

Warren County Board of Supervisors

**AGENDA
FRIDAY JUNE 21, 2024
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Driscoll

Roll call

Motion to approve minutes of the May 14, 2024 Board Meeting and June 10, 2024 Board Workshop Meeting, subject to correction by the Clerk of the Board

Presentation of certificates to winners of Tar Wars Tobacco Prevention Program and Poster Contest

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

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 22		PROCLAMATION - ALZHEIMER'S AWARENESS MONTH
PROC 23		PROCLAMATION - PTSD AWARENESS MONTH
PROC 24		PROCLAMATION - ELDER ABUSE AWARENESS DAY
PROC 25		PROCLAMATION - WARREN COUNTY BOARD OF SUPERVISORS' SUNY ADIRONDACK CERTIFICATE OF EXCELLENCE AWARD - STEPHANIE BROWN
184	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
185	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2024 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
186		CRIMINAL JUSTICE, PUBLIC SAFETY & 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
187		CRIMINAL JUSTICE, PUBLIC SAFETY & 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)
188		CRIMINAL JUSTICE, PUBLIC SAFETY & 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
189		CRIMINAL JUSTICE, PUBLIC SAFETY & 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

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
190		CRIMINAL JUSTICE, PUBLIC SAFETY & 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 UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT (CONTRACT C4TH652) FOR THE PUBLIC DEFENDER'S OFFICE
191		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF CONSOLIDATED FUNDING APPLICATION FOR MULTIPLE LOCAL WATERFRONT PROGRAMS AND COMMUNITY DEVELOPMENT PROGRAMS
192		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - 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		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - 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		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - 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
195		HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - RESOLUTION CALLING FOR THE SFY 2024-25 ENACTED BUDGET TO INCLUDE REFORMS FOR DETERMINING THE CAPACITY OF A DEFENDANT TO STAND TRIAL

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
196		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 SOUTH QUEENSBURY VOLUNTEER FIRE DEPARTMENT
197		TOURISM & 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
198		TOURISM & OCCUPANCY TAX COORDINATION - APPROVING THE 2024 OCCUPANCY TAX SPENDING PLAN FOR MUNICIPALITIES AND AUTHORIZING AGREEMENTS FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES
199		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (BOARD OF ELECTIONS) - AUTHORIZING TERMINATION OF AGREEMENT WITH HART INTERCIVIC, INC.
200		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (BOARD OF ELECTIONS) - AUTHORIZING AGREEMENT WITH ES&S VOTER REGISTRATION, LLC TO PROVIDE VOTER REGISTRATION, SOFTWARE AND MAINTENANCE FOR THE BOARD OF ELECTIONS
201	ROLL CALL	PERSONNEL, ADMINISTRATION & 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 & COMMUNITY DEVELOPMENT DEPARTMENT; AND CREATE A POSITION WITHIN THE COUNTY CLERK DEPARTMENT
202		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (CLERK OF THE BOARD) - 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

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
203		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ADMINISTRATOR) - AUTHORIZING A FIVE-YEAR MASTER INTERNSHIP AFFILIATION AGREEMENT WITH ADIRONDACK COMMUNITY COLLEGE
204		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - AUTHORIZING COUNTY ATTORNEY TO SETTLE CLAIMS AGAINST CONTINENTAL INSURANCE COMPANY AND AUTHORIZING THE CHAIR TO EXECUTE SETTLEMENT DOCUMENTS
205	ROLL CALL	FINANCE & BUDGET (COUNTY ADMINISTRATOR) - 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		FINANCE & BUDGET (COUNTY TREASURER) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
207		FINANCE & BUDGET (COUNTY TREASURER) - DELETING OUTSTANDING TAXES ON TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.5-1-1./137 FOR REAL PROPERTY TAX SERVICES
208	ROLL CALL	FINANCE & BUDGET (DPW) - ESTABLISHING 2024 ROAD FUND PROJECTS AND AMENDING WARREN COUNTY BUDGET FOR 2024
209	ROLL CALL	FINANCE & BUDGET (INFORMATION TECHNOLOGY) - 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
210	ROLL CALL	FINANCE & BUDGET (OFFICE OF COMMUNITY SERVICES) - 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

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
211	ROLL CALL	FINANCE & BUDGET (PARKS, RECREATION & RAILROAD) - 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	FINANCE & BUDGET (PARKS, RECREATION & RAILROAD) - 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	FINANCE & BUDGET (PARKS, RECREATION & RAILROAD) - ESTABLISHING CAPITAL PROJECT NO. H434, RAILROAD REPAIRS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024
214	ROLL CALL	FINANCE & BUDGET (PLANNING & COMMUNITY DEVELOPMENT) - ESTABLISHING CAPITAL PROJECT NO. H433, THRIVING HAMLETS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024
215		FINANCE & BUDGET - INTRODUCING TENTATIVE OPERATING BUDGET FOR ADIRONDACK COMMUNITY COLLEGE FISCAL YEAR 2024-2025 AND PROVIDING FOR PUBLIC HEARING
FLOOR RESO NO. 1		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
FLOOR RESO NO. 2		AUTHORIZING ONE-TIME PAYMENT TO JOKAMSCO GROUP LTD/ HUDSON RIVER GRINDING COMPANY FOR BLADE SHARPENING SERVICES PROVIDED TO THE PRINT SHOP

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
FLOOR RESO NO. 3		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
FLOOR RESO NO. 4		AMENDING RESOLUTION NO. 595 OF 2023; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES

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

Warren County Board of Supervisors

RESOLUTION NO. OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS

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

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 one-time payment to Jokamsco Group LTD/Hudson River Grinding Company for blade sharpening services provided to the Print Shop, 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. OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS

AUTHORIZING ONE-TIME PAYMENT TO JOKAMSCO GROUP LTD/HUDSON RIVER GRINDING COMPANY FOR BLADE SHARPENING SERVICES PROVIDED TO THE PRINT SHOP

WHEREAS, by Resolution No. 90 of 2017, the Board of Supervisors authorized an agreement with Jokamsco Group LTD/Hudson River Grinding Company to provide blade sharpening services for the Print Stop at a rate of One Hundred Dollars (\$100) per service for the term commencing March 17, 2017 and continuing until terminated by either party, and

WHEREAS, Jokamsco Group LTD/Hudson River Grinding Company has never executed said contract provided by the County Attorneys Office, and

WHEREAS, sharpening services were provided to the Print Shop on two occasions in 2024, at a total cumulative cost of One Hundred Twenty Dollars (\$120), and the County Auditor has advised invoices received cannot be paid without having an executed contract on file, and

WHEREAS, because Jokamsco Group LTD/Hudson River Grinding Company has refused to execute the necessary contract based on insurance requirements, the County Administrator has requested authorization to make a one-time payment for the sharpening services rendered during 2024 from the Print Shop budget, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes a one-time payment in the amount of One Hundred Twenty Dollars (\$120) to Jokamsco Group LTD/Hudson River Grinding Company to cover the two invoices received for sharpening services provided in 2024, and be it further

RESOLVED, that the funds for said payment shall be expended from Budget Code A.1671 422, Print Shop, Repair/Maintenance Equipment.

Warren County Board of Supervisors

RESOLUTION NO. OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS

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

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 Resolution No. 595 of 2023; Approving Standard Work Day and Time Reporting Resolution for All Elected and Appointed Officials for Retirement Purposes, 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. OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS

AMENDING RESOLUTION NO. 595 OF 2023; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES

RESOLVED, that Resolution No. 595 of 2023 be, and hereby is, amended accordingly regarding the standard workday and time reporting resolution for all elected and appointed officials in Warren County government as set forth in “Schedule A” attached, is hereby approved by the Warren County Board of Supervisors.

“Schedule A”

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	STANDARD WORK DAY (HRS/DAY)	TERM	PARTICIPATES IN EMPLOYER’S TIME KEEPING SYSTEM (Y/N)	AVG. DAYS PER MONTH (BASED ON RECORD OF ACTIVITIES)	TIER 1	NO SUBMISSION
ELECTED OFFICIALS									
Bachman, Paul M.D.	Coroner	XXXX	XXXXXXXXXX	7	01.01.22 - 12.31.25	N	.83		
Bean, Kevin	Supervisor - Johnsburg	XXXX	XXXXXXXXXX	6	01.01.24 - 12.31.25	N	--		✓
Black, Carrie	County Clerk	XXXX	XXXXXXXXXX	7	01.01.24 - 12.31.27	N	18.06		
Carusone, Jason	District Attorney	XXXX	XXXXXXXXXX	7	01.01.22 - 12.31.25	N	26.26		
Dickinson, Dennis	Supervisor - Lake George	XXXX	XXXXXXXXXX	6	01.01.24 - 04.03.24	N	5.2	✓	
Driscoll, Bennet	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.24 - 12.31.25	N	22.39		
Etu, Nathan	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.24 - 12.31.25	N	7.03		
Geraghty, Kevin	Supervisor - Warrensburg Chairman of the Board	XXXX	XXXXXXXXXX	6	01.01.22 - 12.31.25	N	12.47		
Goedert, Connie	Coroner	XXXX	XXXXXXXXXX	7	01.01.23 - 12.31.26	N	--		✓
Keil, Lynn	Coroner	XXXX	XXXXXXXXXX	7	01.01.23 - 12.31.26	N	--		✓
Merlino, Eugene	Supervisor - Lake Luzerne	XXXX	XXXXXXXXXX	6	01.01.24 - 12.31.25	N	8.47		
Patchett, Joshua	Supervisor - Hague	XXXX	XXXXXXXXXX	6	01.01.24 - 12.31.25	N	4.08		
Strainer, David	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.24 - 12.31.25	N	4.25		
Runyon, Debra	Supervisor - Thurman	XXXX	XXXXXXXXXX	6	01.01.24 - 12.31.25	N	1.50		
Thomas, Frank	Supervisor - Stony Creek Budget Officer	XXXX	XXXXXXXXXX	6	01.01.24 - 12.31.25	N	17.75		
APPOINTED OFFICIALS									
Dailey, Jeff	3 rd Deputy Fire Coord.	XXXX	XXXXXXXXXX	6	N/A	N	2.51		
Mellon, Patrick	EMS Coordinator	XXXX	XXXXXXXXXX	6	N/A	N	9.47		
Schrammel, James	4 th Deputy Fire Coord.	XXXX	XXXXXXXXXX	6	N/A	N	12.11		
Stone, Scott	2 nd Deputy EMS Coord.	XXXX	XXXXXXXXXX	6	N/A	N	1.11		

Warren County Board of Supervisors

Proclamation

WHEREAS, Alzheimer's disease is the nation's sixth-leading cause of death, affecting more than 6.9 million Americans, with an estimated 426,000 of them being New York residents living with the disease, and

WHEREAS, 575,000 family caregivers bear the burden of caring for those New York residents who suffer from Alzheimer's Disease, and

WHEREAS, the physical and emotional impact of dementia caregiving is estimated to have resulted in \$19 billion in health care costs for Alzheimer's and dementia caregivers in New York in 2023, and

WHEREAS, the total nation Medicaid costs in 2021 for Americans with dementia age 65 and older is \$355 billion, and

WHEREAS, early diagnosis of Alzheimer's could save as much as \$8 trillion in health and long-term care expenditures, and

WHEREAS, Warren County recognizes the efforts of organizations such as the Alzheimer's Association and Alzheimer's Impact Movement to highlight early detection and diagnosis of Alzheimer's disease and other dementias, and

WHEREAS, more funding and resources are needed for education, support and research, thereby improving the financial, physical, and emotional health for those living with Alzheimer's disease and their caregivers, now, therefore, be it

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

ALZHEIMER'S AWARENESS MONTH

in Warren County, as we continue to work toward a cure for this disease that affects generations of families.

DATED: JUNE 21, 2024


KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS

Warren County Board of Supervisors

Proclamation

WHEREAS, Posttraumatic Stress Disorder (PTSD) affects approximately 8 million adults, 6% of the U.S. population, in the United States annually, and

WHEREAS, PTSD can occur after a person experiences trauma including, but not limited to, the stress of combat, sexual assault, child abuse, bombings, accidents and natural disasters, and annually; and

WHEREAS, PTSD is associated with chemical changes in the body's hormonal system and autonomic nervous system, and is characterized by symptoms including flashbacks, nightmares, insomnia, avoidance, hypervigilance, anxiety, and depression; and

WHEREAS, the brave men and women of the United States Armed Forces, who proudly serve the nation and risk their lives to protect our freedom, deserve the investment of every possible resource to ensure their lasting physical, mental, and emotional well-being; and

WHEREAS, Combat-related PTSD stress among our men and women in the Armed Forces is significantly pronounced, given that they are often exposed to highly traumatic events for weeks, months, and even years; and

WHEREAS, Between 10 and 30 percent of service members will develop PTSD within a year of leaving combat, while others may not develop symptoms until years later; and

WHEREAS, Despite its treatability, many cases of PTSD remain undiagnosed and untreated due to a lack of awareness and the stigma associated with mental health conditions; and

WHEREAS, Raising awareness of this condition is necessary to remove the stigma and to encourage those suffering to seek proper and timely treatment that may save their lives; and

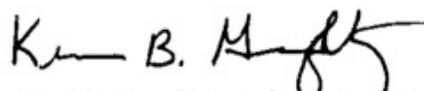
WHEREAS, All citizens suffering from PTSD deserve our consideration, and those who are affected by PTSD from wounds received while protecting our freedom, deserve our respect and special honor; now therefore, be it

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

PTSD AWARENESS MONTH

in Warren County, a time to recognize those who suffer in silence while we seek improved care for PTSD.

DATED: JUNE 21, 2024



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

Warren County Board of Supervisors

Proclamation

WHEREAS, Warren County's seniors are valued members of society and deserve to be treated with respect and dignity to enable them to continue to serve as leaders, mentors, volunteers and important and active members of this community, and

WHEREAS, the Warren County Board of Supervisors is concerned about the risk to our elder residents who suffer from neglect or are victims of financial, emotional or physical abuse, and

WHEREAS, abuse of older persons is a tragedy inflicted on vulnerable seniors, and ever-increasing problem that crosses all socioeconomic boundaries, and

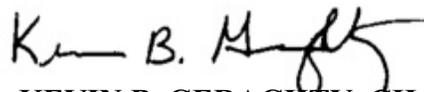
WHEREAS, it is our collective responsibility as a community to ensure our seniors live safely and with dignity, and combating abuse will help improve the quality of life for all seniors across the region, allowing them to continue to live as independently as possible and contribute to the life and vibrancy of Warren County, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim June 15, 2024 to be

"ELDER ABUSE AWARENESS DAY"

in Warren County and urge all citizens to commit to building a safer community for our elder residents; to learn the symptoms of elder abuse and speak out when such abuse is suspected; and to help spread the word about prevention of elder abuse via social media.

DATED: JUNE 21, 2024



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

Warren County Board of Supervisors

Proclamation

WHEREAS, each year the Warren County Board of Supervisors selects a graduating SUNY Adirondack student to be honored with the Warren County Board of Supervisors' SUNY Adirondack Certificate of Excellence Award, and

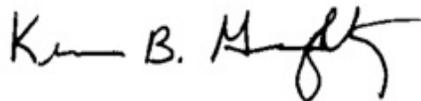
WHEREAS, there are certain criteria that a candidate must meet to be considered, including overcoming significant obstacles in the course of pursuing an education; demonstrating academic achievements; exhibiting motivation, tenacity and enthusiasm; and being a Warren County resident, and

WHEREAS, for 2024, the Warren County Board of Supervisors has chosen to honor Ms. Stephanie Brown of Queensbury with its SUNY Adirondack Certificate of Excellence Award in light of the outstanding effort and drive she has shown in overcoming obstacles to pursue her degree, beginning with significant roadblocks during childhood and her efforts in juggling college courses with employment during her tenure at SUNY Adirondack, and

WHEREAS, the Warren County Board of Supervisors is proud to recognize Ms. Brown's hard work and determination and to congratulate her on achieving a degree in liberal arts, humanities and social science as she pursues a four-year degree from SUNY Plattsburgh on her path to a career as a social worker to help children, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby award Ms. Stephanie Brown with the Warren County Board of Supervisors' SUNY Adirondack Certificate of Excellence Award and wish her all the best in what shall surely be a long and successful career.

DATED: JUNE 21, 2024



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

Warren County Board of Supervisors

RESOLUTION NO. 184 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: OFFICE OF EMERGENCY SERVICES</u>				
A.3410 130	Fire Prevention & Control, Salaries-Part Time	A.3410 260	Fire Prevention & Control, Other Equipment	\$4,000.00
<u>DEPARTMENT: PUBLIC DEFENDER</u>				
A.1171.4202 110	Public Defender, Hurrell Harring, Salaries - Regular	A.1171.4202 120	Public Defender, Hurrell- Harring, Salaries - Overtime	8,000.00
<u>DEPARTMENT: PUBLIC WORKS</u>				
D.5112.8356 280	County Road, County Roads, 2023 CR#66 Country Club Road, Projects	D.5112.8364 280	County Road, County Roads, 2024 CR#14 River Street, Projects	220,000.00
D.5112.8356 280		D.5112.8365 280	2024 CR#11 Horicon Ave, Projects	230,000.00
D.5112.8356 280		D.5112.8358 280	2024 CR#26 Palisades Road, Projects	300,000.00
<u>DEPARTMENT: TREASURER</u>				
A.1011 470	County Administrator, Contract	A.9781 610	Subscription-Based IT Arrangement, Principal- Indebtedness	12,686.71
A.1011 470		A.9781 710	Interest-Indebtedness	1,713.29
A.1165 426	District Attorney, Subscriptions	A.9781 610	Principal-Indebtedness	5,205.33
A.1165 426		A.9781 710	Interest-Indebtedness	410.67

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FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: TREASURER - cont.</u>				
A.1680 426	Information Technology, Subscriptions	A.9781 610	Subscription-Based IT Arrangement, Principal- Indebtedness	\$18,283.81
		A.9781 710	Interest-Indebtedness	5,716.19
A.3640 470	Civil Defense, Contract	A.9781 610	Principal-Indebtedness	16,130.41
		A.9781 710	Interest-Indebtedness	957.59
<u>DEPARTMENT: SPECIAL ITEMS</u>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1010 437	Legislative Board, Consulting Fees	6,500.00
		A.1325 811	County Treasurer, NYS Voluntary Defined Contribution	7,950.00
		A.1410 110	County Clerk, Salaries- Regular	23,569.00
		A.1410 810	Retirement	2,828.00
		A.1410 830	Social Security	1,461.00
		A.1410 831	Medicare Contribution	342.00

Warren County Board of Supervisors

RESOLUTION NO. 185 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: ASSIGNED COUNSEL		
<u>ESTIMATED REVENUE</u>		
A.1170.4209 3045	Legal Defense-Indigents, Quality Improv Funding-Dist #13, Office of Indigent Legal Services Distribution	\$25,106.00
<u>APPROPRIATIONS</u>		
A.1170.4209 220	Legal Defense-Indigents, Quality Improv Funding-Dist #13, Office Equipment	1,400.00
A.1170.4209 437	Consulting Fees	8,706.00
A.1170.4209 470	Contract	15,000.00
DEPARTMENT: COUNTY ADMINISTRATOR		
<u>ESTIMATED REVENUE</u>		
A.4018.0040 3408	Preventive Program, Health Education, Halth Education-Pub Hlth	1,062.00
A.6010 3610	Social Services, Social Services Admin	6,900.00
A.6030 3630	Countryside Adult Home, Adult Care Priv. Inst.	4,755.00
<u>APPROPRIATIONS</u>		
A.4018.0040 230	Preventive Program, Health Education, Automotive Equipment	1,062.00
A.6010 230	Social Services, Automotive Equipment	6,900.00
A.6030 230	Countryside Adult Home, Automotive Equipment	4,755.00

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: PLANNING		
<u>ESTIMATED REVENUE</u>		
A.8022 2210	Planning GIS Program, General Services, Intergovt	\$753.61
<u>APPROPRIATIONS</u>		
A.8022 422	Planning GIS Program, Repair/Maint-Equipment	753.61
DEPARTMENT: PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
DM.5130 2680	Road Machinery, Machinery, Insurance Recoveries	3,135.00
<u>APPROPRIATIONS</u>		
DM.5130 441	Road Machinery, Machinery, Auto-Supplies & Repair	3,135.00
DEPARTMENT: SOCIAL SERVICES		
<u>ESTIMATED REVENUE</u>		
A.7312 3822	Special Delinquency Prev., Spec. Delinquency Prevention	58,042.00
<u>APPROPRIATIONS</u>		
A.7312 470	Special Delinquency Prev., Contracts	58,042.00
DEPARTMENT: TREASURER		
<u>ESTIMATED REVENUE</u>		
A.4310 5788	Mental Health Admin, Leases	65,719.77
<u>APPROPRIATIONS</u>		
A.4310 275	Mental Health Admin, Buildings	65,719.77

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. 186 OF 2024

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

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

WHEREAS, pursuant to Resolution No. 330 of 2019, the Chair of the Board of Supervisors was authorized to execute an agreement with General Code, CMS, LLC, 781 Elmgrove Road, Rochester, New York 14624, to purchase case management software, in an amount not to exceed Forty-Two Thousand Two Hundred Twenty-Eight Dollars and Seventeen Cents (\$42,228.17), plus an additional annual support fee to begin in the second year of Eight Thousand Three Hundred Eighty Dollars and Seventy-Six Cents (\$8,380.76) per year, and

WHEREAS, pursuant to Resolution No. 55 of 2023, the Chair of the Board of Supervisors was authorized to execute an amendment agreement to increase the annual support fee from Eight Thousand Three Hundred Eighty Dollars and Seventy-Six Cents (\$8,380.76) per year to Eight Thousand Five Hundred Twelve Dollars and Fifty-Four Cents (\$8,512.54) per year, which agreement shall automatically renew on an annual basis unless terminated upon thirty (30) days written notice by either party, provided there is not more than a 3% rate increase, and

WHEREAS, pursuant to Resolution No. 491 of 2023, the Chair of the Board of Supervisors was authorized to execute an amendment agreement to add additional licenses to the Laserfiche software package, for an amount not to exceed One Thousand Five Hundred Fifteen Dollars (\$1,515) for initial setup and one year of support, with a support fee of Five Hundred Ninety Dollars (\$590) per year for the additional licenses to begin in year two, and

WHEREAS, the Criminal Justice, Public Safety & Emergency Services Committee has approved a request to amend the agreement to add ten additional licenses to the Laserfiche software package, for an amount not to exceed One Thousand Six Hundred Dollars (\$1,600) for the initial setup and one year of support, with a support fee of One Thousand One Hundred Dollars (\$1,100) per year for the additional licenses to begin in year two, 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 ICC Community Development Solutions, LLC f/k/a

RESOLUTION No. 186 OF 2024

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General Code, CMS, LLC, to add ten additional licenses to the Laserfiche software package, for an amount not to exceed One Thousand Six Hundred Dollars (\$1,600) for the initial setup and one year of support, with a support fee of One Thousand One Hundred Dollars (\$1,100) per year for the additional licenses to begin in year two, in a form approved by the County Attorney, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution Nos. 330 of 2019, 55 of 2023 and 491 of 2023 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 187 OF 2024

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

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH FRsix, LLC TO PROVIDE WARREN COUNTY WITH ASSISTANCE WITH DOMESTIC TERRORISM PREVENTION PLANNING, TRAINING AND EXERCISE ACTIVITIES (WC 36-24)

WHEREAS, the Purchasing Agent has requested proposals to provide Warren County with Assistance with Domestic Terrorism Prevention Planning, Training and Exercise Activities (WC 36-24), and

WHEREAS, the proposals were opened on May 9, 2024 and the Director of Office of Emergency Services has recommended that Warren County award the agreement to FRsix, LLC located at 4-74 48th Avenue, Unit 24J, Long Island City, New York 11109, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify FRsix, LLC located at 4-74 48th Avenue, Unit 24J, Long Island City, New York 11109 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 FRsix, LLC relative to providing Warren County with Assistance with Domestic Terrorism Prevention Planning, Training and Exercise Activities, pursuant to the terms and provisions of the bid documents and proposal (WC 36-24), for a term commencing upon execution by both parties and terminating December 31, 2024, with the option for two (2) additional one (1) year terms, upon mutual agreement of the parties, at the following rates:

<u>Staff Title</u>	<u>Hourly Rate</u>
Program Manager/Lead Consultant,	\$275
Project Manager/Lead Consultant	\$375
Forensic Psychologist/Senior Consultant	\$375
Law Enforcement SME/Senior Consultant	\$275
Web Developer	\$100
Videographer/Photographer	\$100

and be it further

RESOLVED, that the funds for this agreement shall be expended from various Department of Office of Emergency Services budget codes.

Warren County Board of Supervisors

RESOLUTION NO. 188 OF 2024

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

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

WHEREAS, the Public Defender is requesting approval for the Chair of the Board of Supervisors 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) in an amount not to exceed Five Million One Hundred Fifty-One Thousand Seven Hundred Seventy-One Dollars and Twenty-One Cents (\$5,151,771.21), for a term commencing April 1, 2024 and terminating March 31, 2027, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with the New York State Office of Indigent Legal Services for funding under the Second Statewide Expansion of Hurrel-Harring (Contract CSTWIDE249) in an amount not to exceed Five Million One Hundred Fifty-One Thousand Seven Hundred Seventy-One Dollars and Twenty-One Cents (\$5,151,771.21), for a term commencing April 1, 2024 and terminating March 31, 2027, in a form approved by the County Attorney, and be it further

RESOLVED, that any extensions of Contract #CSTWIDE249 (Second Statewide Expansion of Hurrel-Harring) are authorized without the need for further Board resolutions, and the Chair of the Board of Supervisors is authorized to sign any and all extension agreements, modifications, and/or other necessary documents relative to the above described grant program, in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 189 OF 2024

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

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

WHEREAS, the Public Defender is requesting approval for the Chair of the Board of Supervisors 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) in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), for a term commencing January 1, 2023 and terminating December 31, 2025, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with the New York State Office of Indigent Legal Services for funding under the Fourth Counsel at First Appearance (Contract CAFA452) in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), for a term commencing January 1, 2023 and terminating December 31, 2025, in a form approved by the County Attorney, and be it further

RESOLVED, that any extensions of Contract #CAFA452 (Fourth Counsel at First Appearance) are authorized without the need for further Board resolutions, and the Chair of the Board of Supervisors is authorized to sign any and all extension agreements, modifications, and/or other necessary documents relative to the above described grant program, in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 190 OF 2024

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

AUTHORIZING THE CHAIR TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING UNDER THE FOURTH UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT (CONTRACT C4TH652) FOR THE PUBLIC DEFENDER'S OFFICE

WHEREAS, the Public Defender is requesting approval for the Chair of the Board of Supervisors to execute a grant agreement with the New York State Office of Indigent Legal Services for funding under the Fourth Upstate Quality Improvement and Caseload Reduction Grant (Contract C4TH652) in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), for a term commencing July 1, 2023 and terminating June 30, 2026, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with the New York State Office of Indigent Legal Services for funding under the Fourth Upstate Quality Improvement and Caseload Reduction Grant (Contract C4TH652) in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), for a term commencing July 1, 2023 and terminating June 30, 2026, in a form approved by the County Attorney, and be it further

RESOLVED, that any extensions of Contract #C4TH652 (Fourth Upstate Quality Improvement and Caseload Reduction Grant) are authorized without the need for further Board resolutions, and the Chair of the Board of Supervisors is authorized to sign any and all extension agreements, modifications, and/or other necessary documents relative to the above described grant program, in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 191 OF 2024

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

AUTHORIZING SUBMISSION OF CONSOLIDATED FUNDING APPLICATION FOR MULTIPLE LOCAL WATERFRONT PROGRAMS AND COMMUNITY DEVELOPMENT PROGRAMS

WHEREAS, the County Planner is requesting to submit a New York State Consolidated Funding Application for Local Waterfront Programs and Community Development Programs for multiple projects, with any required matching funds to be provided by the community sponsoring the project, and

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute and submit a Consolidated Funding Application for Local Waterfront Programs and Community Development Programs for multiple projects, with any required matching funds to be provided by the community sponsoring the project, and be it further

RESOLVED, that upon notification of a grant award, the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute a grant agreement and other necessary grant documents to effect the terms of the grant, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funds become available during the term of the grant agreement, the Chair of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to accept said additional funds in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 192 OF 2024

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

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

WHEREAS, the County Planner is requesting approval to submit 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, with the amount of the grant to be determined, now, therefore, be it

RESOLVED, that the Chair of the Warren County Board of Supervisors be, and hereby is, authorized to execute and submit 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, with the amount of the grant 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 and directed to execute the grant agreement(s), and other necessary grant documents to effect the terms of the grant and to accept funding, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funds become available during the term of the grant agreement the Chair of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary to receive the funds.

Warren County Board of Supervisors

RESOLUTION NO. 193 OF 2024

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

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

RESOLVED, that the Warren County Board of Supervisors will hold a public hearing on the 19th day of July, 2024 at 10:00 a.m. in the Supervisors' Room in the Warren County Municipal Center for the purpose of hearing public comments on the proposed submission of one or more Community Development Block Grant (CDBG) applications for grant funds available through the 2024 Public Infrastructure, Public Facilities & Community Planning program. The CDBG program is administered by the New York State Office of Community Renewal (OCR), and will make available up to Twenty-Five Million Dollars (\$25,000,000) to eligible local governments for housing, economic development, public facilities, public infrastructure and planning activities, with the principal purpose of benefitting low and moderate income persons. Warren County will be applying for up to Four Hundred Thousand Dollars (\$400,000) in funding to support septic system repairs under the 2024 Public Infrastructure, Public Facilities & Community Planning program. The hearing will provide further information about the CDBG program and will allow for citizen participation in the development of any proposed grant applications and/or to provide technical assistance to develop alternate proposals. Comments on the CDBG program will be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart 1 of the Code of Federal Regulations and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

Warren County Board of Supervisors

RESOLUTION NO. 194 OF 2024

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

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

WHEREAS, the Warren and Washington Counties Industrial Development Agency (WWIDA) has submitted a Resolution (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 (hereafter, "Dome Project") in Queensbury, New York to both Warren and Washington Counties for review and acceptance, and

WHEREAS, Resolution No. 07-24 seeks to provide financial assistance to the Dome Project where facilities or property shall be primarily used in making retail sales of goods or services to customers who personally visit such facilities to obtain such goods and services constitutes more than one-third the total project cost, therefore, be it

WHEREAS, the Planning Department submitted a request which the Economic Growth & Development Committee approved to confirm the Dome Project, as required by General Municipal Law section 862(2)(c) , now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors confirm the Dome Project and Resolution No. 07-24 and hereby authorize the Chair of the Board to confirm the proposed action by the WWIDA.

Warren County Board of Supervisors

RESOLUTION NO. 195 OF 2024

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

RESOLUTION CALLING FOR THE SFY 2024-25 ENACTED BUDGET TO INCLUDE REFORMS FOR DETERMINING THE CAPACITY OF A DEFENDANT TO STAND TRIAL

WHEREAS, section 730 of the Criminal Procedure Law (“CPL”) mandates defendants charged with felonies who are mentally ill and/or developmentally disabled and who are determined by court to be unable to understand the charges against them or participate in their own defense be sent to a New York State operated forensic hospital to restore their competency so they can stand trial, and

WHEREAS, parts of CPL § 730 have been declared to be unconstitutional, and

WHEREAS, competency restoration provides necessary medications but primarily provides services such as courtroom training to familiarize the defendant with courtroom procedures so they can participate in their trial, and

WHEREAS, several New York State Courts believe that by ordering a 730 commitment, they are ordering the treatment of mentally ill or developmentally disabled defendants, and

WHEREAS, in the cases where restoration is appropriate, most defendants can generally be restored within 90-150 days, and

WHEREAS, unfortunately, numerous defendants have been kept in restoration for periods up to 10 years, and

WHEREAS, these lengthy 730 confinements are unconstitutional as shown in the Supreme Court case of *Jackson v. Indiana* (1972), which provides that states may not indefinitely confine criminal defendants solely on the basis of incompetence to stand trial, and

WHEREAS, the Office of Mental Health (“OMH”) has diverged from agreements with the county mental health commissioners/directors of community services to provide specific and timely information on the clients/defendants ordered to restoration, and

WHEREAS, the SFY 2020-21 budget now requires counties to pay 100 percent of the OMH State Operations costs for individuals receiving court-ordered mental health competency restoration services at State-operated Forensic Psychiatric Centers, and

WHEREAS, as the full payors of these services, the commissioners must have timely access to any pertinent client information as deemed necessary to effectively manage their responsibilities under the Mental Hygiene Law, and

WHEREAS, the county cost for 730 commitments exceed \$1,300 per day or \$400,000 per year without a reasonable timeline of defendant’s restoration or release, and

RESOLUTION NO. 195 OF 2024

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WHEREAS, Warren County, through the county tax levy, already bears an overwhelming portion of the financial burden for supporting individuals suffering from serious mental illness, and the requirement to assume 100 percent of 730.20 competency restoration costs and will take away millions of dollars from critical behavioral health programming in the community, and

WHEREAS, given the advances in the behavioral health and the modernization of the criminal justice system, it is time for New York State to reform the statutory authority governing competency restoration to ensure that only appropriate defendants are committed for restoration, and

WHEREAS, the Legislature has introduced S.1874 (Brouk)/A.5063 (Gunther), which seeks to address these reforms, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors calls for CPL § 730.10 to be modified defining restoration and clarifying that restoration is not mental health treatment, and be it further

RESOLVED, the Warren County Board of Supervisors calls for an amendment to CPL § 730.20 to establish specific criteria for 730 examiners, streamlining the process to establish equity across the system, and that the psychiatrist or psychologist conducting the psychiatric exam tell the court whether or not there is a reasonable chance of restoration, thereby granting the court an opportunity to allow diversion to mental health treatment, and be it further

RESOLVED, the Warren County Board of Supervisors requests OMH provide specific and timely information on the clients/defendants ordered to restoration, and be it further

RESOLVED, the Warren County Board of Supervisors requests CPL § 730.20 shall adjust the fee for reimbursing psychiatric examiners, or to provide reimbursement by New York State, and be it further

RESOLVED, the Warren County Board of Supervisors calls for CPL § 730.50 to be amended limiting the time defendants are ordered for restoration services, and be it further

RESOLVED, the Warren County Board of Supervisors calls for an amendment to MHL § 9.33 to allow individuals to be transferred to Article 9 facilities if it is determined that a defendant is unable to be restored, and be it further

RESOLVED, the Warren County Board of Supervisors calls on the State to support all provisions outlined in S.1874 (Brouk)/A.5063 (Gunther), and be it further

RESOLVED, the Warren County Board of Supervisors calls for New York State to restore its prior practice of covering at least 50% of the costs related to CPL 730 competency exams and restoration related services, and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward copies of this resolution to Governor Kathy Hochul, Senator Dan Stec, Assemblyman Matthew Simpson and the New York State Association of Counties.

Warren County Board of Supervisors

RESOLUTION NO. 196 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 SOUTH QUEENSBURY VOLUNTEER FIRE DEPARTMENT

WHEREAS, pursuant to Resolution No. 573 of 2023, as amended by Resolution Nos. 52 of 2024; 91 of 2024; 130 of 2024 and 165 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 May 21, 2024 meeting, 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>
South Queensbury Volunteer Fire Department	Funding for Food Expenses associated with the 2024 Adirondack Balloon Festival	N/A	\$3,000.00 <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; 130 of 2024 and 165 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 Seven Hundred One Thousand Three Hundred Twelve Dollars (\$701,312.00), 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 (\$48,812.00), 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; 130 of 2024 and 165 of 2024 will remain the same.

RESOLUTION No. 196 OF 2024

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

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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

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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
4	South Queensbury Volunteer Fire Department	Funding for Food Expenses associated with the 2024 Adirondack Balloon Festival	N/A	\$3,000.00
TOTAL				\$48,812.00
<i>to be paid from A.6417.0002 469.05, Municipal Application Funding</i>				

Warren County Board of Supervisors

RESOLUTION NO. 197 OF 2024

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

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

WHEREAS, pursuant to Resolution No. 592 of 2023, the Warren County Board of Supervisors authorized an agreement with ROVE Marketing, Inc., 270 The Kingsway, P.O. Box 74513, Toronto, Ontario, Canada M9E 5E2, for the purchase and subscription of data sets and dashboard reporting, in an amount not to exceed Twenty-Three Thousand Nine Hundred Fifty Dollars (\$23,950), for a term commencing upon execution by both parties and terminating December 31, 2024, and

WHEREAS, the Tourism & Occupancy Tax Coordination Committee has approved a request to incorporate the NowCast subscription and the addition of 6 POI's for the mobile data platform, in an amount not to exceed Five Thousand Six Hundred Dollars (\$5,600), 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 ROVE Marketing, Inc. for the NowCast subscription and the addition of 6 POI's for the mobile data platform, in an amount not to exceed Five Thousand Six Hundred Dollars (\$5,600), 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. 592 of 2023 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 198 OF 2024

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

APPROVING THE 2024 OCCUPANCY TAX SPENDING PLAN FOR MUNICIPALITIES AND AUTHORIZING AGREEMENTS FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES

WHEREAS, the County is authorized and empowered to impose a tax upon persons occupying any facility providing lodging on an overnight basis by section 1202-u of the Tax Law (also known as Chapter 422 of the Laws of 2003, as amended) and thereafter, the County enacted various local laws, with the most recent being Local Law 5 of 2018, which imposes and collects occupancy tax in Warren County, and provides that after deducting amounts provided for the County's administration of such tax, that revenues derived from such tax shall be allocated to enhance the general economy of the County of Warren, and its cities, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly-related and supported activities, and

WHEREAS, the Warren County Board of Supervisors previously approved criteria for issuing awards to municipalities in Warren County through various prior resolutions, to include Resolution 392 of 2021, for the purpose of providing the County's occupancy tax revenues to enhance the general economy of the County of Warren and the City of Glens Falls (the "City"), the Towns of Bolton, Chester, Hague, Horicon, Johnsburg, Lake George, Lake Luzerne, Queensbury, Stony Creek, Thurman, and Warrensburg (the "Towns"), and the Village of Lake George (the "Village"), through each municipalities' promotion of tourist activities, conventions, trade shows, special events, and other directly-related and supported activities, and

WHEREAS, the Occupancy Tax Coordination Committee approved a 2024 Occupancy Tax Spending Plan for Municipalities which, in part, would authorize agreements with the City, Towns and Village for the 2024 calendar year, in the revenue amounts set forth on the 2024 Occupancy Tax Municipal Spending Plan Chart herein, as of June 21, 2024:

2024 Occupancy Tax Municipal Spending Plan

Municipality	Amount	Notes
Town and Village of Lake George	\$150,000	Combined Town and Village allocation paid to Town of Lake George
Bolton	\$ 60,000	
Queensbury	\$ 60,000	
Remaining Towns & City of Glens Falls	\$180,000	\$20,000 to City of Glens Falls and to each of the eight remaining Towns

now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute agreements providing 2024 occupancy tax revenue to the City, Towns and Village, as set forth above in the 2024 Occupancy Tax Municipal Spending Plan, effective June 21, 2024, with payments to be made in September of 2024 following the appropriation of funds to be accomplished by separate resolution, and as provided by the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the amounts specifically set forth above, with all payments to be made in September of 2024 following the appropriation of funds to be accomplished by separate resolution, upon receipt of: (1) A fully executed agreement; (2) A copy of the resolution enacted by the Municipality accepting the award and approving the terms of the agreement; and (3) A County voucher, and be it further

RESOLVED, that any additional amounts of occupancy tax revenue awarded to the municipalities for the 2024 calendar year shall be subject to the further resolution of the Board of Supervisors.

Warren County Board of Supervisors

RESOLUTION NO. 199 OF 2024

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

AUTHORIZING TERMINATION OF AGREEMENT WITH HART INTERCIVIC, INC.

WHEREAS, pursuant to Resolution No. 294 of 2022 the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute an agreement with Hart Intercivic, Inc., 3800 Quick Hill Road, Austin, Texas 78728, to provide data migration, testing, training, annual license, maintenance and support fees for the Hart Next Vote Voter Registration System, for a five (5) year term commencing January 1, 2023 and terminating December 31, 2027 (hereafter, "Next Vote Agreement"), and

WHEREAS, the Commissioners for the Board of Elections have advised the Legislative, Rules & Governmental Operations Committee that Hart Intercivic, Inc. Provided notice under the Next Vote Agreement of the intention to terminate licensing and support for the Hart Next Vote Voter Registration System in New York State on December 31, 2024, and

WHEREAS, the Legislative, Rules & Governmental Operations Committee has approved the request to discontinue the Next Vote Agreement with Hart Interactive, Inc, effective August 31, 2024, and to negotiate and bind the County to a Termination Agreement which will compensate the County for expenses incurred for data migration under the Next Vote Agreement, in a form approved by the County Attorney, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a Termination Agreement with Hart Intercivic, Inc., due to the termination of the Hart Next Vote Voter Registration System by the vendor on December 31, 2024, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 200 OF 2024

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

AUTHORIZING AGREEMENT WITH ES&S VOTER REGISTRATION, LLC TO PROVIDE VOTER REGISTRATION, SOFTWARE AND MAINTENANCE FOR THE BOARD OF ELECTIONS

WHEREAS, the Commissioners for the Board of Elections requested and the Legislative, Rules & Governmental Operations Committee approved the request for Warren County to enter into an agreement with ES&S Voter Registration, LLC, 11208 John Galt Boulevard, Omaha, Nebraska 68137, to provide voter registration, software and maintenance, for a term commencing upon execution by both parties and terminating three (3) years from date of execution, for an amount not to exceed Ninety-Six Thousand Fifty-Seven Dollars (\$96,057), to be paid as follows:

PAYMENT DUE	AMOUNT
Upon execution of agreement	\$48,029
Within 30 days of September 1, 2024	\$48,028

with continued fees for maintenance, support and hosting fees in an amount not to exceed Thirty-Eight Thousand One Hundred Ninety-Two Dollars (\$38,192) per year to be charged in contract years two and three, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with ES&S Voter Registration, LLC, as described in the preambles of this resolution, and in a form approved by the County Attorney, and it is further

RESOLVED, that the funds for said agreement shall be paid from Budget Code A.1450 439, Board of Elections, Misc Fees & Expenses.

Warren County Board of Supervisors

RESOLUTION NO. 201 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 INCREASE/DECREASE SALARIES WITHIN THE HUMAN RESOURCES DEPARTMENT; TO DELETE POSITIONS WITHIN THE HUMAN RESOURCES DEPARTMENT; TO CREATE/DELETE POSITION WITHIN THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT; AND CREATE A POSITION WITHIN THE COUNTY CLERK DEPARTMENT

WHEREAS, the Personnel, Administration & Higher Education Committee considered and approved requests from various departments to amend the Table of Organization and Salary Schedule, now, therefore, it is

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

HUMAN RESOURCES

Decreasing Salary from:

A.1435 110

TITLE:

Civil Service Assistant

EFFECTIVE DATE

July 8, 2024

BASE ANNUAL SALARY

\$52,038
(40 hrs/week)

Decreasing Salary to:

A.1435 110

TITLE:

Civil Service Assistant

EFFECTIVE DATE

July 8, 2024

BASE ANNUAL SALARY

\$39,029
(30 hrs/week)

Increasing Salary from:

A.1435 110

TITLE:

Human Resources Assistant

EFFECTIVE DATE

July 8, 2024

ANNUAL SALARY

\$40,599
(30 hrs/week)

Increasing Salary to:

A.1435 110

TITLE:

Human Resources Assistant

EFFECTIVE DATE

July 8, 2024

ANNUAL SALARY

\$54,132
(40 hrs/week)

RESOLUTION No. 201 OF 2024

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HUMAN RESOURCES

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1435 130</u>	June 24, 2024	\$3,000
<u>TITLE:</u> Test Administrator #2		

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1435 130</u>	June 24, 2024	\$3,000
<u>TITLE:</u> Test Administrator #3		

<u>Increasing Salary from:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1435 130</u>	June 24, 2024	\$3,000
<u>TITLE:</u> Test Administrator		

<u>Increasing Salary to:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1435 130</u>	June 24, 2024	\$9,000
<u>TITLE:</u> Test Administrator		

PLANNING & COMMUNITY DEVELOPMENT

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.8021 110</u>	May 28, 2024	\$81,644 Grade 14
<u>TITLE:</u> Principal Planner #2		

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.8021 110</u>	May 28, 2024	\$78,357
<u>TITLE:</u> Assistant County Planner		

COUNTY CLERK

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1410 110</u>	July 1, 2024	\$44,729 Grade 8
<u>TITLE:</u> Pistol Permit Clerk		

Warren County Board of Supervisors

RESOLUTION NO. 202 OF 2024

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

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

WHEREAS, Resolution No. 23 of 2024 appointed members to the Warren-Washington Counties Industrial Development Agency and Civic Development Corporation for the year 2024, and

WHEREAS, Washington County Representative, David O'Brien, has since tendered his resignation from the Warren-Washington Counties Industrial Development Agency and Civic Development Corporation, now, therefore, it is

RESOLVED, that James Nolan be, and hereby is, appointed to the vacant position on the Warren-Washington Counties Industrial Development Agency and Civic Development Corporation, for the term commencing immediately and terminating December 31, 2024, and it is further

RESOLVED, that other than the changes outlined herein, all other portions of Resolution No. 23 of 2024 shall remain in full force and effect.

Warren County Board of Supervisors

RESOLUTION NO. 203 OF 2024

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

AUTHORIZING A FIVE-YEAR MASTER INTERNSHIP AFFILIATION AGREEMENT WITH ADIRONDACK COMMUNITY COLLEGE

WHEREAS, the County Administrator requested and the Personnel, Administration & Higher Education Committee approved a five-year Master Internship Affiliation Agreement with Adirondack Community College which will authorize the County's departments to host SUNY Adirondack student internships, as authorized by the County Intern Policy in Resolution No. 498 of 2021 and completion of the Student Internship Site Agreement between the County and Adirondack Community College, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a five-year Master Internship Affiliation Agreement with Adirondack Community College, for a term commencing upon execution by both parties and terminating five-years from date of execution, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 204 OF 2024

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

AUTHORIZING COUNTY ATTORNEY TO SETTLE CLAIMS AGAINST CONTINENTAL INSURANCE COMPANY AND AUTHORIZING THE CHAIR TO EXECUTE SETTLEMENT DOCUMENTS

WHEREAS, the County Attorney requested and the Personnel, Administration and Higher Education Committee approved the request for the County Attorney to negotiate and bind the County to final settlement terms with Continental Insurance Company for matters filed with the United States District Court for the Northern District of New York, Docket Nos. 1:22-cv-00328 and 1:22-cv-00431 (hereafter, "Lawsuits") 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, it is

RESOLVED, that the Warren County Board of Supervisors authorizes the County Attorney to negotiate and bind the County to final settlement terms for the Lawsuits, in the amount of Nine Hundred Thousand Dollars (\$900,000), and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 205 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, HEALTH
SERVICES, DEPARTMENT OF SOCIAL SERVICES AND COUNTRYSIDE ADULT HOME
BUDGETS TO COVER THE COST OF VEHICLE PURCHASES;
AND AMENDING 2024 WARREN COUNTY BUDGET**

WHEREAS, the County Administrator requested and the Finance & Budget Committee approved the appropriation of funds to cover costs incurred from vehicle purchases, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Thirteen Thousand Eight Hundred Thirty-Two Dollars (\$13,832) from the Reserve, Vehicles (A.896.00), to the following Departmental budgets to cover the cost of vehicle purchases:

CODE	DEPARTMENT	AMOUNT
A.1610 230.1	Fleet Management, Automotive Equipment-Reserve	\$4,889.00
A.4018.0040 230.1	Preventative Program, Health Education, Automotive Equipment-Reserve	\$1,888.00
A.6010 230.1	Social Services, Automotive Equipment-Reserve	\$2,300.00
A.6030 230.1	Countryside Adult Home, Automotive Equipment-Reserve	\$4,755.00

and it is further

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

Warren County Board of Supervisors

RESOLUTION NO. 206 OF 2024

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

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES

WHEREAS, the Director of Real Property Tax Services requested and the Finance & Budget Committee approved a list of cancellations or corrections of assessments and refunds or the chargebacks of taxes which were reviewed and approved by the Town Supervisors of the towns wherein the real property is located, and

WHEREAS, Article 5, Title 3 of the Real Property Tax Law authorizes the Board of Supervisors to cancel or correct assessments and direct refunds or chargebacks of taxes when the same is found to be appropriate, now, therefore, it is

RESOLVED, that the following cancellation or correction of assessments and refunds or charge back of taxes set forth on Schedule "A" annexed hereto, is found to be appropriate and is approved, and it is further

RESOLVED, that the County Treasurer and the Director of Real Property Tax Services be, and they hereby are, authorized and directed to perform all acts necessary to effectuate the corrections set forth herein.

SCHEDULE "A"

CHARGEBACK OF TAXES

Town	Year	Assessed To & Tax Map No.	Location	Breakdown	Reason
Bolton	2024	Townwide		EMS Fire FD001 \$0.20 <u>0.40</u> \$0.60	State Lands Adjustment
Hague	2024	Natalie Oshins 60.17-1-11	1227 Coburg Village Way	County Fire Protection \$1,299.64 <u>133.29</u> \$1,432.93	SCAR Petition
Hague	2024	Michael & Mary Deresky 25.4-1-40	48 Fitzgerald Rd.	County Fire Protection \$136.80 <u>14.03</u> \$150.83	SCAR Petition
Hague	2024	Paulsen Family Revocable Trust 60.17-1-4	2 Pudding Island Rd.	County Fire Protection \$1,876.59 <u>192.46</u> \$2,069.05	Court Order
Horicon	2024	Townwide		EMS \$0.18	State Lands Adjustment
Johnsburg	2024	Townwide		EMS \$0.19	State Lands Adjustment
Johnsburg	2024	David & Laura Webb 163.-1-20.11	112 Armstrong Rd.	County Town EMS Fire Protection \$190.64 122.95 35.75 <u>32.70</u> \$382.04	SCAR Petition
Warrensburg	2024	210.1-1-16	Golf Course Rd.	Lighting \$13.30	State Lands Adjustment
City of Glens Falls	2024	21 Bay St. Properties, LLC 302.20-24-16		County \$7,264.44	PILOT Billed in Error
City of Glens Falls	2024	65 Ridge St., LLC 303.17-16-2		County \$2,107.96	PILOT Billed in Error

RESOLUTION No. 206 OF 2024

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City of Glens Falls	2024	13 Chester 302.16-18-4		County	\$3,073.64	PILOT Billed in Error
City of Glens Falls	2024	70 Warren, LLC 310.5-2-3		County	\$2,391.00	PILOT Billed in Error
City of Glens Falls	2024	14 Hudson, LLC 309.28-7-1		County	\$2,263.27	PILOT Billed in Error
City of Glens Falls	2024	88 Ridge Royale, LLC 302.20-24-1		County	\$12,553.01	PILOT Billed in Error
City of Glens Falls	2024	EASM Properties, LLC 310.5-1-17		County	\$795.72	PILOT Billed in Error
City of Glens Falls	2024	AIM Housing (Broad St. Commons) 309.11-5-40		County	\$10,493.70	PILOT Billed in Error
				TOTAL	\$44,991.86	

Warren County Board of Supervisors

RESOLUTION NO. 207 OF 2024

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

DELETING OUTSTANDING TAXES ON TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.5-1-1./137 FOR REAL PROPERTY TAX SERVICES

WHEREAS, the Warren County Treasurer requested and the Finance & Budget Committee approved the deletion of Town & County taxes for the years 2021 and 2022 for Town of Queensbury Tax Map Parcel No. 309.5-1-1./137, and

WHEREAS, the parcel is part of a trailer park and has been abandoned by the taxpayer, and

WHEREAS, the total amount of the Town & County taxes for the years 2021 and 2022 is Seven Hundred Forty Dollars and Sixty-Six Cents (\$740.66), now, therefore, be it

RESOLVED, that the Town & County taxes for 2021 and 2022 for Town of Queensbury Tax Map Parcel No. 309.5-1-1./137 in the amount of Seven Hundred Forty Dollars and Sixty-Six Cents (\$740.66) be, and hereby is deleted and/or canceled, and be it further

RESOLVED, that the Warren County Treasurer and the Director of Real Property Tax Services be, and hereby are, authorized and directed to perform all acts necessary to effectuate the actions authorized herein.

Warren County Board of Supervisors

RESOLUTION NO. 208 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

WHEREAS, the Superintendent of Public Works requested and the Finance & Budget Committee approved the establishment of 2024 road fund projects, now, therefore, it is

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.5112.8364	2024 CR#14 River Street (<i>Warrensburg</i>)	\$ 220,000.00
D.5112.8365	2024 CR#11 Horicon Avenue (<i>Bolton</i>)	\$ 230,000.00
	TOTAL	\$ 450,000.00

1. The above Road Fund Projects are hereby established.
2. The estimated cost for such Road Fund Projects is the amount of Four Hundred Fifty Thousand Dollars (\$450,000.00).
3. The proposed method of financing such Road Fund Projects consists of the transfer of funds from Budget Code D.5112.8356 280 2023 CR#66 Country Club Road, to be authorized by separate resolution,

and it is further

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

Warren County Board of Supervisors

RESOLUTION NO. 209 OF 2024

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

**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**

WHEREAS, the Director of Information Technology requested and the Finance & Budget Committee approved the appropriation of funds to purchase computers and related equipment and software, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Twenty Thousand Dollars (\$20,000.00) from the Computer Reserve Fund, Budget Code A.895.00, to the following Departmental budget to purchase computers and related equipment and software:

PROJECT	TITLE	AMOUNT
A.1450 220.1	Board of Elections, Office Equipment-Reserve	\$20,000.00

and it is further,

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

Warren County Board of Supervisors

RESOLUTION NO. 210 OF 2024

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

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

WHEREAS, the Director of the Office of Community Services requested and the Finance & Budget Committee approved the appropriation of funds to cover the cost of court-ordered New York State Criminal Procedure Law Section 730 competency examination and restoration expenses, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to cover the cost of court-ordered New York State Criminal Procedure Law Section 730 competency examination and restoration expenses, in an amount not to exceed Three Hundred Thousand Dollars (\$300,000.00) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.4390 435	Psychiatric Exp./Criminal, Medical Fees	\$ 300,000.00

and it is further

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

Warren County Board of Supervisors

RESOLUTION NO. 211 OF 2024

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

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

WHEREAS, the Superintendent of Public Works requested and the Finance & Budget Committee approved the appropriation of funds to fund Capital Project No. H434, Railroad Repairs, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Three Hundred Twenty-Six Thousand Dollars (\$326,000) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code to fund Capital Project No. H434, Railroad Repairs:

CODE	DEPARTMENT	AMOUNT
A.9950 910	Transfers, Capital Projects	\$326,000.00

and it is further

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

Warren County Board of Supervisors

RESOLUTION NO. 212 OF 2024

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

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

WHEREAS, the Superintendent of Public Works requested and the Finance & Budget Committee approved the appropriation of funds to fund Capital Project No. H434, Railroad Repairs, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Three Hundred Nineteen Thousand Dollars (\$319,000) from the Reserve, County Railroad Repairs (A.899.00) to the following budget code to fund Capital Project No. H434, Railroad Repairs:

CODE	DEPARTMENT	AMOUNT
A.9950 910	Transfers, Capital Projects	\$319,000.00

and it is further

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

Warren County Board of Supervisors

RESOLUTION NO. 213 OF 2024

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

ESTABLISHING CAPITAL PROJECT NO. H434, RAILROAD REPAIRS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024

WHEREAS, the Superintendent of Public Works requested and the Finance & Budget Committee approved the establishment of Capital Project No. H434, Railroad Repairs, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H434, Railroad Repairs, as follows:

1. Capital Project No. H434, Railroad Repairs, is hereby established.
2. The estimated cost of such Capital Project is the amount of Six Hundred Forty-Five Thousand Dollars (\$645,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Local share funding in the amount of Sixty Hundred Forty-Five Thousand Dollars (\$645,000.00), to be transferred from Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers,

and it is further

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

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H434 - Railroad Repairs	\$645,000.00

Warren County Board of Supervisors

RESOLUTION NO. 214 OF 2024

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

ESTABLISHING CAPITAL PROJECT NO. H433, THRIVING HAMLETS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024

WHEREAS, the County Planner requested and the Finance & Budget Committee approved the establishment of Capital Project No. H433, Thriving Hamlets, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H433, Thriving Hamlets, as follows:

1. Capital Project No. H433, Thriving Hamlets, is hereby established.
2. The estimated cost of such Capital Project is the amount of One Hundred Thirty-Five Thousand Five Hundred Ninety-Two Dollars and Fifteen Cents (\$135,592.15).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of One Hundred Thirty-Five Thousand Five Hundred Ninety-Two Dollars and Fifteen Cents (\$135,592.15) shall be from the New York State Department of Environmental Conservation Smart Growth Program,

and it is further

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

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H433 - Thriving Hamlets	\$135,592.15

Warren County Board of Supervisors

RESOLUTION NO. 215 OF 2024

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

INTRODUCING TENTATIVE OPERATING BUDGET FOR ADIRONDACK COMMUNITY COLLEGE FISCAL YEAR 2024-2025 AND PROVIDING FOR PUBLIC HEARING

WHEREAS, the Vice President for Administrative Services of Adirondack Community College requested and the Personnel, Administration & Higher Education Committee and the Finance & Budget Committee each recommended approval of the tentative operating budget for the fiscal year beginning September 1, 2024 and ending August 31, 2025 (hereafter, "Tentative Operating Budget") by the Warren County Board of Supervisors and that a public hearing be held thereon, and

WHEREAS, the Adirondack Community College Tentative Operating Budget proposes the gross amount of Thirty-Four Million Eight Hundred Forty-Four Thousand One Hundred Sixty-Five Dollars (\$34,844,165), which, if adopted by the Board of Supervisors, will require the County of Warren to raise by taxation the sum of Two Million Five Hundred Seven Thousand Two Hundred Ninety-Five Dollars (\$2,507,295), as the 2024-25 joint sponsor contribution, now, therefore, be it

RESOLVED, that the Board of Supervisors will hold a public hearing on the Adirondack Community College Tentative Operating Budget in the Board Room of the Warren County Municipal Center on the 19th day of July, 2024 at 10:00 a.m., at which time and place all persons interested in said matter will be heard, and the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give due public notice of such hearing as required by law.