

# Warren County Board of Supervisors

**SEPTEMBER 20, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
PROC 30		<b>PROCLAMATION - PREPAREDNESS MONTH</b>
PROC 31		<b>PROCLAMATION - SUICIDE PREVENTION MONTH</b>
PROC 32		<b>PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH</b>
PROC 33		<b>PROCLAMATION - 4-H WEEK</b>
PROC 34		<b>PROCLAMATION - SPECIAL OLYMPICS SUPPORT AND AWARENESS DAY</b>
301	ROLL CALL	<b>FINANCE &amp; BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
302	ROLL CALL	<b>FINANCE &amp; BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2024 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
303		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>OFFICE OF EMERGENCY SERVICES</i>) - FURTHER AMENDING RESOLUTION NO. 157 OF 2024, APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO ADJUST MEMBERSHIP</b>
304		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>PROBATION</i>)- AUTHORIZING AGREEMENT WITH CATALIS COURTS &amp; LAND RECORDS, LLC TO PROVIDE CASELOAD EXPLORER SUBSCRIPTION, INCLUDING SOFTWARE MAINTENANCE AND USER FEES FOR THE PROBATION DEPARTMENT</b>
305		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>SHERIFF</i>)- AUTHORIZING AGREEMENT WITH EMERGENCY VEHICLE SPECIALISTS 24-7, LLC TO PROVIDE INSTALLATION OF RADIO AND EMERGENCY EQUIPMENT IN FIVE 2024 DODGE DURANGO POLICE VEHICLES FOR THE SHERIFF'S OFFICE</b>
306		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>SHERIFF</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH NEMER FORD FOR PROPRIETARY DEALER ONLY REPAIRS FOR VARIOUS FORD MAKES AND MODELS (WC 43-24)</b>
307		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)- CLIMATE SMART TASK FORCE FOR THE YEAR 2024-2025</b>

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308		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - AUTHORIZING THE CHAIR OF THE WARREN COUNTY BOARD OF SUPERVISORS TO CONFIRM THE ACTION TAKEN BY THE WARREN AND WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY (WWIDA) RESOLUTION NO. 09-24 TO PROVIDE FINANCIAL ASSISTANCE TO ADIRONDACK RADIOLOGY ASSOCIATES, P.C. AND CAREY ROAD MEDICAL BUILDING, LLC FOR THE PURPOSE OF SALES TAX EXEMPTIONS RELATED TO THE CONSTRUCTION AND EQUIPPING 170 CAREY ROAD IN QUEENSBURY, NEW YORK
309		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>)</b> - AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR YOUTH EDUCATIONAL PROGRAM SERVICES FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH EMPLOYMENT PROGRAM AND TO PREPARE YOUTH FOR THE TEST ASSESSING SECONDARY COMPLETION (TASC) HIGH SCHOOL EQUIVALENCY ASSESSMENT
310		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>)</b> - APPROVING WORKFORCE DEVELOPMENT BOARD (WDB) BUDGET FOR PROGRAM YEAR 2024-2025; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WDB AND OTHER AGENCIES
311	ROLL CALL	<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)</b> - ENACTING LOCAL LAW NO. 5 OF 2024, ENTITLED "A LOCAL LAW REPEALING LOCAL LAW NO. 6 OF 2011, 'A TRUTH IN TAXATION LOCAL LAW TO DELINEATE STATE MANDATES AND PROPERTY TAXES'"
312		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - AUTHORIZING CONTINUATION AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH INSTITUTE FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PLAN FUNDING
313		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - AUTHORIZING ACCEPTANCE OF JUL SETTEMENT FUNDING FOR THE DEPARTMENT OF HEALTH SERVICES

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314		<b>HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) -</b> AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WARREN COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT FOR REFERRALS FOR DEPARTMENT OF SOCIAL SERVICES RECIPIENTS TO ATTEND PATHWAYS TO SUCCESSFUL EMPLOYMENT JOB SEARCH ASSISTANCE AND ORIENTATION CLASS
315		<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>)-</b> RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD IN EXECUTING A GRANT APPLICATION TO THE CENTER FOR TECH AND CIVIC LIFE FOR 2024 RURAL AND NON-METRO ELECTION INFRASTRUCTURE GRANT PROGRAM FUNDING FOR THE BOARD OF ELECTIONS AND AUTHORIZING AGREEMENT FOR SAME
316	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION -</b> AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2024 TO CREATE/DELETE POSITIONS WITHIN THE DEPARTMENT OF SOCIAL SERVICES
317		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (<i>COUNTY ATTORNEY</i>) -</b> AMENDING RESOLUTION NO. 98 OF 2024, WHICH AUTHORIZED AN AGREEMENT WITH ROEMER WALLENS GOLD & MINEAUX, LLP TO PROVIDE LEGAL SERVICES IN DEFENDING WARREN COUNTY AGAINST EMPLOYMENT LAW LITIGATION CLAIMS FILED BY KATHLEEN INNIS, TO INCREASE THE NOT TO EXCEED AMOUNT
318		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (<i>COUNTY ATTORNEY</i>) -</b> ADOPTING THE WARREN COUNTY POLICY FOR REPORTING ACCIDENTS, INCIDENTS, CLAIMS AND LITIGATION
319		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (<i>HUMAN RESOURCES</i>) -</b> AUTHORIZING CONTINUATION OF HEALTH, DENTAL, VISION AND VOLUNTARY LIFE, ACCIDENT AND CRITICAL ILLNESS INSURANCE BENEFITS FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES

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320		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (INFORMATION TECHNOLOGY) - AUTHORIZING AGREEMENT WITH MICROSOFT CORPORATION TO PROVIDE MICROSOFT LICENSING, OFFICE 365 G3 GCC FOR THE INFORMATION TECHNOLOGY DEPARTMENT</b>
321	ROLL CALL	<b>FINANCE &amp; BUDGET (OFFICE OF COMMUNITY SERVICES) - AUTHORIZING THE APPROPRIATION OF ADDITIONAL FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE OFFICE OF COMMUNITY SERVICES BUDGET TO COVER THE ADDITIONAL COST OF COURT-ORDERED NEW YORK STATE CRIMINAL PROCEDURE LAW SECTION 730 COMPETENCY EXAMINATION AND RESTORATION EXPENSES; AND AMENDING 2024 WARREN COUNTY BUDGET</b>
322	ROLL CALL	<b>FINANCE &amp; BUDGET (TOURISM) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND AMENDING 2024 WARREN COUNTY BUDGET (\$496,990-2024 DISTRIBUTION TO TOWNS)</b>
323	ROLL CALL	<b>FINANCE &amp; BUDGET (TOURISM) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND AMENDING 2024 WARREN COUNTY BUDGET (\$100,000-ADIRONDACK BALLOON FESTIVAL)</b> <b>RESOLUTION AMENDED FROM THE FLOOR</b>
324	ROLL CALL	<b>FINANCE &amp; BUDGET (TOURISM) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND AMENDING 2024 WARREN COUNTY BUDGET (\$100,000-SUNY ADIRONDACK SYNTHETIC TURF)</b>
325	ROLL CALL	<b>FINANCE &amp; BUDGET (TREASURER) - A RESOLUTION AUTHORIZING CERTAIN CULVERT REPAIR AND REPLACEMENT PROJECTS THROUGHOUT THE COUNTY AND AUTHORIZING THE ISSUANCE OF UP TO \$12,000,000 SERIAL BONDS OF THE COUNTY OF WARREN TO PAY THE COSTS OF SAID PROJECTS AND AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS</b>

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326	ROLL CALL	<b>FINANCE &amp; BUDGET (TREASURER)</b> - A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$1,400,000 SERIAL BONDS OF THE COUNTY OF WARREN TO PAY FOR A PORTION OF THE COSTS OF THE HIGH VOLTAGE ELECTRICAL INFRASTRUCTURE REPLACEMENT AT SUNY ADIRONDACK AND AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS
327		<b>SUPERVISORS ETU AND DIAMOND</b> - 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 INTRODUCING PROPOSED LOCAL LAW NO. 6 OF 2024, ENTITLED "A LOCAL LAW TO AUTHORIZE OVERRIDING THE PROPERTY TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C FOR THE 2025 WARREN COUNTY BUDGET," AND AUTHORIZING PUBLIC HEARING THEREON
328	ROLL CALL	<b>SUPERVISORS ETU AND DIAMOND</b> - INTRODUCING PROPOSED LOCAL LAW NO. 6 OF 2024, ENTITLED "A LOCAL LAW TO AUTHORIZE OVERRIDING THE PROPERTY TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C FOR THE 2025 WARREN COUNTY BUDGET," AND AUTHORIZING PUBLIC HEARING THEREON
329		<b>SUPERVISORS CONOVER AND MERLINO</b> - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE NO LATER THAN THE TUESDAY PRIOR TO THE REGULAR BOARD MEETING, IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND AMENDING 2024 WARREN COUNTY BUDGET <b>RESOLUTION INTRODUCED FROM THE FLOOR</b>
330	ROLL CALL	<b>SUPERVISORS DIAMOND AND BRUNO</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND AMENDING 2024 WARREN COUNTY BUDGET (\$400,000 - WINTER'S DREAM EVENT) <b>RESOLUTION INTRODUCED FROM THE FLOOR</b>
CA07		<b>CERTIFICATE OF APPOINTMENT - WARREN COUNTY YOUTH BOARD</b>

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*PROCLAMATIONS 30-34; RESOLUTION NOS. 301-326; AND CERTIFICATE OF APPOINTMENT NO. 7 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON MONDAY, SEPTEMBER 16, 2024*

*FLOOR RESOLUTION NOS. 1 AND 2 (LATER RESOLUTION NOS. 327 AND 328) WERE DISTRIBUTED AND POSTED ON THURSDAY, SEPTEMBER 19, 2024*

*RESOLUTION NO. 323 WAS AMENDED FROM THE FLOOR TO REMOVE OCCUPANCY TAX APPROPRIATIONS TO WINTER'S DREAM; RESOLUTION NOS. 329 AND 330 WERE INTRODUCED FROM THE FLOOR TO AUTHORIZE OCCUPANCY TAX APPROPRIATIONS TO WINTER'S DREAM ON A SEPARATE RESOLUTION*