TO COVER THE COST OF SEVEN NEW CLEARCAST SCANNER VOTING MACHINES; AND AMENDING 2024 WARREN COUNTY BUDGET
172		FINANCE & BUDGET (<i>COUNTY ADMINISTRATOR</i>) - AUTHORIZING AGREEMENT WITH CIVICPLUS, LLC FOR AUTOMATION OF THE FOIL PROCESS TO IMPROVE TRACKING AND RESPONSE

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173	ROLL CALL	FINANCE & BUDGET (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO THE DEPARTMENT OF PUBLIC WORKS BUDGET, DEPARTMENT OF HEALTH SERVICES BUDGET, DEPARTMENT OF SOCIAL SERVICES BUDGET, COUNTRYSIDE ADULT HOME BUDGET AND DEPARTMENT OF VETERANS' SERVICES BUDGET TO COVER THE COST OF REPLACING VEHICLES; AND AMENDING 2024 WARREN COUNTY BUDGET
174		FINANCE & BUDGET (COUNTY ADMINISTRATOR) - AMENDING RESOLUTION NO. 180 OF 2023 TO RESCIND FUTURE REDISTRIBUTION OF PREVIOUSLY ALLOCATED AND NON-OBLIGATED ARPA FUNDING TO THE WARREN COUNTY OFFICE OF COMMUNITY SERVICES
175		FINANCE & BUDGET (COUNTY ADMINISTRATOR) - AUTHORIZING REALLOCATION OF UNOBLIGATED ARPA FUNDING FOR USE BY WARREN COUNTY FOR PROVIDING GOVERNMENT SERVICES
176	ROLL CALL	FINANCE & BUDGET (DPW) - ESTABLISHING 2024 ROAD FUND PROJECTS AND AMENDING WARREN COUNTY BUDGET FOR 2024
177		FINANCE & BUDGET (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH FOR COUNTY EMERGENCY MEDICAL SERVICES SUPPORT GRANT PROGRAM FUNDING FOR THE OFFICE OF EMERGENCY SERVICES
CA06		CERTIFICATE OF APPOINTMENT - SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD
178		SUPERVISORS BRUNO & MERLINO - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING A HOME RULE REQUEST BY WARREN COUNTY TO SUPERSEDE THE RESIDENCY REQUIREMENT OF THE PUBLIC OFFICERS LAW FOR CERTAIN ATTORNEYS EMPLOYED BY WARREN COUNTY TO AID RECRUITMENT

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
179		SUPERVISORS STROUGH & CROCITTO - HOME RULE REQUEST BY WARREN COUNTY TO SUPERSEDE THE RESIDENCY REQUIREMENT OF THE PUBLIC OFFICERS LAW FOR CERTAIN ATTORNEYS EMPLOYED BY WARREN COUNTY TO AID RECRUITMENT
180		SUPERVISORS BEAN & GERACI - 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 FUND BALANCE TO THE TRANSFERS-INTERFUND TRANSFERS ACCOUNT FOR THE WORKFORCE DEVELOPMENT BUDGET; AND AMENDING 2024 WARREN COUNTY BUDGET
181	ROLL CALL	SUPERVISORS WILD & BEAN - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE TRANSFERS-INTERFUND TRANSFERS ACCOUNT FOR THE WORKFORCE DEVELOPMENT BUDGET; AND AMENDING 2024 WARREN COUNTY BUDGET
182		SUPERVISORS DRISCOLL & ETU - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AMENDING WARREN COUNTY BUDGET FOR 2024 FOR THE WORKFORCE DEVELOPMENT DEPARTMENT
183	ROLL CALL	SUPERVISORS BRUNO & ETU - AMENDING WARREN COUNTY BUDGET FOR 2024 FOR THE WORKFORCE DEVELOPMENT DEPARTMENT

PROCLAMATION NOS. 19-21; RESOLUTION NOS. 143-148 (TABLED FROM THE APRIL 19, 2024 BOARD MEETING - LATER WITHDRAWN); RESOLUTION NOS. 155-177; ONE CERTIFICATE OF APPOINTMENT; AND FLOOR RESOLUTION NOS. 1-6 (LATER RESOLUTION NOS. 178-183) WERE POSTED TO THE WARREN COUNTY WEBSITE AND DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON FRIDAY MAY 10, 2024