

Warren County Board of Supervisors

JULY 19, 2024
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 26		PROCLAMATION - NATIONAL PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK
PROC 27		PROCLAMATION - PARKS AND RECREATION MONTH
220	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
221	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2024 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
222		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION TO PERFORM A FLIGHT CHECK PRIOR TO ACTIVATION OF THE PAPI (PRECISION APPROACH PATH INDICATOR) SYSTEM FOR RUNWAY 1-19 AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
223	ROLL CALL	CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>PROBATION</i>) - RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 13-A CLASSIFICATION FUNDING TO SUPPORT THE PRE-TRIAL RELEASE PROGRAM WITHIN THE PROBATION DEPARTMENT
224		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AMENDING THE INTERMUNICIPAL AGREEMENT WITH THE CITY OF GLENS FALLS FOR ARCGIS SOFTWARE FOR THE DEPARTMENT OF PLANNING & COMMUNITY DEVELOPMENT, TO INCREASE THE NOT TO EXCEED AMOUNT
225		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH REBUILDING TOGETHER SARATOGA COUNTY, INC. TO PROVIDE GRANT ADMINISTRATION SERVICES FOR THE RESIDENTIAL EMERGENCY SERVICES TO OFFER (HOME) REPAIRS TO THE ELDERLY (RESTORE) FUNDS (WC 38-24)

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
226		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>)- RESOLUTION AUTHORIZING THE SUBMISSION OF A NEW YORK STATE CONSOLIDATED FUNDING APPLICATION AND TO ACCEPT A NEW YORK STATE DEPARTMENT OF STATE BROWNFIELD OPPORTUNITY AREA PROGRAM GRANT IF AWARDED IN THE AMOUNT OF UP TO \$135,000 WITH A 10% LOCAL MATCH FOR A BROWNFIELD OPPORTUNITY AREA PRE-PLANNING INVENTORY AND ANALYSIS STUDY
227		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 123 OF 2024, WHICH AUTHORIZED AMENDMENTS TO AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO INCREASE THE NOT TO EXCEED AMOUNT WITH HAMILTON COUNTY PUBLIC HEALTH
228		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - APPROVING WARREN COUNTY HEALTH SERVICES ANNUAL REPORT FOR 2023
229		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING CONTINUATION AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM
230		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>) - AMENDING RESOLUTION NO. 453 OF 2023, WHICH ACCEPTED THE DONATION OF AN ELECTRONIC WHITE BOARD FROM DOUGLAS AND PATRICIA AUER, TO CHANGE THE DONOR NAME TO DR. STEPHEN SERLIN AND CATHY SERLIN
231		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>LEGISLATIVE</i>) - RESOLUTION IN SUPPORT OF AND ENCOURAGING NEW YORK STATE FUNDING FOR THE ELDERWOOD AT NORTH CREEK NURSING HOME
232		PUBLIC WORKS (<i>DPW</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH REALE CONSTRUCTION COMPANY, INC. FOR CORINTH ROAD (CR 28) OVER CLENDON BROOK CULVERT REPLACEMENT PROJECT - TOWN OF QUEENSBURY, WARREN COUNTY, NY (WC 3-24)

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
233		PUBLIC WORKS (DPW) - INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2024, ENTITLED "A LOCAL LAW OF THE COUNTY OF WARREN, NEW YORK PROHIBITING ILLICIT DISCHARGES, ACTIVITIES AND CONNECTIONS TO THE WARREN COUNTY SEPARATE STORM SEWER SYSTEM AND REPEALING AND REPLACING LOCAL LAW NO. 2 OF 2008," AND AUTHORIZING PUBLIC HEARING THEREON
234		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING RENEWAL OF AGREEMENTS WITH THE CITY OF GLENS FALLS AND SOUTH WARREN SNOWMOBILE CLUB, INC. PROVIDING FOR THE LICENSING OF USE OF TRAILS OWNED BY THE CITY OF GLENS FALLS AND TRAIL DEVELOPMENT AND MAINTENANCE
235		TOURISM & OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH NEW YORK WELCOMES YOU, INC. TO PROVIDE WARREN COUNTY TRAVEL GUIDE DISTRIBUTION SERVICES FOR THE TOURISM DEPARTMENT
236		TOURISM & OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH ALON TOURISM SOLUTIONS TO PROVIDE TRAINING, CONSULTATION AND DEVELOPMENT OF A VIRTUAL MARKETPLACE FOR THE TOURISM DEPARTMENT
237		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 ADIRONDACK HOT AIR BALLOON FESTIVAL
238	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2024 TO DECREASE SALARIES AND CREATE A POSITION WITHIN THE PUBLIC DEFENDER'S OFFICE; TO INCREASE/DECREASE SALARIES AND CREATE A POSITION WITHIN THE HEALTH SERVICES DEPARTMENT; TO CREATE A POSITION WITHIN THE COUNTY ATTORNEY'S OFFICE; AND TO DELETE A POSITION WITHIN THE DEPARTMENT OF PUBLIC WORKS

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
239		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>HUMAN RESOURCES</i>) - RESCINDING RESOLUTION NO. 73 OF 2020, WHICH AUTHORIZED USE OF PAID ADMINISTRATIVE LEAVE IN THE EVENT OF A MEDICAL QUARANTINE FOR DISEASE PREVENTION <i>RESOLUTION WITHDRAWN</i>
240		FINANCE & BUDGET (<i>COUNTY ADMINISTRATOR</i>) - ADOPTING REVISED CREDIT CARD POLICY FOR WARREN COUNTY
241	ROLL CALL	FINANCE & BUDGET (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO THE TELECOMMUNICATIONS BUDGET FOR THE PURCHASE OF A NEW TELEPHONE SYSTEM; AND AMENDING 2024 WARREN COUNTY BUDGET
242	ROLL CALL	FINANCE & BUDGET (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - INCREASING CAPITAL PROJECT NO. H418, SEPTIC SYSTEM REPLACEMENT FUND ROUND 3; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024
243		FINANCE & BUDGET (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR CLIMATE SMART COMMUNITIES PROGRAM FUNDING FOR COMPOSTING PILOT PROGRAM
244	ROLL CALL	FINANCE & BUDGET - ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2024-2025

RESOLUTION NOS. 220-243, ALONG WITH PROCLAMATION NOS. 26 AND 27, WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON MONDAY, JULY 15, 2024; RESOLUTION NO. 244 WAS DISTRIBUTED AND POSTED ON TUESDAY, JULY 16, 2024