

Warren County Board of Supervisors

AGENDA FRIDAY SEPTEMBER 20, 2024 BOARD MEETING



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Bean

Roll call

Motion to approve minutes of the August 16, 2024 Board Meeting and the August 30, 2024 Special Board Meeting, subject to correction by the Clerk of the Board

Chair declares public hearing open on proposed Local Law No. 5 of 2024, “*A Local Law Repealing Local Law No. 6 of 2011, ‘A Truth in Taxation Local Law to Delineate State Mandates and Property Taxes’*”, and requests Clerk of the Board read the Notice of Public Hearing aloud - privilege extended to anyone wishing to be heard on this matter

Privilege of the Floor and Public Comment

Report of Chairman of the Board and Committee Chairs

Report of County Administrator

Report of County Attorney

Reading of Communications

Reading of Resolutions

Recusals on Resolutions

Discussion and Public Comment on Proposed Resolutions

Requests for Roll Call Votes

Vote on Resolutions

Privilege of the Floor and Public Comment

Announcements

Motion to Adjourn

Warren County Board of Supervisors

SEPTEMBER 20, 2024
BOARD MEETING
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 30		PROCLAMATION - PREPAREDNESS MONTH
PROC 31		PROCLAMATION - SUICIDE PREVENTION MONTH
PROC 32		PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH
PROC 33		PROCLAMATION - 4-H WEEK
PROC 34		PROCLAMATION - SPECIAL OLYMPICS SUPPORT AND AWARENESS DAY
301	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
302	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2024 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
303		CRIMINAL JUSTICE, PUBLIC SAFETY & 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
304		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>PROBATION</i>)- AUTHORIZING AGREEMENT WITH CATALIS COURTS & LAND RECORDS, LLC TO PROVIDE CASELOAD EXPLORER SUBSCRIPTION, INCLUDING SOFTWARE MAINTENANCE AND USER FEES FOR THE PROBATION DEPARTMENT
305		CRIMINAL JUSTICE, PUBLIC SAFETY & 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
306		CRIMINAL JUSTICE, PUBLIC SAFETY & 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)
307		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>)- CLIMATE SMART TASK FORCE FOR THE YEAR 2024-2025

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
308		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. 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		ECONOMIC GROWTH & DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>) - 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		ECONOMIC GROWTH & DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>) - 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	ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - 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		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING CONTINUATION AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH INSTITUTE FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PLAN FUNDING
313		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING ACCEPTANCE OF JUL SETTEMENT FUNDING FOR THE DEPARTMENT OF HEALTH SERVICES

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
314		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - 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		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>)- 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	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2024 TO CREATE/DELETE POSITIONS WITHIN THE DEPARTMENT OF SOCIAL SERVICES
317		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>COUNTY ATTORNEY</i>) - 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		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>COUNTY ATTORNEY</i>) - ADOPTING THE WARREN COUNTY POLICY FOR REPORTING ACCIDENTS, INCIDENTS, CLAIMS AND LITIGATION
319		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>HUMAN RESOURCES</i>) - 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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
320		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (INFORMATION TECHNOLOGY) - AUTHORIZING AGREEMENT WITH MICROSOFT CORPORATION TO PROVIDE MICROSOFT LICENSING, OFFICE 365 G3 GCC FOR THE INFORMATION TECHNOLOGY DEPARTMENT
321	ROLL CALL	FINANCE & 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
322	ROLL CALL	FINANCE & 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)
323	ROLL CALL	FINANCE & 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) RESOLUTION AMENDED FROM THE FLOOR
324	ROLL CALL	FINANCE & 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)
325	ROLL CALL	FINANCE & 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

Warren County Board of Supervisors

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
326	ROLL CALL	FINANCE & BUDGET (TREASURER) - 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		SUPERVISORS ETU AND DIAMOND - 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	SUPERVISORS ETU AND DIAMOND - 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		SUPERVISORS CONOVER AND MERLINO - 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 RESOLUTION INTRODUCED FROM THE FLOOR
330	ROLL CALL	SUPERVISORS DIAMOND AND BRUNO - 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) RESOLUTION INTRODUCED FROM THE FLOOR
CA07		CERTIFICATE OF APPOINTMENT - WARREN COUNTY YOUTH BOARD

Warren County Board of Supervisors

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RES. NO. **VOTE** **DESCRIPTION**

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

Supervisor	Town	Wt Vote	Vote
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Y means yes
N means no
A means absent
NV means not voting

Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	A
Turner	GF - 3	45	A
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	A
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	a
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	790
No	-
Absent	212
Not Voting	-

Resolution PASSES

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

Supervisor	Town	Wt Vote	Vote
Bean	Johnsburg	33	A
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	y
Wild	Queensbury	89	A
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	A
Turner	GF - 3	45	A
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Geraghty	Warrensburg	60	Y

Y means yes
N means no
A means absent
NV means not voting

1,002

Yes	790
No	-
Absent	212
Not Voting	-
Resolutior PASSES	

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

Supervisor	Town	Wt Vote	Vote
Bean	Johnsburg	33	A
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	A
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	A
Turner	GF - 3	45	A
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Geraghty	Warrensburg	60	Y

Y means yes
N means no
A means absent
NV means not voting

1,002

Yes	790
No	-
Absent	212
Not Voting	-
Resolutior PASSES	

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

Supervisor	Town	Wt Vote	Vote
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Y means yes
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A means absent
NV means not voting

Bean	Johnsburg	33	A
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	A
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	n
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	A
Turner	GF - 3	45	A
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	n
Geraci	Horicon	22	Y
Geraghty	Warrensburg	60	n

1,002

Yes	708
No	82
Absent	212
Not Voting	-
Resolution	PASSES

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

Supervisor	Town	Wt Vote	Vote
Bean	Johnsburg	33	A
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	A
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	A
Turner	GF - 3	45	A
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Geraghty	Warrensburg	60	Y

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1,002

Yes	790
No	-
Absent	212
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
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Supervisor	Town	Wt Vote	Vote
Bean	Johnsburg	33	A
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	A
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	A
Turner	GF - 3	45	A
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Geraghty	Warrensburg	60	Y

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1,002

Yes	790
No	-
Absent	212
Not Voting	-
Resolutior PASSES	

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

Supervisor	Town	Wt Vote	Vote
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Bean	Johnsburg	33	A
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	A
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	A
Turner	GF - 3	45	A
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	790
No	-
Absent	212
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
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Supervisor	Town	Wt Vote	Vote
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Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	A
Turner	GF - 3	45	A
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	790
No	-
Absent	212
Not Voting	-

Resolutior PASSES

Required for simple majority	502
Required for 2/3 vote	668
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Supervisor	Town	Wt Vote	Vote
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Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	A
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
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Conover	Bolton	31	Y
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Gilligan	GF - 2	45	A
Turner	GF - 3	45	A
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	790
No	-
Absent	212
Not Voting	-
Resolution	PASSES

Required for simple majority	502
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Conover	Bolton	31	Y
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Turner	GF - 3	45	A
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	790
No	-
Absent	212
Not Voting	-
Resolution	PASSES

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

Supervisor	Town	Wt Vote	Vote
Bean	Johnsburg	33	A
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	A
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	A
Turner	GF - 3	45	A
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
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Resolutior PASSES	

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Wild	Queensbury	89	A
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	A
Turner	GF - 3	45	A
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	790
No	-
Absent	212
Not Voting	-
Resolution	PASSES

Required for simple majority	602	Requires 60% majority vote to pass as per State law
Required for 2/3 vote	668	
Required for 3/4 vote	752	

Supervisor	Town	Wt Vote	Vote
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Y means yes
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Bean	Johnsburg	33	A
Crocitto	Lake George	53	a
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	A
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	n
Gilligan	GF - 2	45	A
Turner	GF - 3	45	A
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	692
No	45
Absent	265
Not Voting	-
Resolution	PASSES

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

Warren County Board of Supervisors

BOARD MEETING
FRIDAY SEPTEMBER 20, 2024



Please note that the following is a summarization of the Board Meeting; the meeting, in its entirety, can be viewed using the following links on the Warren County website:
<https://warrencountyny.gov/mma>

Part 1 - <https://www.youtube.com/watch?v=NKLFzmz3-PM>

Part 2 - <https://www.youtube.com/watch?v=32DN5FKwbyU>

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York; meeting called to order at 10:03 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Crocitto

Roll called, the following members present:

Supervisors Conover, Maday, Diamond, Bruno, Driscoll, Patchett, Geraci, Crocitto, Merlino, Strough, Magowan, Strainer, Etu, Thomas, Runyon and Geraghty; Absent - 4 Supervisors Gilligan Turner, Bean and Wild.

A moment of silence was called for in recognition of the passing of Courtney Oswald, an employee of the Department of Social Services who worked within the Child Protective Services Division.

Motion was made by Supervisor Strough, seconded by Supervisor Merlino and carried by a unanimous vote of those present (*Supervisors Gilligan, Turner, Bean and Wild absent*), to approve the minutes of the August 16, 2024 Board Meeting and August 30, 2024 Special Board Meeting.

Proceeding with the Agenda review, Chairman Geraghty declared the Public Hearing on proposed 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'*", open at 10:05 a.m. and requested the Clerk of the Board read the Notice of Public Hearing aloud.

Supervisor Thomas suggested revising the Local Law to make it more comprehensive for the taxpayers rather than repealing it and Supervisor Magowan concurred.

Supervisor Crocitto noted there would be a cost savings associated with the proposed Local Law No. 5 of 2024.

Supervisor Bruno voiced his support of Supervisor Thomas and Supervisor Magowan's comments regarding the proposed Local Law.

Supervisor Geraghty pointed out due to changes at the State level expenses would be increasing significantly; however, he noted, he concurred with the comments made by Supervisors Thomas and Magowan.

Chairman Geraghty once again called for public comment on proposed 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'"; there being no one wishing to speak, he closed the public hearing at 10:08 a.m.

Chairman Geraghty called for privilege of the floor/public comment.

Supervisor Magowan spoke regarding unfunded mandates, apprising he believed the State representatives should attend a Board Meeting to discuss the matter further.

Chairman Geraghty announced an executive session was required and requested the County Attorney advise of the purpose. Robert Terwilliger, *First Assistant County Attorney*, advised the purpose of the executive session was to discuss collective negotiations pursuant to article fourteen of the civil service law pursuant to Section 105(1)(e) of the Public Officer's Law.

Motion was made by Supervisor Diamond, seconded by Supervisor Driscoll and carried by a unanimous vote of those present (*Supervisors Gilligan, Turner, Bean and Wild absent*) to enter into an executive session pursuant to Section 105(1)(e) for the purposes outlined above.

Executive session was held from 10:11 until 10:35 a.m.; no action was taken during the executive session.

The Agenda review resumed with the Report by the Committee Chairs (including the Chairman of the Board's Report).

Report by the County Administrator was given.

No report was given by the County Attorney.

Reading of communications by Clerk of the Board was provided, as follows:

Reports from:

1. County Auditor - August 2024 Real Property Tax Corrections;
2. Adirondack North Country Association - 2023 Annual Report; and
3. Warren County Clerk - reporting of all monies received for fiscal year ended December 31, 2024.

Letters/emails from:

1. Lillian Hayes, Pottersville resident - regarding need for posted speed limit on Valentine Pond Road; and
2. Town of Moreau Planning & Zoning Office - Notice of Public Hearing regarding draft proposed Local Law No. 7 of 2024 - Solar Amendment to Chapter 149.

Reading of resolutions by the Clerk of the Board was announced as follows:

Resolution Nos. 301-326, were distributed to the Board and posted to the Warren County website on Monday, September 16, 2024, along with five Proclamations and a Certificate of Appointment, which met the deadline specified in the Rules of the Board. The five Proclamations were:

- Proclamation No. 30 - Preparedness Month
- Proclamation No. 31 - Suicide Prevention Month
- Proclamation No. 32 - Domestic Violence Awareness Month
- Proclamation No. 33 - 4-H Week
- Proclamation No. 34 - Special Olympics Support and Awareness Day

Floor Resolutions 1 and 2 were distributed and posted to the County website on Thursday,

September 19th; Amanda Allen, *Clerk of the Board*, indicated a motion was needed to bring each to the floor.

Motion was made by Supervisor Etu, seconded by Supervisor Diamond and carried by a unanimous vote of those present (*Supervisors Gilligan, Turner, Bean and Wild absent*) to bring proposed Floor Resolution No. 1 entitled "*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*" to the floor. Mrs. Allen announced Floor Resolution No. 1 would now be proposed Resolution No. 327.

Motion was made by Supervisor Etu, seconded by Supervisor Diamond and carried by a unanimous vote of those present (*Supervisors Gilligan, Turner, Bean and Wild absent*) to bring proposed Floor Resolution 2 entitled "*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*" to the floor. Mrs. Allen announced Floor Resolution No. 2 would now be proposed Resolution No. 328.

Discussion and public comment on proposed resolutions was called for:

Supervisor Crocitto apprised he would be recusing himself from voting on proposed Resolution No. 323, *Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget; and Amending 2024 Warren County Budget*.

Supervisor Driscoll exited the meeting at 11:03 a.m.

A discussion ensued regarding proposed Resolution No. 323, *Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget; and Amending 2024 Warren County Budget*, following which motion was made by Supervisor Diamond, seconded by Supervisor Runyon and carried by a unanimous vote of those present (*Supervisors Gilligan, Turner, Driscoll, Bean and Wild absent*) to amend proposed Resolution No. 323 to remove the appropriations totaling \$400,000 for the Winter's Dream event.

Supervisor Driscoll re-entered the meeting at 11:05 a.m.

Motion was made by Supervisor Conover, seconded by Supervisor Merlino and carried by a unanimous vote of those present (*Supervisors Gilligan, Turner, Bean and Wild absent*) to waive 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.

Motion was made by Supervisor Diamond, seconded by Supervisor Bruno and carried by a unanimous vote of those present (*Supervisors Gilligan, Turner, Bean and Wild absent*) to authorize the appropriation of funds from the Occupancy Tax Reserve to the Tourism Budget; and amend the 2024 Warren County Budget accordingly.

Mrs. Allen announced the waiving of the Rules resolution would be proposed Resolution No. 329 and the resolution authorizing the appropriation of funds from the Occupancy Tax Reserve would be proposed Resolution No. 330.

Supervisor Patchett asked for clarification that proposed Resolution No. 328, *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*, would essentially be placing the tax burden upon the property owners within Warren County in lieu of an increase in the sales tax rate within the County would share the burden with visitors to the region. John Taflan, *County Administrator*, explained the purpose of proposed Resolution No. 328 was to have the proper authority in place should the County need to override the property tax limit, noting even if a sales tax increase was approved by the County this year it would not be in effect until 2026 due to it not going before the State Legislature for approval of Home Rule legislation following which the Governor would need to sign off on. He added they were working diligently on the County Budget in hopes that they would not have to override the tax cap, but it was proving to be difficult due to the increasing costs.

Voting on resolutions occurred. Resolution Nos. 301-330 were approved as presented, with the exception of proposed Resolution No. 323 which was approved as amended from the floor. During the roll call vote on proposed Resolution No. 330, Supervisor Crocitto exited the meeting and then re-entered following the vote.

Chairman Geraghty offered privilege of the floor:

In regard to the infrastructure that the County had appropriated \$3+ million to that was owned by a Not-for-Profit, Supervisor Conover suggested the County Attorney and County Administrator's Offices research what would occur if that not-for-profit ceased to exist to determine whether the County had a residual or position on that infrastructure.

Supervisor Driscoll requested an update from Kevin Hajos, *Superintendent of Public Works*, regarding the Adirondack Balloon Festival event this weekend. Mr. Hajos provided brief summary of the event, noting the weather forecast for the weekend looked promising. He then voiced his displeasure with the organizers of the event for publicly criticizing the Sheriff's Office and County Department of Public Works employees regarding their traffic control efforts which he believed was not justified.

Mr. Taflan also voiced his disappointment with the organizers of the Adirondack Balloon Festival for essentially "bashing" the County to the media for the lack of support they provided to the event, noting the County had only decreased their financial contribution to the event one year. He added this year they had been allocated more funding than they had requested. He concluded by commending the Sheriff's Office and Department of Public Works employees for the assistance they provided to the event.

Supervisor Merlino advised he was also upset to learn of the negative remarks regarding the County made by the organizers of the Adirondack Balloon Festival, indicating he was the one who had advocated for them to be provided \$100,000 which was \$25,000 more than the \$75,000 they had requested.

Supervisor Strainer recognized Richard Keys, *Director, Physical Education, Health and Athletics, Queensbury Union Free School District*, for securing the Section II Cross Country Championship event for years 2024-2026, noting the event this year had resulted in around 700 hotel rooms being booked.

Chairman Geraghty acknowledged the Town of Queensbury for providing the Queensbury Union Free School District with \$28,000 in occupancy tax funding for the Section II Cross Country Championship event over the three year period.

Mr. Tapan appraised he would work ClearGov, which was an online format, to determine whether they could provide the taxpayers with the County budget information to ensure they had access to same information they had in prior years.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Bruno and seconded by Supervisor Diamond, Chairman Geraghty adjourned the Board Meeting at 11:27 a.m.

Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named individual as a member of the Warren County Youth Board, for the term set opposite her name:

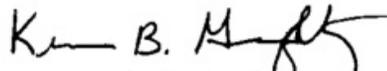
NAME/ADDRESS

TERM

Samantha Smead
(Student Representative)

1/1/2024 - 12/31/2024

Dated: September 20, 2024



KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

Warren County Board of Supervisors

Proclamation

WHEREAS, National Preparedness Month has been an observance in the United States each September since 2004, and is aimed at raising awareness about the importance of preparing for disasters and emergencies that could happen at any time, and

WHEREAS, the theme chosen for 2024 is “Start a Conversation” a campaign that emphasizes family communication to ensure preparedness for emergencies, and

WHEREAS, Warren County Office of Emergency Services, working with NY state and local partners, has organized a free local preparedness training session at Warren County Sheriff’s Office on Saturday, October 19, 2024, and

WHEREAS, the United States Department of Homeland Security and the Warren County Office of Emergency Services have also put together extensive emergency preparedness information that provides residents with opportunities to learn to be better equipped for bad weather, fires and other emergencies which includes:

Determining where to evacuate should you have to leave your home, including designating a meeting place and a location to seek shelter;

Putting together an emergency kit that includes water, non-perishable food, medications, first aid kit, flashlight, maps, basic tools, dust mask, battery-powered radio, rechargeable battery for a cellphone, personal wipes and garbage bags;

Storing your emergency kit items in a “go bag” that can be grabbed at a moment’s notice;

Keeping pets in mind, setting aside food and medications they may need if you have to leave home quickly;

Educating yourself about risks, and preparing the area around your home for bad weather. Trim tree branches, maintain home gutters and identify other possible threats to your home during wind or heavy rain;

Preparing your vehicle with basic equipment for winter weather, such as a snow shovel, extra clothes and blankets; and,

WHEREAS, preparing in advance makes for a better and safer operation for residents and their families if the time comes to react and will lead to less stress and confusion for everyone, now therefore, be it

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

PREPAREDNESS MONTH

in Warren County, and urge all citizens to develop and implement preparedness plans to ensure the health and safety of themselves and their families in the event of an emergency.

DATED: SEPTEMBER 20, 2024



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

Warren County Board of Supervisors

Proclamation

WHEREAS, September is “Suicide Prevention Month,” observed around the world to raise awareness about the mental health resources and suicide prevention services available in our community, with the goal of starting the conversation about mental health and the impact of suicide to help de-stigmatize the issue and connect people with the appropriate support services, and

WHEREAS, according to the American Foundation for Suicide Prevention, suicide is the tenth leading cause of death among adults, and the second leading cause of death amount individuals between the ages of 10 and 34 in the United States, and

WHEREAS, according to the American Foundation for Suicide Prevention, close to 50,000 people die by suicide across the United States annually, with recent annual totals reaching record highs, and

WHEREAS, each and every suicide directly impacts a minimum of 100 additional people, including family, friends, co-workers, neighbors, and community members, and

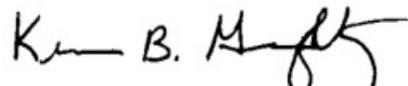
WHEREAS, Warren County publicly places its full support behind those who work in the fields of mental health, education, and law enforcement, who serve on the front lines of a war against suicide that many still refuse to discuss, as stigma regarding suicide and mental health issues is far too prevalent, now, therefore, be it

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

SUICIDE PREVENTION MONTH

in Warren County, and urge all citizens to take the time to understand the importance of mental health education, and to recognize that taking care of ourselves and others includes taking care of mental health.

DATED: SEPTEMBER 20, 2024



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

Warren County Board of Supervisors

Proclamation

WHEREAS, domestic violence affects all New Yorkers, and far too many people suffer abuse at the hands of a spouse or intimate partner; these victims can be of any age, race, religion, or economic status and the resulting damage is inflicted not only on victims, but their children, families and communities; and

WHEREAS, the documented instances of domestic violence are only a small representation of the problem, and yet even these numbers are staggeringly high; and

WHEREAS, important programs, such as those provided locally by the Catholic Charities of Warren and Washington Counties and the Crime Victims Assistance Division within the Warren County District Attorney's Office are critical to assisting and protecting those affected by domestic violence, providing safe haven, hope and justice; and

WHEREAS, the passage of critical laws to help protect and assist domestic violence victims and their children and to hold offenders accountable are of utmost importance and continue to be revised and improved upon; and

WHEREAS, New York State's commitment to ending domestic violence is also exemplified by the work of its state and county agencies that, in the face of declining revenues, have continued to recognize that sustaining our response to domestic violence is critical through efforts including strengthening systems' response to domestic violence in both the criminal justice and human services fields, and improving our efforts to measure the incidence and prevalence of domestic violence crimes in addition to the daily work carried out by agencies that are dedicated to working with those who respond to and assist victims; and

WHEREAS, New York State remains dedicated to increasing the public's knowledge of domestic violence through the dissemination of informational materials and through collaborative efforts such as NY State's annual "Shine the Light on Domestic Violence" initiative, which connects communities across the state by turning New York purple in October, an electronic campaign targeted at informing teens, and providing a social media presence; now, therefore, be it

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

DOMESTIC VIOLENCE AWARENESS MONTH

in Warren County, and urge all citizens to join in supporting victims of domestic violence and sharing the worthy goals of the month-long observance, and likewise, supporting the work of public and private entities that strive to provide the best coordinated response to domestic violence in communities across the State.

DATED: SEPTEMBER 20, 2024


KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS

Warren County Board of Supervisors

Proclamation

WHEREAS, 4-H is America's largest youth development organization, supporting nearly six million youth across the country, and

WHEREAS, 4-H has helped thousands of local youth become confident, independent, resilient and compassionate leaders; and

WHEREAS, 4-H is overseen locally by Cornell Cooperative Extension of Warren County, part of a nationwide community of more than 100 public universities across the U.S. that provides experiences where young people learn-by-doing through hands-on projects in the important areas of health, science, agriculture and civic engagement; and

WHEREAS, 4-H's network of nearly 500,000 volunteers and 3,500 professionals provides caring and supportive mentoring to all 4-H'ers, helping them to grow into true leaders, entrepreneurs and visionaries;

WHEREAS, in Warren County, the 4-H program has organized dozens of events and programs focusing on important topics such as nutrition, wildlife habitat, conservation and the outdoors for children as young as 5, with one of the highlights the annual 4-H Fair at Warren County Fairgrounds

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim October 6-12, 2024, to be

4-H WEEK

in Warren County, and we encourage Warren County residents to recognize 4-H leaders and participants for the significant impact they have made and continue to make by empowering youth with the skills they need to lead for a lifetime.

DATED: SEPTEMBER 20, 2024


KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS

Warren County Board of Supervisors

Proclamation

WHEREAS, the Special Olympics was founded by Eunice Kennedy Shriver in 1968, and just one year later Dorothy Buehring Phillips inaugurated the program in New York, and the state sent its first delegation of athletes and coaches to the Northeast Regional Special Olympics competition in Boston, Massachusetts, and

WHEREAS, Special Olympics New York was incorporated in 1970, with Dorothy Buehring Phillips serving as its first director, hosting the first State Summer Games in June of that year, and

WHEREAS, today, Special Olympics New York is the largest program in the United States and one of the largest in the world, and

WHEREAS, it is the mission of Special Olympics New York “to provide year-round sports training and athletic competition in a variety of Olympic-style sports for children and adults with intellectual disabilities, giving them continuing opportunities to develop physical fitness, demonstrate courage, experience joy and participate in a sharing of gifts, skills and friendship with their families, other Special Olympics athletes and the community”, and

WHEREAS, the Special Olympic New York Fall Games will be hosted by the Glens Falls regional community on October 19-20, 2024 at sporting venues throughout the area and will feature seven fall sports including bocce, cycling, golf, equestrian, soccer, softball and cross-country running, and

WHEREAS, Warren County is proud and honored to be chosen as the site of the Special Olympics New York 2023 State Fall Games which will be held in the City of Glens Falls and Town of Queensbury, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim October 19, 2024, the opening day of the Special Olympics New York Fall Games, to be

SPECIAL OLYMPICS SUPPORT AND AWARENESS DAY

in Warren County and along with the residents of Warren County, we hereby proclaim our support for the Special Olympics New York Fall Games and for all of the athletes participating in them, and be it further

RESOLVED, that together, we welcome all of the athletes, coaches and families traveling to Warren County for the Fall Games to our community.

DATED: SEPTEMBER 20, 2024


KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS

Warren County Board of Supervisors

RESOLUTION NO. 301 OF 2024

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

MAKING SUPPLEMENTAL APPROPRIATIONS

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

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

FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: COUNTY CLERK/DMV</u>				
A.1410 110	County Clerk, Salaries-Regular	A.1410 210	County Clerk, Furniture/Furnishings	\$5,000.00
A.1410 110		A.1410 220	Office Equipment	5,000.00
A.1410 110		A.1410 410	Office Supplies	2,000.00
A.1410 110		A.1410 439	Misc Fees & Expenses	1,000.00
<u>DEPARTMENT: COUNTRYSIDE ADULT HOME</u>				
A.6030 130	Countryside Adult Home, Salaries-Part Time	A.6030 120	Countryside Adult Home, Salaries-Overtime	30,000.00
A.6030 850	Unemployment Insurance	A.6030 120		9,000.00
<u>DEPARTMENT: HEALTH SERVICES</u>				
A.4054 110	Ed/Physically Hand Children, Salaries-Regular	A.4018.0020 110	Preventive Program, Family Health, Salaries-Regular	6,000.00
A.4054 810	Retirement	A.4018.0020 810	Retirement	720.00
A.4054 830	Social Security	A.4018.0020 830	Social Security	372.00
A.4054 831	Medicare Contribution	A.4018.0020 831	Medicare Contribution	87.00
A.4054 444	Travel/Education/Conference	A.4018.0040 865	Health Education, Dental Insurance	110.00
A.4054 444		A.4054.0060 860	Ed/Physically Hand. Children, Ed. Phys. Hndcppd/Early Intervnt, Hospitalization	2,000.00

FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: SOCIAL SERVICES</u>				
A.6010 110	Social Security, Salaries- Regular	A.6010 120	Social Services, Salaries- Overtime	\$50,000.00
<u>DEPARTMENT: WORKFORCE DEVELOPMENT</u>				
40.6293.0358 220	Workforce Invest. Act, WIA/WIOA, Warren County Funded, Office Equipment	40.6293.0358 433	Workforce Invest. Act, WIA/WIOA, Warren County Funded, Training- Client	4,000.00
40.6293.0358 860	Hospitalization	40.6293.0358 433		12,500.00
40.6293.0358 861	Retirees Hospitalization	40.6293.0358 433		6,000.00
<u>DEPARTMENT: SPECIAL ITEMS:</u>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1420 440	Law (County Attorney), Legal/Transcript Fees	20,000.00
		A.1450 860	Board of Elections, Hospitalization	28,650.00

Warren County Board of Supervisors

RESOLUTION NO. 302 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: CLERK OF THE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Fund (CLFRF)	\$35,000.00
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	35,000.00
DEPARTMENT: HEALTH SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4018.0057 2396	Preventive Program, JUUL Settlement, JUUL Settlement	95,471.28
A.4196.3489	Health Worker Bonus, Health Other	3,229.50
<u>APPROPRIATIONS</u>		
A.4018.0057 110	Preventive Program, JUUL Settlement, Salaries-Regular	1,250.00
A.4018.0057 130	Salaries-Part Time	250.00
A.4018.0057 410	Supplies	13,676.28
A.4018.0057 424	Postage	1,250.00
A.4018.0057 436	Advertising Fees	63,750.00
A.4018.0057 444	Travel/Education/Conference	2,500.00
<u>APPROPRIATIONS</u>		
A.4018.0057 470	Preventive Program, JUUL Settlement, Contract	12,500.00
A.4018.0057 810	Retirement	180.00
A.4018.0057 830	Social Security	93.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: HEALTH SERVICES -cont.		
<u>APPROPRIATIONS</u>		
A.4018.0057 831	Preventive Program, JUUL Settlement, Medicare Contribution	\$22.00
A.4196 110	Health Worker Bonus, Salaries-Regular	3,000.00
A.4196 830	Social Security	186.00
A.4196 831	Medicare Contribution	43.50
 DEPARTMENT: OFFICE OF COMMUNITY SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4320.0065 3490	Mental Health Programs, PEOPLE, Inc., Mental Health	4,093.00
A.4320.0070 3490	Community Work & Independence, Mental Health	1,107.00
A.4320.0080 3490	Comm. MH Center GF Hospital, Mental Health	3,819.00
A.4320.0090 3490	Liberty House, Mental Health	5,732.00
A.4320.0110 3490	Alcohol Prevention Education, Mental Health	8,306.00
A.4320.0120 3490	Mental Health Association, Mental Health	17,957.00
A.4320.0145 3490	Addictions Care Center, Mental Health	14,345.00
A.4320.0150 3490	820 River Street-Mental Health, Mental Health	1,488.00
A.4320.0165 3490	Parsons Child & Family Center, Mental Health	133,835.00
A.4310.0125 3711	Mental Health Admin., Peer to Peer Support Svcs-Dwyer, Peer to Peer Support Services	2,050.00
 <u>APPROPRIATIONS</u>		
A.4320.0065 470	Mental Health Programs, PEOPLE, Inc., Contract	4,093.00
A.4320.0070 470	Community Work & Independence, Contract	1,107.00
A.4320.0080 470	Comm. MH Center GF Hospital, Contract	3,819.00
A.4320.0090 470	Liberty House, Contract	5,732.00
A.4320.0110 470	Alcohol Prevention Education, Contract	8,306.00
A.4320.0120 470	Mental Health Association, Contract	17,957.00
A.4320.0145 470	Addictions Care Center, Contract	14,345.00
A.4320.0150 470	820 River Street-Mental Health, Contract	1,488.00
A.4320.0165 470	Parsons Child & Family Center, Contract	133,835.00
A.4310.0125 470	Peer to Peer Support Svcs-Dwyer, Contract	2,050.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3110 2680	Sheriff's Law Enforcement, Insurance Recoveries	\$13,984.00
<u>APPROPRIATIONS</u>		
A.3110 230	Sheriff's Law Enforcement, Automotive Equipment	13,984.00
 DEPARTMENT: SOCIAL SERVICES		
<u>ESTIMATED REVENUE</u>		
A.6010 3610	Social Services, Social Services Admin	25,000.00
<u>APPROPRIATIONS</u>		
A.6010 220	Social Services, Office Equipment	25,000.00
 DEPARTMENT: WORKFORCE DEVELOPMENT		
<u>ESTIMATED REVENUE</u>		
40.6293.4999 4090	Workforce Invest Act, WIA/WIOA, American Rescue Plan Act (ARPA), Coronavirus local Fiscal Recovery Fund (CLFRF)	62,500.00
<u>APPROPRIATIONS</u>		
40.6293.4999 110	Workforce Invest Act, WIA/WIOA, American Rescue Plan Act (ARPA), Salaries-Regular	50,000.00
40.6293.4999 810	Retirement	4,050.00
40.6293.4999 830	Social Security	3,100.00
40.6293.4999 831	Workforce Invest. Act, WIA/WIOA, American Rescue Plan (ARPA), Medicare Contribution	725.00
40.6293.4999 860	Hospitalization	4,625.00

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

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

Warren County Board of Supervisors

RESOLUTION NO. 303 OF 2024

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

FURTHER AMENDING RESOLUTION NO. 157 OF 2024, APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO ADJUST MEMBERSHIP

WHEREAS, pursuant to Resolution No. 157 of 2024, as amended by Resolution No. 249 of 2024, the Warren County Board of Supervisors named the appointments to the Warren County EMS Advisory Board, and

WHEREAS, the Director of the Warren County Office of Emergency Services recommended, and the Criminal Justice, Public Safety & Emergency Services Committee approved, the following adjustments to the membership of the Warren County EMS Advisory Board:

NAME	FIRE DEPARTMENT	TERM
James Cross <i>(appoint)</i>	Bolton EMS	01/01/2024 - 12/31/2024
Tony Lipari <i>(remove)</i>	Bolton EMS	01/01/2024 - 12/31/2024

now, therefore, be it

RESOLVED, that Resolution No. 157 of 2024, as amended by Resolution No. 249 of 2024, is hereby amended to indicate that the above named individual be, and hereby is, appointed as member of the Warren County EMS Advisory Board, and be it further

RESOLVED, that other than the changes noted herein, all other portions of Resolution No. 157 of 2024, as amended by Resolution No. 249 of 2024, shall remain in full force and effect.

Warren County Board of Supervisors

RESOLUTION NO. 304 OF 2024

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

AUTHORIZING AGREEMENT WITH CATALIS COURTS & LAND RECORDS, LLC TO PROVIDE CASELOAD EXPLORER SUBSCRIPTION, INCLUDING SOFTWARE MAINTENANCE AND USER FEES FOR THE PROBATION DEPARTMENT

WHEREAS, the Director of Probation requested, and the Criminal Justice, Public Safety & Emergency Services Committee approved, to enter into an agreement with Catalis Courts & Land Records, LLC, in an amount not to exceed Twenty Thousand Dollars (\$20,000) per year to provide caseload explorer subscription, including software maintenance and user fees, over a term commencing August 18, 2024 and continuing unless terminated upon thirty (30) days written notice by either party, 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 Catalis Courts & Land Records, LLC, 3025 Windward Plaza, Suite 200, Alpharetta, Georgia 30005, in an amount not to exceed Twenty Thousand Dollars (\$20,000) per year to provide caseload explorer subscription, including software maintenance and user fees, over a term commencing August 18, 2024 and continuing unless terminated upon thirty (30) days written notice by either party, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.3140 422 Probation, Repair/Maint-Equipment.

Warren County Board of Supervisors

RESOLUTION NO. 305 OF 2024

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

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

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee approved, a request to enter into an agreement with Emergency Vehicle Specialists 24-7, LLC, in a total amount not to exceed Twenty-Two Thousand Six Hundred Twenty-Five Dollars (\$22,625) (\$4,525 paid upon completion of each vehicle), to provide installation of radio and emergency equipment in five (5) 2024 Dodge Durango police vehicles, over a term commencing September 1, 2024 and terminating August 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 Emergency Vehicle Specialists 24-7, LLC, 1518 State Route 9, Suite 1, Wappinger Falls, New York 12590, in a total amount not to exceed Twenty-Two Thousand Six Hundred Twenty-Five Dollars (\$22,625) (\$4,525 paid upon completion of each vehicle), to provide installation of radio and emergency equipment in five (5) 2024 Dodge Durango police vehicles, over a term commencing September 1, 2024 and terminating August 31, 2025, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.3110 230.1, Sheriff's Law Enforcement, Automotive Equipment-Reserve.

Warren County Board of Supervisors

RESOLUTION NO. 306 OF 2024

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH NEMER FORD FOR PROPRIETARY DEALER ONLY REPAIRS FOR VARIOUS FORD MAKES AND MODELS (WC 43-24)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Proprietary Dealer Only Repairs for Various Ford Makes and Models (WC 43-24), and

WHEREAS, the bids were opened on July 25, 2024 and the Sheriff has recommended, and the Criminal Justice, Public Safety & Emergency Services Committee has approved, awarding the agreement to Nemer Ford, 323 Quaker Road, Queensbury, New York 12804, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Nemer Ford, 323 Quaker Road, Queensbury, New York 12804 of the acceptance of its bid after recommendations and approval have been received from the Sheriff, 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 Nemer Ford relative to Proprietary Dealer Only Repairs for Various Ford Makes and Models, pursuant to the terms and provisions of the bid documents and proposal (WC 43-24), for a term commencing October 1, 2024 and terminating September 30, 2025, with the option for one (1) additional one (1) year term, upon mutual agreement of the parties, at a rate of One Hundred Twenty-Nine Dollars and Ninety-Nine Cents (\$129.99) per hour for mechanics and One Hundred Eighty-Nine Dollars and Ninety-Nine Cents (\$189.99) per diagnostic service and materials and parts subject to the prices defined in the attached Schedule "A," in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3110 441, Sheriff's Law Enforcement, Auto-Supplies & Repair.

BID NO: WC 43-24 ITEM(S): PROPRIETA REPAIRS FOR VARIOUS FORD MAKES AND MODELS DATE: JULY 25, 2024 TIME: 3:00 PM.	NAME & ADDRESS OF BIDDER Nemer Ford Attn: Aaron Pratt 323 Quaker Rd. Queensbury, NY 12804 Ph: 518-798-8834 Fax: 518-798-0166
DESCRIPTION OF ITEM	BID PRICE
Hourly Rate: Mechanic	\$129.99
Materials/Parts Furnished: Percent Mark-Up Over Cost or Discount off List Price	40%
Markup For Purchase of Parts Only	40%
Price Per Diagnostic Service	\$189.99
BID AWARDED TO: Nemer Ford	RESOLUTION NO.:
TERM: OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025	√ JULIE A. BUTLER, PURCHASING AGENT

Warren County Board of Supervisors

RESOLUTION NO. 307 OF 2024

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

CLIMATE SMART TASK FORCE FOR THE YEAR 2024-2025

WHEREAS, the County Planner recommended, and the Economic Growth & Development Committee approved, appointments to the Climate Smart Task Force for the year 2024-2025, now, therefore, be it

RESOLVED, that the following individuals be, and hereby are, appointed to the Climate Smart Task Force for the year 2024-2025:

CLIMATE SMART TASK FORCE		
NAME	TITLE	ORGANIZATION
Matthew Smith	Junior Planner/Climate Smart Coordinator	Warren County Department of Planning & Community Department
Lisa Adamson	CEC/CSC member	Town of Queensbury
Dan Barusch, AICP	Director of Planning and Zoning	Town of Lake George
Chris Belden, AICP	Director of Planning	Town of Bolton
John Bowe	Executive Director	Cornell Cooperative Extension, Warren County
Kathy Bozony	CEC Chairperson	Town of Queensbury
Jeff Flagg	Economic Development Director	City of Glens Falls
Allison Gaddy	Senior Planner	Lake Champlain-Lake George Regional Planning Commission
Jim Lieberum, CPESC (Non-Municipal Member)	District Manager/Hazard Mitigation Coordinator	Warren County Soil & Water Conservation District
Jack Mance	Senior Transportation Planner	Adirondack/Glens Falls Transportation Council
Scott Royael (Non-Municipal Member)	Solid Waste and Recycling Compliance Coordinator	Warren County Department of Public Works

Warren County Board of Supervisors

RESOLUTION NO. 308 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. 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

WHEREAS, the Warren and Washington Counties Industrial Development Agency (WWIDA) has submitted a Resolution (Resolution No. 09-24) to provide financial assistance to Adirondack Radiology Associates, P.C. (the “Company”) and Carey Road Medical Building, LLC (the “Owner”) for the purpose of sales tax exemptions related to the construction and equipping 170 Carey Road (the “Project Facility”) in Queensbury, New York to both Warren and Washington Counties for review and acceptance, and

WHEREAS, Resolution No. 09-24 seeks to provide financial assistance to the Project Facility 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, and

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

RESOLVED, that the Warren County Board of Supervisors confirm the Project Facility and Resolution No. 09-24 and hereby authorize the Chair of the Board to confirm the proposed action by the WWIDA.

Warren County Board of Supervisors

RESOLUTION NO. 309 OF 2024

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

AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR 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

WHEREAS, the Director of Workforce Development requested, and the Economic Growth & Development Committee approved, to enter into an agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) in an amount not to exceed Nineteen Thousand Four Hundred Sixty-Seven Dollars (\$19,467), to provide youth employment 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 over a term commencing September 3, 2024 and terminating June 17, 2025, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Chair of the Board of Supervisors to execute an agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES), 10 LaCrosse Street, Suite 6, Hudson Falls, New York 12839, in an amount not to exceed Nineteen Thousand Four Hundred Sixty-Seven Dollars (\$19,467) to provide youth employment 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, over a term commencing September 3, 2024 and terminating June 17, 2025, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code 40.6293.0310 470, Workforce Invest. Act, WIA/WIOA, Youth, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 310 OF 2024

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

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

WHEREAS, the Director of Workforce Development requested, and the Economic Growth & Development Committee authorized, approval of the Workforce Development Board (WDB) Budget for the Program Year July 1, 2024 to June 30, 2025, in the total amount of Forty-Two Thousand Seven Hundred Sixty-Seven Dollars (\$42,767), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the Workforce Development Board (WDB) Budget for the Program Year July 1, 2024 to June 30, 2025, in the total amount of Forty-Two Thousand Seven Hundred Sixty-Seven Dollars (\$42,767), with a complete copy of said budget being on file with the Clerk of the Board of Supervisors, and be it further

RESOLVED, that Warren County hereby authorizes a new cost allocation plan for the memorandum of understanding between the WDB and other local agencies including Washington and Saratoga Counties, for the period commencing July 1, 2024 and continuing until modified, at no cost to the County as described in the cost allocation plan including the above described 2024-2025 budget, and be it further

RESOLVED, that the Chair of the Board be, and hereby is, authorized to execute a new memorandum of understanding with the WDB for a cost allocation plan provided that: (1) the memorandum of understanding is in a form approved by the County Attorney, and (2) at no cost to the County.

Warren County Board of Supervisors

RESOLUTION NO. 311 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS CROCITTO, GERACI, TURNER, DIAMOND, GILLIGAN, MAGOWAN AND ETU

**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’”**

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law entitled, “A Local Law Repealing Local Law No. 6 of 2011, ‘A Truth in Taxation Local Law to Delineate State Mandates and Property Taxes,’” and

WHEREAS, the Board of Supervisors adopted Resolution No. 266 of 2024, which authorized a public hearing to be held by the Board of Supervisors on the 20th day of September, 2024, in the Supervisors’ Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at such public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 20th day of September, 2024, does hereby enact and adopt Local Law No. 5 of 2024, as annexed hereto.

RESOLUTION No. 311 OF 2024

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**COUNTY OF WARREN
LOCAL LAW NO. 5 OF 2024**

**A LOCAL LAW REPEALING LOCAL LAW NO. 6 OF 2011, ‘A TRUTH IN TAXATION
LOCAL LAW TO DELINEATE STATE MANDATES AND PROPERTY TAXES’**

BE IT ENACTED, by the Board of Supervisors of the County of Warren, New York, as follows:

SECTION 1: TITLE. This Local Law shall be entitled “A Local Law Repealing Local Law No. 6 of 2011, ‘A Truth in Taxation Local Law to Delineate State Mandates and Property Taxes.’”

SECTION 2: PURPOSE. The purpose of this Local Law is to:

- 1) Repeal Local Law No. 6 of 2011, ‘A Truth in Taxation Local Law to Delineate State Mandates and Property Taxes;’ and

SECTION 3: PRIOR LAWS REPEALED. Local Law No. 6 of 2011 entitled “A Truth in Taxation Local Law to Delineate State Mandates and Property,” is hereby repealed.

SECTION 4: EFFECTIVE DATE. This local law shall take effect immediately upon filing with the Office of the Secretary of State.

Warren County Board of Supervisors

RESOLUTION NO. 312 OF 2024

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

AUTHORIZING CONTINUATION AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH INSTITUTE FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PLAN FUNDING

WHEREAS, the Director of Public Health/Patient Services requested, and the Health Services Committee approved, to continue the contractual relationship with New York State Department of Health (NYSDOH) and Health Research Institute, the agency that administers the grant on behalf of NYSDOH, relating to Public Health Emergency Preparedness Plan funding, for an amount of Fifty-Two Thousand Ninety-Nine Dollars (\$52,099), for total amount not to exceed One Million Fifty-Two Thousand Ninety-Nine Dollars (\$1,052,099) for a term commencing July 1, 2024 and terminating June 30, 2025, now, therefore, be it

RESOLVED, that Warren County continue its contractual relationship with New York State Department of Health, 150 Broadway, Suite 516, Menands, New York 12204, as well as with the administrative agency, Health Research Institute, One University Place, Rensselaer, New York 12144, for Public Health Emergency Preparedness Plan Funding, for an amount of Fifty-Two Thousand Ninety-Nine Dollars (\$52,099), for a total amount not to exceed One Million Fifty-Two Thousand Ninety-Nine Dollars (\$1,052,099) for a term commencing July 1, 2024 and terminating June 30, 2025, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute agreements relating to Public Health Emergency Preparedness Plan funding with the New York State Department of Health and Health Research Institute, either individually or jointly, for an amount of Fifty-Two Thousand Ninety-Nine Dollars (\$52,099) for a total amount not to exceed One Million Fifty-Two Thousand Ninety-Nine Dollars (\$1,052,099) for a term commencing July 1, 2024 and terminating June 30, 2025, 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, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 313 OF 2024

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

AUTHORIZING ACCEPTANCE OF JUUL SETTLEMENT FUNDING FOR THE DEPARTMENT OF HEALTH SERVICES

WHEREAS, the Director of Public Health/Patient Services advised the Health Services Committee about the New York State Attorney General's Office securing JUUL settlement funds to be used for New York State specified outreach and education activities, and

WHEREAS, Warren County will be receiving an amount of Three Hundred Eighty-One Thousand Eight Hundred Eighty-Five Dollars and Fourteen Cents (\$381,885.14) in JUUL settlement funds that will be distributed in eight equal installments of Forty-Seven Thousand Seven Hundred Thirty-Five Dollars and Sixty-Four Cents (\$47,735.64), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acceptance of the sum of Three Hundred Eighty-One Thousand Eight Hundred Eighty-Five Dollars and Fourteen Cents (\$381,885.14) in JUUL settlement funds that will be distributed in eight equal installments of Forty-Seven Thousand Seven Hundred Thirty-Five Dollars and Sixty-Four Cents (\$47,735.64), and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the terms of this resolution, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION No. 314 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, BRUNO, PATCHETT, TURNER, WILD, STRAINER AND RUNYON

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

WHEREAS, the Commissioner of Social Services requested, and the Human Services Committee approved, to enter into a memorandum of understanding with the Warren County Department of Workforce Development in an amount not to exceed Fifteen Thousand Dollars (\$15,000) to provide referrals for Department of Social Services recipients to attend pathways to successful employment job search assistance and orientation class, over a term commencing January 1, 2025 and terminating December 31, 2025, now, therefore, be it

RESOLVED, that Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a memorandum of understanding between the Warren County Department of Social Services and the Warren County Department of Workforce Development in an amount not to exceed Fifteen Thousand Dollars (\$15,000) to provide referrals for Department of Social Services recipients to attend pathways to successful employment job search assistance and orientation class, over a term commencing January 1, 2025 and terminating December 31, 2025, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.6010 470, Social Services, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 315 OF 2024

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

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

WHEREAS, the Commissioners for the Board of Elections requested, and the Legislative, Rules & Governmental Operations Committee approved, to submit an application to the Center for Tech and Civic Life for 2024 Rural and Non-metro Election Infrastructure Grant Program funding in an amount not to exceed Fifty Thousand Dollars (\$50,000), for a term commencing July 31, 2024 and terminating December 31, 2024, and

WHEREAS, the deadline for submission of said grant application is September 13, 2024, which falls before the September 20, 2024 Board Meeting, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chair of the Board of Supervisors in executing an application to the Center for Tech and Civic Life, 303 E. Wacker Drive, Suite 2109, Chicago, Illinois 60601, for 2024 Rural and Non-metro Election Infrastructure Grant Program funding in an amount not to exceed Fifty Thousand Dollars (\$50,000), for a term commencing July 31, 2024 and terminating December 31, 2024, and authorizes the Chair to execute an agreement for said grant funding in a form approved by the County Attorney, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute any 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, in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 316 OF 2024

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

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2024 TO CREATE/DELETE POSITIONS WITHIN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Personnel, Administration & Higher Education Committee considered and approved the request from the Commissioner of Social Services 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:

SOCIAL SERVICES

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.6010 110		
<u>TITLE:</u>	September 23, 2024	\$38,447
Senior Clerk #2		Grade 4

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.6010 110		
<u>TITLE:</u>	September 23, 2024	\$38,447
Resource Clerk #1		Grade 4

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.6010 110		\$38,447
<u>TITLE:</u>	September 23, 2024	Grade 4
Senior Clerk #3		

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.6010 110		
<u>TITLE:</u>	September 23, 2024	\$38,447
Resource Clerk #3		Grade 4

Warren County Board of Supervisors

RESOLUTION NO. 317 OF 2024

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

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

WHEREAS, pursuant to Resolution No. 753 of 2022, the Warren County Board of Supervisors authorized an agreement with Roemer Wallens Gold & Mineaux, LLP (“Roemer”), 13 Columbia Circle, Albany, New York 12203, to provide legal services in defending Warren County against Employment Law litigation claims filed by Kathleen Innis, for a term commencing December 16, 2022 and terminating upon conclusion of the Federal District Court lawsuit, excluding any and all appeals, for an amount not to exceed Twenty Thousand Dollars (\$20,000), Roemer will represent the County at the hourly rates of Two Hundred Seventy Dollars (\$270) for partners, Two Hundred Fifty Dollars (\$250) for associate attorneys and One Hundred Ten Dollars (\$110) for paralegals and law clerks, as well as costs and disbursements incurred in relation to the legal representation, and

WHEREAS, pursuant to Resolution No. 98 of 2024, the Chair of the Board of Supervisors was authorized to execute an amendment agreement to increase the not to exceed amount to Forty Thousand Dollars (\$40,000), and

WHEREAS, the County Attorney requested, and the Personnel, Administration & Higher Education Committee approved, the request to increase the not to exceed amount from Forty Thousand Dollars (\$40,000) to Sixty Thousand Dollars (\$60,000), 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 Roemer Wallens Gold & Mineaux, LLP to provide legal services in defending Warren County against Employment Law litigation claims filed by Kathleen Innis, in an amount not to exceed Sixty Thousand Dollars (\$60,000), for a term commencing July 1, 2024 and terminating upon conclusion of the Federal District Court lawsuit, excluding any and all appeals, 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 Nos. 753 of 2022 and 98 of 2024 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 318 OF 2024

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

ADOPTING THE WARREN COUNTY POLICY FOR REPORTING ACCIDENTS, INCIDENTS, CLAIMS AND LITIGATION

WHEREAS, the County Attorney presented to the Personnel, Administration & Higher Education Committee a Warren County Policy for Reporting Accidents, Incidents, Claims and Litigation, and

WHEREAS, the Personnel, Administration & Higher Education Committee has reviewed the Policy and has recommended that the same be advanced to the full Board of Supervisors for consideration, now, therefore, be it

RESOLVED, that the Warren County Policy for Reporting Accidents, Incidents, Claims and Litigation, annexed hereto as Schedule "A," be and the same is hereby adopted as the official policy for Warren County.

SCHEDULE "A"

County Policy for Reporting Accidents, Incidents, Claims and Litigation

I. Policy Statement

The County Attorney is responsible for managing all incidents, claims and litigation matters which may create legal liability for the County, except for worker compensation claims administered by the Self Insurance Department. This policy provides County departments, officers and employees with areas of responsibility and specific procedures for reporting accidents and incidents, claims handling, and litigation management in order to efficiently and cost-effectively manage and resolve incidents, claims and litigation against the County.

II. Definitions

Accident: An unexpected and/or unintentional incident resulting in injury to persons, or damage to property, vehicles, machinery, or equipment.

Incident: Any event or occurrence caused by either man-made damage such as vandalism, theft, accident, or negligence, or caused by natural forces, such as fire, flood, earthquake, or weather events, or any other activity which may result in damage or injury and a claim of legal liability against the County.

Injury: Physical damage to a person including, but not limited to: lacerations, bruises or other trauma to the human body.

Property and Casualty Incidents: An incident which causes property loss or injury to a person, excluding workers' compensation claims.

III. Reporting Procedures for Accidents, Incidents, Claims and Litigation

A. Identifying and Reporting Incidents in County Operations

1. County Incident Report Form
 - a. The **County Incident Report**, enclosed as **Attachment "A"** shall be the only document used by County officers and employees to report incidents involving property loss or injury to a person, which is not a worker's compensation claim.
2. Reporting Incidents Involving the County's Real Property, Buildings and Structures:
 - a. Department Heads, or their designees, shall ensure that department employees report incidents involving a potential property loss to County-owned or leased real property, buildings and structures.

- b. Employees shall complete the **County Incident Report** on the same day that property damage occurs and shall submit the completed Report to their Department Head, or designee, for review and approval.
 - c. Department Heads shall file completed **County Incident Reports** with the County Attorney's Office for the attention of the Property and Casualty Risk Manager (hereafter, "Risk Manager") immediately following the property loss and not later than close of business on the date of the property loss. All incidents involving significant property damage shall be communicated to the County Attorney's Office and Risk Manager by phone or email as soon as is practicable.
3. Accidents Involving County Vehicles, Machinery and Equipment:
- a. Any County employee having County driving privileges shall report to the Warren County Sheriff's Office, or the local 911 operator, any accident involving a County vehicle, machinery and/or equipment, immediately after the accident and prior to departing the accident location, as mandated by the County's Vehicle Use Policy.
 - b. County employees shall remain at the accident location until the completion of any on-scene investigation conducted by responding law enforcement officers.
 - c. Employees shall provide the insurance information for the County vehicle involved and the employee's driver's license to law enforcement officers, upon request.
 - d. The County's Sheriff's Office shall investigate all County accidents not reported through the local 911 operator and shall provide all completed accident reports to the County Attorney's Office for the attention of the Risk Manager.
 - e. County employees shall complete the **County Incident Report** on the same day that the accident occurs and submit the completed **County Incident Report** to their Department Head for review and approval.
 - f. The **County Incident Report** supplements and does not replace any report of the accident to the County Sheriff's Office or other local law enforcement in the jurisdiction where the incident occurred.
 - g. Department Heads shall file completed **County Incident Reports** with the County Attorney's Office for the attention of the Risk Manager by close of business on the first business day immediately after the automobile accident.
4. Incidents Involving an Alleged Injury to Persons:
- a. County employees shall report any potential injury to another person, without delay, to their Department Head, or designee.
 - b. For all incidents other than automobile accidents, Department Heads shall notify without delay the County Attorney's Office by telephone of every incident which may cause a potential injury to a person.
 - c. County employees involved in a potential injury to another person shall complete the **County Incident Report** on the same day that the potential injury occurs and submit the completed **County Incident Report** to their Department Head, or designee, for review and approval.

- d. Department Heads shall file completed **County Incident Reports** with the County Attorney's Office for the attention of the Risk Manager by close of business on the first business day immediately after the automobile accident.

B. Reporting Incidents to the County Attorney's Office:

1. Every **County Incident Report** for property damage shall be filed with the County Attorney's Office no later than the close of business on the first business day after the reported incident occurred.
2. The Risk Manager shall review and conduct a preliminary investigation, as appropriate, for each **County Incident Report** to assess the risks related to the incident.
3. The Risk Manager shall notify and update the County Attorney on each filed **County Incident Report** and work with the Department Head and department's employees to identify and manage risks which may arise from the reported incident.
4. In consultation with the County Attorney, the Risk Manager shall:
 - a. Report incidents and accidents to the County's insurance company, as appropriate;
 - b. Track and manage reported incidents and accidents for the County until resolved; and
 - c. Serve as the County's liaison with the County's insurance company for any claims or litigation which result from reported incidents.
5. Incidents identified as a risk to the County shall be reported to the County's insurance company for a coverage determination per the terms and conditions of the County's insurance program.
6. Recurring risk issues which arise in County operations shall be identified by the County Attorney for remediation.

C. Receiving and Processing Claims Against the County:

1. All claims received by a County officer, employee or agent of the County alleging damage to property or personal injury, except worker's compensation claims, shall be forwarded to the County Attorney's Office, without delay, for the attention of the Risk Manager for review, investigation and identification of the risk presented.
2. All County officers and employees shall assist the County Attorney's Office, to include the Risk Manager, with the collection of relevant and material County records, documents, photographs, statements, emails, and other evidence concerning a claim. Department Heads and their staff shall provide the requested records as soon as is feasible and practicable, but not later than two (2) business days after a request is received.

3. The Risk Manager shall consult with the County Attorney concerning all claims made against the County and report claims in a timely manner to the County's insurance company for a coverage determination.
4. The County Attorney's Office shall maintain confidential records for each claim received and shall be responsible for disclosing to the County's insurance company all County records required for a proper determination of liability, to include proximate cause, and damages on each claim.
5. Confidential claims records shall be retained for the time periods required by Warren County's record retention policy and per New York State Local Government Schedule LGS-1 and marked for destruction in accordance with the County's record retention policy.
6. The Risk Manager shall manage communications between a claimant and the County and shall coordinate communications between a claimant and the County's insurance company, to include attorneys assigned to a claim by the County's insurance company, as deemed appropriate for any given claim.

D. County Litigation and Service of Process:

1. The County Attorney is responsible for the prosecution and defense of all civil actions brought by or against the County, the board of supervisors, and any officer whose compensation is paid from county funds for any official act, per County Law Section 501.
2. In addition to the County Attorney, the following County officers are authorized by section 311 of the Civil Practice Law and Rules to accept service of process on behalf of the County of Warren: Chair of the Board of Supervisors; Clerk of the Board of Supervisors; County Clerk; and County Treasurer (hereafter, "Authorized Agents for Service of Process"). No other County officer or employee may accept service of process on behalf of the County of Warren.
3. A County officer or employee who is named as a defendant in a civil lawsuit, in their official capacity, shall accept service of process and shall immediately deliver all legal papers received to the County Attorney's Office, for the attention of the Risk Manager, after writing on the back of the summons their name, title, and the date, time and place where the legal papers were served upon them.
4. Every written notice of claim, summons, complaint, notice of petition, petition, order to show cause, or other legal notice of process lodged against the County of Warren or a County officer or employee acting in their official capacity shall be delivered to the County Attorney's Office, without delay, and in no case later than the close of business on the first business day after service.
5. A County officer or employee who receives service of process and is not an Authorized Agent for Service of Process shall forward without delay all legal papers received to the County Attorney's Office, after writing their name, title, and the date, time and place of service on the back side of the summons no later than the close of business on the first business day after service.

6. After consultation with the County Attorney, the Risk Manager shall submit each written notice of claim, summons, complaint, notice of petition, petition, or other notice of legal process to the County's insurance company for a determination of coverage.
7. Under the supervision of the County Attorney, the Risk Manager shall track and manage each notice of claim and lawsuit to assign litigation milestones and develop appropriate legal strategies specific for each notice of claim and lawsuit.
8. The County Attorney shall advise the Board of Supervisors, through the committee structure, or as a whole, concerning notices of claim and lawsuits pending against the County, its officers and employees, as required by the New York State Rules of Professional Conduct, as amended, to include legal opinions concerning material changes in liability or damages, defense costs, appropriate County reserves, and available indemnification and contribution.



County Incident Report

Date of Occurrence:	Time of Occurrence:	Date/Time Reported:	Person Reported To:
Employee's Name/Job Title/Department:			
Employee's Supervisor/Phone Number:			
Specific Location of Incident:			
Condition of Area Where Incident Occurred:			
Weather Conditions:			
Character of Case: <input type="radio"/> ACCIDENT <input type="radio"/> COUNTY PROPERTY DAMAGE <input type="radio"/> OTHER PROPERTY DAMAGE <input type="radio"/> THEFT <input type="radio"/> INJURY TO OTHERS (mark all that apply to incident)			
Brief Description of Incident:			
County Property Damage:			
Other Property Damage:			
Vehicle Make/Model:	Vehicle Year/Plate Number:	Vehicle VIN:	Vehicle Operator Name:
Witnesses' Names/Addresses/Telephone Numbers:			
Employee Statement: (Briefly describe the nature of the accident and the circumstances that resulted in damage to Private or County owned property or injury to persons on County Property.)			
Supervisor's Statement:			
Sheriff's Report Filed By:		Date Notified:	Case No.:
Supervisor's Signature/Date:			

Date Received by County Attorney's Office:

PLEASE RETURN ORIGINAL TO THE COUNTY ATTORNEY'S OFFICE

Warren County Board of Supervisors

RESOLUTION NO. 319 OF 2024

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

AUTHORIZING CONTINUATION OF HEALTH, DENTAL, VISION AND VOLUNTARY LIFE, ACCIDENT AND CRITICAL ILLNESS INSURANCE BENEFITS FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES

WHEREAS, on December 1, 2017 Warren County offered a self-funded health insurance and prescription drug plan benefit for County officers, employees who work thirty (30) hours or more per week (hereafter, “Employees”), and for whose retirees that were not yet eligible to receive Medicare benefits (hereafter, “Retirees”), and

WHEREAS, the County’s health insurance benefits broker, Marshall & Sterling Employee Benefits, Inc., recommended and the Personnel, Administration & Higher Education Committee approved renewal of medical insurance benefit offered through Highmark Northeastern New York, to include the Voluntary High Deductible Option, with a Medical Expense Reimbursement Plan to be administered by Highmark Blue Shield, the prescription drug insurance benefit with ProAct and Payer Matrix and the dental insurance plan benefit through Delta Dental, the vision insurance plan benefit through Empire Blue View Vision, and the voluntary life, accident and critical illness insurance benefit through Guardian—which offers group rates determined by the coverage elected and age of insured, for County officers, Employees, and Retirees, now, therefore, be it

RESOLVED, that Warren County renews its benefit plans for County officers, Employees and Retirees, in accordance with the terms and provisions provided for above, at monthly premium equivalents not to exceed those listed below:

Highmark Northeastern New York EPO 5098

Individual	\$ 878.00
Two Person	\$ 1,799.88
Family	\$ 2,523.94

Highmark Northeastern New York HDEPO 6398

Individual	\$ 669.51
Two Person	\$ 1,372.50
Family	\$ 1,924.62

Delta Dental

Individual	\$ 29.97
Family	\$ 77.04

Empire Blue View Vision - Base Plan

Individual	\$ 4.37
Family	\$ 10.96

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Empire Blue View Vision - Buy-Up Plan

Individual	\$	7.19
Family	\$	18.02

Guardian Accident Plan

Employee	\$	10.26
Employee/Spouse	\$	16.08
Employee/Child(ren)	\$	16.20
Family	\$	22.02

Guardian Voluntary Life

	Monthly Rate per \$1,000	
<30	\$.094
30-34	\$.098
35-39	\$.136
40-44	\$.190
45-49	\$.304
50-54	\$.506
55-59	\$.786
60-64	\$	1.212
65-69	\$	2.406
70-74	\$	4.596
75-79	\$	4.596
AD&D	\$.040
Child(ren)	\$.160

Guardian Critical Illness

	Monthly Rates per \$1,000	
15-29	\$.28
30-39	\$.46
40-49	\$	1.06
50-59	\$	2.20
60-69	\$	3.98
70-99	\$	7.26

and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute any and all documents and/or agreements of any kind or nature that may be necessary to renew the medical insurance benefit with Highmark Northeastern New York, to include the Voluntary High Deductible Option, with a Medical Expense Reimbursement Plan to be administered by Highmark Blue Shield, a prescription drug insurance benefit with ProAct and Payer Matrix and to renew the dental insurance benefit with Delta Dental, to renew the vision insurance benefit with Empire Blue View Vision, and to renew the agreement with Guardian Voluntary Life, Accident and Critical Illness insurance benefit, in a form approved by the County Attorney, for a term commencing December 1, 2024 and terminating November 30, 2025.

Warren County Board of Supervisors

RESOLUTION NO. 320 OF 2024

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

AUTHORIZING AGREEMENT WITH MICROSOFT CORPORATION TO PROVIDE MICROSOFT LICENSING, OFFICE 365 G3 GCC FOR THE INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, the Director of Information Technology requested, and the Personnel, Administration & Higher Education Committee approved, to enter into an agreement with Microsoft Corporation, to provide Microsoft Licensing, Office 365 G3 GCC, at a rate of Two Hundred Forty-Two Dollars and Eighty-Eight Cents (\$242.88) per user per year, for a term commencing upon execution by both parties and terminating three (3) years from date of execution, with the option for month to month renewals upon the same terms and conditions and upon mutual agreement of the parties, 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 Microsoft Corporation, Dept. 551, Volume Licensing, 6880 Sierra Center Parkway, Reno, Nevada 89511, to provide Microsoft Licensing, Office 365 G3 GCC, at a rate of Two Hundred Forty-Two Dollars and Eighty-Eight Cents (\$242.88) per user per year, for a term commencing upon execution by both parties and terminating three (3) years from date of execution, with the option for month to month renewals upon the same terms and conditions and upon mutual agreement of the parties, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1680 220.1, Information Technology, Office Equipment-Reserve and various Departmental budget codes.

Warren County Board of Supervisors

RESOLUTION NO. 321 OF 2024

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

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

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

WHEREAS, the third additional appropriation of funds will increase the existing \$600,000 authorization to \$1,100,000 to cover the full 2024 costs of court-ordered New York State Criminal Procedure Law Section 730 competency examination and restoration expenses, no portion of which is paid or reimbursed by the State of New York, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors hereby approves the further appropriation of funds to cover the 2024 cost of court-ordered New York State Criminal Procedure Law Section 730 competency examination and restoration expenses, in an amount not to exceed Five Hundred Thousand Dollars (\$500,000.00) 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	\$ 500,000.00

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. 322 OF 2024

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET;
AND AMENDING 2024 WARREN COUNTY BUDGET**

WHEREAS, the Director of Tourism requested, and the Finance & Budget Committee approved, the appropriation of funds to cover the cost of the 2024 Spending Plan and the remaining 25% for the first distribution of 2024 Occupancy Tax to the municipalities, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Four Hundred Ninety-Six Thousand Nine Hundred Ninety Dollars (\$496,990) from the Occupancy Tax Reserve (A.881.00) to the following budget code to cover the cost of the 2024 Spending Plan (\$316,993) and the remaining 25% for the first distribution of 2024 occupancy tax to the municipalities (\$179,997):

CODE	DEPARTMENT	AMOUNT
A.6417.0002 469	Tourism/Occupancy, Occupancy Tax, Other Payments/Contributions (Resolution No. 198 of 2024)	\$496,990.00

and be it further

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

Warren County Board of Supervisors

RESOLUTION No. 323 OF 2024

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET;
AND AMENDING 2024 WARREN COUNTY BUDGET**

RESOLUTION AMENDED FROM THE FLOOR

WHEREAS, the Director of Tourism requested, and the Finance & Budget Committee approved, the appropriation of funds to the Adirondack Balloon Festival event, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Hundred Thousand Dollars (\$100,000) from the Occupancy Tax Reserve (A.881.00) to the following budget code to cover the cost of occupancy tax funds awarded to the Adirondack Balloon Festival event since the 2024 Warren County Budget was adopted in November 2023:

CODE	DEPARTMENT	AMOUNT
A.6417.0002 480	Tourism/Occupancy, Occupancy Tax, Tourism-Special Events (Resolution No. 237 of 2024)	\$100,000.00

and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 324 OF 2024

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET;
AND AMENDING 2024 WARREN COUNTY BUDGET**

WHEREAS, the Director of Tourism requested, and the Finance & Budget Committee approved, the appropriation of funds to reimburse SUNY Adirondack for funds expended for the synthetic turf recreation field, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Hundred Thousand Dollars (\$100,000) from the Occupancy Tax Reserve (A.881.00) to the following budget code to reimburse SUNY Adirondack for funds expended for the synthetic turf recreation field:

CODE	DEPARTMENT	AMOUNT
A.6417.0002 480.04	Tourism/Occupancy, Occupancy Tax, Tourism-Warren County Projects (Resolution No. 259 of 2023)	\$100,000.00

and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 325 OF 2024

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

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

BE IT RESOLVED, by the affirmative vote of not less than less than two-thirds of the total voting strength of the Board of Supervisors of the County of Warren, New York, as follows:

- Section 1. The undertaking of the certain culvert repair and replacement projects throughout the County of Warren at a maximum estimated cost of Twelve Million Dollars (\$12,000,000.00) is hereby authorized, and is hereinafter referred to as the “Project.” To provide funds to defray in part the costs of the Project and to assist with cash flow during the development of the Project, the sum up to Twelve Million Dollars (\$12,000,000.00) of general obligation serial bonds of the County of Warren are hereby authorized to be issued pursuant to the provisions of the Local Finance Law.
- Section 2. The plan for the financing of the specific object or purpose specified in Section 1 hereof (the Project) is by the issuance of up to Twelve Million Dollars (\$12,000,000.00) serial bonds of the County of Warren pursuant to the provisions of the Local Finance Law.
- Section 3. It is hereby determined that the period of probable usefulness of the Project is twenty (20) years pursuant to the Section 11.00(a)(20)(a) of the Local Finance Law.
- Section 4. The Project is an “action” pursuant to the State Environmental Quality Review Act. The Project consists of culvert repair and/or replacement; and is considered a Type II Action pursuant to 6 NYCRR §§617.5(c)(5) and, therefore, no further environmental review is required.
- Section 5. The faith and credit of the County of Warren, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such serial bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 6. Subject tot he provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated

RESOLUTION No. 325 OF 2024

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to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. In accordance with the provisions of Section 165.10 of the Local Finance Law and/or Section 9-a of the General Municipal Law, the Warren County Treasurer is hereby authorized to temporarily advance legally available funds of said County in the manner provided by law up to and including the amount up to Twelve Million Dollars (\$12,000,000.00) for the aforesaid specific object or purpose.

Section 8. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such serial bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

- a. Such obligations are authorized for an object or purpose for which said County is not authorized to expend money; or
- b. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- c. Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 11. This resolution, which takes effect immediately shall be published in its entirety or in summary form in the official newspaper of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Warren County Board of Supervisors

RESOLUTION NO. 326 OF 2024

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

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

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Supervisors of the County of Warren, New York, as follows:

- Section 1. The undertaking by SUNY Adirondack (Adirondack Community College) of high voltage electrical infrastructure replacement at a minimum estimated cost of Four Million Dollars (\$4,000,000.00) is hereby authorized and is hereinafter referred to as the “Project.” To provide funds for its share of the Project, the sum of One Million Four Hundred Thousand Dollars (\$1,400,000.00) of general obligation serial bonds of the County of Warren are hereby authorized to be issued pursuant to the provisions of the Local Finance Law.
- Section 2. The plan for the financing of the specific object or purpose specified in Section 1 hereof (the Project) is by the issuance of up to One Million Four Hundred Thousand Dollars (\$1,400,000.00) serial bonds of the County of Warren pursuant to the provisions of the Local Finance Law. The balance of the cost of the Project shall be paid by the County of Washington in the amount of Six Hundred Thousand Dollars (\$600,000.00) and by SUNY Adirondack in the amount of Two Million Dollars (\$2,000,000.00).
- Section 3. It is hereby determined that the period of probable usefulness of the Project is ten (10) years pursuant to Section 11.00(a)(13) of the Local Finance Law.
- Section 4. The Project is an “action” pursuant to the State Environmental Quality Review Act. The Project consists of culvert repair and/or replacement; and is considered a Type II Action pursuant to 6 NYCRR §617.5(c)(5) and, therefore, no further environmental review is required.
- Section 5. The faith and credit of the County of Warren, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such serial bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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- Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.
- Section 7. In accordance with the provisions of Section 165.10 of the Local Finance Law and/or Section 9-a of the General Municipal Law, the Warren County Treasurer is hereby authorized to temporarily advance legally available funds of said County in the manner provided by law up to and including the amount up to One Million Four Hundred Thousand Dollars (\$1,400,000.00) for the aforesaid specific object or purpose.
- Section 8. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such serial bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.
- Section 9. The validity of such bonds and bond anticipation notes may be contested only if:
- a. Such obligations are authorized for an object or purpose for which said County is not authorized to expend money; or
 - b. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
 - c. Such obligations are authorized in violation of the provisions of the Constitution.
- Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.
- Section 11. This resolution, which takes effect immediately, shall be published in its entirety or in summary form in the official newspaper of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Warren County Board of Supervisors

RESOLUTION NO. 327 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS ETU AND DIAMOND

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

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 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, 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. 328 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS ETU AND DIAMOND

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

WHEREAS, General Municipal Law § 3-c set limits upon real property tax levies by local governments, commonly known as the tax levy limit or “tax cap” for the local government, and requires a governing body for the local government to first enact a local law to override the tax levy limit before the local government may adopt a budget that requires a tax levy greater than the tax levy limit for the coming fiscal year, not, it is therefore

RESOLVED, that 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,” attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors’ Rooms in the Warren County Municipal Center on the 18th day of October, 2024, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 6 of 2024, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 6 OF 2024**

**A LOCAL LAW TO AUTHORIZE OVERRIDING THE PROPERTY TAX LEVY LIMIT
ESTABLISHED BY GENERAL MUNICIPAL LAW §3-C FOR THE 2025 WARREN COUNTY
BUDGET**

BE IT ENACTED, by the Board of Supervisors of the County of Warren, New York, as follows:

SECTION 1. TITLE.

This Local Law shall be know as “A Local Law to Authorize Overriding the Property Tax Levy Limit Established by General Municipal Law §3-c for the 2025 Warren County Budget.”

SECTION 2. LEGISLATIVE FINDINGS AND PURPOSE.

- A. That by Chapter 97 of the Laws of 2011, effective June 24, 2011, codified as Section 3-c of the General Municipal Law, the State of New York imposed upon counties and other local governments and schools, with certain exceptions, a limit equal to the lesser of the rate of inflation or 2 percent on the annual increase in the amount of real property taxes that may be levied on behalf of such entities.
- B. That the New York State Comptroller’s Office determined that property tax levy growth for local governments must be capped at two percent (2.0%) for 2025, which is the maximum allowable levy growth under New York State law, despite the Comptroller’s Office also determining that the 2025 inflation factor was 3.3%.
- C. That this is the fourth year in a row that the New York State Comptroller’s Office determined that the property tax levy growth for local governments must be capped at two percent (2.0%) despite the Comptroller’s Office also determining that the inflation factor for fiscal years 2022 through 2025 exceeded the annual combined 2.0% maximum allowable levy growth by more than eleven percent (11%).
- D. That General Municipal Law §3-c(6) provides that if a local government’s actual tax levy for a given fiscal year exceeds the tax levy limit, as determined by the State Comptroller, the local government must place the excess amount in reserve and use such funds to offset the tax levy for the ensuing fiscal year.
- E. That due to the high cost of State mandated programs and services which are paid for from the budget for Warren County, as well as the combined eleven (11%) increase in the inflation factor from 2022-2025 above the combined 2.0% tax levy limit for this same budget years, the Warren County Board of Supervisors now confronts a 2025 budget which may exceed the State-imposed tax cap in order to protect the health, safety, and well-being of Warren County residents in order to provide essential County services, including public health, safety and infrastructure programs for the 2025 fiscal year.

- F. That Mandated State programs and services include Medicaid, Public Assistance, Child Welfare, Pre-School Special Education, Community Colleges, Indigent Defense, Early Intervention, Youth Detention placements from Raise-the-Age laws, Court ordered competency examinations and restoration services under section 730 of the Criminal Procedure Law, and Pension Costs. These State mandated programs and services must be paid first before local taxes may be used for County purposes.
- G. That General Municipal Law §3-c(5) provides that a local government may adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year only if the governing body of such local government first enacts, by a vote of 60 percent of the total voting power of such governing body, a local law to override such limit.
- H. That General Municipal Law §3-c(6) provides that if a local government's actual tax levy for a given fiscal year exceeds the tax levy limit, as determined by the State Comptroller, the local government must place the excess amount in reserve and use such funds to offset the tax levy for the ensuing fiscal year.
- I. That the purpose of this Local Law is to comply with the requirements of General Municipal Law §3-c prior to adopting the 2025 Warren County budget should it exceed the tax levy limit for 2025.

SECTION 3. ENACTMENT AUTHORITY.

That this Local Law is adopted pursuant to authority provided in Section 10 of the Municipal Home Rule Law of the State of New York as well as the specific authority set forth in General Municipal Law §3-c(5).

SECTION 4. OVERRIDE AUTHORIZATION.

That the Warren County Board of Supervisors hereby overrides the County of Warren tax levy limit for 2025, and is hereby authorized to adopt a County Budget for fiscal year 2025 that requires an actual property tax levy that is greater than the tax levy limit calculated for 2025, pursuant to General Municipal Law §3-c.

SECTION 5. SEVERABILITY.

If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid, in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidity shall not affect the validity of the remaining portions of this law which shall remain in full force and effect.

SECTION 6. EFFECTIVE DATE.

This Local Law shall take effect immediately upon filing with the Office of the Secretary of State.

Warren County Board of Supervisors

RESOLUTION NO. 329 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER AND MERLINO

**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**

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(3) of which indicates that all resolutions must be distributed to the members of the Board of Supervisors and posted to the Warren County Website no later than the Tuesday prior to a regular Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution authorizing the appropriation of funds from the Occupancy Tax Reserve to the Tourism Budget; and amending 2024 Warren County Budget, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be distributed to the members of the Board of Supervisors and posted to the Warren County website no later than the Tuesday prior to a regular Board meeting in order to entertain the aforementioned resolution

Warren County Board of Supervisors

RESOLUTION NO. 330 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND AND BRUNO

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET;
AND AMENDING 2024 WARREN COUNTY BUDGET**

RESOLUTION INTRODUCED FROM THE FLOOR

WHEREAS, the Director of Tourism requested, and the Finance & Budget Committee approved, the appropriation of funds to the Winter's Dream event, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Four Hundred Thousand Dollars (\$400,000) from the Occupancy Tax Reserve (A.881.00) to the following budget code to cover the cost of occupancy tax funds awarded to the Winter's Dream event since the 2024 Warren County Budget was adopted in November 2023:

CODE	DEPARTMENT	AMOUNT
A.6417.0002 480	Tourism/Occupancy, Occupancy Tax, Tourism-Special Events (Resolution No. 282 of 2024)	\$400,000.00

and be it further

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