

# Warren County Board of Supervisors

**JUNE 21, 2024**  
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
PROC 22		<b>PROCLAMATION - ALZHEIMER'S AWARENESS MONTH</b>
PROC 23		<b>PROCLAMATION - PTSD AWARENESS MONTH</b>
PROC 24		<b>PROCLAMATION - ELDER ABUSE AWARENESS DAY</b>
PROC 25		<b>PROCLAMATION - WARREN COUNTY BOARD OF SUPERVISORS' SUNY ADIRONDACK CERTIFICATE OF EXCELLENCE AWARD - STEPHANIE BROWN</b>
184	ROLL CALL	<b>FINANCE &amp; BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
185	ROLL CALL	<b>FINANCE &amp; BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2024 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
186		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>ASSIGNED COUNSEL</i>) - AMENDING AGREEMENT WITH ICC COMMUNITY DEVELOPMENT SOLUTIONS, LLC F/K/A GENERAL CODE, CMS, LLC TO PURCHASE CASE MANAGEMENT SOFTWARE FOR THE ASSIGNED COUNSEL OFFICE, TO ADD TEN ADDITIONAL LICENSES</b>
187		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>OFFICE OF EMERGENCY SERVICES</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH FRSEX, LLC TO PROVIDE WARREN COUNTY WITH ASSISTANCE WITH DOMESTIC TERRORISM PREVENTION PLANNING, TRAINING AND EXERCISE ACTIVITIES (WC 36-24)</b>
188		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>PUBLIC DEFENDER</i>) - AUTHORIZING THE CHAIR TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING UNDER THE SECOND STATEWIDE EXPANSION OF HURREL-HARRING (CONTRACT CSTWIDE249) FOR THE PUBLIC DEFENDER'S OFFICE</b>
189		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>PUBLIC DEFENDER</i>) - AUTHORIZING THE CHAIR TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING UNDER THE FOURTH COUNSEL AT FIRST APPEARANCE (CONTRACT CAFA452) FOR THE PUBLIC DEFENDER'S OFFICE</b>

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191		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - AUTHORIZING SUBMISSION OF CONSOLIDATED FUNDING APPLICATION FOR MULTIPLE LOCAL WATERFRONT PROGRAMS AND COMMUNITY DEVELOPMENT PROGRAMS
192		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION OFFICE OF COMMUNITY RENEWAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING UNDER THE 2024 PUBLIC INFRASTRUCTURE, PUBLIC FACILITIES & COMMUNITY PLANNING PROGRAM TO SUPPORT COUNTY SEPTIC SYSTEMS REPLACEMENT
193		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - AUTHORIZING A PUBLIC HEARING FOR FUNDING REQUEST TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AVAILABLE THROUGH THE 2024 PUBLIC INFRASTRUCTURE, PUBLIC FACILITIES & COMMUNITY PLANNING TO SUPPORT COUNTY SEPTIC SYSTEMS REPLACEMENT
194		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - AUTHORIZING THE CHAIR OF THE WARREN COUNTY BOARD OF SUPERVISORS TO CONFIRM THE ACTION TAKEN BY THE WARREN AND WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY (WWIDA) RESOLUTION NO. 07-24 TO PROVIDE FINANCIAL ASSISTANCE TO 326 SHERMAN AVENUE ASSOC., LLC FOR THE PURCHASE AND FURTHER DEVELOPMENT OF THE AFRIM'S ADIRONDACK DOME PROJECT IN QUEENSBURY, NEW YORK

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196		<b>TOURISM &amp; 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 SOUTH QUEENSBURY VOLUNTEER FIRE DEPARTMENT</b>
197		<b>TOURISM &amp; OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 592 OF 2023, WHICH AUTHORIZED AN AGREEMENT WITH ROVE MARKETING, INC. FOR THE PURCHASE AND SUBSCRIPTION OF DATA SETS AND DASHBOARD REPORTING, TO INCORPORATE THE NOWCAST SUBSCRIPTION AND THE ADDITION OF 6 POI'S FOR THE MOBILE DATA PLATFORM</b>
198	ROLL CALL	<b>TOURISM &amp; OCCUPANCY TAX COORDINATION - APPROVING THE 2024 OCCUPANCY TAX SPENDING PLAN FOR MUNICIPALITIES AND AUTHORIZING AGREEMENTS FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES</b>
199		<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>) - AUTHORIZING TERMINATION OF AGREEMENT WITH HART INTERCIVIC, INC.</b>
200		<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>) - AUTHORIZING AGREEMENT WITH ES&amp;S VOTER REGISTRATION, LLC TO PROVIDE VOTER REGISTRATION, SOFTWARE AND MAINTENANCE FOR THE BOARD OF ELECTIONS</b>
201	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2024 TO INCREASE/DECREASE SALARIES WITHIN THE HUMAN RESOURCES DEPARTMENT; TO DELETE POSITIONS WITHIN THE HUMAN RESOURCES DEPARTMENT; TO CREATE/DELETE POSITION WITHIN THE PLANNING &amp; COMMUNITY DEVELOPMENT DEPARTMENT; AND CREATE A POSITION WITHIN THE COUNTY CLERK DEPARTMENT</b>

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202		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (CLERK OF THE BOARD)</b> - AMENDING RESOLUTION NO. 23 OF 2024, TO APPOINT MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION, TO FILL A VACANCY DUE TO RESIGNATION
203		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ADMINISTRATOR)</b> - AUTHORIZING A FIVE-YEAR MASTER INTERNSHIP AFFILIATION AGREEMENT WITH ADIRONDACK COMMUNITY COLLEGE
204		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY)</b> - AUTHORIZING COUNTY ATTORNEY TO SETTLE CLAIMS AGAINST CONTINENTAL INSURANCE COMPANY AND AUTHORIZING THE CHAIR TO EXECUTE SETTLEMENT DOCUMENTS
205	ROLL CALL	<b>FINANCE &amp; BUDGET (COUNTY ADMINISTRATOR)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO THE DEPARTMENT OF PUBLIC WORKS, HEALTH SERVICES, DEPARTMENT OF SOCIAL SERVICES AND COUNTRYSIDE ADULT HOME BUDGETS TO COVER THE COST OF VEHICLE PURCHASES; AND AMENDING 2024 WARREN COUNTY BUDGET
206		<b>FINANCE &amp; BUDGET (COUNTY TREASURER)</b> - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
207		<b>FINANCE &amp; BUDGET (COUNTY TREASURER)</b> - DELETING OUTSTANDING TAXES ON TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.5-1-1./137 FOR REAL PROPERTY TAX SERVICES
208	ROLL CALL	<b>FINANCE &amp; BUDGET (DPW)</b> - ESTABLISHING 2024 ROAD FUND PROJECTS AND AMENDING WARREN COUNTY BUDGET FOR 2024
209	ROLL CALL	<b>FINANCE &amp; BUDGET (INFORMATION TECHNOLOGY)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO THE BOARD OF ELECTIONS BUDGET TO PURCHASE COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE; AND AMENDING 2024 WARREN COUNTY BUDGET

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210	ROLL CALL	<b>FINANCE &amp; BUDGET (<i>OFFICE OF COMMUNITY SERVICES</i>)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE OFFICE OF COMMUNITY SERVICES BUDGET TO COVER THE COST OF COURT-ORDERED NEW YORK STATE CRIMINAL PROCEDURE LAW SECTION 730 COMPETENCY EXAMINATION AND RESTORATION EXPENSES; AND AMENDING 2024 WARREN COUNTY BUDGET
211	ROLL CALL	<b>FINANCE &amp; BUDGET (<i>PARKS, RECREATION &amp; RAILROAD</i>)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE RAILROAD BUDGET TO FUND CAPITAL PROJECT NO. H434, RAILROAD REPAIRS; AND AMENDING WARREN COUNTY BUDGET FOR 2024
212	ROLL CALL	<b>FINANCE &amp; BUDGET (<i>PARKS, RECREATION &amp; RAILROAD</i>)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COUNTY RAILROAD REPAIRS RESERVE TO FUND CAPITAL PROJECT NO. H434, RAILROAD REPAIRS; AND AMENDING WARREN COUNTY BUDGET FOR 2024
213	ROLL CALL	<b>FINANCE &amp; BUDGET (<i>PARKS, RECREATION &amp; RAILROAD</i>)</b> - ESTABLISHING CAPITAL PROJECT NO. H434, RAILROAD REPAIRS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024
214	ROLL CALL	<b>FINANCE &amp; BUDGET (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - ESTABLISHING CAPITAL PROJECT NO. H433, THRIVING HAMLETS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024
215		<b>FINANCE &amp; BUDGET</b> - INTRODUCING TENTATIVE OPERATING BUDGET FOR ADIRONDACK COMMUNITY COLLEGE FISCAL YEAR 2024-2025 AND PROVIDING FOR PUBLIC HEARING

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216		<b>SUPERVISORS BEAN AND RUNYON - 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 ONE-TIME PAYMENT TO JOKAMSCO GROUP LTD/HUDSON RIVER GRINDING COMPANY FOR BLADE SHARPENING SERVICES PROVIDED TO THE PRINT SHOP</b>
217		<b>SUPERVISORS MERLINO AND TURNER - AUTHORIZING ONE-TIME PAYMENT TO JOKAMSCO GROUP LTD/HUDSON RIVER GRINDING COMPANY FOR BLADE SHARPENING SERVICES PROVIDED TO THE PRINT SHOP</b>
218		<b>SUPERVISORS RUNYON AND BRUNO - 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 RESOLUTION NO. 595 OF 2023; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES</b>
219		<b>SUPERVISORS GERACI AND RUNYON - AMENDING RESOLUTION NO. 595 OF 2023; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES</b>

*RESOLUTION NOS. 184 - 215 AND FLOOR RESOLUTION NOS. 1-4 (LATER RESOLUTION NOS. 216-219) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY JUNE 11, 2024*