

Warren County Board of Supervisors

NOVEMBER 15, 2024
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422	ROLL CALL	TOURISM & OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 573 OF 2023, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2024 OCCUPANCY TAX REVENUES, TO AUTHORIZE AGREEMENTS AND FUNDING TO THE VILLAGE OF LAKE GEORGE
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425	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>COUNTY ADMINISTRATOR</i>)- RESCINDING RESOLUTION NO. 535 OF 2022, WHICH REQUIRED ALL WARREN COUNTY EMPLOYEES TO COMPLETE AN ANNUAL DIVERSITY, EQUALITY AND INCLUSION TRAINING
426		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>COUNTY ATTORNEY</i>)- AUTHORIZING COUNTY ATTORNEY TO NEGOTIATE AND SETTLE ALL CLAIMS FILED BY MICHAEL DAVIS; AND AUTHORIZING THE CHAIR TO EXECUTE SETTLEMENT DOCUMENTS
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435	ROLL CALL	FINANCE & BUDGET (<i>COUNTY ADMINISTRATOR</i>) - ESTABLISHING CAPITAL PROJECT NO. H438, MUNICIPAL CENTER ROOF REPAIRS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024
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438	ROLL CALL	FINANCE & BUDGET (COUNTY ATTORNEY) - AUTHORIZING INCREASE TO THE ASSIGNED, SEXUAL ABUSE LAWSUITS FUND BALANCE (A.918.00) WITH THE SOURCE OF FUNDING TO BE THE RECEIPT OF SETTLEMENT FUNDS
439	ROLL CALL	FINANCE & BUDGET (OCCUPANCY TAX COORDINATION) - AUTHORIZING THE RE-APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2024 WARREN COUNTY BUDGET TO FUND AGREEMENT WITH ADIRONDACK-1000 ISLANDS SPORTS & EVENTS COMMISSION INC. DBA ADIRONDACK SPORTS COUNCIL FOR THE 2023 FISU WORLD UNIVERSITY GAMES SNOWBOARD COMPETITION
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441	ROLL CALL	FINANCE & BUDGET (OCCUPANCY TAX COORDINATION) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND AMENDING 2024 WARREN COUNTY BUDGET TO FUND AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR LEASE OF LIGHT DISPLAYS
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445	ROLL CALL	FINANCE & BUDGET - MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2025 <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION PROCESS</i>
446	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - ADOPTING SALARY AND COMPENSATION PLAN FOR 2025 <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION PROCESS</i>
447	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2025, ENTITLED "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY", AND AUTHORIZING PUBLIC HEARING THEREON <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION PROCESS</i>
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449		SUPERVISORS MERLINO AND RUNYON - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AWARDDING BID AND AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR MUNICIPAL CENTER CHIMNEY DEMOLITION AND ROOF REPAIR (WC 71-24)

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EA01		REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY <i>ESTIMATE OF SALES TAX; MORTGAGE TAX REPORT; RESOLUTION NOS. 399-448; AND REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY POSTED TO THE WARREN COUNTY WEBSITE AND DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON WEDNESDAY, NOVEMBER 6, 2024</i> <i>PROCLAMATION NOS. 40-44; REVISED RESOLUTION NO. 437; AND FLOOR RESOLUTION NOS. 1 AND 2 (LATER RESOLUTION NOS. 449 AND 450) WERE POSTED TO THE WARREN COUNTY WEBSITE AND DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON TUESDAY NOVEMBER 12, 2024</i>