

Warren County Board of Supervisors

**AGENDA
TUESDAY MAY 14, 2024
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Bruno

Roll call

Motion to approve minutes of the April 19, 2024 Board Meeting and May 2, 2024 Board Workshop Meeting, subject to correction by the Clerk of the Board

Presentation of Employee of the Quarter Award

Privilege of the Floor and Public Comment

Report of Chairman of the Board and Committee Chairs

Report of County Administrator

Report of County Attorney

Reading of Communications

Reading of Resolutions

Recusals on Resolutions

Discussion and Public Comment on Proposed Resolutions

Requests for Roll Call Votes

Vote on Resolutions

Privilege of the Floor and Public Comment

Announcements

Motion to Adjourn

Warren County Board of Supervisors

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RESOLUTION WITHDRAWN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RESOLUTION WITHDRAWN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RESOLUTION WITHDRAWN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>

Warren County Board of Supervisors

MAY 14, 2024
BOARD MEETING
INDEX



<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

Warren County Board of Supervisors

MAY 14, 2024
BOARD MEETING
INDEX



<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)

Warren County Board of Supervisors

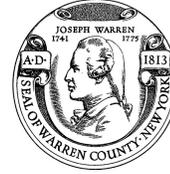
MAY 14, 2024
BOARD MEETING
INDEX



<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

Warren County Board of Supervisors

MAY 14, 2024
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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

Warren County Board of Supervisors

MAY 14, 2024
BOARD MEETING
INDEX



<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

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	a
Geraghty	Warrensburg	60	Y

1,002

Yes	896
No	-
Absent	106
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

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	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	896
No	-
Absent	106
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

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	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	896
No	-
Absent	106
Not Voting	-
Resolution	PASSES

Required for simple majority	502
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Supervisor	Town	Wt Vote	Vote
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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	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Geraghty	Warrensburg	60	Y

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Yes	896
No	-
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Bruno	GF - 4	45	n
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	n
Runyon	Thurman	17	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	839
No	57
Absent	106
Not Voting	-
Resolution	PASSES

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

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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	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	896
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Resolution	PASSES

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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	n
Runyon	Thurman	17	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Geraghty	Warrensburg	60	Y

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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
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Conover	Bolton	31	Y
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Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Geraghty	Warrensburg	60	Y

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Magowan	Queensbury	89	A
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
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Absent	106
Not Voting	-

Resolution PASSES

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

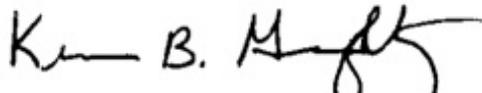
Warren County Board of Supervisors

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 persons as members of the Saratoga-Warren-Washington Counties Workforce Development Board, for the term set opposite their name:

<u>NAME</u>	<u>SECTOR/AFFILIATION</u>	<u>TERM</u>
Appointing: Scott McKenna	President Catamount Consulting, LLC	7/1/24 - 6/30/27
Reappointing: Tricia Rogers	President Adirondack Regional Chamber of Commerce	7/1/24 - 6/30/27
Tracey Riley	Vice President of Human Resources Finch Paper, LLC	7/1/24 - 6/30/27
John Wheatley	Vice President Economic Development Corporation	7/1/24 - 6/30/27

Dated: May 14, 2024



KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

Warren County Board of Supervisors

MORTGAGE TAX REPORT

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending March 31, 2024, and filed in the Office of the Board of Supervisors of Warren County. It appears that the amount received by the County Clerk from mortgage taxes for the period ending March 31, 2024, from current taxes was \$975,804.65 and that after receipt of all interest and payment of all expenses, the County's share to be distributed among the several tax districts amounts to \$975,882.00.

The amounts to be distributed to the several districts are as follows:

Bolton	\$64,298.27
Chester	38,629.56
Glens Falls	218,464.95
Hague	11,989.95
Horicon	12,360.48
Johnsburg	29,881.29
Lake George	109,754.71
Lake Luzerne	39,949.18
Queensbury	393,577.64
Stony Creek	2,871.73
Thurman	6,411.51
Warrensburg	33,723.17
Village of Lake George	13,969.56

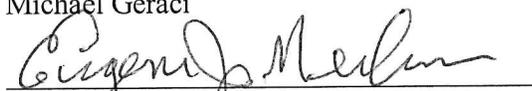
Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

Dated: May 14, 2024

Respectfully submitted,
FINANCE & BUDGET COMMITTEE

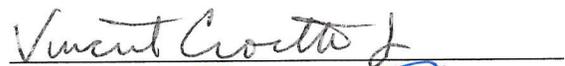

Frank E. Thomas, Chair

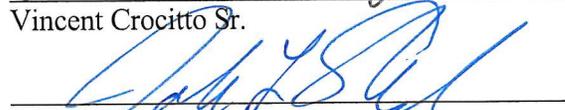

Michael Geraci


Eugene J. Merlino


John Maday Sr.


Bennet Driscoll Jr.


Vincent Crocitto Sr.


John F. Strough


Daniel Bruno


Nathan Etu

Warren County Board of Supervisors

Proclamation

WHEREAS, Nearly 500,000 people are diagnosed with Lyme Disease each year, and many more suffer without a formal diagnosis because of testing inconsistencies and the fact that symptoms are similar to other diseases, and

WHEREAS, The Northeast, including New York State, has some of the highest incidences of Lyme Disease in North America, as ticks that carry the bacteria that cause the disease spread into areas where they had not previously been present, and

WHEREAS, Symptoms include flu-like conditions such as a fever, aches and pains, rashes, joint pain, headaches and fatigue, and

WHEREAS, Increased numbers of ticks has resulted in growing numbers of infections for Lyme Disease, and other tick-borne illnesses, in Warren County and the Southern Adirondacks, and

WHEREAS, Warren County residents should take precautions to avoid exposure to ticks, by using repellents, wearing light-colored clothing and performing self checks after being in wooded or grassy areas where ticks are prevalent, and

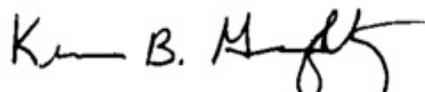
WHEREAS, The Warren County Board of Supervisors thanks Warren County Health Services for its efforts to track Lyme Disease and other tick-borne illnesses in Warren County and to educate residents about how to prevent and recognize these illnesses, and

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

LYME DISEASE AWARENESS MONTH

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

DATED: MAY 14, 2024



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

Warren County Board of Supervisors

Proclamation

WHEREAS, The United States Armed Forces is comprised of six branches including the Army, Navy, Air Force, Marines, Coast Guard, and Space Force, agencies that each serve an important role in protecting our nation, and

WHEREAS, Less than 1 percent of Americans currently wear the uniform — stepping up to defend the other 99 percent of our nation with honor and courage, and

WHEREAS, During training and the dangers and deployments, our service members remain resilient and resolved in their mission. They, along with their families, caregivers, and survivors, also shoulder unique burdens, serving and making sacrifices for our freedom, democracy, and liberty, and

WHEREAS, May is National Military Appreciation Month, a time to foster awareness and understanding of the challenges faced by the military community, and

WHEREAS, National Military Appreciation Month provides a platform for education and dialogue about the experiences of service members, veterans, and their families, and

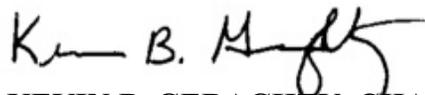
WHEREAS, Warren County is home to thousands of veterans who we thank for ably and admirably serving their country well, and

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

MILITARY APPRECIATION MONTH

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

DATED: MAY 14, 2024



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

Warren County Board of Supervisors

Proclamation

WHEREAS, Exercise is an important part of staying healthy, and residents of Warren County are fortunate to live in a county with myriad opportunities for both outdoor and indoor recreation, and

WHEREAS, Staying physically fit can be done through many means, with activities such as hiking, bicycling, walking and paddling readily available in all counties of Warren County, and

WHEREAS, Warren County residents are fortunate to have Warren County Department of Parks, Recreation and Railroad to oversee great recreational facilities such as Warren County Bikeway, Swede Mountain Firetower Trail, Up Yonda Farm and more, and

WHEREAS, In addition, Warren County is home to miles of hiking trails on state land, wonderful ski resorts and municipal parks by the dozen, and

WHEREAS, Warren County Department of Planning & Community Development has compiled a thorough and easy-to-use website, Warren County Rec Mapper, (warrencountyny.gov/recmapper) that provides information on more than 150 recreational areas in Warren County, and

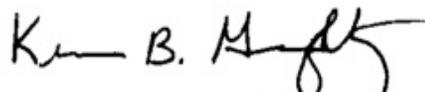
WHEREAS, May has been designated National Physical Fitness and Sports Month since 1983, to promote the benefits of staying active and fit, and

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

PHYSICAL FITNESS AND SPORTS MONTH

in Warren County, and encourage all County officials, employees, schools and residents to observe and celebrate by going for a walk, run, bike ride or any other activity they choose to stay active.

DATED: MAY 14, 2024



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

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 FROM APRIL 19, 2024 BOARD MEETING
RESOLUTION WITHDRAWN MAY 14, 2024***

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):

CODE	DEPARTMENT	AMOUNT
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 FROM APRIL 19, 2024 BOARD MEETING
RESOLUTION WITHDRAWN MAY 14, 2024***

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):

CODE	DEPARTMENT	AMOUNT
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 from April 19, 2024 Board Meeting
RESOLUTION WITHDRAWN May 14, 2024*

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 FROM APRIL 19, 2024 BOARD MEETING
RESOLUTION WITHDRAWN MAY 14, 2024***

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
<p>ITEM(S): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION</p> <p>DATE: FEBRUARY 23, 2024</p> <p>TIME: 3:00 P.M.</p>	<p>Bonaquisti Brothers Construction Attn: John Bonaquisti 20 Center St. Albany, NY 12204 Ph: 518-956-1358</p>	<p>Gallo Construction Corp. Attn: Michael Gallo 50 Lincoln Ave. Watervliet, NY 12189 Ph: 518-273-0234</p>	<p>Baker Contracting Attn: Scott Baker 1742 W. Glenville Rd. Amsterdam, NY 12010 Ph: 518-858-5790</p>	<p>B&B Premier Contracting, LLC Attn: Robert Brady 10 Ferris St. Hudson Falls, NY 12839 Ph: 518-538-9524</p>	<p>Mazone Plumbing & Heating Attn: Joseph Mazone 93 Eismere Ave. Delmar, NY 12054 Ph: 518-439-2238</p>
BID AWARDED TO:	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:	\$754,300.00	\$898,400.00	\$1,175,000.00		
A. Unit Price: Exterior Window	\$1,490.00	\$3,000.00	\$3,550.00		
B. Unit Price: Slate Roofing Replacement	\$750.00	\$2,000.00	\$1,000.00		
C. Unit Price: Chimney Brick Repointing	\$416.00	\$1,000.00	\$500.00		
D. Unit Price: Fascia Replacement	\$90.00	\$400.00	\$18.00		
PLUMBING CONTRACT:				\$36,000.00	\$47,000.00
MECHANICAL CONTRACT:					\$123,233.00
ELECTRICAL CONTRACT:				\$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
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 AWARDED TO:	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		\$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	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 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. 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 FROM APRIL 19, 2024 BOARD MEETING
RESOLUTION WITHDRAWN MAY 14, 2024***

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	
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:	\$754,300.00	\$898,400.00	\$1,175,000.00			
A. Unit Price: Exterior Window	\$1,490.00	\$3,000.00	\$3,550.00			
B. Unit Price: Slate Roofing Replacement	\$750.00	\$2,000.00	\$1,000.00			
C. Unit Price: Chimney Brick Repointing	\$416.00	\$1,000.00	\$500.00			
D. Unit Price: Fascia Replacement	\$90.00	\$400.00	\$18.00			
PLUMBING CONTRACT:				\$36,000.00	\$47,000.00	
MECHANICAL CONTRACT:					\$123,233.00	
ELECTRICAL CONTRACT:				\$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
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 AWARDED TO:	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		\$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. 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 FROM APRIL 19, 2024 BOARD MEETING
RESOLUTION WITHDRAWN MAY 14, 2024***

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	
	BID PRICE	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	\$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			
PLUMBING CONTRACT:					\$36,000.00	\$47,000.00
MECHANICAL CONTRACT:						\$123,233.00
ELECTRICAL CONTRACT:					\$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	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 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 FROM APRIL 19, 2024 BOARD MEETING
RESOLUTION WITHDRAWN MAY 14, 2024***

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	
	BID PRICE	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	\$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			
PLUMBING CONTRACT:					\$36,000.00	\$47,000.00
MECHANICAL CONTRACT:						\$123,233.00
ELECTRICAL CONTRACT:					\$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
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 AWARDED TO:	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		\$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	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 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:						
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. 155 OF 2024

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2024 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: COUNTY CLERK/DMV</u>				
A.1410 110	County Clerk, Salaries - Regular	A.1410 130	County Clerk, Salaries- Part Time	\$12,000.00
A.1410 110		A.1410 444	Travel/Education/Conference	6,000.00
<u>DEPARTMENT: HEALTH SERVICES</u>				
A.4018.0030 435	Preventive Program, Disease Control, Medical Fees	A.4018.0030 865	Preventive Program, Disease Control, Dental Insurance	137.00
<u>DEPARTMENT: PLANNING AND COMMUNITY DEVELOPMENT</u>				
A.8021 110	Planning (and Comm Dev), Salaries-Regular	A.8021 210	Planning (and Comm Dev), Furniture/Furnishings	2,813.00
A.8021 110		A.8021 444	Travel/Education/Conference	5,248.00
<u>DEPARTMENT: PUBLIC WORKS - PARKS, RECREATION AND RAILROAD</u>				
A.7110 110	Parks & Recreation, Salaries-Regular	A.7110 120	Parks & Recreation, Salaries-Overtime	3,000.00
<u>DEPARTMENT: SPECIAL ITEMS</u>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1011 426	County Administrator, Subscriptions	10,806.00
		A.1165 110	District Attorney, Salaries-Regular	15,685.00
		A.1165 810	Retirement	2,322.00
		A.1165 830	Social Security	973.00

RESOLUTION NO. 155 OF 2024

PAGE 2 OF 2

FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: SPECIAL ITEMS</u>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1165 831	District Attorney, Medicare Contribution	\$228.00
		A.1490 130	Public Works Admin-DPW, Salaries-Part Time	14,000.00
		A1490 830	Social Security	868.00
		A.1490 831	Medicare Contribution	203.00

Warren County Board of Supervisors

RESOLUTION NO. 156 OF 2024

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

AMENDING WARREN COUNTY BUDGET FOR 2024 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2024 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: COUNTY ADMINISTRATOR		
<u>ESTIMATED REVENUE</u>		
A.4018.0040 3408	Preventive Program, Health Education, Health Education-Pub Hlth	\$9,368.00
A.6010 3610	Social Services, Social Services Admin	19,087.00
A.6030 3630	Countryside Adult Home, Adult Care Priv. Inst.	30,112.00
<u>APPROPRIATIONS</u>		
A.4018.0040 230	Preventive Program, Health Education, Automotive Equipment	9,368.00
A.6010 230	Social Services, Automotive Equipment	19,087.00
A.6030 230	Countryside Adult Home, Automotive Equipment	30,112.00
DEPARTMENT: PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
DM.5130 2680	Road Machinery, Machinery, Insurance Recoveries	1,288.29
<u>APPROPRIATIONS</u>		
DM.5130 441	Road Machinery, Machinery, Auto-Supplies & Repair	1,288.29

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. 157 OF 2024

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

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

WHEREAS, the terms of the current members of the Warren County EMS Advisory Board expired on December 31, 2023 and Ann Marie Mason, Director of the Warren County Office of Emergency Services, has made recommendations for the appointment of members for the term requested, 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 EMS Advisory Board for the term requested:

<u>NAME</u>	<u>AGENCY</u>	<u>TERM</u>
Tony Lipari	Bolton EMS	1/1/2024 - 12/31/2024
Travis Howe	Lake George EMS	1/1/2024 - 12/31/2024
Aaron Whorf	West Glens Falls EMS	1/1/2024 - 12/31/2024
Peter LaGrasse	Stony Creek EMS	1/1/2024 - 12/31/2024
Shane Irwin	Queensbury EMS	1/1/2024 - 12/31/2024
Donna Trudeau	Hague EMS	1/1/2024 - 12/31/2024
Eric Catalfamo	Luzerne EMS	1/1/2024 - 12/31/2025
Kevin Fusco	Johnsburg EMS	1/1/2024 - 12/31/2025
Corey Ouellette	Warrensburg EMS	1/1/2024 - 12/31/2025
Matt Fogarty	Glens Falls Fire Department	1/1/2024 - 12/31/2025
Jake Saur-Jones	North Warren EMS	1/1/2024 - 12/31/2025
Ann Marie Mason	Director of OES, Warren County	1/1/2024 - 12-31/2025
Patrick Mellon	EMS Coordinator, Warren County	1/1/2024 - 12/31/2025
Jack Tims	Deputy EMS Coordinator, Warren County	1/1/2024 - 12/31/2025
Scott Stone	Deputy EMS Coordinator, Warren County	1/1/2024 - 12/31/2025
Mark DeSimone	Deputy EMS Coordinator, Warren County	1/1/2024 - 12/31/2025
Ralph Bartlett	Fire Coordinator, Warren County	1/1/2024 - 12/31/2025
Dr. Tom Williams	ER Doctor/Medical Director, GFH	1/1/2024 - 12/31/2025
Laura Stebbins	Director of Emergency Preparedness, GFH	1/1/2024 - 12/31/2025
Ginelle Jones	Director of Public Health, Warren County	1/1/2024 - 12/31/2025
Derrick Helms	Communications Supervisors, WCSO	1/1/2024 - 12/31/2025

Warren County Board of Supervisors

RESOLUTION NO. 158 OF 2024

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

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

WHEREAS, pursuant to Resolution No. 84 of 2024, the Warren County Board of Supervisors authorized an agreement with KMG Monitoring Services, 9 Cranberry Lane, Queensbury, New York 12804, for electronic monitoring services for the Warren County Probation Department (WC 14-24), for a term commencing April 1, 2024 and terminating March 31, 2025, with the option for two (2) additional one (1) year terms, upon mutual agreement of the parties, at a cost of One Thousand Four Hundred Forty-Five Dollars (\$1,445) per month for 40 days of coverage per month, with any coverage days greater than the accumulated unused days from prior billing periods to be billed at a rate of Thirty-Six Dollars (\$36) per day, per youth and court attendance billed at Fifty Dollars (\$50) per hour, for a total amount not to exceed Seventy Thousand Dollars (\$70,000) per year, and

WHEREAS, the Criminal Justice, Public Safety & Emergency Services Committee has approved a request to remove the language regarding accumulated unused days from prior billing periods and replace it with any coverage days greater than 40 days per month, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with KMG Monitoring Services, to remove the language regarding accumulated unused days from prior billing periods and replace it with any coverage days greater than 40 days per month, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution No. 84 of 2024 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 159 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS ETU, STROUGH, BEAN, MADAY, TURNER, CROCITTO AND WILD

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

WHEREAS, pursuant to Resolution No. 193 of 2023, the Warren County Board of Supervisors authorized an agreement with CD3 General Benefit Corporation, 1865 Ashland Avenue, Saint Paul, Minnesota 55104, for a one-time set up software fee of One Thousand Five Hundred Dollars (\$1,500) for the cloud based CD3 platform and an annual fee of One Thousand One Hundred Dollars (\$1,100) for telecom data and services fees for mobile decontamination units associated with the Schroon Lake Aquatic Invasive Species Initiative, for a total amount not to exceed Two Thousand Six Hundred Dollars (\$2,600), for a term commencing May 2023 and terminating May 2024, and

WHEREAS, the Economic Growth & Development Committee has approved a request to increase the not to exceed amount from Two Thousand Six Hundred Dollars (\$2,600) to Three Thousand Two Hundred Dollars (\$3,200) and extend the termination date to December 31, 2024, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with CD3 General Benefit Corporation for telecom data and services fees for mobile decontamination units associated with the Schroon Lake Aquatic Invasive Species Initiative, in an amount not to exceed Three Thousand Two Hundred Dollars (\$3,200), and extending the termination date to December 31, 2024, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution No. 193 of 2023 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 160 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS ETU, STROUGH, BEAN, MADAY, TURNER, CROCITTO AND WILD

**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**

WHEREAS, Senate Bill No. S4545 and Assembly Bill No. A3069 seek to amend Section 856 of the General Municipal Law to consolidate existing industrial development agencies (hereafter, “IDAs”) into regional industrial development agencies and which further seek to repeal Sections 861 and 882 of the General Municipal Law revoking county oversight of the IDA budget process and terminating rights of counties, and

WHEREAS, if enacted, the law would consolidate the Warren-Washington Industrial Development Agency (hereafter, the “WWIDA”) into a statutorily created “Capital Region” Industrial Development Agency which would also include Albany, Columbia, Rensselaer, Saratoga, Schenectady and Washington counties, and

WHEREAS, the justification set forth in the sponsoring memoranda provide no logistical justification or factual support for this proposed legislation, but instead reference existing IDAs’ “race-to-the-bottom mentality,” and concerns regarding IDA applications “shopping around” amongst the IDAs with overlapping jurisdictions to obtain the “best deal,” and

WHEREAS, the proposed bills seek to repeal Section 861 of the General Municipal Law, eliminating Warren County Board of Supervisors oversight and Warren County public inspection of the proposed IDA budget, and

WHEREAS, if enacted, local and Warren County oversight of the IDA would be replaced with a fifteen (15) member board to be proportionally appointed based on population, to which Warren and Washington counties are among the least populated in the proposed Capital Region IDA, and

WHEREAS, Warren and Washington counties would be under-represented on the proposed Capital Region IDA board which would prevent Warren County leadership from deciding issues and economic development priorities unique to the Warren and Washington County region, and

WHEREAS, the Warren County Board of Supervisors is unaware of any statistical or factual evidence to support the sponsors’ concerns set forth in the sponsoring memoranda, including the “race-to-the-bottom mentality,” or instance of “shopping around” within the jurisdictional boundaries of the WWIDA, and

WHEREAS, the Warren County Board of Supervisors opposes the concept of regional IDAs and desires to keep important economic development priorities to its residents to local decision making, now,

RESOLUTION NO. 160 OF 2024

PAGE 2 OF 2

therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby opposes Senate Bill No. S4545 and Assembly Bill No. A3069, and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward copies of this resolution to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Dan Stec, Assemblyman Matthew Simpson and the New York State Association of Counties.

Warren County Board of Supervisors

RESOLUTION NO. 161 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS ETU, STROUGH, BEAN, MADAY, TURNER, CROCITTO AND WILD

AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT PROGRAM THROUGH OPERATION FOOD CHAIN

RESOLVED, that Warren County enter into an agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES), 10 LaCrosse Street, Suite #6, Hudson Falls, New York 12839, in an amount not to exceed Eighteen Thousand Five Hundred Fifty-Eight Dollars (\$18,558), to provide employment and training for the Summer Youth Employment Program through Operation Food Chain, for a term commencing June 20, 2024 and terminating September 30, 2024, 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, in a form approved by the County Attorney, and be it further

RESOLVED, that funds for this agreement shall be expended from Budget Code 40.6326 470, Workforce Invest. Act, Summer TANF, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 162 OF 2024

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

AUTHORIZING ARPA FUNDS DISBURSEMENT TO WAIT HOUSE; AND AMENDING WARREN COUNTY BUDGET FOR 2024

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act, and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries, and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance, and

WHEREAS, Resolution No. 180 of 2023 authorized ARPA funds to the Warren County Community Services Board for recommended distribution of grant money to recipients for assistance to the County’s homeless population with mental health challenges, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed One Hundred Eleven Thousand Two Hundred Eighty-Six Dollars (\$111,286), from January 1, 2024 and ending December 31, 2026, to WAIT House, a nonprofit organization, for use of grant money for assistance to the County’s homeless population with mental health challenges, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA

RESOLUTION No. 162 OF 2024

PAGE 2 OF 2

funds in an amount not to exceed One Hundred Eleven Thousand Two Hundred Eighty-Six Dollars (\$111,286), from January 1, 2024 through December 31, 2026, to WAIT House for use of grant money for assistance to the County’s homeless population with mental health challenges as an eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, WAIT House shall comply with all reporting requirements set forth in the ARPA Funding Agreement for Nonprofit Organizations (hereafter, “ARPA Agreement”), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date of the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2024 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: COMMUNITY SERVICES BOARD		
<u>ESTIMATED REVENUE</u>		
A.4310.4999 4090	Mental Health Admin., American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$111,286
<u>APPROPRIATIONS</u>		
A.4310.4999 470	Mental Health Admin., American Rescue Plan Act (ARPA), Contract	\$111,286

Warren County Board of Supervisors

RESOLUTION NO. 163 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, CONOVER, WILD, DRISCOLL, MADAY, GERACI AND THOMAS

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

WHEREAS, Resolution No. 454 of 2023 authorized the Chair of the Board of Supervisors to enter into an agreement with Clear Ballot Group, Inc., 2 Oliver Street, Suite 607, Boston, Massachusetts 02109, for the purchase, license and maintenance of voting machines and software, in an amount not to exceed Five Hundred Three Thousand Nine Hundred One Dollars (\$503,901), for a term commencing January 1, 2024 and terminating December 31, 2028, and

WHEREAS, the Legislative, Rules & Governmental Operations Committee has approved the request to add an additional seven Clearcast scanners and increase the not to exceed amount from Five Hundred Three Thousand Nine Hundred One Dollars (\$503,901) to Five Hundred Fifty-Four Thousand Seven Hundred Eighty-Nine Dollars (\$554,789), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Clear Ballot Group, Inc. to add an additional seven Clearcast scanners, and increase the not to exceed Five Hundred Fifty-Four Thousand Seven Hundred Eighty-Nine Dollars (\$554,789), for a term commencing May 2, 2024 and terminating December 31, 2028, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1450 260 Board of Elections, Other Equipment.

Warren County Board of Supervisors

RESOLUTION NO. 164 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, BRUNO, CROCITTO AND DIAMOND
(ALTERNATE COUNTY MEMBER - SUPERVISOR MAGOWAN)**

**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)**

WHEREAS, the Purchasing Agent has requested proposals for Consultant to Develop a Conceptual Design of an Updated Playground at Charles R. Wood Park, Lake George, NY (WC 17-24), and

WHEREAS, the proposals were opened on March 21, 2024 and the Superintendent of Public Works has recommended that Warren County award the agreement to M.J. Engineering and Land Surveying, P.C. located at 21 Corporate Drive, Clifton Park, New York 12065, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify M.J. Engineering and Land Surveying, P.C. located at 21 Corporate Drive, Clifton Park, New York 12065 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 M.J. Engineering and Land Surveying, P.C. relative to Consultant to Develop a Conceptual Design of an Updated Playground at Charles R. Wood Park, Lake George, NY, pursuant to the terms and provisions of the bid documents and proposal (WC 17-24), for a term commencing upon execution by both parties and terminating upon completion of the project, for a total amount not to exceed Seventeen Thousand Eight Hundred Fifteen Dollars (\$17,815), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1625 470 Charles R. Wood Park, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 165 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, STROUGH, RUNYON, BEAN, GERACI, CROCITTO 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 GLENS FALLS MURALGARTEN

WHEREAS, pursuant to Resolution No. 573 of 2023, as amended by Resolution Nos. 52 of 2024; 91 of 2024 and 130 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 April 23, 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>
Muralgarten, Inc.	Multi-year list of Mural Projects	N/A	\$10,000.00 <i>Municipal Application Funding</i>

now, therefore, be it

RESOLVED, that Resolution No. 573 of 2023, as subsequently amended by Resolution Nos. 52 of 2024; 91 of 2024 and 130 of 2024 be, and hereby is, amended to approve and award 2024 occupancy tax awards to the applicant named above in the amount set forth above and to increase the total amount of occupancy tax funding to Six Hundred Ninety-Eight Thousand Three Hundred Twelve Dollars (\$698,312.00), 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 (\$45,812.00), 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 applicant, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 573 of 2023, as amended by Resolution Nos. 52 of 2024; 91 of 2024 and 130 of 2024 will remain the same.

SCHEDULE "A"

2024 Occupancy Tax Awards

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

RESOLUTION No. 165 OF 2024

PAGE 3 OF 4

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. 165 OF 2024

PAGE 4 OF 4

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>				
	APPLICANT	EVENT	DATE	AMOUNT OF AWARD
1	Town of Horicon	Food Truck Friday's on the Pond	6/28/24-9/6/24	\$23,812.00
2	Lake Luzerne Regional Chamber of Commerce	Summer Concert and Food Truck Extravaganza	July, 2024-Aug, 2024 (6 weeks)	\$12,000.00
3	Muralgarten, Inc.	Multi-year list of Mural Projects	N/A	\$10,000.00
TOTAL				\$45,812.00
<i>to be paid from A.6417.0002 469.05, Municipal Application Funding</i>				

Warren County Board of Supervisors

RESOLUTION NO. 166 OF 2024

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

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH CENERGY STUDIOS, LLC D/B/A FOURTHIDEA 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)

WHEREAS, the Purchasing Agent has requested proposals 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), and

WHEREAS, the proposals were opened on April 11, 2024 and the Tourism Director has recommended that Warren County award the agreement to Cenergy Studios, LLC d/b/a FourthIdea located at 535 Washington Street, Suite 1400, Buffalo, New York 14203, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Cenergy Studios, LLC d/b/a FourthIdea located at 535 Washington Street, Suite 1400, Buffalo, New York 14203 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 Cenergy Studios, LLC d/b/a FourthIdea relative to Creative Services in Graphic Design and Video Production, and Placement of Television Commercials and Photography Assets (collectively “Assets”) for the Warren County Tourism Department, pursuant to the terms and provisions of the bid documents and proposal (WC 27-24), for a term commencing June 1, 2024 and terminating May 31, 2025, for an amount not to exceed Two Hundred Forty-Eight Thousand Seven Hundred Ninety-Eight Dollars (\$248,798), with the option for three (3) additional one (1) year terms, with a contract renewal term of no more than a fifteen percent (15%) annual rate increase, in a form approved by the County Attorney, to be paid as follows:

PAYMENT DUE	AMOUNT
Approved Estimate	\$124,399.00
Completion of Project	\$124,399.00

and be it further

RESOLUTION No. 166 OF 2024

PAGE 2 OF 2

RESOLVED, that the Director of Tourism shall maintain the County's proprietary interest in Assets created under this Agreement and is authorized the use of Assets by the Municipalities for promotion of tourist activities in Warren County, upon an agreement, approved in a form by the County Attorney, 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. 167 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 POSITIONS WITHIN THE DEPARTMENT OF PUBLIC WORKS

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

DEPARTMENT OF PUBLIC WORKS

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.1490 110		
<u>TITLE:</u> Fiscal Manager #2	May 17, 2024	\$65,807 - \$73,327

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1490 130		
<u>TITLE:</u> Fiscal Manager - Temporary	May 17, 2024	Not to exceed \$14,000

Warren County Board of Supervisors

RESOLUTION NO. 168 OF 2024

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

APPOINTING BRIAN PILATZKE AS ASSIGNED COUNSEL ADMINISTRATOR

WHEREAS, the County Administrator conducted a review of all applicants for the position of the Assigned Counsel Administrator position and recommended to the Personnel, Administration and Higher Education Committee the appointment of Brian Pilatzke to fill the position, effective June 1, 2024, and

WHEREAS, the Personnel, Administration and Higher Education Committee has approved the recommendation of the County Administrator to appoint Brian Pilatzke to fill the position of Assigned Counsel Administrator, effective June 1, 2024, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby appoint Brian Pilatzke as Assigned Counsel Administrator, effective June 1, 2024, and serving in such position at the pleasure of the Board of Supervisors, at an annual salary of \$118,995.

Warren County Board of Supervisors

RESOLUTION NO. 169 OF 2024

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

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

WHEREAS, Plaintiffs, Cynthia Rich a/k/a Cynthia Maxam, David Dellamonica and the Estate of Ann Alice Hennessy by Administrator Mary Beth Hennessy, filed a Federal lawsuit against the County of Warren and the Warren County Treasurer on March 6, 2024, Docket No. 1:24-cv-00314, in the United States District Court for the Northern District of New York, alleging in part, demands for surplus funds generated through prior *in rem* tax foreclosure actions (hereafter, “Lawsuit”), and

WHEREAS, the County Attorney requested and the Personnel, Administration & Higher Education Committee approved the request to authorize the County Attorney to negotiate and bind the County of Warren to final settlement terms in the Lawsuit and to authorize the Chair of the Board of Supervisors to sign all necessary settlement documents, in a form approved by the County Attorney, 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 final settlement terms for the Lawsuit, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 170 OF 2024

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

AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT

WHEREAS, the Personnel, Administration & Higher Education Committee has approved the request by the Warren County Department of Workforce Development to establish temporary training slots for the upcoming 2024 Summer Youth Employment Program which begins on July 1, 2024 and ends on June 30, 2025, now, therefore it is

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the creation of the following temporary positions of employment and training under the Workforce Innovation and Opportunity Act (WIOA) and Summer Temporary Assistance to Needy Families (TANF) Program, within the Warren County Department of Workforce Development as set forth on Schedule "A" attached hereto, and be it further

RESOLVED, that the period for said positions, shall begin on July 1, 2024, pending receipt of funding from the Federal and State Government, and shall automatically terminate on June 30, 2025, or upon termination of Federal and State funding for the above-mentioned Programs, or upon the disbursement of all funds received by the County Treasurer for such Programs, whichever occurs first.

SCHEDULE "A"

Temporary Positions/Training Slots
7/1/24 - 6/30/25

EST. NO. OF JOBS/TRAINING SLOTS	TITLE	DEPT.	ALLOWANCES/WAGES
Title I – Adult (7/1/24 - 6/30/25)			
60 Training slots	N/A	WIOA-Adult	Training stipend per approved job training plan/WDB policies. *
Title I - Dislocated Workers (7/1/24 - 6/30/25)			
75 Training Slots	N/A	WIOA-D/W	See below*
Trade Act Programs (7/1/24 - 6/30/25)			
Training Slots (per DOL)	Aides	Trade Act	See below*
Title I - Youth Employment Programs (7/1/24 - 6/30/25)			
10 Training slots	N/A	WIOA-Youth	See below*
10 Jobs - in school youth	Aides	WIOA-Youth	See below**
30 Jobs – out of school youth	Aides	WIOA-Youth	See below***
Summer TANF (7/20/24 - 9/30/25)			
50 Jobs	Aides	Summer TANF	See below**

*Plus tuitions, books and related training fees, testing/certification/licensing fees, child care, on-line training licenses, transportation and mileage payments, needs related payments, trade act, job search/relocation allowances and other financial payments made to or on behalf of program participants consistent with the job training plan, federal trade act or applicable WIOA and WDB approved policies. Subject to availability of funds and if not eligible for WIOA funding then other allocated funding for the department can be used for these positions per their respective guidelines.

**\$15.00/hr. for public/non profit sector worksites. Maximum up to entry-level wage rate for individual private sector worksite placements.

***\$15.00/hr. for public/non profit sector worksites with one performance increase of \$1.00/hr. as approved by the Department of Workforce Development. May also pay up to entry level wage rate for individual private sector worksite placements.

Note: Wages subject to adjustment as needed to comply with minimum wage requirements.

Note: References to above funding streams (adult, etc.) will be inclusive of all types of funds allocated including basic formula funds, incentive funds, supplemental funds, Trade Act funds or other similar funding made available to the County by the NYS Dept. of Labor for workforce related activities or other grants awarded.

Warren County Board of Supervisors

RESOLUTION NO. 171 OF 2024

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

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in an amount not to exceed Fifty Thousand Eight Hundred Eighty-Eight Dollars (\$50,888.00) from the Elections Equipment Reserve (A.898.00) to the following budget code to cover the cost of seven new Clearcast scanner voting machines:

CODE	DEPARTMENT	AMOUNT
A.1450 260	Board of Elections, Other Equipment	\$50,888.00

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. 172 OF 2024

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

AUTHORIZING AGREEMENT WITH CIVICPLUS, LLC FOR AUTOMATION OF THE FOIL PROCESS TO IMPROVE TRACKING AND RESPONSE

WHEREAS, the Finance & Budget Committee approved a request by the County Administrator to enter into an agreement with CivicPlus, LLC to provide practice management software and support for Warren County's Freedom of Information Law (FOIL) process to improve the efficiency of government operations, the tracking of requests, and the County's response to FOIL requests and the County Administrator having complied with the Warren County Purchasing Policy; now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with CivicPlus, LLC, P.O. Box 737311, Dallas, Texas 75373, in an amount not to exceed Ten Thousand Eight Hundred Six Dollars (\$10,806) for the first year of the agreement, for practice management software to aid in increasing the efficiency, tracking and timeliness of County responses to FOIL requests, commencing upon execution by both parties and terminating one (1) year from date of execution, with the option for two (2) additional one (1) year terms upon mutual agreement of the parties and provided there is not more than a 5% annual rate increase, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from Budget Code A.1011 426 County Administrator, Subscriptions.

Warren County Board of Supervisors

RESOLUTION NO. 173 OF 2024

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

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

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Hundred Sixty-Five Thousand Six Hundred Forty-Seven Dollars (\$165,647) from the Reserve, Vehicles (A.896.00), to the following Departmental budgets to cover the cost of replacing vehicles:

CODE	DEPARTMENT	AMOUNT
A.1610 230.1	Fleet Management, Automotive Equipment-Reserve	\$55,570.00
A.4018.0040 230.1	Preventative Program, Health Education, Automotive Equipment-Reserve	\$16,657.00
A.6010 230.1	Social Services, Automotive Equipment-Reserve	\$7,424.00
A.6030 230.1	Countryside Adult Home, Automotive Equipment-Reserve	\$30,114.00
A.6510 230.1	Veterans Services, Automotive Equipment-Reserve	\$55,882.00

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. 174 OF 2024

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

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

WHEREAS, by Resolution No. 180 of 2023, the Warren County Board of Supervisors, in part, approved “the future redistribution to the County of Warren (Office of Community Services) for use as additional funding assistance to the County’s homeless population with mental health challenges, all ARPA funds previously allocated by resolution to recipients which shall either return or forfeit such ARPA funds to the County, and all ARPA funds not obligated by recipients as of 11:59 p.m., on December 31, 2024, and such reallocation to the County of Warren (Office of Community Services) shall be pursuant to 31 C.F.R. 35.6(b)(4)(D)(1)” (hereafter, “Reallocation of Unobligated ARPA Funds RESOLVED Paragraph”), and

WHEREAS, the Finance & Budget Committee has approved a request to rescind the “Reallocation of Unobligated ARPA Funds RESOLVED Paragraph” which may prevent the County from obligating all ARPA funding by December 31, 2024, as required by United States Treasury Rule, 31 CFR Part 35, Regulation Identifier Number (“RIN” 1505–AC83, Federal Register Volume 88, Number 222, page 80584, effective November 20, 2023 now, therefore, be it

RESOLVED, that the “Reallocation of Unobligated ARPA Funds RESOLVED Paragraph” portion of Resolution No. 180 of 2023 be, and hereby is, removed, and be it further

RESOLVED, that other than the amendment set forth herein, all other terms and conditions of Resolution No. 180 of 2023 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 175 OF 2024

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

AUTHORIZING REALLOCATION OF UNOBLIGATED ARPA FUNDING FOR USE BY WARREN COUNTY FOR PROVIDING GOVERNMENT SERVICES

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act, and

WHEREAS, Part 35.6(d)(1) of the Final Rule authorizes the County to use ARPA funds to provide government services and requires such funds be obligated not later than December 31, 2024; and

WHEREAS, the Finance & Budget Committee has approved a request to identify subrecipients at risk of not complying with the terms of their ARPA agreements with Warren County to terminate such contracts and reallocate such funds to Warren County for providing government services and future obligation of such funds prior to December 31, 2024, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby directs that all ARPA funding previously obligated by a terminated ARPA agreement shall be hereafter reallocated to Warren County for providing government services, as an eligible use set forth by 31 C.F.R. sec. 35.6(d)(1) and as part of the County’s standard allowance, subject to further obligation before December 31, 2024, and returned to Budget Code A 691.00 Deferred Revenues.

Warren County Board of Supervisors

RESOLUTION NO. 176 OF 2024

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

ESTABLISHING 2024 ROAD FUND PROJECTS AND AMENDING WARREN COUNTY BUDGET FOR 2024

RESOLVED, that the Warren County Board of Supervisors does hereby establish the following road fund projects:

<u>PROJECT</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5112.8357	2024 CR#10 Schroon River Road (<i>Warrensburg</i>)	\$ 729,186.35
D.5112.8358	2024 CR#26 Palisades Road (<i>Horicon</i>)	\$ 233,524.50
D.5112.8359	2024 CR#29 Peaceful Valley Road (<i>Johnsburg</i>)	\$ 307,017.60
D.5112.8360	2024 CR#57 South Johnsburg Road (<i>Johnsburg</i>)	\$ 1,587,751.55
D.5112.8361	2024 CR#17 Blind Rock Road (<i>Queensbury</i>)	\$ 299,287.43
D.5112.8362	2024 CR#17 Haviland Road (<i>Queensbury</i>)	\$ 315,290.20
D.5112.8363	2024 CR#40 Golf Course Road (<i>Warrensburg</i>)	\$ 298,897.54
	TOTAL	\$ 3,770,955.17

1. The above Road Fund Projects are hereby established.
2. The estimated cost for such Road Fund Projects is the amount of Three Million Seven Hundred Seventy Thousand Nine Hundred Fifty-Five Dollars and Seventeen Cents (\$3,770,955.17).
3. The proposed method of financing such Road Fund Projects consists of the transfer of funds between existing Road Projects, as well as through an appropriation from Budget Code D.5112.8356 280 2023 CR#66 Country Club Road, to be authorized by separate resolution, 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. 177 OF 2024

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

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit a grant application to the New York State Department of Health, 875 Central Avenue, Albany, New York 12206, for County Emergency Medical Services Support Grant Program funding for a total amount not to exceed Twenty Thousand Dollars (\$20,000), with a term to be determined, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award, 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, 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, in a form approved by the County Attorney, and be it further

RESOLVED, that should the term of this grant be extended, the Chair of the Board of Supervisors is hereby authorized to execute any relative grant extensions in a form approved by the County Attorney without the need for further Board resolution.

Warren County Board of Supervisors

RESOLUTION No. 178 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO AND 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

WHEREAS, by Resolution No. 1 of 2024, later amended by Resolution No. 111 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 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, 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. 179 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH AND 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

WHEREAS, the County of Warren requires qualified and committed attorneys willing to serve as public servants in critical staff attorney positions in the Warren County District Attorney's Office, Warren County Public Defender's Office, and the Warren County Attorney's Office, and the District Attorney, Public Defender and County Attorney have advised of challenges recruiting qualified licensed attorneys to fill staff attorney positions in each Department, and

WHEREAS, the District Attorney, Public Defender and County Attorney seek authority to attract potential applicants from adjoining counties for these staff attorney positions which requires the New York State Legislature to amend Section 3 of the New York State Public Officers Law, and

WHEREAS, the State Legislature previously superseded Section 3 of the New York State Public Officers Law to permit the following counties to recruit staff attorneys from adjoining counties: the counties of Westchester, Yates, Madison, Montgomery, Schuyler, Putnam, Fulton, Essex, Wyoming, Sullivan, Oswego, Chenango, Washington, Lewis, Cayuga, Orleans, Rockland, Orange, Oneida, Rensselaer, and Greene, and

WHEREAS, the Warren County Board of Supervisors, on behalf of the County of Warren, desires to supersede the residency requirement of the Public Officers Law for certain attorneys employed by Warren County to aid recruitment, and

WHEREAS, the local government, Warren County, does not have the power to enact such legislation by local law, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, on behalf of the County of Warren,

RESOLUTION NO. 179 OF 2024

PAGE 2 OF 2

hereby requests the Legislature to enact a bill superseding the residency requirement of the Public Officers Law for the positions of Assistant District Attorney, Assistant Public Defender, and Assistant County Attorney to aid recruitment, however, any person holding the office of first assistant district attorney, the holder of which would assume the duties of the district attorney upon the absence of the district attorney from the county or upon the district attorney's inability to perform the duties of the office, shall be required to be a resident of Warren County, and be it further

RESOLVED, that it is hereby declared that a necessity exists for the enactment of such legislation in that the local government, Warren County, does not have the power to enact such legislation by local law, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized to complete the Municipal Home Rule Request form, complete the certification contained thereon, and indicate that the Board of Supervisors voted in favor of the Municipal Home Rule Request stated therein, and to transmit the same together with this resolution to the Senate and Assembly.

Warren County Board of Supervisors

RESOLUTION NO. 180 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS BEAN AND 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

WHEREAS, by Resolution No. 1 of 2024, later amended by Resolution No. 111 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 Fund Balance to the Transfers-Interfund Transfers Account for the Workforce Development Budget; 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. 181 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS WILD AND 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**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in an amount not to exceed One Hundred Thousand Dollars (\$100,000) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code to cover the cost of funding approved for the Department of Workforce Development:

CODE	DEPARTMENT	AMOUNT
A.9901 910	Transfers, Interfund Transfers	\$100,000.00

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. 182 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL AND 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

WHEREAS, by Resolution No. 1 of 2024, later amended by Resolution No. 111 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 amending Warren County Budget for 2024 for the Workforce Development Department, 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. 183 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO AND ETU

AMENDING WARREN COUNTY BUDGET FOR 2024 FOR THE WORKFORCE DEVELOPMENT DEPARTMENT

RESOLVED, that the following budget amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: WORKFORCE DEVELOPMENT		
<u>ESTIMATED REVENUE</u>		
40.6293.0358 5031	Workforce Invest Act, WIA/WIOA, Warren County Funded, Interfund Transfers	100,000.00
<u>APPROPRIATIONS</u>		
40.6293.0358 220	Workforce Invest Act, WIA/WIOA, Warren County Funded, Office Equipment	5,000.00
40.6293.0358 410	Supplies	2,500.00
40.6293.0358 411	Rent	25,000.00
40.6293.0358 433	Training-Client	30,000.00
40.6293.0358 428	Data Processing	2,500.00
40.6293.0358 444	Travel/Education/Conference	5,000.00
40.6293.0358 860	Hospitalization	15,000.00
40.6293.0358 861	Retirees Hospitalization	15,000.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2024 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2024 is hereby amended accordingly.