

# Warren County Board of Supervisors

**DECEMBER 20, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
PROC 45		<b>PROCLAMATION - HUMAN RIGHTS MONTH</b>
PROC 46		<b>PROCLAMATION - IDENTITY THEFT AWARENESS &amp; PREVENTION MONTH</b>
PROC 47		<b>PROCLAMATION - IMPAIRED DRIVING PREVENTION MONTH</b>
PROC 48		<b>PROCLAMATION - NYSAC 100<sup>TH</sup> ANNIVERSARY</b>
451	ROLL CALL	<b>FINANCE &amp; BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
452	ROLL CALL	<b>FINANCE &amp; BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2024 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
453		<b>COUNTY FACILITIES (<i>AIRPORT</i>) - RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDING TO FUND REPLACEMENT OF 8-BAY T-HANGARS DOORS WITH AUTOMATIC BI-FOLD DOORS (DESIGN AND CONSTRUCT) AND THE ACQUISITION OF A NEW SNOW BROOM AND AUTHORIZING GRANT AGREEMENT FOR SAME</b>
454		<b>COUNTY FACILITIES (<i>BUILDINGS &amp; GROUNDS</i>) - AUTHORIZING A CREDIT PURCHASE AND SALE AGREEMENT WITH NORTHERN GATEWAY RENEWABLES, LLC AND SOUTHERN GATEWAY RENEWABLES, LLC FOR A 20-YEAR COMMUNITY SOLAR PROGRAM <b><i>RESOLUTION TABLED TO THE JANUARY 3, 2025 ORGANIZATION MEETING</i></b></b>
455		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>PROBATION</i>)- AUTHORIZING SUBMISSION OF A GRANT APPLICATION IN CONJUNCTION WITH BIG BROTHERS BIG SISTERS OF SOUTHERN ADIRONDACKS TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR BYRNE STATE CRISIS INTERVENTION PROGRAM FOR THE PROBATION DEPARTMENT</b>
456		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>PUBLIC DEFENDER</i>) - AUTHORIZING EXTENSION OF THE CURRENT AGREEMENT WITH RELX, INC. D/B/A ALEXISNEXIS FOR A SUBSCRIPTION FOR A LAW LIBRARY RESEARCH SYSTEM FOR THE PUBLIC DEFENDER'S OFFICE</b>

# Warren County Board of Supervisors

**DECEMBER 20, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
457		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>PUBLIC DEFENDER</i>)</b> - AMENDING AND CONSOLIDATING AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING UNDER ILS DISTRIBUTION #12 (C120052), DISTRIBUTION #13 (C130052) AND DISTRIBUTION #14 (140052) FOR THE PUBLIC DEFENDER AND ASSIGNED COUNSEL OFFICES
458		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>SHERIFF</i>)</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH WARREN TIRE SERVICE CENTER, INC. FOR ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS (WC 59-24)
459		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>SHERIFF</i>)</b> - AUTHORIZING AGREEMENT WITH PRIMECARE MEDICAL OF NEW YORK, INC. FOR MEDICAL, BEHAVIORAL HEALTH, DENTAL AND ANCILLARY SERVICES TO INMATES CONFINED IN THE WARREN COUNTY JAIL
460		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - AMENDING RESOLUTION NO. 621 OF 2022, WHICH AUTHORIZED AN AGREEMENT WITH LABELLA ASSOCIATES, D.P.C. FOR CONSULTANT TO DEVELOP A COUNTYWIDE COMPREHENSIVE PLAN (WC 37-22), TO EXTEND THE TERMINATION DATE
461		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - AMENDING RESOLUTION NO. 243 OF 2023, WHICH AUTHORIZED AN AGREEMENT WITH SNO ENGINEERING, INC. D/B/A SE GROUP FOR CONSULTANT TO DEVELOP A WARREN COUNTY OUTDOOR RECREATION ECONOMY STRATEGIC PLAN (WC 20-23), TO EXTEND THE TERMINATION DATE
462		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - AMENDING RESOLUTION NO. 293 OF 2023, WHICH AUTHORIZED AN AGREEMENT WITH BARTON AND LOGUIDICE, D.P.C. FOR CONSULTANT TO DEVELOP A MODERNIZATION AND CONNECTIVITY PLAN FOR THE MULTI-USE TRAILS THAT CONNECT LAKE GEORGE IN WARREN COUNTY TO THE EMPIRE STATE TRAIL IN WASHINGTON COUNTY (WC 25-23), TO EXTEND THE TERMINATION DATE

# Warren County Board of Supervisors

**DECEMBER 20, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
463		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - AMENDING RESOLUTION NO. 40 OF 2024, WHICH AUTHORIZED AN AGREEMENT WITH LABELLA ASSOCIATES, D.P.C. TO PROVIDE PROFESSIONAL PLANNING SERVICES TO DEVELOP A WARREN COUNTY HOUSING STRATEGY FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT, TO EXTEND THE TERMINATION DATE
464		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH GEBBS HEALTHCARE SOLUTIONS, INC. FOR CERTIFIED CODING AND OASIS SERVICES FOR USE BY THE HOME CARE AGENCY WITHIN WARREN COUNTY'S HEALTH SERVICES DIVISION (WC 69-24)
465		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - AMENDING RESOLUTION NO. 65 OF 2022 - AUTHORIZING AMENDMENT AGREEMENTS TO INCREASE RATES WITH VARIOUS PHYSICAL, SPEECH AND OCCUPATIONAL THERAPISTS FOR REGION ONE AND TWO FOR THE HEALTH SERVICES DEPARTMENT, TO UPDATE THE RATE SCHEDULE
466		<b>HUMAN SERVICES (<i>YOUTH BUREAU</i>)</b> - AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE AN APPLICATION TO THE NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES FOR YOUTH DEVELOPMENT PROGRAM, YOUTH SPORTS AND EDUCATION OPPORTUNITY FUNDING AND YOUTH TEAM SPORTS AS OUTLINED IN THE RESOURCE ALLOCATION PLAN FOR PROGRAM YEAR RUNNING FROM OCTOBER 1, 2024 TO SEPTEMBER 30, 2025
467		<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS (<i>SELF-INSURANCE</i>)</b> - AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2025 AND AUTHORIZING PAYMENTS FOR SAME
468		<b>PUBLIC WORKS (<i>DPW</i>)</b> - AWARDED BID AND AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR CRANE SERVICES (WC 70-24)
469		<b>PUBLIC WORKS (<i>DPW</i>)</b> - AWARDED BID AND AUTHORIZING AGREEMENT WITH RICHARD SEARS TREE EXPERTS FOR TREE REMOVAL SERVICE IN BOLTON & STONY CREEK, NY (WC 76-24)

# Warren County Board of Supervisors

**DECEMBER 20, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
470		<b>PUBLIC WORKS (DPW)</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR CONSTRUCTION, RECONSTRUCTION OF GUIDE RAILING, POSTS AND COMPONENT PARTS (WC 80-24)
471		<b>PUBLIC WORKS (DPW)</b> - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE CALL STREET (CR 32) AND CORINTH ROAD PAVEMENT REHABILITATION, TOWN OF LAKE LUZERNE AND TOWN OF QUEENSBURY
472		<b>PUBLIC WORKS (DPW)</b> - AUTHORIZING AGREEMENT WITH GREENMAN PEDERSEN, INC. TO PROVIDE CONSULTANT SERVICES FOR THE PRELIMINARY DESIGN AND RIGHT OF WAY INCIDENTALS RELATED TO CAPITAL PROJECT NO. H421, CALL STREET (CR 32) & CORINTH ROAD (CR 28) REHABILITATION
473		<b>PUBLIC WORKS (DPW)</b> - AUTHORIZING THE IMPLEMENTATION, AND FUNDING OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS, AND APPROPRIATING FUNDS THEREFORE FOR THE DIAMOND POINT ROAD (CR 35) OVER SMITH BROOK WEST CULVERT REPLACEMENT, TOWN OF LAKE GEORGE
474		<b>PUBLIC WORKS (DPW)</b> - AUTHORIZING THE IMPLEMENTATION, AND FUNDING OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS, AND APPROPRIATING FUNDS THEREFORE FOR THE DIAMOND POINT ROAD (CR 35) OVER SMITH BROOK EAST CULVERT REPLACEMENT, TOWN OF LAKE GEORGE
475		<b>PUBLIC WORKS (DPW)</b> - AUTHORIZING CHANGE ORDER WITH PETER LUIZZI & BROS CONTRACTING, INC. FOR DIAMOND POINT ROAD (CR 35) REHABILITATION PROJECT AND AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO EXECUTE SUCH CHANGE ORDER

# Warren County Board of Supervisors

**DECEMBER 20, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
476		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD)</b> - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE LAKE CHAMPLAIN BASIN PROGRAM FOR FUNDING TO SUPPORT WATER QUALITY PROGRAMS AT UP YONDA FARM AND AUTHORIZING A GRANT AGREEMENT FOR SAME
477		<b>PUBLIC WORKS (SOLID WASTE &amp; RECYCLING)</b> - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY FOR SOLID WASTE INFRASTRUCTURE FOR RECYCLING GRANT PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME
478	ROLL CALL	<b>TOURISM &amp; OCCUPANCY TAX COORDINATION</b> - AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2025 OCCUPANCY TAX REVENUES, TO AUTHORIZE AGREEMENTS AND FUNDING FOR SAME
479		<b>TOURISM &amp; OCCUPANCY TAX COORDINATION</b> - EXTENDING AGREEMENT WITH THE ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES
480		<b>TOURISM &amp; OCCUPANCY TAX COORDINATION</b> - AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE LAKE GEORGE REGIONAL CONVENTION AND VISITORS BUREAU, INC. FOR OCCUPANCY TAX SPECIAL EVENT FUNDING
481	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION</b> -ENACTING LOCAL LAW NO. 1 OF 2025
482	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION</b> -AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2024 TO CREATE POSITION WITHIN THE DEPARTMENT OF PROBATION
483		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY)</b> - RESCINDING RESOLUTION NO. 279 OF 2009, WHICH AUTHORIZED THE CREATION OF THE EMPLOYEE HEALTH AND SAFETY COMMITTEE AND CHANGED THE NAME OF THE SAFETY COMMITTEE TO THE RISK MANAGEMENT STEERING COMMITTEE AND THE EMPLOYEE HEALTH AND SAFETY COMMITTEE

# Warren County Board of Supervisors

**DECEMBER 20, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
484		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY) - AUTHORIZING THE CREATION, COMPOSITION AND RESPONSIBILITIES OF THE WARREN COUNTY RISK AND SAFETY COMMITTEE</b>
485		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY) - ADOPTING THE WARREN COUNTY POLICY FOR RED FLAGS IDENTITY THEFT PREVENTION</b>
486		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY) - ADOPTING THE AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN FOR WARREN COUNTY</b>
487		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY) - APPROVING REVISIONS TO THE WARREN COUNTY WORKPLACE VIOLENCE PROTECTION PROGRAM</b>
488		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY) - AMENDING RESOLUTION NO. 214 OF 2017, WHICH AUTHORIZED THE WARREN COUNTY OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT TO UNDERTAKE ACTIONS NECESSARY FOR WARREN COUNTY TO COMPLY WITH REQUIREMENTS OF TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, TO CHANGE THE AUTHORIZATION TO THE COUNTY ATTORNEY</b>
489		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (HUMAN RESOURCES) - AUTHORIZING AGREEMENT WITH ASCENTIS CORPORATION FOR SUBSCRIPTION SERVICES RELATIVE TO THE NOVATIME 5000 PROGRAM TIME AND ATTENDANCE SYSTEM FOR WARREN COUNTY</b>
490	ROLL CALL	<b>FINANCE &amp; BUDGET (DPW) - INCREASING CAPITAL PROJECT NO. H390, COUNTY BRIDGE &amp; CULVERT PROJECTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024</b>
491	ROLL CALL	<b>FINANCE &amp; BUDGET (DPW) - INCREASING CAPITAL PROJECT NO. H421, CALL STREET (CR 32) &amp; CORINTH ROAD (CR 28) REHABILITATION PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024</b>

# Warren County Board of Supervisors

## DECEMBER 20, 2024 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
492	ROLL CALL	<b>FINANCE &amp; BUDGET (DPW)</b> - INCREASING CAPITAL PROJECT NO. H425, ADIRONDACK BRIDGE & BEAVER POND BRIDGE REPLACEMENTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024
493	ROLL CALL	<b>FINANCE &amp; BUDGET (DPW)</b> - INCREASING CAPITAL PROJECT NO. H430, CULVERT REPAIRS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024
494	ROLL CALL	<b>FINANCE &amp; BUDGET (DPW)</b> - ESTABLISHING CAPITAL PROJECT NO. H439, DIAMOND POINT ROAD (CR 35) OVER SMITH BROOK - WEST; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024
495	ROLL CALL	<b>FINANCE &amp; BUDGET (DPW)</b> - ESTABLISHING CAPITAL PROJECT NO. H440, DIAMOND POINT ROAD (CR 35) OVER SMITH BROOK - EAST; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024
496		<b>FINANCE &amp; BUDGET (DPW)</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH WARRENSBURG COLLISION CENTER, INC. FOR AUTO BODY REPAIR SERVICES (WC 63-24)
497	ROLL CALL	<b>FINANCE &amp; BUDGET (OFFICE OF COMMUNITY SERVICES)</b> - AUTHORIZING THE APPROPRIATION OF ADDITIONAL FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE OFFICE OF COMMUNITY SERVICES BUDGET TO COVER THE ADDITIONAL COST OF COURT-ORDERED NEW YORK STATE CRIMINAL PROCEDURE LAW SECTION 730 COMPETENCY EXAMINATION AND RESTORATION EXPENSES; AND AMENDING 2024 WARREN COUNTY BUDGET
498	ROLL CALL	<b>FINANCE &amp; BUDGET (PARK OPERATIONS &amp; MANAGEMENT)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE-GASLIGHT VILLAGE PARKING FEES TO CHARLES R. WOOD PARK, REPAIRS AND MAINT-BLDG/PROPERTY; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR JUNE 2024 PARKING ATTENDANTS; AND AMENDING 2024 WARREN COUNTY BUDGET

# Warren County Board of Supervisors

**DECEMBER 20, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
499	ROLL CALL	<b>FINANCE &amp; BUDGET (PARK OPERATIONS &amp; MANAGEMENT)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE-GASLIGHT VILLAGE PARKING FEES TO CHARLES R. WOOD PARK, REPAIRS AND MAINT-BLDG/PROPERTY; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR AUGUST 2024 PARKING ATTENDANTS; AND AMENDING 2024 WARREN COUNTY BUDGET
500	ROLL CALL	<b>FINANCE &amp; BUDGET (PARK OPERATIONS &amp; MANAGEMENT)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE-GASLIGHT VILLAGE PARKING FEES TO CHARLES R. WOOD PARK, REPAIRS AND MAINT-BLDG/PROPERTY; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR SEPTEMBER 2024 PARKING ATTENDANTS; AND AMENDING 2024 WARREN COUNTY BUDGET
501		<b>FINANCE &amp; BUDGET (PUBLIC HEALTH)</b> - AUTHORIZING ONE-TIME PAYMENT TO CITY AND COUNTRY APPLIANCE REPAIR FOR SERVICE AND ASSESSMENT OF REFRIGERATOR THAT STORES VACCINES IN THE HEALTH SERVICES DEPARTMENT
502	ROLL CALL	<b>FINANCE &amp; BUDGET (SHERIFF)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE SHERIFF'S OFFICE BUDGET TO COVER THE COST OF DEFICITS CREATED BY INCREASED UTILITY EXPENSES AND UNANTICIPATED OPERATING EXPENDITURES THROUGHOUT THE YEAR; AND AMENDING 2024 WARREN COUNTY BUDGET
503	ROLL CALL	<b>FINANCE &amp; BUDGET (SHERIFF)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE STOP DWI RESERVE FUND TO THE SHERIFF'S OFFICE BUDGET TO COVER THE COST OF PAYMENT MADE TO THE NEW YORK STATE DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION ATTICA CORRECTIONAL FACILITY TO REIMBURSE THEM FOR FUNDS PAID TO AN INMATE WHOSE SENTENCE WAS OVERTURNED; AND AMENDING 2024 WARREN COUNTY BUDGET
504	ROLL CALL	<b>FINANCE &amp; BUDGET (TREASURER)</b> - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES

# Warren County Board of Supervisors

**DECEMBER 20, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
505		<b>FINANCE &amp; BUDGET (TREASURER) - AUTHORIZING THE COUNTY TREASURER TO RECORD PREMIUM RECEIVED ON ISSUANCE OF 2024 \$8.42 MILLION BOND ANTICIPATION NOTES (BAN) INTO RESERVE FOR DEBT</b>
506	ROLL CALL	<b>FINANCE &amp; BUDGET (TREASURER) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE TREASURER'S OFFICE BUDGET TO PAY BOND ISSUANCE COSTS RELATING TO THE NOVEMBER 20, 2024 SERIAL BOND; AND AMENDING 2024 WARREN COUNTY BUDGET</b>
507	ROLL CALL	<b>FINANCE &amp; BUDGET (TREASURER) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COUNTY ROAD DEBT RESERVE TO THE TREASURER'S OFFICE BUDGET TO PAY A PORTION OF PRINCIPAL AND INTEREST DUE ON BOND ANTICIPATION NOTES (BAN); AND AMENDING 2024 WARREN COUNTY BUDGET</b>
508		<b>FINANCE &amp; BUDGET (TREASURER) - RATIFYING THE ACTIONS OF THE COUNTY TREASURER IN OBTAINING THE SERVICES OF FITZGERALD MORRIS BAKER FIRTH, P.C. FOR BOND COUNSEL SERVICES AND AUTHORIZING AGREEMENT FOR SAME</b>
509		<b>FINANCE &amp; BUDGET - ALLOCATING FUNDING EARMARKED FOR COMBATING AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES IN WARREN COUNTY OTHER THAN LAKE GEORGE AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR THE YEAR 2025</b>
510		<b>FINANCE &amp; BUDGET - AUTHORIZING AGREEMENT WITH AND PAYMENT TO THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES PREVENTION AND ERADICATION EFFORTS FOR LAKE GEORGE, SPECIFICALLY FOR THE COMMISSION'S 2025 BOAT INSPECTION AND BOAT WASHING PROGRAM</b>
511		<b>FINANCE &amp; BUDGET - AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT</b>
512		<b>FINANCE &amp; BUDGET - AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS</b>

# Warren County Board of Supervisors

**DECEMBER 20, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
513		<b>FINANCE &amp; BUDGET - AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATIONAL FACILITIES</b>
514		<b>FINANCE &amp; BUDGET - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY</b>
515		<b>FINANCE &amp; BUDGET - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR THEIR YOUTH CAMPING PROGRAM</b>
516		<b>FINANCE &amp; BUDGET - AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2025</b>
517		<b>FINANCE &amp; BUDGET - AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD</b>
518		<b>FINANCE &amp; BUDGET - AUTHORIZING AGREEMENT WITH LAKES TO LOCKS PASSAGE FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT</b>
519		<b>FINANCE &amp; BUDGET - AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM</b>
520		<b>FINANCE &amp; BUDGET - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS</b>
521		<b>FINANCE &amp; BUDGET - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION TO ADMINISTER AND PERFORM ECONOMIC DEVELOPMENT PROGRAMS AND INITIATIVES, COUNTY AND COMMUNITY PLANNING SERVICES AND GRANT/LOAN PROGRAMS</b>
522		<b>FINANCE &amp; BUDGET - AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL &amp; WATER CONSERVATION DISTRICT FOR 2025</b>
523		<b>FINANCE &amp; BUDGET - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY CONSERVATION COUNCIL</b>
524		<b>FINANCE &amp; BUDGET - FIXING THE TAX RATES</b>
525		<b>FINANCE &amp; BUDGET - LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2024</b>

# Warren County Board of Supervisors

**DECEMBER 20, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
526		<b>FINANCE &amp; BUDGET - AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST</b>
527		<b>FINANCE &amp; BUDGET - LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS</b>
528		<b>FINANCE &amp; BUDGET - ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2024 WATER RENTS</b>
529		<b>FINANCE &amp; BUDGET - ACKNOWLEDGING REQUESTS FROM THE TOWNS OF QUEENSBURY AND WARRENSBURG FOR LEVY OF 2024 PROPERTY MAINTENANCE EXPENSES</b>
530		<b>FINANCE &amp; BUDGET - LEVYING SUM OF WARRENSBURG - THURMAN CONSOLIDATED HEALTH DISTRICT</b>
531		<b>FINANCE &amp; BUDGET - AUTHORIZING WARREN COUNTY TREASURER TO CREDIT THE 2025 CRANDALL LIBRARY DISTRICT TAX LEVY FOR THE TOWN OF QUEENSBURY</b>
532		<b>FINANCE &amp; BUDGET - AUTHORIZING TOWN/CITY EXEMPTION REMOVALS</b>
533		<b>FINANCE &amp; BUDGET - AUTHORIZING PAYMENTS TO SUNY ADIRONDACK</b>
534		<b>FINANCE &amp; BUDGET - AUTHORIZING CHAIR AND CLERK OF THE BOARD TO ISSUE TAX WARRANTS</b>
535		<b>FINANCE &amp; BUDGET - FIXING DATE OF ORGANIZATION MEETING</b>
536		<b>SUPERVISORS STROUGH AND STRAINER - 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 AUTHORIZING THE EARLY CLOSING OF COUNTY OFFICES ON DECEMBER 24, 2024 AND DECEMBER 31, 2024</b>
537		<b>SUPERVISORS WILD AND RUNYON - AUTHORIZING THE EARLY CLOSING OF COUNTY OFFICES ON DECEMBER 24, 2024 AND DECEMBER 31, 2024</b>

# Warren County Board of Supervisors

**DECEMBER 20, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
538		<b>SUPERVISORS STRAINER AND ETU - 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 AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES</b>
539		<b>SUPERVISORS RUNYON AND THOMAS - AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES</b>
540		<b>SUPERVISORS DRISCOLL AND GILLIGAN - 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 AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES TO PROVIDE SPECIALIZED MENTAL HEALTH CRISIS RESPITE SERVICES FOR YOUTH</b>
541		<b>SUPERVISORS RUNYON AND PATCHETT - AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES TO PROVIDE SPECIALIZED MENTAL HEALTH CRISIS RESPITE SERVICES FOR YOUTH</b>
542		<b>SUPERVISORS RUNYON AND ETU - 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 AMENDING RESOLUTION NO. 76 OF 2024, APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS, TO ADJUST MEMBERSHIP</b>
543		<b>SUPERVISORS WILD AND RUNYON - AMENDING RESOLUTION NO. 76 OF 2024, APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS, TO ADJUST MEMBERSHIP</b>

# Warren County Board of Supervisors

**DECEMBER 20, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
544		<b>SUPERVISORS RUNYON AND GILLIGAN - 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 AUTHORIZING AGREEMENT WITH TECTA AMERICA WEATHERGUARD, LLC TO PROVIDE IMMEDIATE ROOF REPAIRS AT THE WARREN COUNTY CORRECTIONAL FACILITY</b>
545		<b>SUPERVISORS STROUGH AND RUNYON - AUTHORIZING AGREEMENT WITH TECTA AMERICA WEATHERGUARD, LLC TO PROVIDE IMMEDIATE ROOF REPAIRS AT THE WARREN COUNTY CORRECTIONAL FACILITY</b>
546		<b>SUPERVISORS BRUNO AND THOMAS - 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 ESTABLISHING CAPITAL PROJECT NO. H441, MUNICIPAL CENTER BLDG. HEATING SYSTEM REPAIRS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024</b>
547	ROLL CALL	<b>SUPERVISORS BRUNO AND RUNYON - ESTABLISHING CAPITAL PROJECT NO. H441, MUNICIPAL CENTER BLDG. HEATING SYSTEM REPAIRS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024</b>
548		<b>SUPERVISOR RUNYON AND STROUGH - 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 AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO COVER THE COST OF CAPITAL PROJECT NO. H441, MUNICIPAL CENTER BLDG. HEATING SYSTEM REPAIRS; AND AMENDING 2024 WARREN COUNTY BUDGET</b>

# Warren County Board of Supervisors

**DECEMBER 20, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
549	ROLL CALL	<b>SUPERVISORS BRUNO AND GILLIGAN</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO COVER THE COST OF CAPITAL PROJECT NO. H441, MUNICIPAL CENTER BLDG. HEATING SYSTEM REPAIRS; AND AMENDING 2024 WARREN COUNTY BUDGET
550		<b>SUPERVISORS GERACI AND RUNYON</b> - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING AN AGREEMENT WITH SIEMENS INDUSTRY, INC. TO PERFORM REPAIRS AND UPGRADES TO THE HEATING SYSTEM WITHIN THE WARREN COUNTY MUNICIPAL CENTER BUILDING
551		<b>SUPERVISORS BRUNO AND STRAINER</b> - AUTHORIZING AN AGREEMENT WITH SIEMENS INDUSTRY, INC. TO PERFORM REPAIRS AND UPGRADES TO THE HEATING SYSTEM WITHIN THE WARREN COUNTY MUNICIPAL CENTER BUILDING

*PROCLAMATION NOS. 45-48; RESOLUTION NOS. 451-535; AND FLOOR RESOLUTION NOS. 1-8 (LATER RESOLUTION NOS. 536-543) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON FRIDAY, DECEMBER 13, 2024*

*FLOOR RESOLUTION NOS. 9-10 (LATER RESOLUTION NOS. 544-545) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY, DECEMBER 17, 2024*

*FLOOR RESOLUTION NOS. 11-16 (LATER RESOLUTION NOS. 546-551) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON THURSDAY, DECEMBER 19, 2024*