

# Warren County Board of Supervisors

**AGENDA  
FRIDAY OCTOBER 18, 2024  
BOARD MEETING**



**10:00 a.m. Call Meeting to Order**

**Pledge of Allegiance - Supervisor Crocitto**

**Roll call**

**Motion to approve minutes of the September 20, 2024 Board Meeting and the October 3, 2024 Special Board Meeting, subject to correction by the Clerk of the Board**

**Presentation of 4-H Awards: Citizenship Award - Clay Lord  
Spirit of 4-H Award - Ronin Corr  
Top Superintendent - Elyse Morrow**

**Assemblyman Matthew J. Simpson to provide legislative updates and answer questions**

**Chair declares public hearing open on 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*", 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**

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| <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>   |

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| 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  |
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| 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   |

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| 349                    |                    | <b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES -</b> ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2024<br><i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>   |
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| 351                    |                    | <b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES -</b> RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) TAX ROLL<br><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  |

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| 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   |
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| 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)   |
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| 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                    |                    | <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>   |
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| 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> |

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| 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  |
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| 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           |

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| 384                    |                    | <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   |
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| 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  |
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| 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   |

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| 390                    | ROLL CALL          | <b>FINANCE &amp; BUDGET (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - INCREASING CAPITAL PROJECT NO. H372, FIRST WILDERNESS PLAN IMPLEMENTATION 2016; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024   |
| 391                    | ROLL CALL          | <b>FINANCE &amp; BUDGET (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - INCREASING CAPITAL PROJECT NO. H380, PROMOTING THE FIRST WILDERNESS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024  |
| 392                    | ROLL CALL          | <b>FINANCE &amp; BUDGET (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - INCREASING CAPITAL PROJECT NO. H383, SCHROON LAKE INVASIVE SPECIES PREVENTION & CONTROL PROGRAM; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024  |
| 393                    |                    | <b>FINANCE &amp; BUDGET (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - AUTHORIZING COUNTY TREASURER TO CLOSE COMMUNITY DEVELOPMENT FUND CD 75 AND CAPITAL PROJECT NOS. H356, H372, H380, H382 AND H383   |
| 394                    | ROLL CALL          | <b>FINANCE &amp; BUDGET (<i>TREASURER</i>)</b> - ESTABLISHING CAPITAL PROJECT NO. H436, SUNY ADIRONDACK HIGH VOLTAGE ELECTRICAL INFRASTRUCTURE REPLACEMENT PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024   |
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| 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*

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, fire is a serious public safety concern both locally and nationally, with more than 374,000 home fires having been reported in the United States in 2022, and 2,720 people having perished in those fires, according to the National Fire Protection Association's report, and

**WHEREAS**, the fatality rate in home fires is 60% lower when there are working smoke detectors in the home, and

**WHEREAS**, working smoke alarms and carbon monoxide detectors can sense fire dangers well before a person can, alerting to danger where occupants may have as little as 2 minutes to escape safely, and cutting the risk of dying in home fires or from carbon monoxide exposures in more than half, and

**WHEREAS**, residents are encouraged to make sure their smoke alarms and carbon monoxide detectors meet the needs of all family members, including those with sensory or physical disabilities, and

**WHEREAS**, first responders in Warren County, which include those from the Bay Ridge Volunteer Fire Co.; Bakers Mills Fire Department; Bolton Landing Volunteer Fire Company; Chestertown Volunteer Fire Company; Garnett Lake Fire Department; Glens Falls Fire Department; Hague Volunteer Fire Department; Horicon Volunteer Fire Department; Johnsbury Volunteer Fire Company; Lake George Volunteer Fire Company; Luzerne-Hadley Fire Department; North Creek Volunteer Fire Company; North Queensbury Volunteer Fire Company; North River Volunteer Fire Company; Pottersville Volunteer Fire Department; Queensbury Central Volunteer Fire Company; Riverside Volunteer Fire Department; South Queensbury Volunteer Fire Department; Stony Creek Volunteer Fire Company; Thurman Volunteer Fire Company; Warrensburg Volunteer Fire Company; and West Glens Falls Volunteer Fire Company, are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education, and

**WHEREAS**, residents who are responsive to public education measures are better able to take personal steps to increase their safety from fire, especially in their homes, and

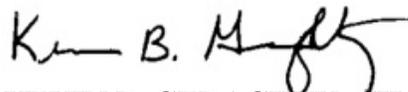
**WHEREAS**, the 2024 Fire Prevention Week theme, "Smoke alarms: Make them work for you!™," reminds us it is important to make sure smoke detectors are installed and are working properly, now, therefore, be it

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

### ***FIRE PROTECTION WEEK***

in Warren County, and urge all residents to "Learn the Sounds of Safety" and to support the many public safety activities and efforts of Warren County fire and emergency services personnel throughout the year.

**DATED: OCTOBER 18, 2024**



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

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, October was first declared National Youth Substance Abuse Prevention Month in 2011, and since then has served as a time to highlight the vital role of substance abuse prevention in both individual and community health, to remember those who have lost their lives to substance abuse, and to acknowledge those in recovery, and

**WHEREAS**, millions of Americans suffer from substance abuse, which includes underage drinking, alcohol dependency, non-medical use of prescription drugs, abuse of over-the-counter medications, and illicit drug use, and

**WHEREAS**, studies have shown that the earlier an individual starts smoking, drinking or using other drugs, the greater the likelihood of developing addiction, with 9 out of 10 people who abuse or are addicted to nicotine, alcohol or other drugs having begun using these substances before they were 18, and

**WHEREAS**, prevention strategies targeting the root of the problem are essential to curbing drug use and helping people lead healthier lives, and

**WHEREAS**, early intervention helps prevent substance abuse and reduce the negative consequences of addiction before they occur, and

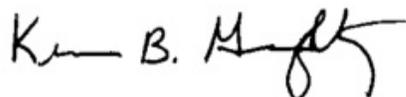
**WHEREAS**, through community-based efforts, such as those provided by the Warren/Washington Counties Council for Prevention, involving youth, parents, educators, and government officers, we can strengthen the support systems that deter our nation's young people from drug consumption, now, therefore, be it

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

### ***YOUTH SUBSTANCE ABUSE PREVENTION MONTH***

in Warren County and encourage all residents to participate in activities aimed at preventing youth substance abuse and raising awareness with regard to the same.

**DATED: OCTOBER 18, 2024**



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

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, Breast Cancer Awareness Month is a time for standing with those courageous women who have been diagnosed with breast cancer, and for honoring those who have lost their battle to this terrible disease, and

**WHEREAS**, as the second most common cancer affecting women, more than 310,000 new cases of breast cancer are expected to be diagnosed in 2024, which means that approximately 1 in 8 women will be afflicted, and

**WHEREAS**, nearly 43,000 women die from breast cancer each year in the United States, a number that could be reduced with increased breast cancer screenings and outreach, and

**WHEREAS**, increased breast cancer screening increases early detection; reduces death; increases life expectancy; decreases late-stage cancer diagnoses; and increases five-year survival rates, and

**WHEREAS**, 2024 marks the 33<sup>rd</sup> anniversary of the National Breast and Cervical Cancer Early Detection Program which provides free breast and cervical cancer screenings to low-income, uninsured, and underinsured women, and

**WHEREAS**, the COVID-19 pandemic produced new deficits in breast cancer early detection in 2020-21, spurring a renewed urgency to getting these recommended screenings scheduled, and

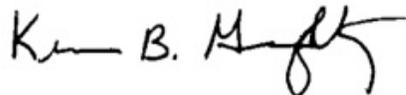
**WHEREAS**, in Warren County we are fortunate to have excellent regional resources for screening and treatment, particularly those offered at the Cancer Center at Glens Falls Hospital, now, therefore, be it

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

### ***BREAST CANCER AWARENESS MONTH***

in Warren County, and encourage all the women in our community to schedule and maintain screenings, and encourage all residents to participate in events aimed at raising awareness about and promoting early screening while honoring those affected by breast cancer, particularly those who have lost their battle.

**DATED: OCTOBER 18, 2024**



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

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, the residents of Warren County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces, and

**WHEREAS**, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens, and

**WHEREAS**, Warren County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all, and

**WHEREAS**, New York States Veteran Population has decreased by 44% over the last 20 years, and

**WHEREAS**, Veterans continue to serve their community in the American Legion, Veterans of Foreign Wars, Knights of Columbus, Elks Club, Moose Lodge, church groups, volunteer fire departments, and many other civic-minded organizations, and

**WHEREAS**, Approximately 200,000 service members transition to civilian communities annually, and there is estimated to be a 20% increase in the number of service members transitioning to civilian life in the near future, and

**WHEREAS**, studies indicate that 44% to 72% of service members experience high levels of stress during transition from military to civilian life, and

**WHEREAS**, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service, which has led to the creation of several programs to assist veterans in this transition, such as the Warren-Washington Counties Peer-to-Peer Program, the Adirondack Regional Chamber of Commerce's Veterans' Business Network and the SUNY Adirondack Randles Veterans Resource Center, and

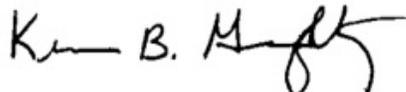
**WHEREAS**, Warren County appreciates the sacrifices our United States Military personnel made while defending freedom and believes specific recognition be accorded them in appreciation of their service and to demonstrate the honor and support they have earned, now, therefore, be it

**RESOLVED**, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby declare Warren County to be a

### ***GREEN LIGHT FOR MILITARY SERVICE COUNTY***

and designate October 21<sup>st</sup> through Veterans Day, November 11<sup>th</sup> 2024, as a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service, when citizens are encouraged to participate in patriotic tradition by displaying a green light in a window of their place of business or residence to recognize the importance of honoring all those whose immeasurable sacrifices helped to preserve freedom.

**DATED: OCTOBER 18, 2024**



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

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, the Adirondack Hot Air Balloon Festival is an organized annual event that enriches the lives and leisure activities of the people of Warren County and attracts people from all over the country to attend, and

**WHEREAS**, Warren County provides financial assistance towards this annual community event, and

**WHEREAS**, to protect the people of Warren County, its visitors and participants, legal liability requirements are in place for vendors and balloonists, and

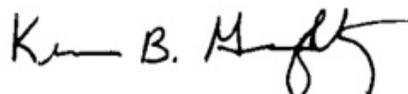
**WHEREAS**, on the afternoon of Thursday, September 19, 2024 the County was informed that over thirty (30) balloonists lacked the insurance coverage required to participate in the Fifty-First Annual Adirondack Hot Air Balloon Festival, and

**WHEREAS**, on behalf of the event organizers and individual balloonists the County Attorney's Office reached out to Acrisure, the insurance company for hot air balloonists and spoke with Ms. Brandy Plunkard, who on the morning of September 20, 2024 gathered together her team of insurance professionals including Jason Riley, Debi Fleischer, Jon Harden and Chris Wolbert, all employed by Acrisure, and in the span of three (3) hours, contacted and canvassed multiple insurance professionals to obtain the required legal liability insurance in order for thirty-one (31) balloonists to participate in the Adirondack Hot Air Balloon Festival events scheduled to begin later that same evening and continue through Sunday, September 22, 2024, and

**WHEREAS**, the Warren County Board of Supervisors is proud to recognize Acrisure for dropping all other business to help gather the insurance coverage information needed for the 2024 Adirondack Hot Air Balloon Festival to proceed as planned, now, therefore, be it

**RESOLVED**, that I, Kevin B. Geraghty, Chairman of the Board of Supervisors, do hereby recognize the excellent customer service and professionalism provided by Ms. Brandy Plunkard and the insurance professionals of Acrisure, to the people of Warren County to obtain the necessary insurance and legal documents in such a small time frame for the 2024 Adirondack Hot Air Balloon Festival to proceed as planned.

**DATED: OCTOBER 18, 2024**



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

# Warren County Board of Supervisors

## RESOLUTION NO. 333 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    |
|--|--|-----------------|---|-----------|
| <b><u>DEPARTMENT: AIRPORT (DPW)</u></b>                        |  |                 |   |           |
| A.5610 470   | Airport (DPW), Contract                                | A.9950 910      | Transfers-Capital Projects,<br>Interfund Transfers    | \$709.78  |
| <b><u>DEPARTMENT: HEALTH SERVICES</u></b>                      |  |                 |   |           |
| A.4018.0020 860  | Preventive Program, Family<br>Health, Hospitalization  | A.4018.0020 410 | Preventive Program, Family<br>Health, Supplies        | 5,500.00  |
| A.4018.0020 865  | Dental Insurance                                       | A.4018.0020 410 |   | 80.00     |
| <b><u>DEPARTMENT: PLANNING &amp; COMMUNITY DEVELOPMENT</u></b> |  |                 |   |           |
| A.8021 110   | Planning (and Comm. Dev.),<br>Salaries-Regular         | A.8021 470      | Planning (and Comm. Dev.),<br>Contract                | 25,000.00 |
| <b><u>DEPARTMENT: PROBATION</u></b>                            |  |                 |   |           |
| A.3140 110   | Probation, Salaries-Regular                            | A.3140 130      | Probation, Salaries-Part<br>Time                      | 2,500.00  |
| <b><u>DEPARTMENT: SOLID WASTE</u></b>                          |  |                 |   |           |
| A.1490 130   | Public Works Admin-DPW,<br>Salaries-Part Time          | A.1628 110      | Waste Management<br>Containment, Salaries-<br>Regular | 2,500.00  |
| A.1624 120   | Health & Human Services<br>Building, Salaries-Overtime | A.1628 110      |   | 2,500.00  |

*RESOLUTION NO. 333 OF 2024*

*PAGE 2 OF 2*

**DEPARTMENT: SPECIAL ITEMS**

|            |   |            |  |           |
|------------|---|------------|--|-----------|
| A.1990 469 | Contingent Account, Other<br>Payments/Contributions | A.1010 437 | Legislative Board,<br>Consulting Fees              | 12,280.00 |
| A.1990 469 |   | A.9950 910 | Transfers-Capital Projects,<br>Interfund Transfers | 20,033.95 |

# Warren County Board of Supervisors

## RESOLUTION NO. 335 OF 2024

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

**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**

WHEREAS, the District Attorney requested, and the Criminal Justice, Public Safety & Emergency Services Committee approved, to submit an application to the New York State Division of Criminal Justice Services for Discovery Reform grant funding in an amount to be determined, for a term commencing April 1, 2024 and terminating March 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 application to the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, NY 12210, for Discovery Reform grant funding in an amount to be determined, for a term commencing April 1, 2024 and terminating March 31, 2025, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s) and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if additional 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, 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. 336 OF 2024

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

**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**

WHEREAS, the District Attorney requested, and the Criminal Justice, Public Safety & Emergency Services Committee approved, to submit an application to the New York State Division of Criminal Justice Services for Crimes Against Revenue Program (CARP) grant funding in an amount to be determined, for a term commencing January 1, 2025 and terminating December 31, 2025, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an application to the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, NY 12210, for Crimes Against Revenue Program (CARP) grant funding in an amount to be determined, for 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 upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if additional 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, 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. 337 OF 2024

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

### **ADOPTING THE UNMANNED AERIAL SYSTEMS (UAS) POLICY FOR WARREN COUNTY OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Director of the Office of Emergency Services presented to the Criminal Justice, Public Safety & Emergency Services Committee a Unmanned Aerial Systems (UAS) Policy for Warren County Office of Emergency Services, and

WHEREAS, the Criminal Justice, Public Safety & Emergency Services 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 Unmanned Aerial Systems (UAS) Policy for Warren County Office of Emergency Services, annexed hereto as Schedule "A," be and the same is hereby adopted as the official policy for Warren County Office of Emergency Services.



Office of  
Emergency  
Services

# Warren County

# Unmanned Aerial Systems Policy

June 2024

THIS DISASTER MANUAL REPRESENTS GENERAL GUIDELINES, WHICH CAN BE MODIFIED BY EMERGENCY PERSONNEL AS APPROPRIATE. THIS PLAN DOES NOT CREATE ANY RIGHT OR DUTY THAT IS ENFORCEABLE IN A COURT OF LAW.

Revisions

| Date    | Changes       | Name      |
|---------|---------------|-----------|
| 5/31/24 | Plan Creation | A. Rivers |
|         |               |           |
|         |               |           |
|         |               |           |
|         |               |           |
|         |               |           |

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## I. Purpose and Scope

The purpose of this policy is to set guidelines for approved uses, trainings and care for Unmanned Aerial System (UAS) owned by the Warren County Office of Emergency Services. This policy further provides guidance regarding the take-off, operation, and landing of UAS. The Warren County Office of Emergency Services UAS program is developed to provide specialized support to public safety operations in a safe, responsible, and transparent manner, UAS's provide the ability for aerial, overhead support and observations that otherwise may not occur, balancing the safety of the public as well as the privacy interests of the community shall be a focus and concern for every use.

Due to advancements in technology and the changing needs of the Office of Emergency Services (OES), this policy will be reviewed on an annual basis to ensure the direction in the policy is current and compliant with any new legal requirements. This policy is for the purpose of guidance and is not intended to operate as law.

This policy shall be reviewed yearly alongside the production of the yearly UAS report.

## II. Definitions

Beyond Visual Line of Sight (BVLOS):

As defined by the Federal Aviation Administration (FAA) - In a time of extreme emergencies to safeguard human life, first responders require the capability to operate a UAS beyond visual line of sight (BVLOS) to assess the operational environment such as at a large structure fire, to conduct an aerial search on a large roof area for a burglary in progress, or to fly over a heavily forested area to look for a missing person. BVLOS supports public UAS operators acting in an active first responder capacity, the FAA may approve "First Responder Tactical Beyond Visual Line of Sight" (TBVLOS) waivers to 14 CFR 91.113(b).

Certificate of Authority:

An authorization issued by the Air Traffic Organization Division of the FAA to a public Pilot in Command for a specific UAS activity. After a complete application is submitted, the FAA conducts a comprehensive operational and technical review. If necessary, provisions or limitations may be imposed as part of the approval to ensure the UAS can operate safely with other airspace users. In most cases, FAA will provide a formal response within 60 days from the time a completed application is submitted.

Federal Aviation Administration (FAA) Part 107:

Under FAA Part 107, an operator must hold a current remote pilot airman certificate with an UAS rating or be under the direct supervision of a person who holds such a certificate to operate the controls of an UAS.

Landing Area:

A place on land or water, including an airport or intermediate landing field, used, or intended to be used, for the takeoff and landing of aircraft, even when facilities are not provided for sheltering, servicing, or repairing aircraft, or for receiving or discharging passengers or cargo

**Night Flight:**

Flight of a UAS that occurs between the hours of one-half hour after sunset and one-half hour before sunrise. The time of sunset and sunrise are determined by the National Oceanic and Atmospheric Administration (NOAA).

**Notice to Air Mission (NOTAM):**

A NOTAM is a notice containing information essential to personnel concerned with flight operation. They have a unique language to make communication more efficient.

**Pilot In Command (PIC):**

The person who has final authority and responsibility for the operation and safety of flight, has been designated as pilot in command before or during the flight, and holds the appropriate category, class, and type rating, if appropriate, for the conduct of the flight. The Pilot In Command position may rotate duties as necessary with equally qualified pilots. The individual designated as pilot in command may change during flight. All pilots in command will be required to be certified by the Federal Aviation Administration (FAA) under 14 CFR Part 107 and possess a Remote Pilot Airman Certificate.

**Uncontrolled Airspace:**

All airspace classified as Class G airspace and further controlled by a NOTAM or Temporary Flight Restriction.

**Unmanned Aerial System (UAS):**

An Unmanned Aerial System (UAS) is defined as an unmanned aircraft of any type that is capable of sustaining direct flight, whether preprogrammed or remotely controlled, and all of the supporting or attached systems designed for gathering information through imaging, recording or other means.

**Visual Observer (VO):**

Visual Observers are personnel responsible for the visual observation of the UAS while in flight. The Visual Observer will alert the operator of any conditions (obstructions, terrain, structures, air traffic, weather, etc.) which may affect the safety of flight. The Visual Observer will be responsible for all aviation related communications required by the Federal Aviation Administration (FAA). To accomplish this, the Visual Observer will be in close proximity to the operator to ensure timely relaying of information. All operators should operate the UAS with the assistance of a Visual Observer if one is available and as soon as possible.

**Visual Line-Of-Sight:**

A method of control and collision avoidance that refers to the pilot in command or Visual Observer directly viewing the unmanned aircraft with human eyesight. Corrective lenses (spectacles or contact lenses) may be used by the pilot or Visual Observer.

Federal Aviation Administration (FAA) Part 107:

The Federal Aviation Administration's (FAA) Part 107, also known as the Small Unmanned Aircraft Systems (sUAS) Rule, is the primary regulation for flying drones that weigh less than 55 pounds. It allows drones to be flown for a variety of reasons, including work, recreation, education, and public safety. Under FAA Part 107, an operator must hold a current remote pilot airman certificate with an UAS rating or be under the direct supervision of a person who holds such a certificate to operate the controls of an UAS.

### III. Policy Statement

A UAS may be utilized to enhance the Warren County Office of Emergency Services resources and response to operations. Any use of a UAS will be in strict accordance with constitutional and privacy rights as well as Federal Aviation Administration (FAA) regulations.

### IV. Privacy Considerations

The use of the UAS potentially involves privacy considerations. Absent a warrant or exigent circumstances, operators and observers shall adhere to FAA altitude regulations and shall not intentionally record or transmit images of any location where a person would have a reasonable expectation of privacy (e.g., residence, yard, enclosure) (I.C. § 35-33-5-9). Operators and observers shall take reasonable precautions to avoid inadvertently recording or transmitting images of areas where there is a reasonable expectation of privacy. Reasonable precautions can include, for example, deactivating or turning imaging devices away from such areas or persons during UAS operations.

### V. UAS Program Coordinator

The UAS Program Coordinator will be responsible for the management of the UAS program. The UAS Program Coordinator and their designee shall be appointed by the OES Director. The UAS Program Coordinator will ensure that policies and procedures conform to current laws, regulations and best practices and will have the following additional responsibilities:

- Coordinating the FAA Certificate of Waiver or Authorization (COA) application process and ensuring that the COA is current.
- Ensuring that all authorized operators and required observers have completed all required FAA and OES approved training in the operation, applicable laws, policies and procedures regarding use of the UAS.
- Developing uniform protocol for submission and evaluation of requests to deploy a UAS, including urgent requests made during ongoing or emerging incidents.
- Implementing a system for public notification of UAS deployment, if the need arises.
- Developing an operational protocol governing the deployment and operation of a UAS including, but not limited to, safety oversight, use of Visual Observers, establishment of lost link procedures and secure communication with air traffic control facilities.

- Developing a protocol for fully documenting all missions.
- Developing a UAS inspection, maintenance and record-keeping protocol to ensure continuing airworthiness of a UAS, up to and including its overhaul or life limits.
- Recommending program enhancements, particularly regarding safety and information security.
- Ensuring that established protocols are followed by monitoring.

## VI. Use of UAS

Only authorized operators who have completed the required training shall be permitted to operate the UAS. UAS operations should only be conducted during daylight hours. A UAS should not be flown over populated areas except for persons directly participating in UAS operations without FAA approval.

### Documentation of Use

After each use of the UAS, a log should be properly kept of its condition before and after flight, where it was used and what it was used for. This log shall be kept in the OES Office and reviewed as necessary for a period of no less than 180 days unless retention of the information is determined to be necessary for a longer period by any applicable law or reasonable request.

## VII. Prohibited Use

The UAS video surveillance equipment shall not be used:

- a) To conduct random surveillance activities.
- b) To target a person based solely on actual or perceived characteristics such as race, ethnicity, national origin, religion, sex, sexual orientation, gender identity or expression, economic status, age, cultural group, or disability.
- c) To harass, intimidate, or discriminate against any individual or group.
- d) The UAS shall not be weaponized.
- e) Shall not be integrated with facial recognition or biometrics technology
- f) Shall not conduct personal business of any type; including for profit i.e. marketing or tourism

## VIII. Pilot in Command Procedures

Pilots In Command of any Warren County OES UAS shall adhere to the following:

- a) The UAS shall be operated solely by members assigned to the UAS Team by Warren County OES.
- b) Shall obtain authorization for UAS deployment from the UAS Program Coordinator.
- c) The PIC shall be authorized to fly pursuant to the airspace designation.
- d) For emergencies where the airspace restricts UAS deployments, contact the FAA Special Government Interest Office (SGI) at 202-267-8276 and request authorization.
- e) If SGI is contacted and authorization is granted, the PIC shall notify the UAS Program Coordinator.
- f) Upon conclusion of the UAS deployment, the PIC shall complete the FAA Emergency Request Form and forward copies of it to both the SGI Office and UAS Program Coordinator.

- g) Ensure the UAS can be deployed in a safe manner. This includes checking the weather using an appropriate application such as ALOFT AIR CONTROL.
- h) Inspect and test the UAS prior to each deployment to verify proper functionality and airworthiness.
- i) Operate a UAS in accordance with an issued COA, BVLOS waiver, Part 107 remote pilot certificate, or any other waiver issued by the FAA.

## IX. Deployment and Use

The use of any Warren County OES UAS shall adhere to the following:

- a) All deployments of UAS will be authorized by the UAS Program Coordinator prior to deployment and conform to a Certificate of Authorization (COA) issued to Warren County and/ or a remote pilot airman certificate Part 107 with a small UAS rating.
- ~~b)~~ A UAS must be used in a manner that is in accordance with federal, state and local laws.
- c) A UAS will be operated solely by members of the Warren County OES UAS Team, unless otherwise deemed necessary or approved by the Warren County Program Coordinator.
- d) The PIC will inspect and test the UAS prior to each deployment to verify proper functionality and general airworthiness.
- e) Upon completion of the deployment, the PIC will log the deployment in the appropriate logging system.
- f) All Warren County OES UAS unit pilots will only operate a UAS in accordance with an issued COA, BVLOS waiver, Part 107 remote pilot certificate, or any other waiver issued by the FAA.
- g) UAS pilots will only operate by visual line of sight unless BVLOS is authorized by a COA or waiver.
- h) The PIC and any VO shall review the intended flight pattern of the UAS for hazards prior to each deployment and during deployment, including weather.
- i) The PIC shall not exceed an altitude of 400 feet above ground level (AGL) unless otherwise authorized in a COA or to avoid a collision with another aircraft or object.
- j) In Class B, Class C, or Class D airspace or within the lateral boundaries of the surface area of Class E airspace designated for an airport, the operator must obtain prior authorization by contacting Air Traffic Control or a COA.
- k) The PIC will ensure the deployment of a UAS is within the UAS guidelines for the current weather including wind velocity. Wind velocity can be obtained by using mobile applications like ALOFT AIR CONTROL.
- l) The UAS Program Coordinator will coordinate maintenance, repairs and updates of all UAS, unless otherwise directed elsewhere.
- m) The Pilot in Command and Visual Observer will be in direct voice contact at all times. In the event a VO is being utilized during a UAS deployment and direct communication is lost the with that the person, the PIC will return the aircraft to the home point and reestablish communication with the VO by any means available.
- n) All requests for mutual aid deployments of a UAS must be directed to the UAS Program Coordinator for authorization to ensure the request is consistent with this policy.
- o) Any complaints made by the public regarding the use of a UAS by members of the Warren County OESUAS Team shall be handled by the Director of Warren County OES.

\*Note: The PIC may terminate any operation, or decline the operation at any time if they believe it is unsafe, outside the capabilities of the aircraft, in violation of any State or Federal law, or violates the privacy of a citizen without due cause.

## X. Authorized Uses of UAS

Any use of UAS's shall be in strict accordance with all federal, state and local laws, and Federal Aviation Administration (FAA) regulations. UAS operations should be conducted in accordance with FAA approval. The following is a list of authorized uses of UAS's:

- a) Natural disaster response and management;
- b) Missing or lost persons location operations;
- c) Search and Rescue (SAR) operations;
- d) Marine Rescue operations;
- e) Grass and brush, wildland fire operations;
- f) Hazardous materials operations;
- g) Fire investigations;
- h) 3D mapping of critical infrastructures or locations used for large scale public events;
- i) Anytime a UAS would enhance public safety, improve operational safety, incident stabilization or incident mitigation and its use would improve the likelihood that an incident would be resolved without the use of deadly force or other force options as determined by the authorizing person;
- j) Reconnaissance for high-risk or tactical operations that does not infringe upon the reasonable expectation of privacy such as high angle rescues or mountain rescues;
- k) Training missions to meet Federal Aviation Administration (FAA) and departmental regulations/certification standards;
- l) Departmental images and videos (recruitment, public relations, etc.); and
- m) In support of other public safety agencies or fire departments when the underlying mission meets the uses outlined in this policy.

## XI. Mutual Aid Procedures

Use of Warren County OES UAS in conjunction with an outside agency UAS and/or Aviation unit is authorized if all of the following conditions are met:

- a) A request has been made by an outside agency -or- the outside agency is notified of a Warren County UAS deployment and is in agreement with said deployment.
- b) A mechanism to communicate with either a command post or the PIC of another agency (radio, phone) has been established.
- c) The joint operation can be executed in a safe manner.

## XII. UAS Lost Link Emergency Procedures

The return to home (RTH) point should be set prior to deployment. RTH should activate and return the aircraft to the home point. In the event that there is a lost link between the UAS and the remote controller and/or RTH fails, the following procedures shall be followed:

- a) Maintain VLOS. If operating BVLOS pursuant to a waiver manipulate the aircraft in an attempt to establish VLOS.
- b) Restart the controller which will initiate the pairing process with the aircraft. If the remote fails to pair with the aircraft see below.
- c) Attempt to fly the aircraft home manually. If the aircraft cannot be returned home, follow the procedures in d, e, f, and g, below.
- d) Record the drones last location, altitude and heading.
- e) Land the aircraft in a secondary location if safe to do so or land the aircraft at a predetermined secondary landing sight.
- f) Notify GFL (Floyd Bennet Memorial Airport) if you have a lost link and you are unable to fly the aircraft home manually even if you are not in controlled you are in controlled airspace.
- g) If the aircraft crashes contact the UAS Program Coordinator who will organize a search effort to locate the aircraft and notify the FAA.

## XIII. In-Flight Emergency Procedures

Emergencies are considered, but not limited to the following:

- Any operation to avoid a collision with a person, object, or another aircraft.
  - A lost link or fly away is considered an emergency if the PIC does not immediately gain control of the aircraft or land the aircraft safely. Refer to the lost link procedures for further instructions.
- a) PIC must give way to all other aircraft during deployment.
  - b) During an emergency the PIC may deviate from the rules outlined in Part 107 or an issued COA to avoid a collision with another aircraft, object, or person.
  - c) Pursuant to the lost link procedures the ATC may need to be contacted.
  - d) In the event an emergency occurs during operation the PIC will contact the UAS Program Coordinator and report the incident as soon as possible.

## XIV. Warren County OES UAS Team

The Warren County OES UAS Team shall be composed of interested Warren County OES Staff and volunteers who serve in a public safety agency and wish to be pilots and/or observers.

### Volunteers

Anyone who wishes to volunteer with Warren County OES must apply through the Warren County OES Office. Volunteer membership will be reviewed and determined by the Director and their counterparts. Final approval will be based on the county leadership. UAS Team membership will be reviewed and determined by the Director and UAS Program Coordinator.

### Pilots

All team pilots must adhere to the FAA Part 107 requirement and be certified for small UAS aircraft.

### Observers

All team observers must have a general knowledge UAS and FAA Part 107. They can be pilots awaiting certification but must have the general understating of UAS flight.

### Initial Training

All members shall be familiar with the following rules and practices:

- 14 CFR 91.111 - Operating Near Other Aircraft
- 14 CFR 91.113 - Right of Way Rules
- 14 CFR 91.155 - Basic Visual Flight Rules (VFR) Weather Minimums
- Knowledge of air traffic and radio communications, including the use of approved ATC/pilot terminology; and knowledge of appropriate sections of the Aeronautical Information Manual.

### Proficiency Training

#### UAS Team Training Requirements

- To maintain a level of proficiency, operators shall be required to attend regular training. Training will be coordinated through the Program Coordinator.
- All operators shall maintain proficiency in their pilot/observer abilities. Operators who do not have any documented training or flight time within a span of six (6) months will need to demonstrate proficiency before being a pilot during a deployment or exercise.
- Recurrent training is not limited to actual piloting skills but includes knowledge of all pertinent UAS/aviation matters.
- Failure to demonstrate proficiency or follow department policies can result in removal from the UAS program. UAS core competencies are perishable. All operators shall participate in documented training to maintain individual and team core competencies as determined by the type of missions and operations performed. These recurrent trainings shall be documented in a training report with documentation of the training with a log. The training report should include a roster of participants, topics covered, and lessons learned in UAS.

### Training Records

- All operators will have a training file on record that details training history. This training file will be maintained by the UAS Program Coordinator and made available for inspection upon request. All operator certifications will be included in the individual's training file.
- All deployments or exercises shall be documented in a flight log.
- It is the operators' responsibility to verify their training file and training logs contain all pertinent documentation.

## XV. Aircraft

### Registration

Every UAS operated by the Department shall have a FAA certificate or N-number. The Program Coordinator is responsible for obtaining and verifying the validity of said FAA certificate or N-number.

### Maintenance

The Program Coordinator shall be responsible for UAS maintenance. All maintenance shall conform to manufacturer recommendations. If non-routine maintenance is performed, a test flight shall be conducted and documented. The PIC shall notify the Program Coordinator of any defects, damage, or maintenance issues with the UAS.

### Storage

All Department-owned UAS shall be stored at the Department or an approved offsite location, and shall be stored in accordance with manufacturer recommendations

## XVI. Privacy Protection, Data Retention, and FOIL

UAS Team personnel must comply with any applicable statewide Privacy Protection Policies.

UAS-recorded data will not be collected, disseminated or retained solely for the purpose of monitoring activities protected by the U.S. Constitution, such as the First Amendment's protections of religion, speech, press, assembly, and redress of grievances (e.g., protests, demonstrations)

Collection, use, dissemination, or retention of UAS-recorded data should not be based solely on individual characteristics (e.g., race, ethnicity, national origin, sexual orientation, gender identity, religion, age, or gender), or any other protected category.

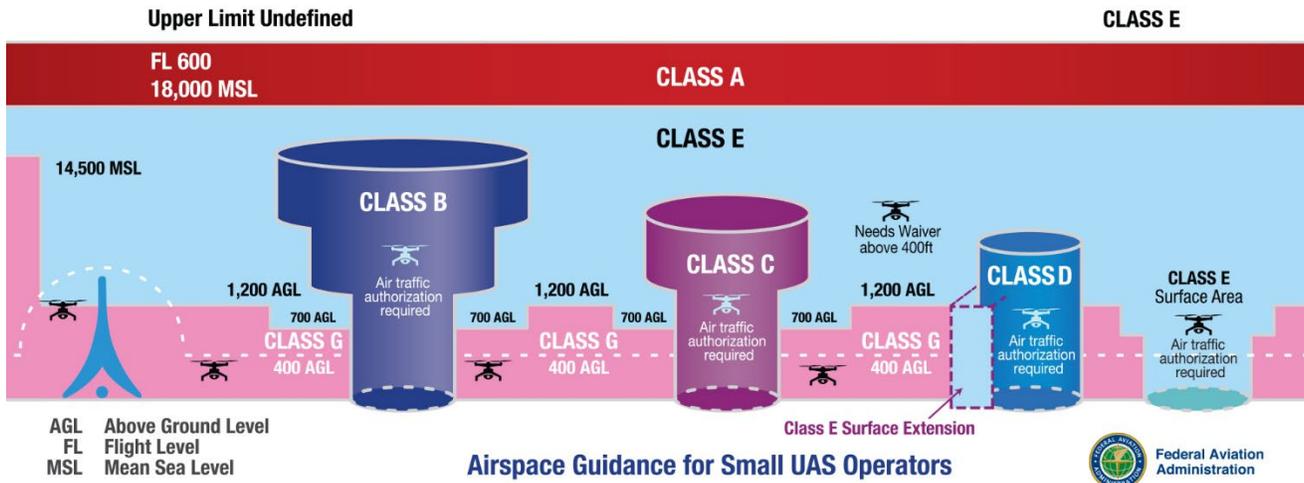
Videos, pictures, data or any other information generated by, or gathered from, a UAS is considered an OES record and must be managed appropriately.

Request for Department records should be made pursuant to a Freedom of Information Law (FOIL) request.

## Appendix A: Acronyms

|       |                                     |
|-------|-------------------------------------|
| AGL   | Above Ground Level                  |
| AO    | Area of Operation/Aircraft Operator |
| ATC   | Air Traffic Controller              |
| BVLOS | Beyond Visual Line of Sight         |
| FAA   | Federal Aviation Agency             |
| GPS   | Global Position System              |
| LOS   | Line of Sight                       |
| METAR | Meteorological Aerodome Report      |
| NOTAM | Notice to Air Mission               |
| PIC   | Pilot in Charge                     |
| RFID  | Radio Frequency Identification      |
| RTH   | Return to Home                      |
| UAS   | Unmanned Aircraft System            |
| VFR   | Visual Flight Rules                 |
| VLOS  | Visual Line of Sight                |

Appendix B: Airspace Classifications



**Controlled Airspace**

- Class A Airspace**      Class A airspace is generally the airspace from 18,000 feet mean sea level (MSL) up to and including flight level (FL) 600, including the airspace overlying the waters within 12 nautical miles (NM) of the coast of the 48 contiguous states and Alaska. Unless otherwise authorized, all operation in Class A airspace is conducted under instrument flight rules (IFR).
- Class B Airspace**      Class B airspace is generally airspace from the surface to 10,000 feet MSL surrounding the nation’s busiest airports in terms of airport operations or passenger enplanements. The configuration of each Class B airspace area is individually tailored, consists of a surface area and two or more layers (some Class B airspace areas resemble upside-down wedding cakes), and is designed to contain all published instrument procedures once an aircraft enters the airspace. ATC clearance is required for all aircraft to operate in the area, and all aircraft that are so cleared receive separation services within the airspace.
- Class C Airspace**      Class C airspace is generally airspace from the surface to 4,000 feet above the airport elevation (charted in MSL) surrounding those airports that have an operational control tower, are serviced by a radar approach control, and have a certain number of IFR operations or passenger enplanements. Although the configuration of each Class C area is individually tailored, the airspace usually consists of a surface area with a five NM radius, an outer circle with a ten NM radius that extends from 1,200 feet to 4,000 feet above the airport elevation. Each aircraft must establish two-way radio communications with the ATC facility providing air traffic services prior to entering the airspace and thereafter must maintain those communications while within the airspace.

**Class D Airspace** Class D airspace is generally airspace from the surface to 2,500 feet above the airport elevation (charted in MSL) surrounding those airports that have an operational control tower. The configuration of each Class D airspace area is individually tailored and, when instrument procedures are published, the airspace is normally designed to contain the procedures. Arrival extensions for instrument approach procedures (IAPs) may be Class D or Class E airspace. Unless otherwise authorized, each aircraft must establish two-way radio communications with the ATC facility providing air traffic services prior to entering the airspace and thereafter maintain those communications while in the airspace.

**Class E Airspace** Class E airspace is the controlled airspace not classified as Class A, B, C, or D airspace. A large amount of the airspace over the United States is designated as Class E airspace.

This provides sufficient airspace for the safe control and separation of aircraft during IFR operations. Chapter 3 of the Aeronautical Information Manual (AIM) explains the various types of Class E airspace.

Sectional and other charts depict all locations of Class E airspace with bases below 14,500 feet MSL. In areas where charts do not depict a class E base, class E begins at 14,500 feet MSL.

In most areas, the Class E airspace base is 1,200 feet AGL. In many other areas, the Class E airspace base is either the surface or 700 feet AGL. Some Class E airspace begins at an MSL altitude depicted on the charts, instead of an AGL altitude.

Class E airspace typically extends up to, but not including, 18,000 feet MSL (the lower limit of Class A airspace). All airspace above FL 600 is Class E airspace.

**Uncontrolled Airspace**

**Class G Airspace** Uncontrolled airspace or Class G airspace is the portion of the airspace that has not been designated as Class A, B, C, D, or E. It is therefore designated uncontrolled airspace. Class G airspace extends from the surface to the base of the overlying Class E airspace. Although ATC has no authority or responsibility to control air traffic, pilots should remember there are visual flight rules (VFR) minimums that apply to Class G airspace.

**Special Use Airspace**

**Prohibited Areas** Prohibited areas contain airspace of defined dimensions within which the flight of aircraft is prohibited. Such areas are established for security or other reasons associated with the national welfare. These areas are published in the Federal Register and are depicted on aeronautical charts. Examples of prohibited areas include Camp David and the National Mall in Washington, D.C., where the White House and the Congressional buildings are located.

**Restricted Areas** Restricted areas are areas where operations are hazardous to nonparticipating aircraft and contain airspace within which the flight of aircraft, while not wholly

prohibited, is subject to restrictions. Activities within these areas must be confined because of their nature, or limitations may be imposed upon aircraft operations that are not a part of those activities, or both. Restricted areas denote the existence of unusual, often invisible, hazards to aircraft (e.g., artillery firing, aerial gunnery, or guided missiles).

**Warning Areas** Warning areas are similar in nature to restricted areas; however, the United States government does not have sole jurisdiction over the airspace. A warning area is airspace of defined dimensions, extending from 3 NM outward from the coast of the United States, containing activity that may be hazardous to nonparticipating aircraft. The purpose of such areas is to warn nonparticipating pilots of the potential danger. A warning area may be located over domestic or international waters or both. The airspace is designated with a "W" followed by a number (e.g., W-237).

**Military Operation Areas (MOAs)** MOAs consist of airspace with defined vertical and lateral limits established for the purpose of separating certain military training activities from IFR traffic. Whenever an MOA is being used, nonparticipating IFR traffic may be cleared through an MOA if IFR separation can be provided by ATC. Otherwise, ATC reroutes or restricts nonparticipating IFR traffic. MOAs are depicted on sectional, VFR terminal area, and en route low altitude charts and are not numbered (e.g., "Camden Ridge MOA"). However, the MOA is also further defined on the back of the sectional charts with times of operation, altitudes affected, and the controlling agency.

Taken from the "Pilot's Handbook of Aeronautical Knowledge" (2016):

[https://www.faa.gov/sites/faa.gov/files/uas/recreational\\_fliers/where\\_can\\_i\\_fly/airspace\\_101/pilot\\_handbook.pdf](https://www.faa.gov/sites/faa.gov/files/uas/recreational_fliers/where_can_i_fly/airspace_101/pilot_handbook.pdf)

## Appendix C: Drone Usage in the Adirondack Park Region

According to the New York State Department of Environmental Conservation, UAS use is prohibited in wilderness, primitive, canoe and primitive bicycle corridors of the Adirondack Park Region, unless permitted by DEC. The following is from DEC Policy "CP-71 / Acquisition and Use of Unmanned Aircraft":

### **E. GUIDANCE FOR DEC PERSONNEL TO MANAGE PUBLIC'S NON-ADMINISTRATIVE USE OF UAS ON STATE LANDS**

#### **FOREST PRESERVE**

The regulations of the Department of Environmental Conservation (6 NYCRR §196.8), the Adirondack Park State Land Master Plan, and the Catskill Park State Land Master Plan prohibit the recreational use of motorized equipment on lands classified as wilderness, primitive and canoe in the Adirondack Park, and lands classified as wilderness or primitive bicycle corridor in the Catskill Park, except at times and locations and for the purposes authorized by the Department or in the performance of activities authorized by an easement or use reservation on lands subject to such easement or use reservation. As noted above, motorized equipment is defined by both the regulations as well as the ASLMP and the CSLMP as "machines not designed for transporting people, supplies or material, or for earth moving but incorporating a motor, engine or other nonliving power source to accomplish a task, such as, but not limited to, chain saws, brush saws, rotary or other mowers, rock drills, cement mixers, and generators." 6 NYCRR §190.0(b)(9).

As defined in this policy, UAS meet the definition of "motorized equipment." Therefore, such public use of UAS shall be prohibited in wilderness, primitive, canoe and primitive bicycle corridors, except as permitted for administrative and/or emergency use by the Department.

#### **DEPARTMENT CONSERVATION EASEMENTS**

Any member of the public requesting non-administrative commercial use, non-administrative recreational use, or non-administrative research and/or game management use, on lands encumbered by a Department-held conservation easement, will be required to contact the appropriate DEC regional office to determine if the proposed use is in accordance with the terms set forth in the conservation easement. The regional office staff will, in consultation with the landowner, determine if such use is prohibited by the terms of the easement or whether the use of UAS conflicts with the existing use(s) of the land.

#### **STATE LANDS GENERALLY**

The Department has the authority to manage the various lands of the State under its jurisdiction and other natural resources of the State pursuant to Environmental Conservation Law §03-0301(1)(b)<sup>2</sup>. For example, the Regulations of the Department of Environmental Conservation Part 190 set forth acceptable uses of certain State lands under the jurisdiction of the Division of Lands and Forests and the Division of Operations. Specifically, 6 NYCRR 190.8 provides that individuals seeking to conduct certain activities on such State lands must obtain a permit from the Department. As more fully set out below, and in accordance with 190.8(ac), 190.8(ad) and 190.8(ae), individuals seeking to sponsor,

<sup>2</sup> Environmental Conservation Law §03-0301(1) "It shall be the responsibility of the department, in accordance with such existing provisions and limitations as may be elsewhere set forth in law, by and through the commissioner to carry out the environmental policy of the state set forth in section 1-0101 of this chapter. In so doing, the commissioner shall have power to: (b) Promote and coordinate management of water, land, fish, wildlife and air resources to assure their protection, enhancement, provision, allocation, and balanced utilization consistent with the environmental policy of the state and take into account the cumulative impact upon all of such resources in making any determination in connection with any license, order, permit, certification or other similar action or promulgating any rule or regulation, standard or criterion."

conduct or participate in an event of more than 20 people on state lands; individuals seeking to sponsor, conduct or participate in a research project on State lands; individuals seeking to sponsor, conduct or participate in: advertising, weddings, commercial film making activities or film making activities that exclude other public use of the area, and other similar events, must receive authorization from the Department.

**F. GUIDANCE FOR DEC PERSONNEL TO MANAGE PUBLIC'S NON-ADMINISTRATIVE COMMERCIAL USE OF UAS ON STATE LANDS**

In accordance with 6 NYCRR 190.8(ae), any member of the public requesting non-administrative commercial use of UAS on State Lands owned, managed or maintained by the Department,<sup>3</sup> is required to apply for a Temporary Revocable Permit (TRP) before permission may be granted. All other non-administrative commercial use of UAS on State Lands owned, managed, or maintained by the Department is prohibited.

The Department issues TRPs in its sole discretion for the temporary use of State Lands only for activities that are in compliance with all constitutional, statutory and regulatory requirements; the Adirondack and Catskill State Land Master Plans; adopted Unit Management Plans and Recreation Management Plans; the Adirondack Park Agency/DEC MOU; Department policies; approved work plans and guidance documents; and that have negligible or no permanent impact on the environment. TRPs are subject to all other applicable state and federal requirements and subject to any required federal, state or local permit requirements.

1. Individuals seeking to conduct non-administrative commercial UAS use on State Lands must obtain a TRP in accordance with Environmental Conservation Law (ECL) Articles 3, 9, 11 and 51 and 6 NYCRR 190.8(ae)<sup>4</sup>. Such TRP application shall also include a UAS Mission Planning form. The UAS Mission Planning Form shall be submitted to the Aviation Coordinator for review and approval before a TRP can be issued.
2. The applicant must follow all Special Terms and Conditions for UAS operations on State Lands. Such Special Terms and Conditions shall include a UAS Mission Planning Form.

**G. GUIDANCE FOR DEC PERSONNEL TO MANAGE PUBLIC'S NON-ADMINISTRATIVE RECREATIONAL USE OF UAS ON STATE LANDS**

Any member of the public using UAS for recreational use on State Lands owned, managed or maintained by the Department must be in compliance with existing DEC statutes, regulations and policies and any other applicable Federal and/or State statutes. If required by existing statute, regulation or other legal requirement, the public will be required to obtain a TRP from the Department for the use of UAS on State Lands owned, managed, or maintained by the Department, unless otherwise prohibited.

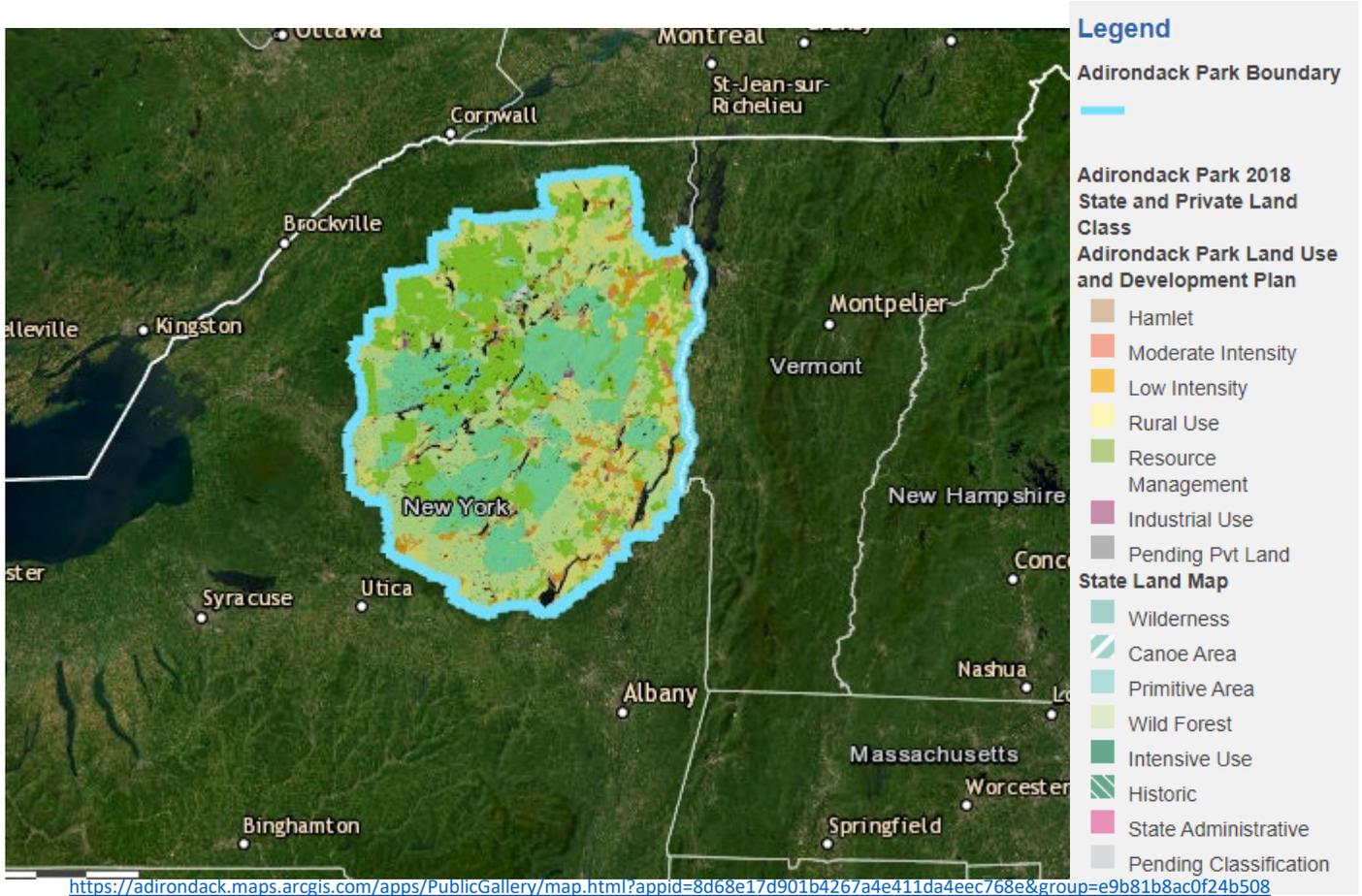
Any member of the public proposing to use UAS on such State lands should contact the local DEC regional office to determine if any legal requirements apply. The Department issues TRPs in its sole

<sup>3</sup> 6 NYCRR 190.8(ae) "On State lands, no person shall sponsor, conduct, or participate in: advertising, weddings, commercial film making activities or film making activities that exclude other public use of the area, and other similar events, except under permit from the Department."

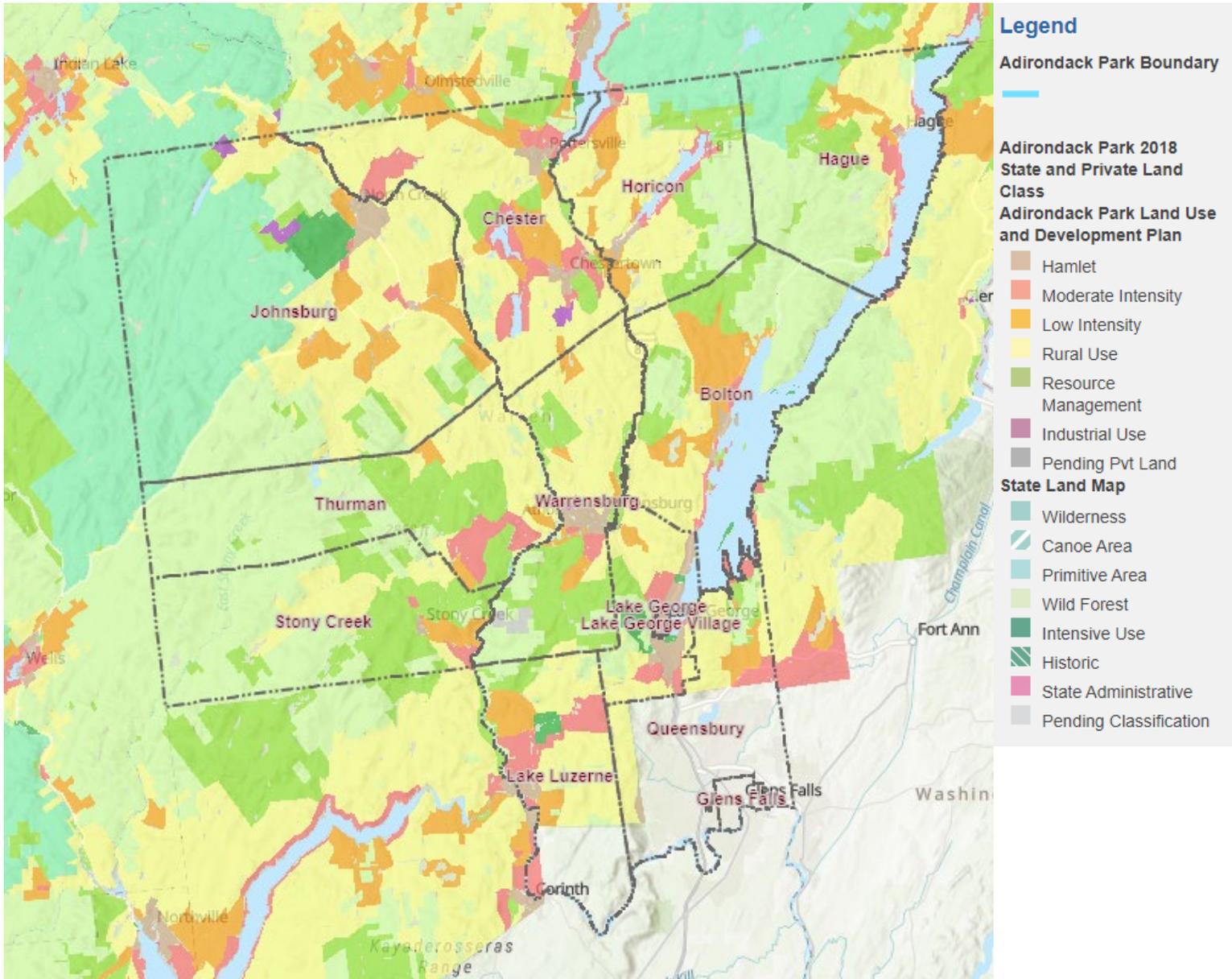
<sup>4</sup> Please refer to DEC Program Policy ONR-3 for additional guidance on how to submit an application for a TRP.

Appendix D: Map of Adirondack Park Region

Map of Entire APA Region



Map of APA in Warren County



<https://adirondack.maps.arcgis.com/apps/PublicGallery/map.html?appid=8d68e17d901b4267a4e411da4eec768e&group=e9b81b8ac0f24b5080144471c2cbcf9a&webmap=7bc9aff7c52c461d8494e4d25b0747bd>

## Appendix E: Forest Preserve Classifications

The following are the classifications of restricted areas in the APA according to NYS DEC and the Adirondack Park State Land Master Plan (APSLMP):

### Wilderness:

A wilderness area, in contrast with those areas where man and his own works dominate the landscape, is an area where the earth and its community of life are untrammelled by man - where man himself is a visitor who does not remain. A wilderness area is further defined to mean an area of state land or water having a primeval character, without significant improvement or protected and managed so as to preserve, enhance and restore, where necessary, its natural conditions, and which

1. generally, appears to have been affected primarily by the forces of nature, with the imprint of man's work substantially unnoticeable;
2. has outstanding opportunities for solitude or a primitive and unconfined type of recreation;
3. has at least ten thousand acres of contiguous land and water or is of sufficient size and character as to make practicable its preservation and use in an unimpaired condition; and
4. may also contain ecological, geological or other features of scientific, educational, scenic or historical value.

### Wild Forest:

A wild forest area is an area where the resources permit a somewhat higher degree of human use than in wilderness, primitive or canoe areas, while retaining an essentially wild character. A wild forest area is further defined as an area that frequently lacks the sense of remoteness of wilderness, primitive or canoe areas and that permits a wide variety of outdoor recreation.

### Canoe (Adirondacks only)

A canoe area is an area where the watercourses or the number and proximity of lakes and ponds make possible a remote and unconfined type of water-oriented recreation in an essentially wilderness setting. The terrain associated with parcels meeting the above definition is generally ideally suited to ski touring and snowshoeing in the winter months.

### Primitive (Adirondacks only)

A primitive area of land or water that is either:

1. Essentially wilderness in character, but
  - a. contains structures, improvements, or uses that are inconsistent with wilderness, as defined, and whose removal, though a long-term objective, cannot be provided for by a fixed deadline; and/or
  - b. contains, or is contiguous to, private lands that are of a size and influence to prevent wilderness designation; or,
2. Of a size and character not meeting wilderness standards, but where the fragility of the resource or other factors require wilderness management.

<https://dec.ny.gov/nature/forests-trees/dec-land-stewardship/state-land-classifications>

## Appendix F: Related Information

FAA Section 44807: Special Authority for Certain Unmanned Aircraft Systems

[https://www.faa.gov/uas/advanced\\_operations/certification/section\\_44807](https://www.faa.gov/uas/advanced_operations/certification/section_44807)

14 CFR Part 107 Small Unmanned Aircraft Systems

<https://www.ecfr.gov/current/title-14/chapter-I/subchapter-F/part-107>

Certificated Remote Pilots including Commercial Operators

[https://www.faa.gov/uas/commercial\\_operators](https://www.faa.gov/uas/commercial_operators)

## Appendix G: Drone Pilot Pre-flight Checklist

The following shall be checked prior to any flight with a Warren County OES UAS:

### Drone Pre-Flight Checklist

#### Location

Address:

Street Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Weather: \_\_\_\_\_

Wind Speed: \_\_\_\_\_

- Within 5 miles of a major airport?    \_\_\_\_\_ Yes    \_\_\_\_\_ No
- If yes: Control tower permission?    \_\_\_\_\_ Yes    \_\_\_\_\_ No

---

#### Pre-Flight Checklist

- Weather: Is wind speed appropriate for flight?    \_\_\_\_\_ Yes    \_\_\_\_\_ No
- Weather: Is there rain on the way?    \_\_\_\_\_ Yes    \_\_\_\_\_ No
- Drone: Free of visible defects?    \_\_\_\_\_ Yes    \_\_\_\_\_ No
- Drone: Batteries fully charged?    \_\_\_\_\_ Yes    \_\_\_\_\_ No
- Drone: Propellers properly tightened?    \_\_\_\_\_ Yes    \_\_\_\_\_ No
- Drone: Camera mounted properly?    \_\_\_\_\_ Yes    \_\_\_\_\_ No
- Drone: SD card in camera?    \_\_\_\_\_ Yes    \_\_\_\_\_ No
- Drone: Gimbal Cover Removed?    \_\_\_\_\_ Yes    \_\_\_\_\_ No
- Drone: Battery Inserted?    \_\_\_\_\_ Yes    \_\_\_\_\_ No
- Interference: Clear of towers or objects?    \_\_\_\_\_ Yes    \_\_\_\_\_ No
- Zone: FAA approved drone zone?    \_\_\_\_\_ Yes    \_\_\_\_\_ No
- Zone: Ceiling height established?    \_\_\_\_\_ Yes    \_\_\_\_\_ No
- Launch: Flat surface at launch site?    \_\_\_\_\_ Yes    \_\_\_\_\_ No
- Launch: Safe launch and return site?    \_\_\_\_\_ Yes    \_\_\_\_\_ No
- Launch: Launch site clear of people and objects?    \_\_\_\_\_ Yes    \_\_\_\_\_ No

---

#### FLY

- Fly: Cleared for takeoff?    \_\_\_\_\_ Yes    \_\_\_\_\_ No

Operator Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

Time: \_\_\_\_\_ AM/PM

## Appendix H: Drone Pilot Post-Flight Checklist

The following shall be checked prior to any flight with a Warren County OES UAS:

### Drone Post-Flight Checklist

#### Location

Address:

Street Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

- Within 5 miles of a major airport?     Yes     No
- If yes: Control tower permission?     Yes     No

---

#### Post-Flight Checklist

- Landing: Is it safe to land?     Yes     No
- Landing: All people and objects are away from drone?     Yes     No
- Drone: Powered Down?     Yes     No
- Drone: Battery Removed?     Yes     No
- Drone: Controller turned off?     Yes     No
- Drone: Any damage or defects?     Yes     No
- Drone: Can the gimbal rotate freely?     Yes     No
- Drone: Is the drone and sensor clean?     Yes     No
- Drone: Is the drone dry?     Yes     No
- Drone: Is the Gimbal protector reinstalled?     Yes     No
- Storage: Is the drone placed in its storage case?     Yes     No
- Log: Has the flight log been completed?     Yes     No

---

#### Flight Incidents

- Fly: Were there any flight incidents or issues?     Yes     No

➤ Occurrence: \_\_\_\_\_

Operator Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

Time: \_\_\_\_\_ AM/PM



# Warren County Board of Supervisors

## RESOLUTION NO. 338 OF 2024

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

### **APPROVING REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WARREN COUNTY**

WHEREAS, the Director of the Office of Emergency Services has presented to the Criminal Justice, Public Safety & Emergency Services Committee a revised Comprehensive Emergency Management Plan based upon the State Emergency Management Sample Plan, and

WHEREAS, Section 23 of Executive Law provides that in preparing such plans, cooperation, advice and assistance shall be sought from local government officials, regional and local planning agencies, police agencies, fire departments and fire companies, local civil defense agencies, commercial and volunteer ambulance services, health and social services officials, community action agencies, organizations for the elderly and the handicapped, other interested groups and the general public, and

WHEREAS, in revising the Plan, the Director of the Office of Emergency Services received advice and assistance from local police, fire, public health agencies and other County Departments, as well as the State Emergency Management Office, Glens Falls Hospital, and The American Red Cross, now, therefore, be it

RESOLVED, that the revised Comprehensive Emergency Management Plan for Warren County is approved, and County officials and employees be and hereby are authorized to act in accordance with the terms and provisions of the same, and the Chair of the Board of Supervisors and Director of the Warren County Office of Emergency Services be, and hereby are, authorized to take such other and further action as may be necessary to submit and/or file the plan with the appropriate state or local agencies, enact the same or otherwise cause the plan to be effective for all purposes provided under law, and be it further

RESOLVED, that a copy of the revised Comprehensive Emergency Plan shall be placed on file with the Clerk of the Board of Supervisors.

# Warren County Board of Supervisors

## RESOLUTION NO. 339 OF 2024

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

**AUTHORIZING AGREEMENT WITH T.P. MONAHAN, INC. TO PROVIDE ROOF REPAIRS AT THE WARREN-WASHINGTON COUNTY REGIONAL EMERGENCY SERVICES TRAINING AND EDUCATIONAL CENTER**

WHEREAS, the Director of the Office of Emergency Services requested, and the Criminal Justice, Public Safety & Emergency Services Committee approved, to enter into an agreement with T.P. Monahan, Inc. in an amount not to exceed Twenty-Six Thousand Two Hundred Dollars (\$26,200) representing one-half the cost for the project, with the County of Washington paying the remaining one-half cost for the project, to provide roof repairs at the Warren-Washington County Regional Emergency Services Training and Educational Center, for a term commencing upon execution by both parties and terminating upon completion of services, 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 T.P. Monahan, Inc., 44 Park Road, Queensbury, New York 12804, in an amount not to exceed Twenty-Six Thousand Two Hundred Dollars (\$26,200), to provide roof repairs at the Warren-Washington County Regional Emergency Services Training and Educational Center, for a term commencing upon execution by both parties and terminating upon completion of services, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H254, Fire Training Center Project.

# Warren County Board of Supervisors

## RESOLUTION NO. 340 OF 2024

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

**AUTHORIZING RENEWAL OF A LEASE AGREEMENT WITH 333 GLEN STREET ASSOCIATES, LLC FOR ADDITIONAL OFFICE SPACE FOR THE PUBLIC DEFENDER'S OFFICE**

WHEREAS, the Public Defender requested, and the Criminal Justice, Public Safety & Emergency Services Committee approved, the renewal of a lease agreement with 333 Glen Street Associates, LLC for office space at 333 Glen Street, Glens Falls, at a cost not to exceed Fifteen Thousand Six Hundred Dollars (\$15,600), for a term commencing November 1, 2024 and terminating October 31, 2025, with the option for two (2) additional one (1) year terms upon mutual agreement of the parties, provided there is no more than a 5% rate increase during any future lease term, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a lease agreement (the previous lease agreement being authorized by Resolution No. 417 of 2023) with 333 Glen Street Associates, LLC, 333 Glen Street, Suite 102, Glens Falls, New York 12801, for office space at 333 Glen Street, Glens Falls for the Public Defender's Office, at a cost not to exceed Fifteen Thousand Six Hundred Dollars (\$15,600), for a term commencing November 1, 2024 and terminating October 31, 2025, with the option for two (2) additional one (1) year lease terms upon mutual agreement of the parties, and provided there is no more than a 5% rate increase during any future lease term, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 341 OF 2024

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

**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**

WHEREAS, the Public Defender requested, and the Criminal Justice, Public Safety & Emergency Services Committee approved, the extension of the Public Defense Case Management System Maintenance and Software Support Agreement with the New York State Defenders Association, Inc., for an amount not to exceed Five Thousand Five Hundred Dollars (\$5,500), for a term commencing April 13, 2024 and terminating April 12, 2025, with the option for two (2) additional one (1) year terms upon mutual agreement of the parties provided there is no more than a 5% rate increase during any future term, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an extension of the Public Defense Case Management System Maintenance and Software Support Agreement with the New York State Defenders Association, Inc., 194 Washington Avenue, Suite 500, Albany, New York 12210-2314 (previously authorized by Resolution No. 35 of 2024), for an amount not to exceed Five Thousand Five Hundred Dollard (\$5,500), for a term commencing April 13, 2024 and terminating April 12, 2025, with the option for two (2) additional one (1) year terms upon mutual agreement of the parties provided there is no more than a 5% rate increase during any future term, 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.1171 470, Public Defender, Contract, and Budget Code A.1171.4202 470, Public Defender, Hurell-Harring, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 342 OF 2024

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

**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**

WHEREAS, Warren County entered into an agreement with Cummins-Wagner Holdings, Inc. d/b/a Cummins-Wagner-Siewert, LLC d/b/a Siewert Equipment, in an amount not to exceed Ten Thousand Dollars (\$10,000) per year, to provide preventative maintenance of septic lift station (pumps) and muffin monster (grinder), for a term commencing July 31, 2023 and terminating July 30, 2026, and

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee approved, the request to amend the agreement to increase the not to exceed amount from Ten Thousand Dollars (\$10,000) per year to Twenty Thousand Dollars (\$20,000) per year, 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 Cummins-Wagner Holdings, Inc. d/b/a Cummins-Wagner-Siewert, LLC d/b/a Siewert Equipment, 175 Akron Street, Rochester, New York 14609, to increase the not to exceed amount from Ten Thousand Dollars (\$10,000) per year to Twenty Thousand Dollars (\$20,000) per year, for a term commencing July 31, 2024 and terminating July 30, 2026, 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 470, Sheriff's Law Enforcement, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 343 OF 2024

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

**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**

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee approved, to submit an application to the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for FFY23 Livescan Equipment Grant Program funding in an amount not to exceed Nineteen Thousand Six Hundred Dollars (\$19,600), for a term commencing October 1, 2023 and terminating December 31, 2024, and

WHEREAS, the Chair of the Board of Supervisors executed the application prior to the October 18, 2024 Board of Supervisors Meeting in order to meet the grant submission deadline, now, therefore, be it

RESOLVED, that the actions of the Chair of the Board of Supervisors be, and hereby are, ratified with regard to executing an application to the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for FFY23 Livescan Equipment Grant Program funding, in an amount not to exceed Nineteen Thousand Six Hundred Dollars (\$19,600), for a term commencing October 1, 2023 and terminating December 31, 2024, and be it further

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

RESOLVED, that if any additional funds become available during the term of the grant agreement, the Chair of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary to receive the funds, 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. 344 OF 2024

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

**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**

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee approved, to enter into an agreement with Charter Communications Operating, LLC (on behalf of Spectrum) in an amount not to exceed One Thousand One Hundred Thirty-Five Dollars and Twenty-One Cents (\$1,135.21) per month, to provide fiber internet service, cable service, hardware and technical support for the Warren County Correctional Facility and Public Safety Building, for a term commencing November 1, 2024 and terminating October 31, 2027, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Charter Communications Operating, LLC (on behalf of Spectrum), 701 Canyon Drive, Suite 120, Coppel, Texas 75019, in an amount not to exceed One Thousand One Hundred Thirty-Five Dollars and Twenty-One Cents (\$1,135.21) per month, to provide fiber internet service, cable service, hardware and technical support for the Warren County Correctional Facility and Public Safety Building, for a term commencing November 1, 2024 and terminating October 31, 2027, 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.3150 470, Sheriff's Correction Division, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 345 OF 2024

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

**AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE CITY OF GLENS FALLS TO SHARE LAW ENFORCEMENT RESOURCES**

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee approved, to enter into an intermunicipal agreement with the City of Glens Falls, to share law enforcement resources to the City of Glens Falls Police Department, at no cost to the County, for a term commencing upon execution by both parties 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 intermunicipal agreement with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801, to share law enforcement resources to the City of Glens Falls Police Department, at no cost to the County, for a term commencing upon execution by both parties and continuing unless terminated upon thirty (30) days written notice by either party, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 346 OF 2024

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

**AUTHORIZING SUBMISSION OF AN APPLICATION TO THE ADIRONDACK GLENS FALLS TRANSPORTATION COUNCIL FOR MAKE THE CONNECTION PROGRAM GRANT FUNDING**

WHEREAS, the Director of Planning requested, and the Economic Growth & Development Committee approved, to authorize the submission of an application to the Adirondack Glens Falls Transportation Council for Make the Connection Program Grant funding, in an amount not to exceed Five Hundred Thousand Dollars (\$500,000), which shall be subject to a One Hundred Thousand Dollar (\$100,000) local match, with a term of the grant to be determined, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit an application to the Adirondack Glens Falls Transportation Council, 11 South Street, Suite 203, Glens Falls, New York 12801, for Make the Connection Program Grant funding, in an amount not to exceed Five Hundred Thousand Dollars (\$500,000), and it is further

RESOLVED, that the Director of Planning shall seek further approval to accept the grant and to designate the source of funds for the One Hundred Thousand Dollar (\$100,000) of local match funds required to accept the grant.

# Warren County Board of Supervisors

## RESOLUTION NO. 347 OF 2024

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

**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**

WHEREAS, the Director of Planning requested, and the Economic Growth & Development Committee approved, to authorize the submission of an application to the New York State Department of Environmental Conservation for Municipal Waste Reduction and Recycling Program Grant funding, in an amount not to exceed Forty Thousand Dollars (\$40,000), which shall be subject to a Twenty Thousand Dollar (\$20,000) local match, with a term of the grant to be determined, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit an application to the New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233, for Municipal Waste Reduction and Recycling Program Grant funding, in an amount not to exceed Forty Thousand Dollars (\$40,000), which shall be subject to a Twenty Thousand Dollar (\$20,000) local match, with a term of the grant to be determined, in a form approved by the County Attorney, and be it further

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

RESOLVED, that if any additional funds become available during the term of the grant agreement the Chair of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary to receive the funds so long as no additional local match funds are required, 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. 348 OF 2024

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

**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**

WHEREAS, the Director of Planning requested, and the Economic Growth & Development Committee approved, the request to submit an application to the Northern Borders Regional Commission for Catalyst Program Grant funding for improvements to the Warren County Fish Hatchery, in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), which shall be subject to a Two Hundred Ten Thousand Six Hundred Twenty Dollar (\$210,620) local match, with a term of the grant to be determined, and

WHEREAS, the deadline for submission of said grant application is October 18, 2024, which falls on the day of the October 18, 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 for submission to the Northern Borders Regional Commission, 53 Pleasant Street, Concord, New Hampshire 03301, for Catalyst Program Grant funding for improvements to the Warren County Fish Hatchery, in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), and it is further

RESOLVED, that the Director of Planning shall seek further approval to accept the grant and to designate the source of funds for the Two Hundred Ten Thousand Six Hundred Twenty Dollar (\$210,620) of local match funds required to accept the grant.

# Warren County Board of Supervisors

## RESOLUTION NO. 349 OF 2024

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

### ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2024

WHEREAS, through their website, the New York State Office of Real Property Tax Services has provided the Equalization Rates for 2024 Assessment Rolls for Municipalities in the County of Warren, which sets forth equalization rates which are to be used in the apportionment of the 2025 County tax levy for each town and city, now, therefore, be it

RESOLVED, that the equalization rates established by the New York State Office of Real Property Tax Services are hereby accepted and approved and the equalization rates for each town and city in the County of Warren for the year 2025 are hereby established as follows:

| <u>MUNICIPALITY</u> | <u>EQUALIZATION<br/>RATE</u> |
|---------------------|------------------------------|
| Bolton              | 77.00                        |
| Chester             | 100.00                       |
| City of Glens Falls | 93.51                        |
| Hague               | 97.50                        |
| Horicon             | 88.00                        |
| Johnsburg           | 78.70                        |
| Lake George         | 80.00                        |
| Lake Luzerne        | 65.00                        |
| Queensbury          | 100.00                       |
| Stony Creek         | 0.73                         |
| Thurman             | 71.87                        |
| Warrensburg         | 100.00                       |

# Warren County Board of Supervisors

## RESOLUTION NO. 350 OF 2024

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

### **RELATING TO UNPAID SCHOOL TAXES**

WHEREAS, Section 1330 of the Real Property Tax Law provides that any school district other than a city school district shall transmit a statement and certificate of unpaid school taxes to the County Treasurer so that the same is received not later than the 15<sup>th</sup> day of November following the levy of the tax, and further that the Warren County Treasurer shall transmit such statement and certificate of unpaid taxes to the Board of Supervisors, now, therefore, be it

RESOLVED, that the Board of Supervisors shall, upon receipt of the statement and certificate of unpaid school taxes from the County Treasurer, relevy the amount of such unpaid taxes with seven per centum (7%) of the amount of principal and interest in addition thereto at the county and town tax levy for the fiscal year 2025.

# Warren County Board of Supervisors

## RESOLUTION NO. 351 OF 2024

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

### **RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) TAX ROLL**

WHEREAS, the proposed Warren County Sewer District (Industrial Park) Tax Roll for 2025 has been presented, attached hereto as “Schedule A”, and

WHEREAS, the Warren County Board of Supervisors must conduct a public hearing prior to adoption of the roll, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors shall hold a public hearing on November 15, 2024 at 10:00 a.m. at the Supervisors Room in the Warren County Municipal Center, 1340 State Route 9, Queensbury, New York to hear all interested parties and citizens concerning the proposed Warren County Sewer District (Industrial Park) Tax Roll for 2025, and, be it further

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to publish a Notice of Public Hearing in the official newspapers for Warren County not less than five (5) days prior to the hearing date and authorizes and directs the Sewer District Administrator to mail a copy of the Notice to all property owners within the Benefit Assessment District.

**2025 Benefit Tax Roll  
Warren County Sewer District (Industrial Park)**

| Tax Map #    | Owner                    | Property Location | Acres | Rate/Acre | Tax      |
|--------------|--------------------------|-------------------|-------|-----------|----------|
| 297.8-1-10   | Angio Dynamics, Inc      | Queensbury Ave    | 12.97 | 70.2597   | 911.27   |
| 297.8-1-12   | County of Warren DPW     | Queensbury Ave    | 5.54  | 70.2597   | 389.24   |
| 297.8-1-13   | County of Warren DPW     | Queensbury Ave    | 8.12  | 70.2597   | 570.51   |
| 297.8-1-14.1 | Angio Dynamics, Inc      | Marcy Drive       | 0.97  | 70.2597   | 68.15    |
| 297.8-1-14.2 | Angio Dynamics, Inc      | Marcy Drive       | 0.70  | 70.2597   | 49.18    |
| 297.8-1-15   | Angio Dynamics, Inc      | Marcy Drive       | 1.17  | 70.2597   | 82.20    |
| 297.8-1-16   | TJ Upstate Prop          | Marcy Drive       | 1.00  | 70.2597   | 70.26    |
| 297.8-1-17   | TJ Upstate Prop          | Marcy Drive       | 1.44  | 70.2597   | 101.17   |
| 297.8-1-20   | TJ Upstate Prop          | Queensbury Ave    | 6.09  | 70.2597   | 427.88   |
| 297.8-1-21.1 | SMS Ent LLC              | Marcy Drive       | 1.60  | 70.2597   | 112.42   |
| 297.8-1-21.2 | SMS Ent LLC              | Marcy Drive       | 0.11  | 70.2597   | 7.73     |
| 297.8-1-22.1 | C & R Properties, LLC    | Queensbury Ave    | 1.60  | 70.2597   | 112.42   |
| 297.8-1-22.2 | C & R Properties, LLC    | Queensbury Ave    | 0.20  | 70.2597   | 14.05    |
| 297.8-1-23   | SMS Ent LLC              | Queensbury Ave    | 2.00  | 70.2597   | 140.52   |
| 297.8-1-24   | 543 Queensbury Ave., LLC | Marcy Drive       | 2.64  | 70.2597   | 185.49   |
| 297.8-1-25   | Adk Ind Pk Co LLC        | Queensbury Ave    | 1.62  | 70.2597   | 113.82   |
| 297.8-1-26   | 543 Queensbury Ave., LLC | Queensbury Ave    | 2.82  | 70.2597   | 198.13   |
| 297.8-1-27.1 | Adk Industrial Pk        | Marcy Drive       | 1.46  | 70.2597   | 102.58   |
| 297.8-1-27.2 | Angio Dynamics, Inc      | Marcy Drive       | 0.84  | 70.2597   | 59.02    |
| 297.12-1-1   | City of Glens Falls      | Queensbury Ave    | 4.59  | 70.2597   | 322.49   |
| 297.12-1-2   | 509 Queensbury Ave L     | Queensbury Ave    | 2.79  | 70.2597   | 196.02   |
| 297.12-1-3   | Omall Family LP          | Queensbury Ave    | 1.84  | 70.2597   | 129.28   |
|              |                          |                   | 62.11 |           | 4,363.83 |

**LEVY:**

Qsby Invoice 4,363.83

**TAX RATE: 70.2597**

# Warren County Board of Supervisors

## RESOLUTION NO. 352 OF 2024

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

**AUTHORIZING AGREEMENT WITH THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER CAR SEAT GRANT PROGRAM FUNDING**

WHEREAS, the Director of Public Health/Patient Services requested, and the Health Services Committee approved, to enter into an agreement with the Governor's Traffic Safety Committee for Child Passenger Car Seat Grant Program funding in an amount not to exceed Ten Thousand Dollars (\$10,000), for a term commencing October 1, 2024 and terminating September 30, 2025, with the option to renew the grant agreement 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 the grant agreement with the Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 410B, Albany, New York 12228, for Child Passenger Car Seat Grant Program funding in an amount not to exceed Ten Thousand Dollars (\$10,000), for a term commencing October 1, 2024 and terminating September 30, 2025, with the option to renew the grant agreement upon mutual agreement of the parties, without the need for further Board resolution, 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. 353 OF 2024

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

**AUTHORIZING CONTINUATION OF AGREEMENT WITH JENNIFER LINEHAN,  
REGISTERED DIETICIAN, FOR DIETARY CONSULTANT SERVICES  
AT COUNTRYSIDE ADULT HOME**

WHEREAS, the Director of the Countryside Adult Home requested, and the Human Services Committee approved, to continue the agreement with Jennifer Linehan, Registered Dietician, for dietary consultant services at Countryside Adult Home, at an hourly rate of Forty-Six Dollars (\$46) per hour in 2024, Forty-Eight Dollars (\$48) per hour in 2025, Fifty Dollars (\$50) per hour in 2026, Fifty-Two Dollars (\$52) per hour in 2027, Fifty-Four Dollars (\$54) per hour in 2028, Fifty-Six Dollars (\$56) per hour in 2029 and Fifty-Eight Dollars (\$58) per hour in 2030, for a total amount not to exceed Thirty-Three Thousand Six Hundred Seventy-Two Dollars (\$33,672), for a term commencing November 1, 2024 and terminating March 31, 2030, 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 Jennifer Linehan, Registered Dietician, as described in the preambles of this resolution, 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.6030 470, Countryside Adult Home, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 354 OF 2024

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

**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**

WHEREAS, the Director of the Countryside Adult Home requested, and the Human Services Committee approved, to enter into an 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, for an amount not to exceed Two Thousand Dollars (\$2,000) per year, for a total amount not to exceed Six Thousand Dollars (\$6,000), for a term commencing November 1, 2024 and terminating October 31, 2027, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Pharmacy Associates of Glens Falls, LLC d/b/a Omnicare of Ballston Spa, 14 Commerce Drive, Ballston Spa, New York 12020, for an amount not to exceed Two Thousand Dollars (\$2,000) per year, for a total amount not to exceed Six Thousand Dollars (\$6,000), for a term commencing November 1, 2024 and terminating October 31, 2027, 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.6030 470, Countryside Adult Home, Contract.

# Warren County Board of Supervisors

## RESOLUTION No. 355 OF 2024

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

**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**

WHEREAS, the Commissioner of Social Services requested, and the Human Services Committee approved, to enter into a 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, for a lump sum of Two Hundred Thirteen Thousand Dollars (\$213,000), for a term commencing October 1, 2024 and terminating December 31, 2025, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a memorandum of understanding with the County of Washington, 383 Broadway, Fort Edward, New York 12828, to provide administrative services to Warren County in connection with the operation of the Warren County Youth Bureau, for a lump sum of Two Hundred Thirteen Dollars (\$213,000), for a term commencing October 1, 2024 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.7312 470, Special Delinquency Prev., Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 356 OF 2024

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

**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**

WHEREAS, pursuant to Resolution No. 27 of 2024 the Warren County Board of Supervisors appointed Sheila Kent, Scott Fitzsimmons, Lisa Relyea, Anthony Moccia and Mark Thompson as Special Court Clerks, effective January 1, 2024 and continuing for the term of office for which the current Board of Supervisors were elected, and

WHEREAS, the County Clerk has recommended, and the Legislative, Rules & Governmental Operations Committee approved, removing Scott Fitzsimmons and appointing Stephanie Dillon as a Special Court Clerk, effective June 6, 2024 and continuing for the term of office for which the current Board of Supervisors were elected, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the removal of Scott Fitzsimmons and the appointment of Stephanie Dillon as a Special Court Clerk, effective June 6, 2024 and continuing for the term of office for which the current Board of Supervisors were elected, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution No. 27 of 2024 will remain in effect.

# Warren County Board of Supervisors

## RESOLUTION NO. 357 OF 2024

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

**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**

WHEREAS, the County Clerk requested, and the Legislative, Rules and Governmental Operations Committee approved, to retain the necessary expenses incurred by the Warren County Clerk through the administration and collection of tax on mortgages recorded in Warren County under Article 11 of the Tax Law, and

WHEREAS, Tax Law §262 provides that the Warren County Clerk shall be entitled to receive all necessary expenses incurred from performing collection duties under Article 11 of the Tax Law, upon the approval of the Commissioner of the New York State Department of Taxation and Finance, and

WHEREAS, the annual sum of One Hundred Ninety-Seven Thousand Seven Hundred Forty-Three Dollars and Fifty-One Cents (\$197,743.51) are the necessary expenses which the Warren County Clerk seeks to retain out of the moneys received from the tax on mortgages, as more particularly shown on the attached Schedule "A," now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and requests the Commissioner of the New York State Department of Taxation and Finance approve and authorize the Warren County Clerk to retain the annual sum of One Hundred Ninety-Seven Thousand Seven Hundred Forty-Three Dollars and Fifty-One Cents (\$197,743.51) as necessary expenses incurred under Tax Law, Article 11, as recorded upon the attached Schedule "A," and it is further

RESOLVED, that the Clerk of the Board of Supervisors shall send a certified copy of this resolution, with the attached Schedule "A," to the Commissioner of the New York State Department of Taxation and Finance for review and consideration.

Estimate Based on April 2023 - March 2024 Actual Mortgage Tax

\$197,743.51 Annual Mortgage Tax Expense Retention per Worksheet

|                        | Without Expense        | With Expense           | Difference           | % of Annual Amt |
|------------------------|------------------------|------------------------|----------------------|-----------------|
| Local - County         | \$ 1,109,437.62        | \$ 1,068,765.84        | \$ 40,671.78         | 21%             |
| Additional - CDTA      | \$ 1,078,790.24        | \$ 1,039,353.72        | \$ 39,436.52         | 20%             |
| SONYMA - State         | \$ 1,004,225.60        | \$ 967,881.10          | \$ 36,344.50         | 18%             |
| Basic - Municipalities | \$ 2,218,004.01        | \$ 2,136,633.11        | \$ 81,370.90         | 41%             |
| <b>Total</b>           | <b>\$ 5,410,457.47</b> | <b>\$ 5,212,633.77</b> | <b>\$ 197,823.70</b> |                 |

| Municipalities         | With Expense           | Without Expense        | Difference          |
|------------------------|------------------------|------------------------|---------------------|
| Town of Bolton         | \$ 155,035.02          | \$ 160,879.39          | \$ 5,844.37         |
| Town of Chester        | \$ 80,255.67           | \$ 83,330.27           | \$ 3,074.60         |
| Town of Hague          | \$ 16,828.16           | \$ 17,508.66           | \$ 680.50           |
| Town of Horicon        | \$ 43,514.70           | \$ 45,102.73           | \$ 1,588.03         |
| Town of Johnsburg      | \$ 49,861.29           | \$ 51,825.63           | \$ 1,964.34         |
| Town of Lake George    | \$ 295,477.84          | \$ 306,323.95          | \$ 10,846.11        |
| Village of Lake George | \$ 38,957.67           | \$ 40,580.91           | \$ 1,623.24         |
| Town of Lake Luzerne   | \$ 65,633.40           | \$ 68,224.76           | \$ 2,591.36         |
| Town of Queensbury     | \$ 936,613.88          | \$ 971,968.65          | \$ 35,354.77        |
| Town of Stony Creek    | \$ 12,411.67           | \$ 12,858.61           | \$ 446.94           |
| Town of Thurman        | \$ 13,916.32           | \$ 14,446.82           | \$ 530.50           |
| Town of Warrensburg    | \$ 60,164.02           | \$ 62,512.77           | \$ 2,348.75         |
| City of Glens Falls    | \$ 367,963.47          | \$ 382,440.86          | \$ 14,477.39        |
| <b>Total</b>           | <b>\$ 2,136,633.11</b> | <b>\$ 2,218,004.01</b> | <b>\$ 81,370.90</b> |

# Warren County Board of Supervisors

## RESOLUTION NO. 358 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, MERLINO, MAGOWAN AND MADAY**

**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**

WHEREAS, a Project Adirondack for the Bridge NY, Hudson Street over Mill Creek Bridge Replacement, Town of Johnsburg P.I.N. 1762.89 (D041567) (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, 23 CFR as amended and PUB. L. 117-58 also known as the "Bipartisan Infrastructure Law" (BIL), and

WHEREAS, the County of Warren will design, let, and construct the Project, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the costs for Preliminary Design, Detailed Design, and Right of Way Incidentals, now, therefore, the County of Warren duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay 100% of the cost of Four Hundred One Thousand Dollars and no cents (\$401,000.00) work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds, and it is further

RESOLVED, that the sum of Four Hundred One Thousand Dollars and no cents (\$401,000.00) is hereby appropriated from Capital Project No. H376.9550 280 Hudson Street over Mill Creek Bridge and made available to cover the cost of participation in the above phase(s) of the Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby agrees that the County of Warren shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Warren, and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the County of Warren shall convene as soon as possible to appropriate said excess amount immediately upon the notification of the Warren County Board of Supervisors thereof, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and it is further

***RESOLUTION NO. 358 OF 2024***

***PAGE 2 OF 2***

RESOLVED, that the Chair of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for federal-aid and/or state-aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, in a form approved by the County Attorney, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

# Warren County Board of Supervisors

## RESOLUTION NO. 359 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, MERLINO, MAGOWAN AND MADAY**

**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**

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee approved, the request to enter into an 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, for an amount not to exceed Four Hundred Thousand Four Hundred Thirty-Eight Dollars (\$400,438), for a term commencing upon execution by both parties and terminating upon completion of the project, now, therefore, be it

RESOLVED, that Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, to provide consultant services for the preliminary design and right of way incidentals for Hudson Street over Mill Creek Bridge Replacement, Town of Johnsburg, for an amount not to exceed Four Hundred Thousand Four Hundred Thirty-Eight Dollars (\$400,438), for a term commencing upon execution by both parties and terminating upon completion of the project, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project H376, Hudson Street over Mill Creek Bridge.

# Warren County Board of Supervisors

## RESOLUTION NO. 360 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, MERLINO, MAGOWAN AND MADAY**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH ADVANTAGE TREE SERVICE FOR WASTE WOOD REDUCTION AT VARIOUS SITES IN WARREN COUNTY (WC 54-24)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Waste Wood Reduction at Various Sites in Warren County (WC 54-24), and

WHEREAS, the bids were opened on September 10, 2024 and the Superintendent of Public Works has recommended, and the Public Works Committee approved, awarding the agreement to Advantage Tree Service, 772 Delaware Avenue, Delmar, New York 12054, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Advantage Tree Service, 772 Delaware Avenue, Delmar, New York 12054 of the acceptance of its bid after recommendations and approval have been received from the Superintendent of Public Works, 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 Advantage Tree Service relative to Waste Wood Reduction at Various Sites in Warren County, pursuant to the terms and provisions of the bid documents and proposal (WC 54-24), for a term commencing upon execution by both parties and terminating December 31, 2025, with the option for two (2) additional one (1) year terms, upon mutual agreement of the parties, 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 D.5110 470, County Road, Contract.

WARREN COUNTY BID TABULATION SHEET

| <b>BID NO.: WC 54-22</b><br><b>ITEM(S): WASTE WOOD REDUCTION AT VARIOUS SITES IN WARREN COUNTY</b><br><b>DATE: SEPTEMBER 10, 2024</b><br><b>TIME: 3:00 P.M.</b> | <b>NAME &amp; ADDRESS OF BIDDER</b>  | <b>NAME &amp; ADDRESS OF BIDDER</b>  | <b>NAME &amp; ADDRESS OF BIDDER</b>   |
|---|--|--|---|
| <b>DESCRIPTION OF ITEM</b>  | Advantage Tree Service<br>Attn: Matthias Keib<br>772 Delaware Avenue<br>Delmar, NY 12054<br>Ph: 518-944-5172 | Richard Sears Tree Experts<br>Attn: Paul Archer<br>16 Harold Harris Road<br>Queensbury, NY 12804<br>Ph: 518-858-2828 | Services Unlimited<br>Attn: Derek Leo<br>213 Maple Street<br>Glens Falls, NY 12801<br>Ph: 518-793-7044<br>Fax: 518-792-6235 |
| <b>SCHEDULE A:</b>  | <b>BID PRICE</b>   |  |   |
| Grinding Operation (per Day)  | \$3,750.00   | \$4,750.00   | \$4,000.00  |
| <b>SCHEDULE B:</b>  | <b>Mobilization (Lump Sum)</b>   | <b>Mobilization (Lump Sum)</b>   | <b>Mobilization (Lump Sum)</b>  |
| Town of Bolton  | \$1,250.00   | \$500.00   | \$1,250.00  |
| Town of Chester   | \$1,250.00   | \$500.00   | \$1,250.00  |
| Town of Hague   | \$1,250.00   | \$500.00   | \$1,250.00  |
| Town of Horicon   | \$1,250.00   | \$500.00   | \$1,250.00  |
| Town of Johnsbury   | \$1,250.00   | \$500.00   | \$1,250.00  |
| Town of Lake George   | \$1,250.00   | \$500.00   | \$1,250.00  |
| Town of Lake Luzerne  | \$1,250.00   | \$500.00   | \$1,250.00  |
| Town of Queensbury  | \$1,250.00   | \$0.00   | \$1,000.00  |
| Town of Stony Creek   | \$1,250.00   | \$500.00   | \$1,250.00  |
| Town of Thurman   | \$1,250.00   | \$500.00   | \$1,250.00  |
| Town of Warrensburg   | \$1,250.00   | \$500.00   | \$1,250.00  |
| Village of Lake George  | \$1,250.00   | \$500.00   | \$1,000.00  |
| City of Glens Falls   | \$1,250.00   | \$500.00   | \$750.00  |
| <b>BID AWARDED TO:</b>  | <b>TERM: Date of Signed Contract through December 31, 2025</b>   |  |   |
| √<br><b>JULIE A. BUTLER, PURCHASING AGENT</b>   | <b>RESOLUTION NO. Xx OF 2024</b>   |  |   |

# Warren County Board of Supervisors

## RESOLUTION NO. 361 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, MERLINO, MAGOWAN AND MADAY**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH DARRAH LAND SURVEYING, PLLC TO PROVIDE PROFESSIONAL SURVEYOR SERVICES (WC 55-24)**

WHEREAS, the Purchasing Agent has requested proposals to provide Professional Surveyor Services (WC 55-24), and

WHEREAS, the proposals were opened on September 24, 2024 and the Superintendent of Public Works has recommended that Warren County award the agreement to Darrah Land Surveying, PLLC, 59 Lake Avenue, Lake Luzerne, New York 12846, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Darrah Land Surveying, PLLC, 59 Lake Avenue, Lake Luzerne, New York 12846 of the acceptance of its proposal, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Darrah Land Surveying, PLLC relative to Professional Surveyor Services, pursuant to the terms and provisions of the bid documents and proposal (WC 55-24), for a term commencing January 1, 2025 and terminating December 31, 2025, with the option for two (2) additional one (1) year terms 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 various Department of Public Works Projects.

# Warren County Board of Supervisors

## RESOLUTION NO. 362 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, MERLINO, MAGOWAN AND MADAY**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH ATLANTIC TESTING LABORATORIES, LIMITED TO PROVIDE PERIODIC ASBESTOS AND LEAD CONSULTING SERVICES (WC 57-24)**

WHEREAS, the Purchasing Agent has requested proposals to provide Periodic Asbestos and Lead Consulting Services (WC 57-24), and

WHEREAS, the proposals were opened on September 24, 2024 and the Superintendent of Public Works has recommended that Warren County award the agreement to Atlantic Testing Laboratories, Limited, 6431 US Highway 11, Canton, New York 13617, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Atlantic Testing Laboratories, Limited, 6431 US Highway 11, Canton, New York 13617 of the acceptance of its proposal, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Atlantic Testing Laboratories, Limited relative to Periodic Asbestos and Lead Consulting Services, pursuant to the terms and provisions of the bid documents and proposal (WC 57-24), for a term commencing January 1, 2025 and terminating December 31, 2025, with the option for two (2) additional one (1) year terms upon mutual agreement of the parties, for an amount not to exceed Seventy Thousand Dollars (\$70,000), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from various Department of Public Works Projects.

# Warren County Board of Supervisors

## RESOLUTION NO. 363 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, MERLINO, MAGOWAN AND MADAY**

**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**

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee approved, to execute a grant application to the Glen and Carol Pearsall Adirondack Foundation, P.O. Box 105, Johnsbury, New York 12843, for funding in an amount not to exceed Two Thousand Eight Hundred Dollars (\$2,800) to support live specimens and public programs over a term commencing January 1, 2025 and terminating December 31, 2025, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit a grant application to the Glen and Carol Pearsall Adirondack Foundation, P.O. Box 105, Johnsbury, New York 12843, for funding in an amount not to exceed Two Thousand Eight Hundred Dollars (\$2,800) to support live specimens and public programs 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 upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further 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, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes the Chair of the Board of Supervisors to execute any future one (1) year grant agreement(s) for the same subject matter, for the same price, without the need for further Board approval, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 364 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, MERLINO, MAGOWAN AND MADAY**

**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**

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee approved, to execute a grant application to the Town of Bolton, P.O. Box 698, Bolton Landing, New York 12814, for funding in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) to support Hobby and Special Interest Programs at Up Yonda Farm Grant Program over a term commencing January 1, 2025 and terminating December 31, 2025, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit a grant application to the Town of Bolton, P.O. Box 698, Bolton Landing, New York 12814, for funding in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) to support Hobby and Special Interest Programs at Up Yonda Farm Grant Program 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 upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further 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, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes the Chair of the Board of Supervisors to execute any future one (1) year grant agreement(s) for the same subject matter, for the same amount, without the need for further Board approval, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION No. 365 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, MERLINO, MAGOWAN AND MADAY**

**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**

RESOLVED, that Warren County, accepts the donation of adirondack chairs and tables from Friends of Up Yonda, and be it further

RESOLVED, that the adirondack chairs and tables shall be added to the property inventory for the Department of Public Works, and be it further

RESOLVED, that the Chair of the Board of Supervisors, be, and hereby is, authorized to execute and send a letter of gratitude and appreciation to Friends of Up Yonda on behalf of the Warren County Board of Supervisors for said donation.

# Warren County Board of Supervisors

## RESOLUTION NO. 366 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, MERLINO, MAGOWAN AND MADAY**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES  
(WC 51-24)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recycling Disposal Services (WC 51-24), and

WHEREAS, the bids were opened on August 29, 2024 and the Superintendent of Public Works has recommended, and the Public Works Committee approved, awarding the agreement to Waste Management of New York, LLC, 100 Ransier Drive, West Seneca, New York 14224, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Waste Management of New York, LLC, 100 Ransier Drive, West Seneca, New York 14224 of the acceptance of its bid after recommendations and approval have been received from the Superintendent of Public Works, 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 Waste Management of New York, LLC relative to Solid Waste and Recycling Disposal Services, pursuant to the terms and provisions of the bid documents and proposal (WC 51-24), for a term commencing upon execution by both parties and terminating December 31, 2025, with the option for two (2) additional one (1) year terms, upon mutual agreement of the parties, subject to the prices defined in the attached Schedule "A," as well as to execute any intermunicipal agreements relating to same, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1628 470, Waste Management Containment, Contract.

WARREN COUNTY BID TABULATION SHEET

| BID NO.: WC 51-24<br><br>ITEM(S): SOLID WASTE AND RECYCLING DISPOSAL SERVICES<br><br>DATE: AUGUST 29, 2024<br><br>TIME: 3:00 PM. | NAME & ADDRESS OF BIDDER<br><br>County Waste & Recycling dba Ace Carting<br>Attn: Chris Harrison<br>1927 Route 9, PO Box 431<br>Clifton Park, NY 12065<br>Ph: 518-877-2308<br>Fax: 518-877-7337 | NAME & ADDRESS OF BIDDER<br><br>Casella Waste Management of N.Y., Inc.<br>Attn: Dillon Flynn<br>1392 US-9<br>Fort Edward, NY 12828<br>Ph: 315-781-6527<br>Fax: N/A | NAME & ADDRESS OF BIDDER<br><br>Wheelabrator Hudson Falls, L.L.C.<br>Attn: Bruce Stanas<br>93 River St.<br>Hudson Falls, NY 12839<br>Ph: 603-929-3335<br>Fax: 603-929-3121 | NAME & ADDRESS OF BIDDER<br><br>WM of NY LLC<br>Attn: Blair Lakso<br>100 Raansier Dr.<br>West Seneca, NY 14227<br>Ph: 716-984-9204<br>Fax: N/A |
|--|---|--|--|--|
| <b>BID AWARDED TO:</b><br><br><b>TERM: JANUARY 1, 2025 THROUGH DECEMBER 31, 2025</b>   |   |  |  |  |
| <b>RESOLUTION NO.</b><br><br><input checked="" type="checkbox"/> <b>JULIE A. BUTLER, PURCHASING AGENT</b>                        |   |  |  |  |
| DESCRIPTION OF ITEM  | BID PRICE   | BID PRICE  | BID PRICE  | BID PRICE  |
| Price per Ton for Disposal of Processible Waste:   |   |  |  |  |
| Year 1   | \$110.00  | \$115.00   | \$70.00  | \$65.00  |
| Year 2   | \$115.00  | \$118.50   | \$73.50  | \$66.50  |
| Year 3   | \$120.00  | \$122.00   | \$77.18  | \$68.00  |
|  |   |  |  |  |
| Price per Ton for Disposal of Non-Processible Waste:   |   |  |  |  |
| Year 1   | \$110.00  | \$115.00   | No Bid   | \$80.00  |
| Year 2   | \$115.00  | \$118.50   | No Bid   | \$85.00  |
| Year 3   | \$120.00  | \$122.00   | No Bid   | \$90.00  |
|  |   |  |  |  |
| Price per Ton for Disposal of C&D Waste:   |   |  |  |  |
| Year 1   | \$110.00  | \$115.00   | No Bid   | \$80.00  |
| Year 2   | \$115.00  | \$118.50   | No Bid   | \$85.00  |
| Year 3   | \$120.00  | \$122.00   | No Bid   | \$90.00  |
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WARREN COUNTY BID TABULATION SHEET

| <p><b>BID NO.: WC 51-24</b><br/> <b>ITEM(S): SOLID WASTE AND RECYCLING DISPOSAL SERVICES</b><br/> <b>DATE: AUGUST 29, 2024</b><br/> <b>TIME: 3:00 PM.</b></p> | <p><b>NAME &amp; ADDRESS OF BIDDER</b></p> |
|---|--|--|--|--|
| <p><b>DESCRIPTION OF ITEM</b></p>   | <p><b>BID PRICE</b></p>                    | <p><b>BID PRICE</b></p>                    | <p><b>BID PRICE</b></p>                    | <p><b>BID PRICE</b></p>                    |
| <p>Price per Each for Disposal of Tires:</p>  |  |  |  |  |
| <p>Year 1 Auto</p>  | <p>\$50.00</p>                             | <p>No Bid</p>                              | <p>No Bid</p>                              | <p>No Bid</p>                              |
| <p>Year 1 Truck</p>   | <p>\$60.00</p>                             | <p>No Bid</p>                              | <p>No Bid</p>                              | <p>No Bid</p>                              |
| <p>Year 2 Auto</p>  | <p>\$52.50</p>                             | <p>No Bid</p>                              | <p>No Bid</p>                              | <p>No Bid</p>                              |
| <p>Year 2 Truck</p>   | <p>\$62.50</p>                             | <p>No Bid</p>                              | <p>No Bid</p>                              | <p>No Bid</p>                              |
| <p>Year 3 Auto</p>  | <p>\$55.00</p>                             | <p>No Bid</p>                              | <p>No Bid</p>                              | <p>No Bid</p>                              |
| <p>Year 3 Truck</p>   | <p>\$65.00</p>                             | <p>No Bid</p>                              | <p>No Bid</p>                              | <p>No Bid</p>                              |
| <p>Price per Ton for Disposal of Tires</p>  |  |  |  |  |
| <p>Year 1</p>   | <p>No Bid</p>                              | <p>\$115.00</p>                            | <p>\$250.00</p>                            | <p>No Bid</p>                              |
| <p>Year 2</p>   | <p>No Bid</p>                              | <p>\$118.50</p>                            | <p>\$262.50</p>                            | <p>No Bid</p>                              |
| <p>Year 3</p>   | <p>No Bid</p>                              | <p>\$122.00</p>                            | <p>\$275.63</p>                            | <p>No Bid</p>                              |
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WARREN COUNTY BID TABULATION SHEET

| <p><b>BID NO.: WC 51-24</b><br/><b>ITEM(S): SOLID WASTE AND RECYCLING DISPOSAL SERVICES</b><br/><b>DATE: AUGUST 29, 2024</b><br/><b>TIME: 3:00 PM.</b></p> | <p><b>NAME &amp; ADDRESS OF BIDDER</b></p>                            | <p><b>NAME &amp; ADDRESS OF BIDDER</b></p>  | <p><b>NAME &amp; ADDRESS OF BIDDER</b></p>                             | <p><b>NAME &amp; ADDRESS OF BIDDER</b></p>   |
|--|---|---|--|--|
| <p><b>DESCRIPTION OF ITEM</b></p>  | <p><b>BID PRICE</b></p>   | <p><b>BID PRICE</b></p>   | <p><b>BID PRICE</b></p>  | <p><b>BID PRICE</b></p>  |
| <p>Price/Payment for Recyclable:</p>   | <p>\$90.00 cost/ton - 2025</p>  | <p>ACR - Threshold (\$155.00) = Rebate (Charge)</p>   | <p>No Bid</p>  | <p>No Bid</p>  |
| <p>Newspaper:</p>  | <p>\$95.00 cost/ton - 2026</p>  | <p>Example based on July Market:</p>  |  |  |
| <p>Magazines:</p>  | <p>\$100.00 cost/ton - 2027</p>                                       | <p>\$65.39 - \$155 = \$89.61/ton charge</p>   |  |  |
| <p>Corrugated Cardboard:</p>   |   | <p>Rebate/Charge: 50% over threshold (to Generator) and dollar for dollar below threshold (to Processor)</p>                        |  |  |
| <p>Glass:</p>  |   | <p>Net Charge to Generator \$89.61/ton</p>  |  |  |
| <p>Plastics:</p>   |   |   |  |  |
| <p>Facility(ies):</p>  | <p>Fort Ann Transfer Station<br/>10913 Route 149<br/>Fort Ann, NY</p> | <p>Hiram Hollow Transfer Station<br/>100 Washburn Rd., Gausevoort, NY<br/><br/>Clifton Park MRF<br/>417 NY-146<br/>Halfmoon, NY</p> | <p>Wheelabrator Hudson Falls<br/>93 River St.<br/>Hudson Falls, NY</p> | <p>Green Ridge - C&amp;D<br/>Hudson Falls - MSW<br/>Perkins - OCC &amp; News<br/>Hiram Hollow - Plastic<br/>Tony Pit - Glass</p> |

WARREN COUNTY BID TABULATION SHEET

| <p><b>BID NO.: WC 51-24</b><br/> <b>ITEM(S): SOLID WASTE AND RECYCLING DISPOSAL SERVICES</b><br/> <b>DATE: AUGUST 29, 2024</b><br/> <b>TIME: 3:00 PM.</b></p> | <p><b>NAME &amp; ADDRESS OF BIDDER</b></p>   | <p><b>NAME &amp; ADDRESS OF BIDDER</b></p>  | <p><b>NAME &amp; ADDRESS OF BIDDER</b></p>  | <p><b>NAME &amp; ADDRESS OF BIDDER</b></p>   |
|---|--|---|---|--|
| <p>Type of Waste Accepted:</p>  | <p>County Waste &amp; Recycling dba Ace Carling<br/>                     Attn: Chris Harrison<br/>                     1927 Route 9, PO Box 431<br/>                     Clifton Park, NY 12065<br/>                     Ph: 518-877-2308<br/>                     Fax: 518-877-7337</p> | <p>Casella Waste Management of N.Y., Inc.<br/>                     Attn: Dillon Flynn<br/>                     1392 US-9<br/>                     Fort Edward, NY 12828<br/>                     Ph: 315-781-6527<br/>                     Fax: N/A</p> | <p>Wheelabrator Hudson Falls, L.L.C.<br/>                     Attn: Bruce Stanas<br/>                     93 River St.<br/>                     Hudson Falls, NY 12839<br/>                     Ph: 603-929-3335<br/>                     Fax: 603-929-3121</p> | <p>WM of NY LLC<br/>                     Attn: Blair Lakso<br/>                     100 Ransier Dr.<br/>                     West Seneca, NY 14227<br/>                     Ph: 716-984-9204<br/>                     Fax: N/A</p> |
| <p>Comments:</p>  | <p>MSW<br/>                     C&amp;D<br/>                     Recycling<br/>                     Tires</p>  | <p>MSW<br/>                     C&amp;D<br/>                     Single Stream Recycling<br/>                     Source separated - loose or baled recycling</p>   | <p>MSW<br/>                     Tires</p>   | <p>MSW<br/>                     C&amp;D</p>  |
|   | <p>See exceptions to specifications included in the bid</p>  | <p>See exception to specifications noted in the bid</p>   |   | <p>See request for terms in cover letter included in the bid</p>   |

# Warren County Board of Supervisors

## RESOLUTION NO. 367 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, MERLINO, MAGOWAN AND MADAY**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH COUNTY WASTE & RECYCLING D/B/A ACE CARTING FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 51-24)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recycling Disposal Services (WC 51-24), and

WHEREAS, the bids were opened on August 29, 2024 and the Superintendent of Public Works has recommended, and the Public Works Committee approved, awarding the agreement to County Waste & Recycling d/b/a Ace Carting, 1927 Route 9, P.O. Box 431, Clifton Park, New York 12065, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify County Waste & Recycling d/b/a Ace Carting, 1927 Route 9, P.O. Box 431, Clifton Park, New York 12065 of the acceptance of its bid after recommendations and approval have been received from the Superintendent of Public Works, 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 County Waste & Recycling d/b/a Ace Carting relative to Solid Waste and Recycling Disposal Services, pursuant to the terms and provisions of the bid documents and proposal (WC 51-24), for a term commencing upon execution by both parties and terminating December 31, 2025, with the option for two (2) additional one (1) year terms, upon mutual agreement of the parties, subject to the prices defined in the attached Schedule "A," as well as to execute any intermunicipal agreements relating to same, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1628 470, Waste Management Containment, Contract.

WARREN COUNTY BID TABULATION SHEET

| BID NO.: WC 51-24<br><br>ITEM(S): SOLID WASTE AND RECYCLING DISPOSAL SERVICES<br><br>DATE: AUGUST 29, 2024<br><br>TIME: 3:00 PM. | NAME & ADDRESS OF BIDDER<br><br>County Waste & Recycling dba Ace Carting<br>Attn: Chris Harrison<br>1927 Route 9, PO Box 431<br>Clifton Park, NY 12065<br>Ph: 518-877-2308<br>Fax: 518-877-7337 | NAME & ADDRESS OF BIDDER<br><br>Casella Waste Management of N.Y., Inc.<br>Attn: Dillon Flynn<br>1392 US-9<br>Fort Edward, NY 12828<br>Ph: 315-781-6527<br>Fax: N/A | NAME & ADDRESS OF BIDDER<br><br>Wheelabrator Hudson Falls, L.L.C.<br>Attn: Bruce Stanas<br>93 River St.<br>Hudson Falls, NY 12839<br>Ph: 603-929-3335<br>Fax: 603-929-3121 | NAME & ADDRESS OF BIDDER<br><br>WM of NY LLC<br>Attn: Blair Lakso<br>100 Raansier Dr.<br>West Seneca, NY 14227<br>Ph: 716-984-9204<br>Fax: N/A |
|--|---|--|--|--|
| <b>BID AWARDED TO:</b><br><br>TERM: JANUARY 1, 2025 THROUGH DECEMBER 31, 2025  |   |  |  |  |
| <b>RESOLUTION NO.</b><br><br><input checked="" type="checkbox"/> JULIE A. BUTLER, PURCHASING AGENT                               |   |  |  |  |
| DESCRIPTION OF ITEM  | BID PRICE   | BID PRICE  | BID PRICE  | BID PRICE  |
| Price per Ton for Disposal of Processible Waste:   |   |  |  |  |
| Year 1   | \$110.00  | \$115.00   | \$70.00  | \$65.00  |
| Year 2   | \$115.00  | \$118.50   | \$73.50  | \$66.50  |
| Year 3   | \$120.00  | \$122.00   | \$77.18  | \$68.00  |
| Price per Ton for Disposal of Non-Processible Waste:   |   |  |  |  |
| Year 1   | \$110.00  | \$115.00   | No Bid   | \$80.00  |
| Year 2   | \$115.00  | \$118.50   | No Bid   | \$85.00  |
| Year 3   | \$120.00  | \$122.00   | No Bid   | \$90.00  |
| Price per Ton for Disposal of C&D Waste:   |   |  |  |  |
| Year 1   | \$110.00  | \$115.00   | No Bid   | \$80.00  |
| Year 2   | \$115.00  | \$118.50   | No Bid   | \$85.00  |
| Year 3   | \$120.00  | \$122.00   | No Bid   | \$90.00  |

WARREN COUNTY BID TABULATION SHEET

| <p><b>BID NO.: WC 51-24</b><br/><b>ITEM(S): SOLID WASTE AND RECYCLING DISPOSAL SERVICES</b><br/><b>DATE: AUGUST 29, 2024</b><br/><b>TIME: 3:00 PM.</b></p> | <p><b>NAME &amp; ADDRESS OF BIDDER</b></p> |
|--|--|--|--|--|
| <p><b>DESCRIPTION OF ITEM</b></p>  | <p><b>BID PRICE</b></p>                    | <p><b>BID PRICE</b></p>                    | <p><b>BID PRICE</b></p>                    | <p><b>BID PRICE</b></p>                    |
| <p>Price per Each for Disposal of Tires:</p>   |  |  |  |  |
| <p>Year 1 Auto</p>   | <p>\$50.00</p>                             | <p>No Bid</p>                              | <p>No Bid</p>                              | <p>No Bid</p>                              |
| <p>Year 1 Truck</p>  | <p>\$60.00</p>                             | <p>No Bid</p>                              | <p>No Bid</p>                              | <p>No Bid</p>                              |
| <p>Year 2 Auto</p>   | <p>\$52.50</p>                             | <p>No Bid</p>                              | <p>No Bid</p>                              | <p>No Bid</p>                              |
| <p>Year 2 Truck</p>  | <p>\$62.50</p>                             | <p>No Bid</p>                              | <p>No Bid</p>                              | <p>No Bid</p>                              |
| <p>Year 3 Auto</p>   | <p>\$55.00</p>                             | <p>No Bid</p>                              | <p>No Bid</p>                              | <p>No Bid</p>                              |
| <p>Year 3 Truck</p>  | <p>\$65.00</p>                             | <p>No Bid</p>                              | <p>No Bid</p>                              | <p>No Bid</p>                              |
| <p>Price per Ton for Disposal of Tires</p>   |  |  |  |  |
| <p>Year 1</p>  | <p>No Bid</p>                              | <p>\$115.00</p>                            | <p>\$250.00</p>                            | <p>No Bid</p>                              |
| <p>Year 2</p>  | <p>No Bid</p>                              | <p>\$118.50</p>                            | <p>\$262.50</p>                            | <p>No Bid</p>                              |
| <p>Year 3</p>  | <p>No Bid</p>                              | <p>\$122.00</p>                            | <p>\$275.63</p>                            | <p>No Bid</p>                              |
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WARREN COUNTY BID TABULATION SHEET

| <p><b>BID NO.: WC 51-24</b><br/><b>ITEM(S): SOLID WASTE AND RECYCLING DISPOSAL SERVICES</b><br/><b>DATE: AUGUST 29, 2024</b><br/><b>TIME: 3:00 PM.</b></p> | <p><b>NAME &amp; ADDRESS OF BIDDER</b></p>                            | <p><b>NAME &amp; ADDRESS OF BIDDER</b></p>  | <p><b>NAME &amp; ADDRESS OF BIDDER</b></p>                             | <p><b>NAME &amp; ADDRESS OF BIDDER</b></p>   |
|--|---|---|--|--|
| <p><b>DESCRIPTION OF ITEM</b></p>  | <p><b>BID PRICE</b></p>   | <p><b>BID PRICE</b></p>   | <p><b>BID PRICE</b></p>  | <p><b>BID PRICE</b></p>  |
| <p>Price/Payment for Recyclable:</p>   | <p>\$90.00 cost/ton - 2025</p>  | <p>ACR - Threshold (\$155.00) = Rebate (Charge)</p>   | <p>No Bid</p>  | <p>No Bid</p>  |
| <p>Newspaper:</p>  | <p>\$95.00 cost/ton - 2026</p>  | <p>Example based on July Market:</p>  |  |  |
| <p>Magazines:</p>  | <p>\$100.00 cost/ton - 2027</p>                                       | <p>\$65.39 - \$155 = \$89.61/ton charge</p>   |  |  |
| <p>Corrugated Cardboard:</p>   |   | <p>Rebate/Charge: 50% over threshold (to Generator) and dollar for dollar below threshold (to Processor)</p>                        |  |  |
| <p>Glass:</p>  |   | <p>Net Charge to Generator \$89.61/ton</p>  |  |  |
| <p>Plastics:</p>   |   |   |  |  |
| <p>Facility(ies):</p>  | <p>Fort Ann Transfer Station<br/>10913 Route 149<br/>Fort Ann, NY</p> | <p>Hiram Hollow Transfer Station<br/>100 Washburn Rd., Gausevoort, NY<br/><br/>Clifton Park MRF<br/>417 NY-146<br/>Halfmoon, NY</p> | <p>Wheelabrator Hudson Falls<br/>93 River St.<br/>Hudson Falls, NY</p> | <p>Green Ridge - C&amp;D<br/>Hudson Falls - MSW<br/>Perkins - OCC &amp; News<br/>Hiram Hollow - Plastic<br/>Tony Pit - Glass</p> |

WARREN COUNTY BID TABULATION SHEET

| <p><b>BID NO.: WC 51-24</b><br/> <b>ITEM(S): SOLID WASTE AND RECYCLING DISPOSAL SERVICES</b><br/> <b>DATE: AUGUST 29, 2024</b><br/> <b>TIME: 3:00 PM.</b></p> | <p><b>NAME &amp; ADDRESS OF BIDDER</b></p>   | <p><b>NAME &amp; ADDRESS OF BIDDER</b></p>  | <p><b>NAME &amp; ADDRESS OF BIDDER</b></p>  | <p><b>NAME &amp; ADDRESS OF BIDDER</b></p>   |
|---|--|---|---|--|
| <p>Type of Waste Accepted:</p>  | <p>County Waste &amp; Recycling dba Ace Carling<br/>                     Attn: Chris Harrison<br/>                     1927 Route 9, PO Box 431<br/>                     Clifton Park, NY 12065<br/>                     Ph: 518-877-2308<br/>                     Fax: 518-877-7337</p> | <p>Casella Waste Management of N.Y., Inc.<br/>                     Attn: Dillon Flynn<br/>                     1392 US-9<br/>                     Fort Edward, NY 12828<br/>                     Ph: 315-781-6527<br/>                     Fax: N/A</p> | <p>Wheelabrator Hudson Falls, L.L.C.<br/>                     Attn: Bruce Stanas<br/>                     93 River St.<br/>                     Hudson Falls, NY 12839<br/>                     Ph: 603-929-3335<br/>                     Fax: 603-929-3121</p> | <p>WM of NY LLC<br/>                     Attn: Blair Lakso<br/>                     100 Ransier Dr.<br/>                     West Seneca, NY 14227<br/>                     Ph: 716-984-9204<br/>                     Fax: N/A</p> |
| <p>Comments:</p>  | <p>MSW<br/>                     C&amp;D<br/>                     Recycling<br/>                     Tires</p>  | <p>MSW<br/>                     C&amp;D<br/>                     Single Stream Recycling<br/>                     Source separated - loose or baled recycling</p>   | <p>MSW<br/>                     Tires</p>   | <p>MSW<br/>                     C&amp;D</p>  |
|   | <p>See exceptions to specifications included in the bid</p>  | <p>See exception to specifications noted in the bid</p>   |   | <p>See request for terms in cover letter included in the bid</p>   |

# Warren County Board of Supervisors

## RESOLUTION NO. 368 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, MERLINO, MAGOWAN AND MADAY**

**AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH TOWNS IN WARREN COUNTY FOR HAULING SERVICES PROVIDED BY THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee approved, to enter into a memorandum of understanding with various towns in Warren County for hauling services provided by the Warren County Department of Public Works, at a reimbursable rate of Two Dollars and Seventy-Six Cents (\$2.76) per mile and a tipping charge of Sixty-Five Dollars (\$65) per ton for municipal solid waste; Eighty Dollars (\$80) per ton for construction and debris and Ninety Dollars (\$90) per ton for recyclables, for a term commencing January 1, 2025 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 enter into a memorandum of understanding with various towns in Warren County, for the hauling services provided by the Warren County Department of Public Works, at a reimbursable rate of Two Dollars and Seventy-Six Cents (\$2.76) per mile and a tipping charge of Sixty-Five Dollars (\$65) per ton for municipal solid waste; Eighty Dollars (\$80) per ton for construction and debris and Ninety Dollars (\$90) per ton for recyclables, for a term commencing January 1, 2025 and continuing unless terminated upon thirty (30) days written notice by either party, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 369 OF 2024

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

**AUTHORIZING AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR  
HIKING TRAIL LOCATED IN THE TOWN OF HAGUE**

WHEREAS, the Tourism Director requested, and the Tourism & Occupancy Tax Coordination Committee approved, to enter into an agreement with Lyme Adirondack Timberlands I, LLC, to use their property to create a public hiking trail to the Swede Fire Tower located in the Town of Hague, for an amount not to exceed Two Thousand Seven Hundred Four Dollars (\$2,704), for a term commencing November 1, 2024 and terminating October 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 Lyme Adirondack Timberlands I, LLC, 123 Quaker Road, Suite 107, Queensbury, New York 12804, to use their property to create a public hiking trail to Swede Fire Tower located in the Town of Hague, for an amount not to exceed Two Thousand Seven Hundred Four Dollars (\$2,704), for a term commencing November 1, 2024 and terminating October 31, 2025, in a form approved by the Count Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.6417.0002, 480.03 Tourism/Occupancy, Occupancy Tax, Tourism-Special Event Discretionary Fund.

# Warren County Board of Supervisors

## RESOLUTION NO. 370 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 WORKFORCE DEVELOPMENT AND CREATE POSITIONS WITHIN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Personnel, Administration & Higher Education Committee considered and approved requests from the Director of Workforce Development and Superintendent of Public Works 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:

#### **WORKFORCE**

#### **DEVELOPMENT**

Creating Position of:

40.6293.0313 110

TITLE:

Fiscal Coordinator

EFFECTIVE DATE

October 21, 2024

BASE ANNUAL SALARY

\$54,175

Grade 15

Deleting Position of:

40.6293.0313 110

TITLE:

Employment & Training

Account Manager

EFFECTIVE DATE

January 13, 2025

BASE ANNUAL SALARY

\$64,735

Grade 13

#### **DEPARTMENT OF PUBLIC WORKS**

Creating Position of:

A.1628 110

TITLE:

Solid Waste Supervisor

EFFECTIVE DATE

December 1, 2024

BASE ANNUAL SALARY

\$54,175

Grade 15

Creating Position of:

A.1628 130

TITLE:

MEO - Medium (PT)

EFFECTIVE DATE

December 1, 2024

BASE ANNUAL SALARY

\$23,702

Grade 9

(20hrs/week)

# Warren County Board of Supervisors

## RESOLUTION NO. 371 OF 2024

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

**AMENDING RESOLUTION NO. 219 OF 2024; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES**

RESOLVED, that Resolution No. 219 of 2024 be, and hereby is, amended accordingly regarding the standard workday and time reporting resolution for all elected and appointed officials in Warren County government as set forth in “Schedule A” attached, is hereby approved by the Warren County Board of Supervisors.



**APPOINTED OFFICIALS**

|                   |                                    |      |            |   |                     |   |      |  |
|-------------------|------------------------------------|------|------------|---|---------------------|---|------|--|
| Dailey, Jeff      | 3 <sup>rd</sup> Deputy Fire Coord. | XXXX | XXXXXXXXXX | 6 | 10.01.23 - 12.31.25 | N | 2.51 |  |
| Dickinson, Jeremy | Fire Investigator Helper           | XXXX | XXXXXXXXXX | 6 | 04.26.24 - 12.31.25 | N | .74  |  |
| Jones, Richard    | Fire Investigator                  | XXXX | XXXXXXXXXX | 6 | 04.26.24 - 12.31.25 | N | 2.18 |  |
| Mellon, Patrick   | EMS Coordinator                    | XXXX | XXXXXXXXXX | 6 | 01.01.24 - 12.31.25 | N | 9.47 |  |
| Stone, Scott      | 2 <sup>nd</sup> Deputy EMS Coord.  | XXXX | XXXXXXXXXX | 6 | 01.01.24 - 12.31.25 | N | 1.11 |  |
| Thomas, Timothy   | Fire Investigator                  | XXXX | XXXXXXXXXX | 6 | 05.02.24 - 12.31.25 | N | .53  |  |

# Warren County Board of Supervisors

## RESOLUTION NO. 372 OF 2024

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

### **ADOPTING THE WARREN COUNTY POLICY FOR USE OF COPYRIGHT MATERIALS IN COUNTY BUSINESS OPERATIONS**

WHEREAS, the County Attorney presented to the Personnel, Administration & Higher Education Committee a Warren County Policy for Use of Copyright Materials in County Business Operations, 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 Use of Copyright Materials in County Business Operations, annexed hereto as Schedule "A," be and the same is hereby adopted as the official policy for Warren County.

**WARREN COUNTY POLICY FOR USE OF COPYRIGHT MATERIALS  
IN COUNTY BUSINESS OPERATIONS**

**SECTION 1: PURPOSE**

Copyright is the ownership and control of the intellectual property in original works of authorship which are subject to copyright law. It is the policy of Warren County that all rights in copyright shall remain with the copyright owner and that permission must be legally received from the copyright owner for the use of the copyrighted material prior to its use by the County of Warren, its departments, offices, agencies, officers and employees.

**SECTION 2: DEFINITIONS AND CONCEPTS**

- A. COPYRIGHT: an “original work of authorship” which has been fixed in a tangible medium of expression from which they can be perceived, reproduced or otherwise communicated, either directly or indirectly with the aid of a device.
- B. WORKS PROTECTED BY COPYRIGHT LAWS: (Examples of illustration)
- Literary;
  - Musical works including any accompanying words;
  - Dramatic works including any accompanying music, *i.e.* plays or musicals;
  - Pantomimes and choreographic works;
  - Pictorial, graphic and sculptural works;
  - Motion pictures and other audiovisual works;
  - Sound recordings, which are works that result from the fixation of a series of musical;
  - Spoken, or other sounds;
  - Architectural works.
- C. WORKS NOT PROTECTED BY COPYRIGHT LAWS: (Examples for illustration)
- Ideas, procedures, methods, systems, processes, concepts, principles, or discoveries;
  - Works that are not fixed in a tangible form (such as a choreographic work that has not been notated or recorded or an improvisational speech that has not been written down);
  - Titles, names, short phrases, and slogans;
  - Familiar symbols or designs;
  - Mere variations of typographic ornamentation, lettering, or coloring;
  - Mere listings of ingredients or contents.
- D. Additional resources concerning the basics of copyright law are available at <https://www.copyright.gov>

**SECTION 3: PROTOCOL**

County employees should take care when contemplating the use of any potentially protected copyrighted image, picture or item covered by US Copyright Laws. County employees who require the use of copyrighted material as defined by the United States Copyright Laws shall consult with the County Attorney prior to any use of any potentially copyrighted material in any presentation, County work product or social media account or activity.

# Warren County Board of Supervisors

## RESOLUTION NO. 373 OF 2024

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

**AUTHORIZING PARTICIPATION IN OPIOID SETTLEMENT AGREEMENTS WITH TARGET CORP, HENRY SCHEIN, INC., AND HENRY SCHEIN MEDICAL SYSTEMS, INC.**

WHEREAS, the outside legal counsel for the County of Warren, Napoli Shkolnik PLLC provided notification that two settlement agreements have been proposed to resolve all government claims involving the parties represented by Naploi Shkolnik PLLC concerning governmental opioid claims and litigation against: (1) Target Corp.; (2) Henry Schein, Inc.; and (3) Henry Schein Medical Systems, Inc., and

WHEREAS, the County Attorney presented and the Personnel, Administration & Higher Education Committee approved the County of Warren's acceptance and participation in the settlement agreements with: (1) Target Corp.; (2) Henry Schein, Inc.; and (3) Henry Schein Medical Systems, Inc., and

WHEREAS, upon signing and filing each settlement agreement, Warren County will qualify as a participating political subdivision and will receive a portion of the settlement proceeds designated under the settlement agreements, as provided by the terms and conditions of each settlement agreement; and

WHEREAS, the allocation to Warren County as a participating political subdivision will include distribution amounts, which are restricted use funds and unrestricted use funds, which will not be restricted in use, and

WHEREAS, payment for legal services rendered by Napoli & Shkolnik, PLLC are set forth by each settlement agreement and payment shall be issued from the settlement proceeds, prior to any allocation to the participating political subdivisions, now, therefore, be it

RESOLVED, that the participation of Warren County in the proposed settlement agreements with: (1) Target Corp.; (2) Henry Schein, Inc.; and (3) Henry Schein Medical Systems, Inc., to include all sub-

***RESOLUTION NO. 373 OF 2024***

***PAGE 2 OF 2***

agreements, if any, are approved and accepted by the County, and it is further

RESOLVED, that the County is authorized to accept upon receipt the County's share of settlement proceeds distributed, as either restricted use funds or unrestricted use funds, under the settlement agreements; and it is further

RESOLVED, that the Chair of the Board of Supervisors, the County Attorney, and Napoli & Shkolnik, PLLC, be, and hereby are, authorized to execute the settlement agreements with: (1) Target Corp.; (2) Henry Schein, Inc.; and (3) Henry Schein Medical Systems, Inc., with regard to the settlement of the government opioid claims and litigation, to include any documents required to opt-in as a participating political subdivision and to participate in each settlement agreement.

# Warren County Board of Supervisors

## RESOLUTION NO. 374 OF 2024

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

**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**

WHEREAS, pursuant to Resolution No. 242 of 2008, the Warren County Board of Supervisors enacted Local Law No. 4 of 2008, entitled “A Local Law Adopting and Ratifying Certain Employee Benefits for County Employees Outside Various Bargaining Units,” and

WHEREAS, the County Attorney requested and the Personnel, Administration & Higher Education Committee approved that Resolution No. 242 of 2008 and Local Law 4 of 2008 be rescinded as Local Law No. 4 of 2008 conflicts with Resolution Nos. 54 of 2013 and/or 499 of 2021 which sought by resolution to rescind the County employee benefit policies related to: (1) Paying out accrued and unused sick time benefits upon the retirement of certain County employees; and (2) Reimbursing certain employees for the costs of job-related certifications and course work, now, therefore, be it

RESOLVED, that 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’” 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 15<sup>th</sup> day of November, 2024, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 7 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. 7 OF 2024**

**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’**

**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. 4 of 2008, ‘A Local Law Adopting and Ratifying Certain Employee Benefits for County Employees Outside Various Bargaining Units.’”

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

- 1) Repeal Local Law No. 4 of 2008, ‘A Local Law Adopting and Ratifying Certain Employee Benefits for County Employees Outside Various Bargaining Units’

SECTION 3: PRIOR LAWS REPEALED. Local Law No. 4 of 2008 entitled “A Local Law Adopting and Ratifying Certain Employee Benefits for County Employees Outside Various Bargaining Units,” is hereby repealed.

SECTION 4: EFFECTIVE DATE. This local law shall take effect on November 30, 2024 and after filing with the Office of the Secretary of State.

# Warren County Board of Supervisors

## RESOLUTION NO. 375 OF 2024

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

**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**

WHEREAS, the County Attorney requested, and the Personnel, Administration & Higher Education Committee approved, an agreement with New York State Industries for the Disabled, Inc., to provide mail fulfillment services for the annual tax foreclosure lawsuit, for an amount not to exceed Thirteen Thousand Three Hundred Dollars (\$13,300), for a term commencing January 1, 2025 and terminating December 31, 2025, renewing annually upon mutual agreement of the parties, with a renewal term of no more than a 5% annual rate increase, 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 New York State Industries for the Disabled, Inc., 11 Columbia Circle Drive, Albany, New York 12203, to provide mail fulfillment services for the annual tax foreclosure lawsuit, for an amount not to exceed Thirteen Thousand Three Hundred Dollars (\$13,300), for a term commencing January 1, 2025 and terminating December 31, 2025, renewing annually upon mutual agreement of the parties, with a renewal term of no more than a 5% annual rate increase, 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.1420 470 County Attorney, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 376 OF 2024

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

**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**

WHEREAS, pursuant to Resolution No. 577 of 2021, the Warren County Board of Supervisors authorized an agreement with Windstream Enterprise, 225 West 34<sup>th</sup> Street, New York, New York 10122, to provide telephone service for the Information Technology Department, in an amount not to exceed One Thousand Seven Hundred Eleven Dollars and Twenty Cents (\$1,711.20), for a term commencing upon execution by both parties and terminating three (3) years from date of execution, and

WHEREAS, the Director of Information Technology requested, and the Personnel, Administration & Higher Education Committee approved, to amend the agreement with Windstream Enterprise to upgrade on site equipment to support SIP connection, in an amount not exceed One Thousand Three Hundred Forty Five Dollars and Sixty-Six Cents (\$1,345.66) per month, plus any additional minutes over the allotted base price per month, for a term commencing September 13, 2024 and terminating September 12, 2027, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Windstream Enterprise to upgrade on site equipment to support SIP connection, in an amount not to exceed One Thousand Three Hundred Forty-Five Dollars and Sixty-Six Cents (\$1,345.66) per month, plus any additional minutes over the allotted base price per month, for a term commencing September 13, 2024 and terminating September 12, 2027, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution No. 577 of 2021 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 377 OF 2024

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

**INCREASING CAPITAL PROJECT NO. H422, REPLACE 4-BOX PAPI RUNWAY 1-19;  
AUTHORIZING TRANSFER OF FUNDS; AND  
AMENDING WARREN COUNTY BUDGET FOR 2024**

WHEREAS, the Airport Manager requested, and the Finance & Budget Committee approved, the increase to Capital Project H422, Replace 4-Box PAPI Runway 1-19, to fund the performance of a flight check by the Federal Aviation Administration now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H422, Replace 4-Box PAPI Runway 1-19, as follows:

1. Capital Project No. H422, Replace 4-Box PAPI Runway 1-19, is hereby increased in the amount of Fourteen Thousand One Hundred Ninety-Five Dollars and Fifty-Two Cents (\$14,195.52).
2. The estimated total cost of Capital Project No. H422, Replace 4-Box PAPI Runway 1-19, is now Two Hundred Eighty-Five Thousand One Hundred Ninety-Five Dollars and Fifty-Two Cents (\$285,195.52).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Federal Aviation Administration grant funding in the amount of Twelve Thousand Seven Hundred Seventy-Five Dollars and Ninety-Seven Cents (\$12,775.97);
  - b. New York State Department of Transportation grant funding in the amount of Seven Hundred Nine Dollars and Seventy-Seven Cents (\$709.77);
  - c. Local share funding in the amount of Seven Hundred Nine Dollars and Seventy-Eight Cents (\$709.78), to be transferred from Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers,

and be it further

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to transfer the funds in the amount indicated below:

| <u>TRANSFER TO</u>                    | <u>AMOUNT</u> |
|---------------------------------------|---------------|
| H422 - Replace 4-Box PAPI Runway 1-19 | \$14,195.52   |

# Warren County Board of Supervisors

## RESOLUTION NO. 378 OF 2024

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

**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**

WHEREAS, the Airport Manager requested, and the Finance & Budget Committee approved, the appropriation of funds to fund Capital Project H431, Demolition and Construction of 6 Bay T-Hangars, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to fund Capital Project H431, Demolition and Construction of 6 Bay T-Hangars, in an amount not to exceed Twenty Thousand Dollars (\$20,000) from Budget Code A.892.00, Reserve, Airport Repair & Projects to the following budget code:

| CODE       | DEPARTMENT                                      | AMOUNT      |
|------------|---|-------------|
| A.9950 910 | Transfers-Capital Projects, Interfund Transfers | \$20,000.00 |

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. 379 OF 2024

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

**ESTABLISHING CAPITAL PROJECT NO. H435, AIRPORT MASTER PLAN 2024;  
AUTHORIZING TRANSFER OF FUNDS; AND  
AMENDING WARREN COUNTY BUDGET FOR 2024**

WHEREAS, the Airport Manager requested, and the Finance & Budget Committee approved, the establishment of Capital Project No. H435, Airport Master Plan 2024, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H435, Airport Master Plan 2024, as follows:

1. Capital Project No. H435, Airport Master Plan 2024, is hereby established.
2. The estimated cost of such Capital Project is the amount of Seven Hundred Sixty-Two Thousand Two Hundred Twenty-Two Dollars (\$762,222.00).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Federal Aviation Administration grant funding in the amount of Six Hundred Eighty-Five Thousand Nine Hundred Ninety-Nine Dollars (\$685,999.00);
  - b. New York State Department of Transportation grant funding in the amount of Thirty-Eight Thousand One Hundred Eleven Dollars (\$38,111.00);
  - c. Local share funding in the amount of Thirty-Eight Thousand One Hundred Twelve Dollars (\$38,112.00), to be transferred from Budget Code A.892.00, Reserve, Airport Repair & Projects;

and it is further

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

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

| <u>ADVANCE TO</u>               | <u>AMOUNT</u> |
|---------------------------------|---------------|
| H435 - Airport Master Plan 2024 | \$762,222.00  |

# Warren County Board of Supervisors

## RESOLUTION NO. 380 OF 2024

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

**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**

WHEREAS, the Airport Manager requested, and the Finance & Budget Committee approved, the appropriation of funds to fund Capital Project H435, Airport Master Plan 2024, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to fund Capital Project H435, Airport Master Plan 2024, in an amount not to exceed Thirty-Eight Thousand One Hundred Twelve Dollars (\$38,112) from Budget Code A.892.00, Reserve, Airport Repair & Projects to the following budget code:

| CODE       | DEPARTMENT                                      | AMOUNT      |
|------------|---|-------------|
| A.9950 910 | Transfers-Capital Projects, Interfund Transfers | \$38,112.00 |

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. 381 OF 2024

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE MEDICAL EXAMINER & CORONER'S BUDGET TO COVER THE ESTIMATED COST OF AUTOPSIES THROUGH THE REMAINDER OF 2024; AND AMENDING 2024 WARREN COUNTY BUDGET**

WHEREAS, the Clerk of the Board requested, and the Finance & Budget Committee approved, the appropriation of funds to cover the estimated cost of autopsies through the remainder of 2024, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to cover the estimated cost of autopsies through the remainder of 2024, in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000.00) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code:

| CODE       | DEPARTMENT                                | AMOUNT       |
|------------|---|--------------|
| A.1185 435 | Medical Examiner & Coroners, Medical Fees | \$ 75,000.00 |

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. 382 OF 2024

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM  
THE GENERAL FUND UNAPPROPRIATED SURPLUS TO VARIOUS DEPARTMENTAL  
BUDGETS TO COVER THE COST OF EQUIPMENT PURCHASES IN 2024;  
AND AMENDING 2024 WARREN COUNTY BUDGET**

WHEREAS, the County Administer requested, and the Finance & Budget Committee approved, the appropriation of funds to various Departmental budget codes to cover the cost of equipment purchases in 2024, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in an amount not to exceed One Hundred Eighty-Two Thousand Five Hundred Dollars (\$182,500.00) from the General Fund Unappropriated Surplus (A.909.00) to the following Departmental budget codes listed in the attached Schedule "A" to cover the cost of equipment purchases in 2024, and be it further

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

| <b>Account</b> | <b>Department</b>                | <b>Description</b>    | <b>Amount</b> |
|----------------|----------------------------------|-----------------------|---------------|
| A.1410 210     | County Clerk                     | Furniture/Furnishings | \$ 2,500      |
| A.1620 260     | Buildings                        | Other Equipment       | \$ 5,000      |
| A.1624 260     | Health & Human Services Building | Other Equipment       | \$ 5,000      |
| A.1628 260     | Waste Manganement Containment    | Other Equipment       | \$ 24,000     |
| A.3020 210     | Sheriff's 911 Center             | Furniture/Furnishings | \$ 6,000      |
| A.3020 260     | Sheriff's 911 Center             | Other Equipment       | \$ 65,000     |
| A.3110 210     | Sheriff's Law Enforcement        | Furniture/Furnishings | \$ 4,000      |
| A.3110 250     | Sheriff's Law Enforcement        | Technical Equipment   | \$ 25,000     |
| A.3150 210     | Sheriff's Corrections Division   | Furniture/Furnishings | \$ 6,000      |
| A.3150 260     | Sheriff's Corrections Division   | Other Equipment       | \$ 30,000     |
| A.3640 230     | Civil Defense                    | Automotive Equipment  | \$ 3,000      |
| A.3640 260     | Civil Defense                    | Other Equipment       | \$ 7,000      |
|                |                                  |                       | \$ 182,500    |

# Warren County Board of Supervisors

## RESOLUTION NO. 383 OF 2024

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR PERFORMANCE AND LEADERSHIP TRAINING (WC 58-24)**

WHEREAS, the Purchasing Agent has requested proposals for Performance and Leadership Training (WC 58-24), and

WHEREAS, the proposals were opened on September 26, 2024 and the recommendation of the lowest bidder could not be approved by the County Administrator prior to the Finance & Budget Committee meeting on October 3, 2024, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its proposal after recommendations and approval have been received from the County Administrator, 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 the lowest responsible bidder relative to the Performance and Leadership Training, pursuant to the terms and provisions of the bid documents and proposal (WC 58-24), for a term commencing upon execution by both parties and terminating upon completion of the services, 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 40.6293.4999 439, Workforce Invest. Act, WIA/WIOA, American Rescue Plan Act (ARPA), Misc. Fees & Expenses.

# Warren County Board of Supervisors

## RESOLUTION NO. 384 OF 2024

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

**AUTHORIZING AGREEMENT WITH A CONTRACTOR TO BE DETERMINED FOR UPGRADES TO THE BOARD ROOM IN THE WARREN COUNTY MUNICIPAL CENTER**

WHEREAS, the County Administrator requested, and the Finance & Budget Committee approved, to enter into an agreement with a contractor to be determined, to provide upgrades to the Board Room in the Warren County Municipal Center, for an amount to be determined, for a term commencing upon execution by both parties and terminating upon completion of the project, 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 a contractor to be determined, to provide upgrades to the Board Room in the Warren County Municipal Center, for an amount to be determined, for a term commencing upon execution by both parties and terminating upon completion of the project, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from various Departmental budget codes.

# Warren County Board of Supervisors

## RESOLUTION NO. 385 OF 2024

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE COUNTY ATTORNEY'S BUDGET TO COVER LITIGATION EXPENSES INCURRED FROM LAWSUITS; AND AMENDING 2024 WARREN COUNTY BUDGET**

WHEREAS, the County Attorney requested, and the Finance & Budget Committee approved, the appropriation of funds to cover litigation expenses incurred from lawsuits which do not possess insurance coverage, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to cover litigation expenses incurred from lawsuits which do not possess insurance coverage, in an amount not to exceed Three Thousand Dollars (\$3,000.00) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code:

| CODE         | DEPARTMENT                          | AMOUNT      |
|--------------|-------------------------------------|-------------|
| A.1420 440.2 | County Attorney, Transcription Fees | \$ 3,000.00 |

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. 386 OF 2024

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

**INCREASING CAPITAL PROJECT NO. H376, HUDSON STREET OVER MILL CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024**

WHEREAS, the Superintendent of Public Works requested, and the Finance & Budget Committee approved, the increase to Capital Project H376, Hudson Street over Mill Creek Bridge Replacement, to fund preliminary engineering and right of way phases, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H376, Hudson Street over Mill Creek Bridge Replacement, as follows:

1. Capital Project No. H376, Hudson Street over Mill Creek Bridge Replacement, is hereby increased in the amount of Three Hundred Eighty Thousand Nine Hundred Fifty Dollars (\$380,950.00).
2. The estimated total cost of Capital Project No. H376, Hudson Street over Mill Creek Bridge Replacement, is now Four Hundred Six Thousand Four Hundred Fifty Dollars (\$406,450.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Three Hundred Eighty Thousand Nine Hundred Fifty Dollars (\$380,950.00),

and be it further

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to transfer the funds in the amount indicated below:

| <u>TRANSFER TO</u>                                      | <u>AMOUNT</u> |
|---|---------------|
| H376 - Hudson Street over Mill Creek Bridge Replacement | \$380,950.00  |

# Warren County Board of Supervisors

## RESOLUTION NO. 387 OF 2024

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE 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**

WHEREAS, the Commissioner of Social Services requested, and the Finance & Budget Committee approved, the appropriation of funds to cover the cost of court ordered detention expenses for the remainder of 2024, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to cover the cost of court ordered detention expenses for the remainder of 2024, in an amount not to exceed Two Hundred Ninety-Three Thousand Four Hundred Sixty-Six Dollars (\$293,466.00) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget codes:

| CODE       | DEPARTMENT   | AMOUNT        |
|------------|--|---------------|
| A.6050 469 | Public Facil. For Children, Other Payments/Contributions | \$ 293,466.00 |

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. 388 OF 2024

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE  
COMPUTER RESERVE FUND TO THE INFORMATION TECHNOLOGY BUDGET TO  
PURCHASE COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE; AND  
AMENDING 2024 WARREN COUNTY BUDGET**

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

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Four Thousand Seven Hundred Fifty Dollars (\$4,750.00) from the Computer Reserve Fund, Budget Code A.895.00, to the following Departmental budgets to purchase computers and related equipment and software:

| PROJECT      | TITLE   | AMOUNT     |
|--------------|---|------------|
| A.1490 220.1 | Public Works Admin - DPW,<br>Office Equipment-Reserve | \$2,250.00 |
| A.8022 220.1 | Planning GIS Program,<br>Office Equipment-Reserve     | \$1,500.00 |
| A.1410 220.1 | County Clerk,<br>Office Equipment-Reserve             | \$1,000.00 |

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. 389 OF 2024

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

**INCREASING CAPITAL PROJECT NO. H356, FIRST WILDERNESS PLAN IMPLEMENTATION 2014; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024**

WHEREAS, the County Planner requested, and the Finance & Budget Committee approved, the increase to Capital Project H356, First Wilderness Plan Implementation 2014, in order to bring the balance to zero to close out the Capital Project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H356, First Wilderness Plan Implementation 2014, as follows:

1. Capital Project No. H356, First Wilderness Plan Implementation 2014, is hereby increased in the amount of Nine Thousand Six Hundred Seventy-Five Dollars and Thirty-Nine Cents (\$9,675.39).
2. The estimated total cost of Capital Project No. H356, First Wilderness Plan Implementation 2014, is now Eight Hundred Forty-Two Thousand Five Hundred Seventy-Five Dollars and Thirty-Nine Cents (\$842,575.39).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Local share funding in the amount of Nine Thousand Six Hundred Seventy-Five Dollars and Thirty-Nine Cents (\$9,675.39), to be transferred from Budget Code A.9550 910, Transfers-Capital Projects, Interfund Transfers,

and be it further

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to transfer the funds in the amount indicated below:

| <u>TRANSFER TO</u>                               | <u>AMOUNT</u> |
|--|---------------|
| H356 - First Wilderness Plan Implementation 2014 | \$9,675.39    |

# Warren County Board of Supervisors

## RESOLUTION NO. 390 OF 2024

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

**INCREASING CAPITAL PROJECT NO. H372, FIRST WILDERNESS PLAN IMPLEMENTATION 2016; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024**

WHEREAS, the County Planner requested, and the Finance & Budget Committee approved, the increase to Capital Project H372, First Wilderness Plan Implementation 2016, in order to bring the balance to zero to close out the Capital Project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H372, First Wilderness Plan Implementation 2016, as follows:

1. Capital Project No. H372, First Wilderness Plan Implementation 2016, is hereby increased in the amount of Nine Thousand Three Hundred Forty-Five Dollars and Ninety-Eight Cents (\$9,345.98).
2. The estimated total cost of Capital Project No. H372, First Wilderness Plan Implementation 2016, is now One Million Eighty-Seven Thousand Eight Hundred Sixteen Dollars and Seventy Cents (\$1,087,816.70).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Local share funding in the amount of Nine Thousand Three Hundred Forty-Five Dollars and Ninety-Eight Cents (\$9,345.98), to be transferred from Budget Code A.9550 910, Transfers-Capital Projects, Interfund Transfers,

and be it further

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to transfer the funds in the amount indicated below:

| <u>TRANSFER TO</u>                               | <u>AMOUNT</u> |
|--|---------------|
| H372 - First Wilderness Plan Implementation 2016 | \$9,345.98    |

# Warren County Board of Supervisors

## RESOLUTION NO. 391 OF 2024

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

**INCREASING CAPITAL PROJECT NO. H380, PROMOTING THE FIRST WILDERNESS;  
AUTHORIZING TRANSFER OF FUNDS; AND  
AMENDING WARREN COUNTY BUDGET FOR 2024**

WHEREAS, the County Planner requested, and the Finance & Budget Committee approved, the increase to Capital Project H380, Promoting the First Wilderness, in order to bring the balance to zero to close out the Capital Project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H380, Promoting the First Wilderness, as follows:

1. Capital Project No. H380, Promoting the First Wilderness, is hereby increased in the amount of Four Hundred Nine Dollars and Twenty-Eight Cents (\$409.28).
2. The estimated total cost of Capital Project No. H380, Promoting the First Wilderness, is now Eighty-Seven Thousand Six Hundred Ninety-Six Dollars and Twenty-Eight Cents (\$87,696.28).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Local share funding in the amount of Four Hundred Nine Dollars and Twenty-Eight Cents (\$409.28), to be transferred from Budget Code A.9550 910, Transfers-Capital Projects, Interfund Transfers,

and be it further

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to transfer the funds in the amount indicated below:

| <u>TRANSFER TO</u>                    | <u>AMOUNT</u> |
|---------------------------------------|---------------|
| H380 - Promoting the First Wilderness | \$409.28      |

# Warren County Board of Supervisors

## RESOLUTION NO. 392 OF 2024

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

**INCREASING CAPITAL PROJECT NO. H383, SCHROON LAKE INVASIVE SPECIES PREVENTION & CONTROL PROGRAM; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024**

WHEREAS, the County Planner requested, and the Finance & Budget Committee approved, the increase to Capital Project H383, Schroon Lake Invasive Species Prevention & Control Program, in order to bring the balance to zero to close out the Capital Project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H383, Schroon Lake Invasive Species Prevention & Control Program, as follows:

1. Capital Project No. H383, Schroon Lake Invasive Species Prevention & Control Program, is hereby increased in the amount of Six Hundred Three Dollars and Eight Cents (\$603.08).
2. The estimated total cost of Capital Project No. H383, Schroon Lake Invasive Species Prevention & Control Program, is now Three Hundred Eighty-Six Thousand Nine Hundred Thirty-Seven Dollars and Eight Cents (\$386,937.08).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Local share funding in the amount of Six Hundred Three Dollars and Eight Cents (\$603.08), to be transferred from Budget Code A.9550 910, Transfers-Capital Projects, Interfund Transfers,

and be it further

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to transfer the funds in the amount indicated below:

| <u>TRANSFER TO</u>  | <u>AMOUNT</u> |
|---|---------------|
| H383 - Schroon Lake Invasive Species Prevention & Control Program | \$603.08      |

# Warren County Board of Supervisors

## RESOLUTION NO. 393 OF 2024

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

### **AUTHORIZING COUNTY TREASURER TO CLOSE COMMUNITY DEVELOPMENT FUND CD 75 AND CAPITAL PROJECT NOS. H356, H372, H380, H382 AND H383**

WHEREAS, the County Planner requested, and the Finance & Budget Committee approved, the request to close Community Development Fund CD 75, and Capital Projects H356, H372, H380, H382 and H383, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Community Development Fund and Capital Projects and return remaining funds to the funding source:

| <u>COMMUNITY DEVELOPMENT FUND/<br/>CAPITAL PROJECT</u> | <u>ESTIMATED FUNDS</u> | <u>FUNDING SOURCE</u>                          |
|--|------------------------|--|
| CD 75 - Countryside Adult Home Assessment              | \$0.00                 | N/A  |
| H356 - First Wilderness Plan Implementation 2014       | \$0.00                 | N/A  |
| H372 - First Wilderness Plan Implementation 2016       | \$0.00                 | N/A  |
| H380 - Promoting the First Wilderness                  | \$0.00                 | N/A  |
| H382 - Lake George Invasive Species Eradication        | \$2,448.00             | A.909.00 (General Fund Unappropriated Surplus) |
| H383 - Schroon Lake Invasive Species                   | \$0.00                 | N/A  |

# Warren County Board of Supervisors

## RESOLUTION NO. 394 OF 2024

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

**ESTABLISHING CAPITAL PROJECT NO. H436, SUNY ADIRONDACK HIGH VOLTAGE ELECTRICAL INFRASTRUCTURE REPLACEMENT PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024**

WHEREAS, the Treasurer requested, and the Finance & Budget Committee approved, the establishment of Capital Project No. H436, SUNY Adirondack High Voltage Electrical Infrastructure Replacement Project, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H436, SUNY Adirondack High Voltage Electrical Infrastructure Replacement Project, as follows:

1. Capital Project No. H436, SUNY Adirondack High Voltage Electrical Infrastructure Replacement Project, is hereby established.
2. The estimated cost of such Capital Project is the amount of One Million Four Hundred Thousand Dollars (\$1,400,000.00).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Local share funding in the amount of One Million Four Hundred Thousand Dollars (\$1,400,000.00), to be transferred from Capital Project No. H436.9550 5710 SUNY Adirondack High Voltage Electrical Infrastructure Replacement Project, Capital Projects, Serial Bonds,

and it is further

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

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

| <u>ADVANCE TO</u>   | <u>AMOUNT</u>  |
|---|----------------|
| H436 - SUNY Adirondack High Voltage Electrical Infrastructure Replacement Project | \$1,400,000.00 |

# Warren County Board of Supervisors

## RESOLUTION No. 395 OF 2024

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE 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**

WHEREAS, the Treasurer requested, and the Finance & Budget Committee approved, the appropriation of funds to fund Capital Project No. H436, SUNY Adirondack High Voltage Electrical Infrastructure Replacement Project, to cover Warren County's share of the project with the understanding that SUNY Adirondack will reimburse the County upon receipt of State aid, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed One Million Four Hundred Thousand Dollars (\$1,400,000) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code to fund Capital Project No. H436, SUNY Adirondack High Voltage Electrical Infrastructure Replacement Project:

| CODE        | DEPARTMENT              | AMOUNT         |
|-------------|-------------------------|----------------|
| A.9550 5710 | Transfers, Serial Bonds | \$1,400,000.00 |

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. 396 OF 2024

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

**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”**

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 to Authorize Overriding the Property Tax Levy Limit Established by General Municipal Law §3-c for the 2025 Warren County Budget,” and

WHEREAS, the Board of Supervisors adopted Resolution No. 328 of 2024, which authorized a public hearing to be held by the Board of Supervisors on the 18<sup>th</sup> day of October, 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 18<sup>th</sup> day of October, 2024, does hereby enact and adopt Local Law No. 6 of 2024, as annexed hereto.

**COUNTY OF WARREN  
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

## REPORT OF COMMITTEE ON ASSESSMENT ROLLS

Your Committee on Environmental Concerns & Real Property Tax Services reports that they have verified the footings of the assessment rolls, referred to it as finalized by the Department of Equalization and Assessment, and certify that the following is a correct copy of such footings.

Dated: October 18, 2024

### ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES COMMITTEE:

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Vincent Crocitto Jr., Chair

---

Michael Geraci, Vice Chair

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Nancy Turner

---

John A. Diamond

---

Haley Gilligan

---

Brad Magowan

---

Nathan Etu

## 2024 FOOTINGS

| TOWN                | COLUMN 1              | COLUMN 2              | COLUMN 3         | COLUMN 4              | COLUMN 5           | COLUMN 6              |
|---------------------|-----------------------|-----------------------|------------------|-----------------------|--------------------|-----------------------|
|                     | TOWN TAXABLE          | COUNTY TAXABLE        | FIXED \$ EXEMPTS | TOTAL 2 + 3           | PARTIAL EXEMPTS    | GRAND TOTAL 4 + 5     |
| <b>BOLTON</b>       | 1,948,732,886         | 1,946,229,349         | 0                | 1,946,229,349         | 10,525,480         | <b>1,956,754,829</b>  |
| <b>CHESTER</b>      | 1,068,438,405         | 1,066,985,011         | 1,500            | 1,066,986,511         | 27,672,553         | <b>1,094,659,064</b>  |
| <b>GLENS FALLS</b>  | 1,377,142,440         | 1,366,200,798         | 0                | 1,366,200,798         | 39,114,274         | <b>1,405,315,072</b>  |
| <b>HAGUE</b>        | 978,484,417           | 976,035,022           | 4,500            | 976,039,522           | 25,849,011         | <b>1,001,888,533</b>  |
| <b>HORICON</b>      | 830,483,588           | 829,511,594           | 1,500            | 829,513,094           | 15,047,243         | <b>844,560,337</b>    |
| <b>JOHNSBURG</b>    | 592,763,047           | 592,878,285           | 4,500            | 592,882,785           | 65,226,239         | <b>658,109,024</b>    |
| <b>LAKE GEORGE</b>  |                       |                       |                  |                       |                    |                       |
| <b>INSIDE</b>       | 258,002,113           | 256,028,605           | 0                | 256,028,605           | 3,500,116          | <b>259,528,721</b>    |
| <b>OUTSIDE</b>      | 1,158,469,423         | 1,156,674,122         | 0                | 1,156,674,122         | 15,609,448         | <b>1,172,283,570</b>  |
| <b>TOTAL</b>        | 1,416,471,536         | 1,412,702,727         | 0                | 1,412,702,727         | 19,109,564         | <b>1,431,812,291</b>  |
| <b>LAKE LUZERNE</b> | 436,504,640           | 434,012,640           | 4,500            | 434,017,140           | 17,486,892         | <b>451,504,032</b>    |
| <b>QUEENSBURY</b>   | 5,199,565,288         | 5,175,009,788         | 17,200           | 5,175,026,988         | 150,846,212        | <b>5,325,873,200</b>  |
| <b>STONY CREEK</b>  | 1,415,397             | 1,411,436             | 1,200            | 1,412,636             | 360,021            | <b>1,772,657</b>      |
| <b>THURMAN</b>      | 175,722,612           | 174,356,914           | 1,500            | 174,358,414           | 43,985,901         | <b>218,344,315</b>    |
| <b>WARRENSBURG</b>  | 492,681,715           | 486,491,512           | 0                | 486,491,512           | 20,476,016         | <b>506,967,528</b>    |
| <b>TOTAL</b>        | <b>14,518,405,971</b> | <b>14,461,825,076</b> | <b>36,400</b>    | <b>14,461,861,476</b> | <b>435,699,406</b> | <b>14,897,560,882</b> |

# 2024 District Totals

| Town          | Lighting District | Lighting Total | Fire District  | Fire Total    | Water District | Water Total   | Fire Protection | Fire Total    | Sewer District        | Sewer Total | Misc        | Total         |
|---------------|-------------------|----------------|----------------|---------------|----------------|---------------|-----------------|---------------|-----------------------|-------------|-------------|---------------|
| Bolton        |                   | 633,557,742    |                | 1,957,021,189 |                |               |                 |               |                       |             | EMS         | 1,950,273,489 |
| Chester       |                   |                | Chester#2      | 777,657,137   | Chester#1      | 49,910,290    | Riverside       | 31,137,723    | Loon Park             | 369,686,707 | EMS         | 1,131,163,907 |
|               |                   |                | Pottersville#3 | 252,882,703   | Pottersville#2 | 14,528,478    |                 |               | Schroon Park          | 85,587,769  | FL Invasive | 202,852,200   |
|               |                   |                | North Creek    | 64,847,390    |                |               |                 | 985,907,633   | Schroon Park - Exempt | 6,040,000   |             |               |
| Hague         |                   | 83,644,404     |                |               |                |               |                 |               |                       |             |             |               |
| Horicon       |                   |                |                |               |                |               |                 | 838,098,897   | Schroon Park          | 214,028,147 | EMS         | 838,113,137   |
| Johnsburg     |                   |                |                | 163,560,557   |                | 126,879,119   |                 | 441,823,336   | Schroon Park - Exempt | 808,000     | EMS         | 606,547,806   |
| Lake George   |                   |                |                |               |                |               | Lk George #1    | 1,116,045,192 | Caldwell Sch - Units  | 2.00        | EMS         | 1,448,263,903 |
|               |                   |                |                |               |                |               | Lk George #2    | 59,890,878    | Caldwell Other-Units  | 5,946       |             |               |
|               |                   |                |                |               |                |               |                 |               | Caldwell Capital Imp  | 213,219,973 |             |               |
| Lake Luzerne  | Lk Luzerne        | 107,394,413    |                | 451,711,872   | Lk Luzerne     | 164,057,485   |                 |               |                       |             | EMS         | 451,711,872   |
|               | Hudson Grove      | 17,097,019     |                |               | Hudson Grove   | 17,103,616    |                 |               |                       |             |             |               |
|               | Lk Vanare         | 10,160,381     |                |               |                |               |                 |               |                       |             |             |               |
|               | Whitcon Beach     | 14,110,598     |                |               |                |               |                 |               |                       |             |             |               |
| Queensbury    | Fort Amherst      | 27,905,983     |                |               | Shore Colony   | 27,299,340    |                 | 5,378,878,788 | Reservoir - Units     | 25.00       | Library     | 5,377,827,673 |
|               | Cleverdale        | 164,566,700    |                |               | Qsby Exempt    | 243,444,307   |                 |               | Gr.Qsby Cons SSD      | 21,509.92   | EMS         | 5,377,827,673 |
|               | Pinewood          | 5,048,000      |                |               | Qsby Non-Exe   | 3,186,751,770 |                 |               | S Q/Q Ave - Units     | 1,130.55    | GL Protect  | 332.85        |
|               | South Qsby        | 100,814,860    |                |               |                |               |                 |               | Lk SS Pro             |             | Lk SS Pro   | 174.54        |
|               | West Qsby         | 252,689,337    |                |               |                |               |                 |               | DunBay1               |             | DunBay1     | 60.00         |
|               | Queensbury        | 1,102,873,942  |                |               |                |               |                 |               | DunBay2               |             | DunBay2     | 10.00         |
| Stony Creek   |                   |                |                |               |                |               |                 | 1,446,011     |                       |             |             |               |
| Thurman       |                   |                |                |               |                |               |                 | 180,821,985   |                       |             |             |               |
| Warrensburg   |                   | 345,339,733    |                | 518,434,828   |                |               |                 |               |                       |             | EMS         | 516,002,833   |
| Glens Falls   |                   |                |                |               |                |               |                 |               |                       |             | Library     | 1,453,217,228 |
|               |                   |                |                |               |                |               |                 |               |                       |             | GF BID      | 132,218,900   |
| Warren County |                   |                |                |               |                |               |                 |               | Benefit Sewer-Acres   | 62.11       |             |               |