

# Warren County Board of Supervisors

**OCTOBER 18, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
PROC 35		<b>PROCLAMATION - FIRE PROTECTION WEEK</b>
PROC 36		<b>PROCLAMATION - YOUTH SUBSTANCE ABUSE PREVENTION MONTH</b>
PROC 37		<b>PROCLAMATION - BREAST CANCER AWARENESS MONTH</b>
PROC 38		<b>PROCLAMATION - GREEN LIGHT FOR MILITARY SERVICE COUNTY</b>
PROC 39		<b>PROCLAMATION - APPRECIATION TO ACRISURE</b>
RCAR01		<b>REPORT OF COMMITTEE ON ASSESSMENT ROLLS</b>
333	ROLL CALL	<b>FINANCE &amp; BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
334	ROLL CALL	<b>FINANCE &amp; BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2024 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
335		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>DISTRICT ATTORNEY</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISCOVERY REFORM GRANT FUNDING (DG23-1052-D00) FOR THE DISTRICT ATTORNEY'S OFFICE</b>
336		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>DISTRICT ATTORNEY</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROGRAM (CARP) GRANT FUNDING (CR23450446) FOR THE DISTRICT ATTORNEY'S OFFICE</b>
337		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>OFFICE OF EMERGENCY SERVICES</i>) - ADOPTING THE UNMANNED AERIAL SYSTEMS (UAS) POLICY FOR WARREN COUNTY OFFICE OF EMERGENCY SERVICES</b>
338		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>OFFICE OF EMERGENCY SERVICES</i>) - APPROVING REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WARREN COUNTY</b>

# Warren County Board of Supervisors

**OCTOBER 18, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
339		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>OFFICE OF EMERGENCY SERVICES</i>)</b> - AUTHORIZING AGREEMENT WITH T.P. MONAHAN, INC. TO PROVIDE ROOF REPAIRS AT THE WARREN-WASHINGTON COUNTY REGIONAL EMERGENCY SERVICES TRAINING AND EDUCATIONAL CENTER
340		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>PUBLIC DEFENDER</i>)</b> - AUTHORIZING RENEWAL OF A LEASE AGREEMENT WITH 333 GLEN STREET ASSOCIATES, LLC FOR ADDITIONAL OFFICE SPACE FOR THE PUBLIC DEFENDER'S OFFICE
341		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>PUBLIC DEFENDER</i>)</b> - AUTHORIZING EXTENSION OF THE PUBLIC DEFENSE CASE MANAGEMENT SYSTEM MAINTENANCE AND SOFTWARE SUPPORT AGREEMENT WITH THE NEW YORK STATE DEFENDERS ASSOCIATION, INC. FOR THE PUBLIC DEFENDER'S OFFICE
342		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>SHERIFF</i>)</b> - AMENDING AGREEMENT WITH CUMMINS-WAGNER HOLDINGS, INC. D/B/A CUMMINS-WAGNER-SIEWERT, LLC D/B/A SIEWERT EQUIPMENT TO PROVIDE PREVENTATIVE MAINTENANCE OF SEPTIC LIFT STATION (PUMPS) AND MUFFIN MONSTER (GRINDER) FOR THE SHERIFF'S OFFICE, TO INCREASE THE NOT TO EXCEED AMOUNT
343		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>SHERIFF</i>)</b> - RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR FFY23 LIVESCAN EQUIPMENT GRANT PROGRAM FUNDING
344		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>SHERIFF</i>)</b> - AUTHORIZING AGREEMENT WITH CHARTER COMMUNICATIONS OPERATING, LLC (ON BEHALF OF SPECTRUM) TO PROVIDE FIBER INTERNET SERVICE, CABLE SERVICE, HARDWARE AND TECHNICAL SUPPORT FOR THE WARREN COUNTY CORRECTIONAL FACILITY AND PUBLIC SAFETY BUILDING
345		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>SHERIFF</i>)</b> - AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE CITY OF GLENS FALLS TO SHARE LAW ENFORCEMENT RESOURCES

# Warren County Board of Supervisors

**OCTOBER 18, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
346		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)-</b> AUTHORIZING SUBMISSION OF AN APPLICATION TO THE ADIRONDACK GLENS FALLS TRANSPORTATION COUNCIL FOR MAKE THE CONNECTION PROGRAM GRANT FUNDING
347		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)-</b> AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR MUNICIPAL WASTE REDUCTION AND RECYCLING PROGRAM GRANT FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT
348		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>) -</b> RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE NORTHERN BORDERS REGIONAL COMMISSION FOR CATALYST PROGRAM GRANT FUNDING FOR IMPROVEMENTS TO THE WARREN COUNTY FISH HATCHERY AND AUTHORIZING SUBMISSION
349		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES -</b> ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2024 <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>
350		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES -</b> RELATING TO UNPAID SCHOOL TAXES <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>
351		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES -</b> RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) TAX ROLL <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>
352		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)-</b> AUTHORIZING AGREEMENT WITH THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER CAR SEAT GRANT PROGRAM FUNDING

# Warren County Board of Supervisors

**OCTOBER 18, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
353		<b>HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>)</b> - AUTHORIZING CONTINUATION OF AGREEMENT WITH JENNIFER LINEHAN, REGISTERED DIETICIAN, FOR DIETARY CONSULTANT SERVICES AT COUNTRYSIDE ADULT HOME
354		<b>HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>)</b> - AUTHORIZING AGREEMENT WITH PHARMACY ASSOCIATES OF GLENS FALLS, LLC D/B/A OMNICARE OF BALLSTON SPA TO PROVIDE STOCK MEDICATIONS AND SUPPLIES THAT ARE THE RESPONSIBILITY OF THE FACILITY AT A DISCOUNTED PRICE FOR COUNTRYSIDE ADULT HOME
355		<b>HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>)</b> - AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF WASHINGTON TO PROVIDE ADMINISTRATIVE SERVICES TO WARREN COUNTY IN CONNECTION WITH THE OPERATION OF THE WARREN COUNTY YOUTH BUREAU
356		<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS (<i>COUNTY CLERK</i>)</b> - AMENDING RESOLUTION NO. 27 OF 2024, AUTHORIZING THE ACTIONS OF THE WARREN COUNTY CLERK TO APPOINT MEMBERS OF THE SUPREME AND COUNTY CLERK'S OFFICE AS SPECIAL COURT CLERKS, TO UPDATE APPOINTMENTS
357		<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS (<i>COUNTY CLERK</i>)</b> - APPROVING THE NECESSARY EXPENSES INCURRED BY THE COUNTY CLERK UNDER TAX LAW §262 AND AUTHORIZING SUBMISSION TO THE COMMISSIONER OF THE NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE FOR APPROVAL TO RETAIN SAME <b><i>RESOLUTION AMENDED AFTER MAILING</i></b>
358		<b>PUBLIC WORKS (<i>DPW</i>)</b> - AUTHORIZING THE IMPLEMENTATION, AND FUNDING OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS, AND APPROPRIATING FUNDS THEREFORE FOR THE HUDSON STREET OVER MILL CREEK BRIDGE REPLACEMENT, TOWN OF JOHNSBURG

# Warren County Board of Supervisors

**OCTOBER 18, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
359		<b>PUBLIC WORKS (DPW)</b> - AUTHORIZING AGREEMENT WITH MCFARLAND JOHNSON, INC. TO PROVIDE CONSULTANT SERVICES FOR THE PRELIMINARY DESIGN AND RIGHT OF WAY INCIDENTALS FOR HUDSON STREET OVER MILL CREEK BRIDGE REPLACEMENT, TOWN OF JOHNSBURG
360		<b>PUBLIC WORKS (DPW)</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH ADVANTAGE TREE SERVICE FOR WASTE WOOD REDUCTION AT VARIOUS SITES IN WARREN COUNTY (WC 54-24)
361		<b>PUBLIC WORKS (DPW)</b> - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH DARRAH LAND SURVEYING, PLLC TO PROVIDE PROFESSIONAL SURVEYOR SERVICES (WC 55-24)
362		<b>PUBLIC WORKS (DPW)</b> - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH ATLANTIC TESTING LABORATORIES, LIMITED TO PROVIDE PERIODIC ASBESTOS AND LEAD CONSULTING SERVICES (WC 57-24)
363		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD)</b> - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE GLEN AND CAROL PEARSALL ADIRONDACK FOUNDATION FOR FUNDING TO SUPPORT LIVE SPECIMENS AND PUBLIC PROGRAMS FOR THE PARKS, RECREATION & RAILROAD DIVISION
364		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD)</b> - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE TOWN OF BOLTON FOR HOBBY AND SPECIAL INTEREST PROGRAMS AT UP YONDA FARM GRANT PROGRAM FUNDING FOR THE PARKS, RECREATION & RAILROAD DIVISION
365		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD)</b> - ACCEPTING DONATION OF ADIRONDACK CHAIRS AND TABLES FROM FRIENDS OF UP YONDA AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION FOR SAID DONATION
366		<b>PUBLIC WORKS (SOLID WASTE &amp; RECYCLING)</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 51-24)

# Warren County Board of Supervisors

**OCTOBER 18, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
367		<b>PUBLIC WORKS (<i>SOLID WASTE &amp; RECYCLING</i>)-AWARDING BID AND AUTHORIZING AGREEMENT WITH COUNTY WASTE &amp; RECYCLING D/B/A ACE CARTING FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 51-24)</b>
368		<b>PUBLIC WORKS (<i>SOLID WASTE &amp; RECYCLING</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH TOWNS IN WARREN COUNTY FOR HAULING SERVICES PROVIDED BY THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS</b>
369		<b>TOURISM &amp; OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR HIKING TRAIL LOCATED IN THE TOWN OF HAGUE</b>
370	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2024 TO CREATE/DELETE POSITIONS WITHIN THE DEPARTMENT OF WORKFORCE DEVELOPMENT AND CREATE POSITIONS WITHIN THE DEPARTMENT OF PUBLIC WORKS</b>
371		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (<i>CLERK OF THE BOARD</i>)- AMENDING RESOLUTION NO. 219 OF 2024; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES</b>
372		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (<i>COUNTY ATTORNEY</i>)- ADOPTING THE WARREN COUNTY POLICY FOR USE OF COPYRIGHT MATERIALS IN COUNTY BUSINESS OPERATIONS</b>
373		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (<i>COUNTY ATTORNEY</i>)- AUTHORIZING PARTICIPATION IN OPIOID SETTLEMENT AGREEMENTS WITH TARGET CORP, HENRY SCHEIN, INC., AND HENRY SCHEIN MEDICAL SYSTEMS, INC.</b>
374		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (<i>COUNTY ATTORNEY</i>)- INTRODUCING PROPOSED LOCAL LAW NO. 7 OF 2024, ENTITLED "A LOCAL LAW REPEALING LOCAL LAW NO. 4 OF 2008, 'A LOCAL LAW ADOPTING AND RATIFYING CERTAIN EMPLOYEE BENEFITS FOR COUNTY EMPLOYEES OUTSIDE VARIOUS BARGAINING UNITS,'" AND AUTHORIZING PUBLIC HEARING THEREON</b>

# Warren County Board of Supervisors

## OCTOBER 18, 2024 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
375		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY)</b> - AUTHORIZING AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. TO PROVIDE MAIL FULFILLMENT SERVICES IN SUPPORT OF TAX FORECLOSURE FOR THE COUNTY ATTORNEY'S OFFICE
376		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (INFORMATION TECHNOLOGY)</b> - AMENDING RESOLUTION NO. 577 OF 2021, WHICH AUTHORIZED AN AGREEMENT WITH WINDSTREAM ENTERPRISE TO PROVIDE TELEPHONE SERVICE FOR THE INFORMATION TECHNOLOGY DEPARTMENT, TO UPGRADE ON SITE EQUIPMENT TO SUPPORT SIP CONNECTION
377	ROLL CALL	<b>FINANCE &amp; BUDGET (AIRPORT)</b> - INCREASING CAPITAL PROJECT NO. H422, REPLACE 4-BOX PAPI RUNWAY 1-19; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024
378	ROLL CALL	<b>FINANCE &amp; BUDGET (AIRPORT)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE AIRPORT REPAIR & PROJECTS RESERVE FUND TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO FUND CAPITAL PROJECT H431, DEMOLITION AND CONSTRUCTION OF 6 BAY T-HANGARS; AND AMENDING 2024 WARREN COUNTY BUDGET
379	ROLL CALL	<b>FINANCE &amp; BUDGET (AIRPORT)</b> - ESTABLISHING CAPITAL PROJECT NO. H435, AIRPORT MASTER PLAN 2024; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024
380	ROLL CALL	<b>FINANCE &amp; BUDGET (AIRPORT)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE AIRPORT REPAIR & PROJECTS RESERVE FUND TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO FUND CAPITAL PROJECT H435, AIRPORT MASTER PLAN 2024; AND AMENDING 2024 WARREN COUNTY BUDGET
381	ROLL CALL	<b>FINANCE &amp; BUDGET (CLERK OF THE BOARD)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE MEDICAL EXAMINER & CORONER'S BUDGET TO COVER THE ESTIMATED COST OF AUTOPSIES THROUGH THE REMAINDER OF 2024; AND AMENDING 2024 WARREN COUNTY BUDGET

# Warren County Board of Supervisors

**OCTOBER 18, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
382	ROLL CALL	<b>FINANCE &amp; BUDGET (COUNTY ADMINISTRATOR)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO VARIOUS DEPARTMENTAL BUDGETS TO COVER THE COST OF EQUIPMENT PURCHASES IN 2024; AND AMENDING 2024 WARREN COUNTY BUDGET
383		<b>FINANCE &amp; BUDGET (COUNTY ADMINISTRATOR)</b> - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR PERFORMANCE AND LEADERSHIP TRAINING (WC 58-24)
384	ROLL CALL	<b>FINANCE &amp; BUDGET (COUNTY ADMINISTRATOR)</b> - AUTHORIZING AGREEMENT WITH A CONTRACTOR TO BE DETERMINED FOR UPGRADES TO THE BOARD ROOM IN THE WARREN COUNTY MUNICIPAL CENTER
385	ROLL CALL	<b>FINANCE &amp; BUDGET (COUNTY ATTORNEY)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE COUNTY ATTORNEY'S BUDGET TO COVER LITIGATION EXPENSES INCURRED FROM LAWSUITS; AND AMENDING 2024 WARREN COUNTY BUDGET
386	ROLL CALL	<b>FINANCE &amp; BUDGET (DPW)</b> -INCREASING CAPITAL PROJECT NO. H376, HUDSON STREET OVER MILL CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024
387	ROLL CALL	<b>FINANCE &amp; BUDGET (DEPARTMENT OF SOCIAL SERVICES)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE DEPARTMENT OF SOCIAL SERVICES BUDGET TO COVER THE COST OF COURT ORDERED DETENTION EXPENSES FOR THE REMAINDER OF 2024; AND AMENDING 2024 WARREN COUNTY BUDGET
388	ROLL CALL	<b>FINANCE &amp; BUDGET (INFORMATION TECHNOLOGY)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO THE INFORMATION TECHNOLOGY BUDGET TO PURCHASE COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE; AND AMENDING 2024 WARREN COUNTY BUDGET

# Warren County Board of Supervisors

**OCTOBER 18, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
389	ROLL CALL	<b>FINANCE &amp; BUDGET (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>) - INCREASING CAPITAL PROJECT NO. H356, FIRST WILDERNESS PLAN IMPLEMENTATION 2014; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024</b>
390	ROLL CALL	<b>FINANCE &amp; BUDGET (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>) - INCREASING CAPITAL PROJECT NO. H372, FIRST WILDERNESS PLAN IMPLEMENTATION 2016; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024</b>
391	ROLL CALL	<b>FINANCE &amp; BUDGET (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>) - INCREASING CAPITAL PROJECT NO. H380, PROMOTING THE FIRST WILDERNESS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024</b>
392	ROLL CALL	<b>FINANCE &amp; BUDGET (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>) - INCREASING CAPITAL PROJECT NO. H383, SCHROON LAKE INVASIVE SPECIES PREVENTION &amp; CONTROL PROGRAM; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024</b>
393	ROLL CALL	<b>FINANCE &amp; BUDGET (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>) - AUTHORIZING COUNTY TREASURER TO CLOSE COMMUNITY DEVELOPMENT FUND CD 75 AND CAPITAL PROJECT NOS. H356, H372, H380, H382 AND H383</b>
394	ROLL CALL	<b>FINANCE &amp; BUDGET (<i>TREASURER</i>) - ESTABLISHING CAPITAL PROJECT NO. H436, SUNY ADIRONDACK HIGH VOLTAGE ELECTRICAL INFRASTRUCTURE REPLACEMENT PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024</b> <b><i>RESOLUTION AMENDED AFTER MAILING</i></b>
395		<b>FINANCE &amp; BUDGET (<i>TREASURER</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE TREASURER'S OFFICE BUDGET TO FUND CAPITAL PROJECT NO. H436, SUNY ADIRONDACK HIGH VOLTAGE ELECTRICAL INFRASTRUCTURE REPLACEMENT PROJECT; AND AMENDING WARREN COUNTY BUDGET FOR 2024</b> <b><i>RESOLUTION WITHDRAWN</i></b>

# Warren County Board of Supervisors

**OCTOBER 18, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
396	ROLL CALL	<b>FINANCE &amp; BUDGET</b> - ENACTING 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"

*PROCLAMATION NOS. 35-39; REPORT OF COMMITTEE ON ASSESSMENT ROLLS; AND RESOLUTION NOS. 333-396 WERE POSTED TO THE WARREN COUNTY WEBSITE AND DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON TUESDAY OCTOBER 17, 2024*