

Warren County Board of Supervisors

**AGENDA
FRIDAY DECEMBER 20, 2024
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Strough

Roll call

Motion to approve minutes of the November 15, 2024 Board Meeting, subject to correction by the Clerk of the Board

Presentation of Employee of the Quarter Award - Denise Yannaci, Workforce Development

Chair declares public hearing open on proposed Local Law No. 1 of 2025, Entitled "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County", 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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 45		PROCLAMATION - HUMAN RIGHTS MONTH
PROC 46		PROCLAMATION - IDENTITY THEFT AWARENESS & PREVENTION MONTH
PROC 47		PROCLAMATION - IMPAIRED DRIVING PREVENTION MONTH
PROC 48		PROCLAMATION - NYSAC 100TH ANNIVERSARY
451	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
452	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2024 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
453		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
454		COUNTY FACILITIES (<i>BUILDINGS & 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 <i>RESOLUTION TABLED TO THE JANUARY 3, 2025 ORGANIZATION MEETING</i>
455		CRIMINAL JUSTICE, PUBLIC SAFETY & 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
456		CRIMINAL JUSTICE, PUBLIC SAFETY & 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

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457		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>PUBLIC DEFENDER</i>) - 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		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF</i>) - 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		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF</i>) - 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		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - 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		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - 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		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - 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

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463		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - 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		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - 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		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - 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		HUMAN SERVICES (<i>YOUTH BUREAU</i>) - 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		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>SELF-INSURANCE</i>) - AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2025 AND AUTHORIZING PAYMENTS FOR SAME
468		PUBLIC WORKS (<i>DPW</i>) - AWARDED BID AND AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR CRANE SERVICES (WC 70-24)
469		PUBLIC WORKS (<i>DPW</i>) - AWARDED BID AND AUTHORIZING AGREEMENT WITH RICHARD SEARS TREE EXPERTS FOR TREE REMOVAL SERVICE IN BOLTON & STONY CREEK, NY (WC 76-24)

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470		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR CONSTRUCTION, RECONSTRUCTION OF GUIDE RAILING, POSTS AND COMPONENT PARTS (WC 80-24)
471		PUBLIC WORKS (DPW) - 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		PUBLIC WORKS (DPW) - 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		PUBLIC WORKS (DPW) - 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		PUBLIC WORKS (DPW) - 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		PUBLIC WORKS (DPW) - 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

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476		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - 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		PUBLIC WORKS (SOLID WASTE & RECYCLING) - 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	TOURISM & OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2025 OCCUPANCY TAX REVENUES, TO AUTHORIZE AGREEMENTS AND FUNDING FOR SAME
479		TOURISM & OCCUPANCY TAX COORDINATION - EXTENDING AGREEMENT WITH THE ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES
480		TOURISM & OCCUPANCY TAX COORDINATION - 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	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION -ENACTING LOCAL LAW NO. 1 OF 2025
482	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION -AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2024 TO CREATE POSITION WITHIN THE DEPARTMENT OF PROBATION
483		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - 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

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484		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - AUTHORIZING THE CREATION, COMPOSITION AND RESPONSIBILITIES OF THE WARREN COUNTY RISK AND SAFETY COMMITTEE
485		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - ADOPTING THE WARREN COUNTY POLICY FOR RED FLAGS IDENTITY THEFT PREVENTION
486		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - ADOPTING THE AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN FOR WARREN COUNTY
487		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - APPROVING REVISIONS TO THE WARREN COUNTY WORKPLACE VIOLENCE PROTECTION PROGRAM
488		PERSONNEL, ADMINISTRATION & 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
489		PERSONNEL, ADMINISTRATION & 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
490	ROLL CALL	FINANCE & BUDGET (DPW) - INCREASING CAPITAL PROJECT NO. H390, COUNTY BRIDGE & CULVERT PROJECTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024
491	ROLL CALL	FINANCE & BUDGET (DPW) - INCREASING CAPITAL PROJECT NO. H421, CALL STREET (CR 32) & CORINTH ROAD (CR 28) REHABILITATION PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024

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492	ROLL CALL	FINANCE & BUDGET (DPW) - 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	FINANCE & BUDGET (DPW) - INCREASING CAPITAL PROJECT NO. H430, CULVERT REPAIRS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024
494	ROLL CALL	FINANCE & BUDGET (DPW) - 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	FINANCE & BUDGET (DPW) - 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		FINANCE & BUDGET (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH WARRENSBURG COLLISION CENTER, INC. FOR AUTO BODY REPAIR SERVICES (WC 63-24)
497	ROLL CALL	FINANCE & BUDGET (OFFICE OF COMMUNITY SERVICES) - AUTHORIZING THE APPROPRIATION OF ADDITIONAL FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE OFFICE OF COMMUNITY SERVICES BUDGET TO COVER THE ADDITIONAL COST OF COURT-ORDERED NEW YORK STATE CRIMINAL PROCEDURE LAW SECTION 730 COMPETENCY EXAMINATION AND RESTORATION EXPENSES; AND AMENDING 2024 WARREN COUNTY BUDGET
498	ROLL CALL	FINANCE & BUDGET (PARK OPERATIONS & MANAGEMENT) - 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

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499	ROLL CALL	FINANCE & BUDGET (<i>PARK OPERATIONS & MANAGEMENT</i>) - 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	FINANCE & BUDGET (<i>PARK OPERATIONS & MANAGEMENT</i>) - 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		FINANCE & BUDGET (<i>PUBLIC HEALTH</i>) - 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	FINANCE & BUDGET (<i>SHERIFF</i>) - 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	FINANCE & BUDGET (<i>SHERIFF</i>) - 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	FINANCE & BUDGET (<i>TREASURER</i>) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES

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505		FINANCE & 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
506	ROLL CALL	FINANCE & 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
507	ROLL CALL	FINANCE & 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
508		FINANCE & 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
509		FINANCE & 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
510		FINANCE & 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
511		FINANCE & BUDGET - AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT
512		FINANCE & BUDGET - AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS

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513		FINANCE & BUDGET - AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATIONAL FACILITIES
514		FINANCE & BUDGET - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY
515		FINANCE & BUDGET - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR THEIR YOUTH CAMPING PROGRAM
516		FINANCE & BUDGET - AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2025
517		FINANCE & BUDGET - AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
518		FINANCE & BUDGET - AUTHORIZING AGREEMENT WITH LAKES TO LOCKS PASSAGE FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT
519		FINANCE & BUDGET - AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM
520		FINANCE & BUDGET - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS
521		FINANCE & 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
522		FINANCE & BUDGET - AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2025
523		FINANCE & BUDGET - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY CONSERVATION COUNCIL
524		FINANCE & BUDGET - FIXING THE TAX RATES
525		FINANCE & BUDGET - LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2024

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527		FINANCE & BUDGET - LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS
528		FINANCE & BUDGET - ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2024 WATER RENTS
529		FINANCE & BUDGET - ACKNOWLEDGING REQUESTS FROM THE TOWNS OF QUEENSBURY AND WARRENSBURG FOR LEVY OF 2024 PROPERTY MAINTENANCE EXPENSES
530		FINANCE & BUDGET - LEVYING SUM OF WARRENSBURG - THURMAN CONSOLIDATED HEALTH DISTRICT
531		FINANCE & BUDGET - AUTHORIZING WARREN COUNTY TREASURER TO CREDIT THE 2025 CRANDALL LIBRARY DISTRICT TAX LEVY FOR THE TOWN OF QUEENSBURY
532		FINANCE & BUDGET - AUTHORIZING TOWN/CITY EXEMPTION REMOVALS
533		FINANCE & BUDGET - AUTHORIZING PAYMENTS TO SUNY ADIRONDACK
534		FINANCE & BUDGET - AUTHORIZING CHAIR AND CLERK OF THE BOARD TO ISSUE TAX WARRANTS
535		FINANCE & BUDGET - FIXING DATE OF ORGANIZATION MEETING
536		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
537		SUPERVISORS WILD AND RUNYON - AUTHORIZING THE EARLY CLOSING OF COUNTY OFFICES ON DECEMBER 24, 2024 AND DECEMBER 31, 2024

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539		SUPERVISORS RUNYON AND THOMAS - AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES
540		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
541		SUPERVISORS RUNYON AND PATCHETT - AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES TO PROVIDE SPECIALIZED MENTAL HEALTH CRISIS RESPITE SERVICES FOR YOUTH
542		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
543		SUPERVISORS WILD AND RUNYON - AMENDING RESOLUTION NO. 76 OF 2024, APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS, TO ADJUST MEMBERSHIP

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
544		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
545		SUPERVISORS STROUGH AND RUNYON - AUTHORIZING AGREEMENT WITH TECTA AMERICA WEATHERGUARD, LLC TO PROVIDE IMMEDIATE ROOF REPAIRS AT THE WARREN COUNTY CORRECTIONAL FACILITY
546		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
547	ROLL CALL	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
548		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

Warren County Board of Supervisors

DECEMBER 20, 2024
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
549	ROLL CALL	SUPERVISORS BRUNO AND GILLIGAN - 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		SUPERVISORS GERACI 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 AUTHORIZING AN AGREEMENT WITH SIEMENS INDUSTRY, INC. TO PERFORM REPAIRS AND UPGRADES TO THE HEATING SYSTEM WITHIN THE WARREN COUNTY MUNICIPAL CENTER BUILDING
551		SUPERVISORS BRUNO AND STRAINER - 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

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

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

1,002

Yes	969
No	-
Absent	33
Not Voting	-

Resolution PASSES

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

Supervisor	Town	Wt Vote	Vote
------------	------	---------	------

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

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

1,002

Yes	969
No	-
Absent	33
Not Voting	-
Resolution	PASSES

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

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

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

1,002

Yes	969
No	-
Absent	33
Not Voting	-
Resolution	PASSES

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

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

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

1,002

Yes	924
No	-
Absent	78
Not Voting	-
Resolution	PASSES

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

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

1,002

Yes	969
No	-
Absent	33
Not Voting	-
Resolution	PASSES

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

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

1,002

Yes	880
No	-
Absent	122
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
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Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	A
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	969
No	-
Absent	33
Not Voting	-
Resolution	PASSES

Required for simple majority	502
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Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	A
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	969
No	-
Absent	33
Not Voting	-
Resolution	PASSES

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Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Geraghty	Warrensburg	60	Y

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Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Geraghty	Warrensburg	60	Y

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Merlino	Lake Luzerne	47	Y
Geraghty	Warrensburg	60	Y

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Absent	33
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Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
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Geraci	Horicon	22	Y
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Crocitto	Lake George	53	Y
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Geraghty	Warrensburg	60	Y

1,002

Yes	969
No	-
Absent	33
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Resolution	PASSES

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Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	A
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	969
No	-
Absent	33
Not Voting	-
Resolution	PASSES

Required for simple majority	502
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Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	A
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	969
No	-
Absent	33
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Resolution	PASSES

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Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	A
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	969
No	-
Absent	33
Not Voting	-
Resolution	PASSES

Required for simple majority	502
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Supervisor	Town	Wt Vote	Vote
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Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	A
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	969
No	-
Absent	33
Not Voting	-
Resolution	PASSES

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Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	a
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	A
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
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1,002

Yes	924
No	-
Absent	78
Not Voting	-
Resolution	PASSES

Required for simple majority	502
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Bean	Johnsburg	33	A
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1,002

Yes	969
No	-
Absent	33
Not Voting	-
Resolution	PASSES

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

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

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

1,002

Yes	969
No	-
Absent	33
Not Voting	-
Resolution	PASSES

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

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

1,002

Yes	969
No	-
Absent	33
Not Voting	-
Resolution	PASSES

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

1,002

Yes	969
No	-
Absent	33
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Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
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Warren County Board of Supervisors

**BOARD MEETING
FRIDAY, DECEMBER 20, 2024**



Please note that the following is a summarization of the Board Meeting; the meeting, in its entirety, can be viewed using the following links on the Warren County website:
<https://warrencountyny.gov/mma>
<https://www.youtube.com/watch?v=SoGL55GE0Hg>

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York; meeting called to order at 10:01 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Strough

Roll called, the following members present:

Supervisors Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Geraci, Crocitto, Merlino, Strough, Wild, Magowan, Strainer, Etu, Thomas, Runyon and Geraghty; Absent - 1. Supervisor Bean.

Motion was made by Supervisor Strough, seconded by Supervisor Runyon and carried by a unanimous vote of those present (*Supervisor Bean absent*) to approve the minutes of the November 15, 2024 Board Meeting.

Presentation of employee of the Quarter Award was made to Denise Yannaci, *Coordinator, Workforce Development*, during which Annie McMahon, *Fiscal Coordinator, Workforce Development*, was also recognized for her years of service with the County, as she would be retiring in January 2025.

Chairman Geraghty declared the Public Hearing on proposed Local Law No. 1 of 2025 entitled "*A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County*" open at 10:07 a.m. and requested the Clerk of the Board read the Notice of Public Hearing aloud. Chair called for public comment, but there was no one wishing to speak.

Chairman Geraghty announced he would keep the Public Hearing open while they proceeded with the agenda review.

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

Report by the County Administrator was given.

Report by the County Attorney was given during which a motion was made by Supervisor Geraci and seconded by Supervisor Wild to table proposed Resolution No. 454, *Authorizing a Credit Purchase and Sale Agreement with Northern Gateway Renewables, LLC and Southern Gateway Renewables, LLC for a 20-year Community Solar Program*, until the January 3rd Organization Board Meeting. A brief

discussion ensued following which Chairman Geraghty called the question and the motion was carried by a unanimous vote of those present (*Supervisor Bean absent*).

Returning to the Public Hearing on proposed Local Law No. 1 of 2025 Entitled “A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County”, Chairman Geraghty once again asked for public comment; there being no response he closed the Public Hearing at 11:10 a.m.

Privilege of the floor was extended to Bill Collins, *Mayor, City of Glens Falls*, who thanked the County for the support they had provided to the City and wished everyone a happy holiday season.

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

Reports from:

1. County Auditor - November 2024 Real Property Tax Corrections;

Other:

1. Chair of the Board to U.S. Department of Treasury Office of Recovery Programs State and Local Fiscal Recovery Funds - Re: Direct Recipient Notification of Conflict of Interest and Disclosure (*sent via email*)

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

Resolution Nos. 451-535 and four Proclamations were distributed to the Board and posted to the Warren County website on Friday, December 13, 2024. Floor Resolution Nos. 9 and 10 were distributed on Tuesday, December 17, 2024. Floor Resolution Nos. 11-16 were distributed to the Board and posted to the Warren County website on Thursday, December 19, 2024. The Proclamations before the Board were:

- Proclamation No. 45 - Human Rights Month
- Proclamation No. 46 - Identity Theft Awareness & Prevention Month
- Proclamation No. 47 - Diabetes Awareness Month
- Proclamation No. 48 - NYSAC 100th Anniversary

Amanda Allen, *Clerk of the Board*, indicated motions were needed to bring proposed Floor Resolution Nos. 1-16 to the floor.

Motion was made by Supervisor Strough, seconded by Supervisor Strainer and carried by a unanimous vote of those present (*Supervisor Bean absent*) to bring proposed Floor Resolution No. 1 entitled “*Waiving the Standing Rule of the Board Relating to the Requirement that all Resolutions be Approved Through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution Authorizing the Early Closing of County Offices on December 24, 2024 and December 31, 2024*”, to the floor. Mrs. Allen announced proposed Floor Resolution No. 1 would now be known as proposed Resolution No. 536.

Motion was made by Supervisor Wild, seconded by Supervisor Runyon and carried by a unanimous vote of those present (*Supervisor Bean absent*) to bring proposed Floor Resolution No. 2, entitled “*Authorizing the Early Closing of County Offices on December 24, 2024 and December 31, 2024*”, to the floor. Mrs. Allen stated proposed Floor Resolution No. 2 would now be referred to as proposed Resolution No. 537.

Motion was made by Supervisor Strainer, seconded by Supervisor Etu and carried by a unanimous vote of those present (*Supervisor Bean absent*) to bring proposed Floor Resolution No. 3, entitled “*Waiving the Standing Rule of the Board Relating to the Requirement that all Resolutions be Approved Through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution*

Authorizing Agreements with Community Services Board and Various Agencies", to the floor. Mrs. Allen indicated proposed Floor Resolution No. 3 would now be known as proposed Resolution No. 538.

Motion was made by Supervisor Runyon, seconded by Supervisor Thomas and carried by a unanimous vote of those present (*Supervisor Bean absent*) to bring proposed Floor Resolution No. 4, entitled "*Authorizing Agreements with Community Services Board and Various Agencies*", to the floor. Mrs. Allen apprised proposed Floor Resolution No. 4 would now be referred to as proposed Resolution No. 539.

Motion was made by Supervisor Driscoll, seconded by Supervisor Gilligan and carried by a unanimous vote of those present (*Supervisor Bean absent*) to bring proposed Floor Resolution No. 5, entitled "*Waiving the Standing Rule of the Board Relating to the Requirement that all Resolutions be Approved Through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution Authorizing Agreements with Community Services Board and Various Agencies to Provide Specialized Mental Health Crisis Respite Services for Youth*", to the floor. Mrs. Allen stated proposed Floor Resolution No. 5 would now be known as proposed Resolution No. 540.

Motion was made by Supervisor Runyon, seconded by Supervisor Patchett and carried by a unanimous vote of those present (*Supervisor Bean absent*) to bring proposed Floor Resolution No. 6, entitled "*Authorizing Agreements with Community Services Board and Various Agencies to Provide Specialized Mental Health Crisis Respite Services for Youth*", to the floor. Mrs. Allen advised proposed Floor Resolution No. 6 would now be referred to as proposed Resolution No. 541.

Motion was made by Supervisor Runyon, seconded by Supervisor Etu and carried by a unanimous vote of those present (*Supervisor Bean absent*) to bring proposed Floor Resolution No. 7, entitled "*Waiving the Standing Rule of the Board Relating to the Requirement that all Resolutions be Approved Through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution Amending Resolution No. 76 of 2024, Appointing Members to the Warren County Board of Ethics, to Adjust Membership*", to the floor. Mrs. Allen indicated proposed Floor Resolution No. 7 would now be known as proposed Resolution No. 542.

Motion was made by Supervisor Wild, seconded by Supervisor Runyon and carried by a unanimous vote of those present (*Supervisor Bean absent*) to bring proposed Floor Resolution No. 8, entitled "*Amending Resolution No. 76 of 2024, Appointing Members to the Warren County Board of Ethics, to adjust membership*", to the floor. Mrs. Allen stated proposed Floor Resolution No. 8 would now be referred to as proposed Resolution No. 543.

Motion was made by Supervisor Runyon, seconded by Supervisor Gilligan and carried by a unanimous vote of those present (*Supervisor Bean absent*) to bring proposed Floor Resolution No. 9, entitled "*Waiving the Standing Rule of the Board Relating to the Requirement that all Resolutions be Approved Through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution Authorizing Agreement with Tecta America Weatherguard, LLC to Provide Immediate Roof Repairs at the Warren County Correctional Facility*", to the floor. Mrs. Allen apprised proposed Floor Resolution No. 9 would now be known as proposed Resolution No. 544.

Motion was made by Supervisor Strough, seconded by Supervisor Runyon and carried by a unanimous vote of those present (*Supervisor Bean absent*) to bring proposed Floor Resolution No. 10, entitled "*Authorizing Agreement with Tecta America Weatherguard, LLC to Provide Immediate Roof Repairs at the Warren County Correctional Facility*", to the floor. Mrs. Allen indicated proposed Floor Resolution No. 10 would now be referred to as proposed Resolution No. 545.

Motion was made by Supervisor Bruno, seconded by Supervisor Thomas and carried by a unanimous

vote of those present (*Supervisor Bean absent*) to bring proposed Floor Resolution No. 11, entitled “*Waiving the Standing Rule of the Board Relating to the Requirement that all Resolutions be Approved Through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution Establishing Capital Project No. H441, Municipal Center Bldg. Heating System Repairs; Authorizing Transfer of Funds; and Amending Warren County Budget for 2024*”, to the floor. Mrs. Allen apprised proposed Floor Resolution No. 11 would now be known as proposed Resolution No. 546.

Motion was made by Supervisor Bruno, seconded by Supervisor Runyon and carried by a unanimous vote of those present (*Supervisor Bean absent*) to bring proposed Floor Resolution No. 12, entitled “*Establishing Capital Project No. H441, Municipal Center Bldg. Heating System Repairs; Authorizing Transfer of Funds; and Amending Warren County Budget for 2024*”, to the floor. Mrs. Allen stated proposed Floor Resolution No. 12 would now be referred to as proposed Resolution No. 547.

Motion was made by Supervisor Runyon, seconded by Supervisor Strough and carried by a unanimous vote of those present (*Supervisor Bean absent*) to bring proposed Floor Resolution No. 13, entitled “*Waiving the Standing Rule of the Board Relating to the Requirement that all Resolutions be Approved Through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution 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*”, to the floor. Mrs. Allen advised proposed Floor Resolution No. 13 would now be known as proposed Resolution No. 548.

Motion was made by Supervisor Bruno, seconded by Supervisor Gilligan and carried by a unanimous vote of those present (*Supervisor Bean absent*) to bring proposed Floor Resolution No. 14, entitled “*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*”, to the floor. Mrs. Allen indicated proposed Floor Resolution No. 14 would now be referred to as proposed Resolution No. 549.

Motion was made by Supervisor Geraci, seconded by Supervisor Runyon and carried by a unanimous vote of those present (*Supervisor Bean absent*) to bring proposed Floor Resolution No. 15, entitled “*Waiving the Standing Rule of the Board Relating to the Requirement that all Resolutions be Approved Through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution Authorizing an Agreement with Siemens Industry, Inc. to Perform Repairs and Upgrades to the Heating System Within the Warren County Municipal Center Building*”, to the floor. Mrs. Allen apprised proposed Floor Resolution No. 15 would now be known as proposed Resolution No. 550.

Motion was made by Supervisor Bruno, seconded by Supervisor Strainer and carried by a unanimous vote of those present (*Supervisor Bean absent*) to bring proposed Floor Resolution No. 16, entitled “*Authorizing an Agreement with Siemens Industry, Inc. to Perform Repairs and Upgrades to the Heating System Within the Warren County Municipal Center Building*”, to the floor. Mrs. Allen stated proposed Floor Resolution No. 16 would now be referred to as proposed Resolution No. 551.

Mrs. Allen apprised proposed Resolutions Nos. 547, “*Establishing Capital Project No. H441, Municipal Center Bldg. Heating System Repairs; Authorizing Transfer of Funds; and Amending Warren County Budget for 2024*”, and 549, “*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*”, would both require roll call votes because they related to budget amendments.

Discussion and public comment on proposed resolutions was called for:

Supervisor Turner requested a roll call vote on proposed Resolution No. 478, "*Authorizing Agreements with Certain Applicants for the Disbursement of 2025 Occupancy Tax Revenues, to Authorize Agreements and Funding for Same*", noting she would be recusing from voting on this particular resolution.

Mrs. Allen advised any Supervisor recusing from a vote on a resolution would need to leave the room during the vote on that particular resolution.

Supervisor Driscoll requested a roll call vote on proposed Resolution No. 504, "*Cancelling or Correcting of Assessments and Refunds or Chargebacks of Taxes*", apprising he would be recusing from voting on this particular resolution.

Voting on resolutions occurred during which Supervisor Turner exited the meeting during the vote on proposed Resolution No. 478, *Authorizing Agreements with Certain Applicants for the Disbursement of 2025 Occupancy Tax Revenues, to Authorize Agreements and Funding for Same*, at 11:19 a.m. and re-entered at 11:20 a.m.; Supervisor Magowan exited the meeting during the vote on proposed Resolution No. 482, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2024 to Create Position Within the Department of Probation*, at 11:21 a.m. and re-entered at 11:22 a.m.; and Supervisor Driscoll exited the meeting during the vote on proposed Resolution No. 504, *Cancelling or Correcting of Assessments and Refunds or Chargebacks of Taxes*", at 11:28 a.m. and re-entered the meeting at 11:29 a.m. Resolution Nos. 451-551 were approved as presented, with the exception of proposed Resolution No. 454 which was tabled until the January 3rd Organization Board Meeting.

Chairman Geraghty offered privilege of the floor:

Supervisor Conover spoke regarding MEGA (*Municipal Electric Gas Association*), suggesting the Town Supervisors familiarize themselves with what that Organization had done throughout the State.

Supervisor Magowan apprised he had been thoroughly impressed with the renovations that had been completed at Countryside Adult Home, adding the staff and residents were all very welcoming during his visit there last week.

Chairman Geraghty indicated he concurred with Supervisor Magowan regarding his comments pertaining to the renovations completed at Countryside Adult Home, noting all of the residents he spoke to were pleased with the outcome.

Supervisor Driscoll stated the process to get the renovations from fruition to completion had been a long process with a commendable conclusion.

Supervisor Merlino thanked all of the County Department Heads for the assistance they provided to the towns, more specifically Kevin Hajos, *Superintendent of Public Works*, who was always quick to return his calls and provide support to the towns when needed. He also wished everyone a Merry Christmas and happy New Year.

Supervisor Wild commended Mrs. Allen for the efficient manner in which she handled the significant number of roll call votes during this meeting. He also wished everyone a Merry Christmas and a happy New Year.

Supervisor Strainer announced the Adirondack Thunder were playing home games that evening and New Year's Eve and he encouraged all to attend. He thanked Supervisor Etu for providing a thorough

update regarding the economic progress taking place in the County earlier in the meeting. He congratulated Ed Moore, *Owner of the Queensbury Hotel*, on his purchase of the TD Bank property adjacent to the Queensbury Hotel, adding Mr. Moore had done an excellent job on the recent renovations to the Hotel. He concluded by recognizing Warren County employees for their efforts decorating the facilities for the holidays, noting Public Health had won the competition for best gingerbread house with their rendition of the Warren County Municipal Center.

Supervisor Geraci recognized the Planning & Community Development and County Treasurer's Office for the assistance they provided them regarding short-term rental local laws adopted by other towns and municipalities, as this had benefitted the Town of Horicon, who was in the process of drafting their own Local Law pertaining to same.

Supervisor Driscoll announced the County's Employee Activities Committee had put together a "Warren County Employee Group Night" for an Adirondack Thunder game on January 12th at 3:00 p.m., with tickets being offered for a discounted price and he encouraged all to attend.

Chairman Geraghty wished everyone a Merry Christmas and a happy New Year, noting he looked forward to working with the exemplary County employees in 2025.

There being no further business to come before the Board of Supervisors, Chairman Geraghty declared the Board meeting adjourned at 11:41 a.m.

Warren County Board of Supervisors

Proclamation

WHEREAS, in the wake of the devastation from World War II, leaders from around the world came together with a shared vision to promote a safer future for all nations by securing and advancing the human rights of everyone, everywhere, and

WHEREAS, on December 10, 1948, thanks to the moral leadership and service of Eleanor Roosevelt as the first Chairperson of the Commission on Human Rights, the world took an enormous step forward with the creation of the Universal Declaration of Human Rights (UDHR), and

WHEREAS, the UDHR enshrines the human rights and fundamental freedoms inherent in all people, regardless of race, location or orientation, and is a foundational document that proclaims a truth too often overlooked or ignored that "all human beings are born free and equal in dignity and rights," and

WHEREAS, from the root of this universal ideal has sprung transformational human rights treaties and a global commitment to advance equality and dignity for all as the foundation of freedom, peace and justice, and

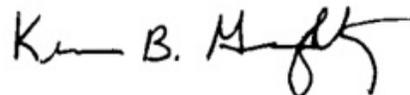
WHEREAS, as a world we have yet to achieve this goal, and we must continue our efforts to bend the arc of history closer to justice and the shared values that the UDHR enshrines just as we advocated for the recognition of universal human rights following World War II; we must commit today to advancing the human rights of all people leading by example, and keeping in mind the words of Reverend Dr. Martin Luther King, Jr., who said "injustice anywhere is a threat to justice everywhere," now, therefore, be it

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

HUMAN RIGHTS MONTH

in Warren County, and encourage all Warren County residents to observe with appropriate observances, not only this month, but during those to come, as well.

DATED: DECEMBER 20, 2024



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

Warren County Board of Supervisors

Proclamation

WHEREAS, the U.S. Federal Trade Commission received over 1,000,000 identity theft complaints in 2023, with more than 20% of U.S. residents have reported being victim of some type of identity theft crime during their lifetime, and

WHEREAS, financial losses from identity theft in 2023 amounted to over \$10 billion, a 16% increase from the year before, and

WHEREAS, it can be difficult to completely protect all of our personal information, as oftentimes personal information can be stolen through cybercrime and hacking from organizations that lawfully obtained this information, and

WHEREAS, there are steps we as citizens can take to lessen the chances of being victims if identity theft, such as using secure passwords, enabling two-factor identification on devices, destroying sensitive information when it is in print form and updating computer systems and security software, and

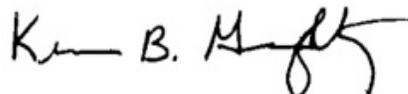
WHEREAS, the Federal Trade Commission's website at www.consumer.ftc.gov provides in-depth resources and guidance for preventing identity theft and responding to it if it occurs, therefore, be it

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

NATIONAL IDENTITY THEFT AWARENESS AND PREVENTION MONTH

in Warren County, and encourage all Warren County residents to take precautions to secure financial records and safeguard their personal information to lessen the chances of being victimized, not only during the month of December, but throughout the rest of the year, as well.

DATED: DECEMBER 20, 2024



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

Warren County Board of Supervisors

Proclamation

WHEREAS, every year, thousands of lives are needlessly lost on our nation's roadways because of alcohol and drug-impaired driving, causing avoidable tragedies that leave deep holes in families and communities, and

WHEREAS, driving while impaired by any substance - legal or illegal - is dangerous. Alcohol, illicit drugs, and even over-the-counter and prescription medications can impair a driver's judgement, decrease motor coordination, and slow the reaction time necessary to safely operate a motor vehicle, and

WHEREAS, alcohol-impaired driving tragically leads to over 13,000 deaths in the United States each year, one every 37 minutes, and

WHEREAS, during National Impaired Driving Prevention Month each December, we reaffirm our commitment to preventing impaired driving and we remember the victims of these actions and honor their memory by making the responsible decision to drive sober and ensure that others do the same, and

WHEREAS, during this observation, we must also share our appreciation for the law enforcement officers who risk their lives each day to keep our communities safe while keeping impaired drivers off our roadways; those in our justice system who advocate for victims impacted by impaired driving; and health care and substance abuse treatment specialists who treat those with alcohol and substance abuse related conditions, and

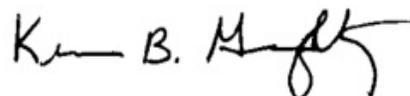
WHEREAS, the Board of Supervisors values the lives of all Warren County citizens and hopes that raising awareness on the impacts of impaired driving will reduce the number of these avoidable tragedies, now, therefore, be it

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

IMPAIRED DRIVING PREVENTION MONTH

in Warren County, and encourage all Warren County residents to support efforts that will increase community awareness, understanding and action to address impaired driving in our community, not only during the month of December, but throughout the rest of the year, as well.

DATED: DECEMBER 20, 2024



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

Warren County Board of Supervisors

Proclamation

WHEREAS, the New York State Association of Counties (NYSAC) was founded 100 years ago to serve as a unified voice and advocate for the 57 counties of New York State, including the five boroughs of New York City, and

WHEREAS, NYSAC has consistently worked to enhance the effectiveness of county governments through robust advocacy, comprehensive education, and meticulous research, all aimed at addressing the unique challenges faced by county officials and their constituents, and

WHEREAS, over the past century, NYSAC has played an instrumental role in promoting the interests of county governments at the state and federal levels, ensuring that the voices of local governments are heard and their needs addressed, and

WHEREAS, NYSAC has provided invaluable resources and training to county officials, empowering them with the knowledge and tools necessary to deliver efficient and effective services to the residents of New York State, and

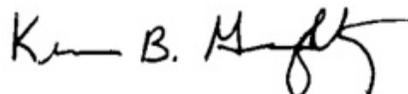
WHEREAS, through its commitment to research, NYSAC has fostered innovative solutions and best practices that have strengthened county operations and improved the quality of life for millions of New Yorkers, and

WHEREAS, NYSAC has built a legacy of collaboration and partnership among county governments, fostering a spirit of unity and mutual support that has been crucial to addressing common challenges and advancing shared goals, and

WHEREAS, the centennial anniversary of NYSAC is a momentous occasion to celebrate the association's enduring dedication to public service and its profound impact on the governance and well-being of New York State's counties, now, therefore be it,

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Board of Supervisors, do here by proclaim the year 2025 as the Centennial Year of the New York State Association of Counties and extend heartfelt congratulations and gratitude to NYSAC for 100 years of exemplary service and leadership.

DATED: DECEMBER 20, 2024



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

Warren County Board of Supervisors

RESOLUTION NO. 451 OF 2024

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

MAKING SUPPLEMENTAL APPROPRIATIONS

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

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

FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: COUNTY ADMINISTRATOR</u>				
A.1990 469.01	Contingent Account, Other Payments/Salaries	A.1165 110	District Attorney, Salaries Regular	\$9,460.00
		A.1165 810	Retirement	1,060.00
		A.1165 830	Social Security	587.00
		A.1165 831	Medicare Contribution	137.00
		A.1168 110	Crime Victims - Assist D.A., Salaries-Regular	3,809.00
		A.1168 810	Retirement	427.00
		A.1168 830	Social Security	236.00
		A.1168 831	Medicare Contribution	55.00
		A.1171 110	Public Defender, Salaries- Regular	4,356.00
		A.1171 810	Retirement	488.00
		A.1171 830	Social Security	270.00
		A.1171 831	Medicare Contribution	63.00
		A.1320 110	County Auditor, Salaries- Regular	1,560.00
		A.1320 810	Retirement	175.00
		A.1320 830	Social Security	97.00
		A.1320 831	Medicare Contribution	23.00

FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: COUNTY ADMINISTRATOR - cont.</u>				
A.1990 469.01	Contingent Account, Other Payments/Salaries	A.1325 110	County Treasurer, Salaries- Regular	\$10,028.00
		A.1325 130	Salaries-Part Time	521.00
		A.1320 810	Retirement	1,181.00
		A.1320 830	Social Security	654.00
		A.1325 831	Medicare Contribution	153.00
		A.1345 110	Purchasing, Salaries- Regular	1,231.00
		A.1345 810	Retirement	138.00
		A.1345 830	Social Security	76.00
		A.1345 831	Medicare Contribution	18.00
		A.1355 110	Real Property Tax Service Agency, Salaries-Regular	4,532.00
		A.1355 810	Retirement	508.00
		A.1355 830	Social Security	281.00
		A.1355 831	Medicare Contribution	66.00
		A.1410 110	County Clerk, Salaries- Regular	18,811.00
		A.1410 130	Salaries-Part Time	638.00
		A.1410 810	Retirement	2,178.00
		A.1410 830	Social Security	1,206.00
		A.1410 831	Medicare Contribution	282.00
		A.1490 110	Public Works Admin- DPW, Salaries-Regular	3,939.00
		A.1490 810	Retirement	441.00
		A.1490 830	Social Security	244.00
		A.1490 831	Medicare Contribution	57.00
		A.1620 110	Buildings, Salaries- Regular	16,853.00
		A.1620 810	Retirement	1,888.00
		A.1620 830	Social Security	1,045.00

RESOLUTION No. 451 OF 2024

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FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: COUNTY ADMINISTRATOR - cont.</u>				
A.1990 469.01	Contingent Account, Other Payments/Salaries	A.1620 831	Buildings, Medicare Contribution	\$244.00
		A.1624 110	Health & Human Services Building, Salaries-Regular	9,113.00
		A.1624 810	Retirement	1,021.00
		A.1624 830	Social Security	565.00
		A.1624 831	Medicare Contribution	132.00
		A.1628 110	Waste Management Containment, Salaries- Regular	1,692.00
		A.1628 810	Retirement	190.00
		A.1628 830	Social Security	105.00
		A.1628 831	Medicare Contribution	25.00
		A.1665 110	Public Records, Salaries- Regular	3,381.00
		A.1665 130	Salaries-Part Time	592.00
		A.1665 810	Retirement	445.00
		A.1665 830	Social Security	246.00
		A.1665 831	Medicare Contribution	58.00
		A.1670 110	Mail Room, Salaries- Regular	1,211.00
		A.1670 810	Retirement	136.00
		A.1670 830	Social Security	75.00
		A.1670 831	Medicare Contribution	18.00
		A.3140 110	Probation, Salaries- Regular	19,219.00
		A.3140 810	Retirement	2,153.00
		A.3140 830	Social Security	1,192.00
		A.3140 831	Medicare Contribution	279.00
		A.3144 110	Probation-Day Reporting, Salaries-Regular	1,999.00
		A.3144 810	Retirement	224.00

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FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: COUNTY ADMINISTRATOR - cont.</u>				
A.1990 469.01	Contingent Account, Other Payments/Salaries	A.3144 830	Probation-Day Reporting, Social Security	\$124.00
		A.3144 831	Medicare Contribution	29.00
		A.3620 110	Building & Fire Code, Salaries-Regular	8,893.00
		A.3620 810	Retirement	996.00
		A.3620 830	Social Security	551.00
		A.3620 831	Medicare Contribution	129.00
		A.3640 110	Civil Defense, Salaries- Regular	1,643.00
		A.3640 130	Salaries-Part Time	750.00
		A.3640 810	Retirement	268.00
		A.3640 830	Social Security	148.00
		A.3640 831	Medicare Contribution	35.00
		A.4010 110	Health Services, Salaries- Regular	18,441.00
		A.4010 810	Retirement	2,065.00
		A.4010 830	Social Security	1,143.00
		A.4010 831	Medicare Contribution	267.00
		A.4013 110	W.I.C., Salaries-Regular	6,201.00
		A.4013 130	Salaries-Part Time	694.00
		A.4013 810	Retirement	772.00
		A.4013 830	Social Security	427.00
		A.4013 831	Medicare Contribution	100.00
		A.4018 110	Preventive Program, Salaries-Regular	3,942.00
		A.4018 810	Retirement	442.00
		A.4018 830	Social Security	244.00
		A.4018 831	Medicare Contribution	57.00

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FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: COUNTY ADMINISTRATOR - cont.</u>				
A.1990 469.01	Contingent Account, Other Payments/Salaries	A.4018.0030 110	Preventive Program, Disease Control, Salaries- Regular	\$2,675.00
		A.4018.0030 130	Salaries-Part Time	695.00
		A.4018.0030 810	Retirement	378.00
		A.4018.0030 830	Social Security	209.00
		A.4018.0030 831	Medicare Contribution	49.00
		A.4018.0040 110	Preventive Program, Health Education, Salaries- Regular	3,331.00
		A.4018.0040 810	Retirement	373.00
		A.4018.0040 830	Social Security	207.00
		A.4018.0040 831	Medicare Contribution	48.00
		A.4054 110	Ed/Physically Hand Children, Salaries-Regular	3,460.00
		A.4054 810	Retirement	388.00
		A.4054 830	Social Security	215.00
		A.4054 831	Medicare Contribution	50.00
		A.4054.0060 110	Ed/Physically Hand. Children, Ed. Phys. Hndcppd/ Early Intervnt, Salaries-Regular	5,052.00
		A.4054.0060 810	Retirement	566.00
		A.4054.0060 830	Social Security	313.00
		A.4054.0060 831	Medicare Contribution	73.00
		A.4189 130	Public Health-Bio Terrorism, Salaries-Part Time	865.00
		A.4189 810	Retirement	97.00
		A.4189 830	Social Security	54.00
		A.4189 831	Medicare Contribution	13.00
		A.4310 110	Mental Health Admin, Salaries-Regular	1,413.00

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FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: COUNTY ADMINISTRATOR - cont.</u>				
A.1990 469.01	Contingent Account, Other Payments/Salaries	A.4310 810	Mental Health Admin, Retirement	\$158.00
		A.4310 830	Social Security	88.00
		A.4310 831	Medicare Contribution	20.00
		A.5610 110	Airport (D.P.W.), Salaries- Regular	3,315.00
		A.5610 810	Retirement	371.00
		A.5610 830	Social Security	206.00
		A.5610 831	Medicare Contribution	48.00
		A.6010 110	Social Services, Salaries- Regular	56,256.00
		A.6010 130	Salaries-Part Time	357.00
		A.6010 810	Retirement	6,341.00
		A.6010 830	Social Security	3,510.00
		A.6010 831	Medicare Contribution	821.00
		A.6030 110	Countryside Adult Home, Salaries-Regular	14,550.00
		A.6030 130	Salaries-Part Time	1,057.00
		A.6030 810	Retirement	1,748.00
		A.6030 830	Social Security	967.00
		A.6030 831	Medicare Contribution	226.00
		A.6417.0001 110	Tourism/Occupancy, Tourism, Salaries-Regular	4,253.00
		A.6417.0001 130	Salaries-Part Time	492.00
		A.6417.0001 810	Retirement	531.00
		A.6417.0001 830	Social Security	294.00
		A.6417.0001 831	Medicare Contribution	69.00
		A.6510 110	Veterans Services, Salaries-Regular	1,413.00
		A.6510 130	Salaries-Part Time	1,674.00
		A.6510 810	Retirement	346.00

FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: COUNTY ADMINISTRATOR - cont.</u>				
A.1990 469.01	Contingent Account, Other Payments/Salaries	A.6510 830	Veterans Services, Social Security	\$191.00
		A.6510 831	Medicare Contribution	45.00
		A.6771 130	OFA-Hamilton County, Salaries-Part Time	4,060.00
		A.6771 810	Retirement	455.00
		A.6771 830	Social Security	252.00
		A.6771 831	Medicare Contribution	59.00
		A.6772 110	OFA-Warren County, Salaries-Regular	14,602.00
		A.6772 130	Salaries-Part Time	5,340.00
		A.6772 810	Retirement	2,234.00
		A.6772 830	Social Security	1,236.00
		A.6772 831	Medicare Contribution	289.00
		A.7110 110	Parks & Recreation, Salaries-Regular	8,549.00
		A.7110 810	Retirement	957.00
		A.7110 830	Social Security	530.00
		A.7110 831	Medicare Contribution	124.00
		A.8021 110	Planning (and Comm. Dev), Salaries-Regular	3,895.00
		A.8021 810	Retirement	436.00
		A.8021 830	Social Security	241.00
		A.8021 831	Medicare Contribution	56.00
		A.8022 110	Planning GIS Program, Salaries-Regular	1770.00
		A.8022 130	Salaries-Part Time	939.00
		A.8022 810	Retirement	303.00
		A.8022 830	Social Security	168.00
		A.8022 831	Medicare Contribution	39.00

FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: COUNTY ADMINISTRATOR - cont.</u>				
A.1990 469.01	Contingent Account, Other Payments/Salaries	A.9901.0180 910	Transfers-Capital Projects, Transfer-County Road, Interfund Transfers	\$64,565.00
		A.9901.0182 910	Transfer-Road Machinery, Interfund Transfers	18,923.00
A.1670 110	Mailroom, Salaries- Regular	A.1670 120	Mailroom, Salaries- Overtime	20.00
<u>DEPARTMENT: COUNTY ATTORNEY</u>				
A.1420 439	Law (County Attorney), Misc Fee's & Expenses	A.1420 120	Law (County Attorney), Salaries- Part Time	35.38
<u>DEPARTMENT: COUNTY-CLERK/DMV</u>				
A.1665 130	Public Records, Salaries- Part Time	A.1665 120	Public Records, Salaries- Overtime	100.00
<u>DEPARTMENT: DPW</u>				
D.5112.8356 280	County Roads, 2023 CR#66 County Club Road, Projects	D.5112.8368 280	2024 CR#35Diamond Pont Road	300,000.00
<u>DEPARTMENT: HEALTH SERVICES</u>				
A.4018.0020 110	Preventive Program, Family Health, Salaries- Regular	A.4054 110	Ed/Physically Hand. Children, Salaries -Regular	3,000.00
A.4018.0020 130	Salaries - Part Time	A.4054 110		2,651.00
A.4054 130	Ed/Physically Hand. Children, Salaries - Part Time	A.4054 110		15,023.00
A.4054 444	Travel/Education/ Conference	A.4054 110		3,811.00
A.4197 220	PH Infrastructure Workforce Data, Office Equipment	A.4197 110	PH Infrastructure- Workforce-Data, Salaries- Regular	56,000.00
A.4197 260	Other Equipment	A.4197 110		10,000.00

FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: OFFICE FOR THE AGING</u>				
A.6771 130	OFA-Hamilton County, Salaries-Part Time	A.6771 110	OFA Hamilton County, Salaries-Regular	\$30,500.00
<u>DEPARTMENT: PARKS, RECREATION & RAILROAD</u>				
A.7110 421	Parks & Recreation, Equipment Rental	A.7110 120	Parks & Recreation, Salaries Overtime	748.45
A.7110 465	Road/Bridge Materials	A.7110 120		2,267.87
<u>DEPARTMENT: PUBLIC DEFENDER</u>				
A.1171.4201 110	Public Defender, Upstate Quality Improvement, Salaries-Regular	A.1171.4201 120	Public Defender, Upstate Quality Improvement, Salaries-Overtime	7.67
<u>DEPARTMENT: SHERIFF</u>				
A.3150 110	Sheriff's Correction Division, Salaries- Regular	A.3150 470	Sheriff's Correction Division, Contract	55,000.00
A.3150 130	Sheriff's Correction Division, Salaries-Part Time	A.3150 120	Salaries-Overtime	130,000.00
A.3020 130	Sheriff's 911 Center, Salaries-Regular	A.3020 120	Sheriff's 911 Center, Salaries-Overtime	22,500.00
<u>DEPARTMENT: SOCIAL SERVICES</u>				
A.6010 850	Social Services, Unemployment Insurance	A.6010 855	Social Services, Disability	500.00
A.6010 810	Social Services, Retirement	A.6140 470	Home Relief, Contract	60,000.00
<u>DEPARTMENT: TOURISM</u>				
A.6417.0001 130	Tourism/Occupancy, Tourism, Salaries - Part Time	A.6417.0001 120	Tourism/Occupancy, Tourism, Salaries - Overtime	1,000.00

RESOLUTION No. 451 OF 2024

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FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: TREASURER</u>				
D.9730 610	County Road, Bond Anticipation, Principal - Indebtedness	D.9730 710	County Road, Bond Anticipation, Interest - Indebtedness	\$150,000.00
D.5110 470	Maintenance of Roads, Contracts	D.9730 710	Serial Bonds, Interest Indebtedness	650.16

Warren County Board of Supervisors **REVISED**

RESOLUTION NO.452 OF 2024

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

AMENDING WARREN COUNTY BUDGET FOR 2024 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

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

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: AIRPORT		
<u>ESTIMATED REVENUE</u>		
A.5610 1710	Airport (DPW), Public Works Charges	\$4,670.40
<u>APPROPRIATIONS</u>		
A.5610 120	Airport (DPW), Salaries-Overtime	3,581.18
A.5610 810	Retirement	815.32
A.5610 830	Social Security	221.98
A.5610 831	Medicare Contribution	51.92
DEPARTMENT: COUNTY ADMINISTRATOR		
<u>ESTIMATED REVENUE</u>		
A.4018.0030 3407	Preventive Program, Disease Control, Disease Control- Pub Hlth	2,252.00
A.4018.0040 3408	Health Education, Health Education-Pub Hlth	2,226.00
A.4018 3404	C.H. Assessment- Pub Hlth	2,636.00
A.6010 3610	Social Security, Social Services Admin	173,016.00
A.6030 3630	Countryside Adult Home, Adult Care Priv. Inst.	18,550.00
D.5010 5031	County Road, Highway Administration, Interfund Transfers	64,565.00
DM.5130 5031	Road Machinery, Machinery, Interfund Transfers	18,923.00
<u>APPROPRIATIONS</u>		
A.4018.0030 110	Preventive Program, Disease Control, Salaries- Regular	1,505.00
A.4018.0030 130	Salaries-Part Time	391.00
A.4018.0030 810	Retirement	212.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: COUNTY ADMINISTRATOR - cont.		
A.4018.0030 830	Preventive Program, Disease Control, Social Security	\$117.00
A.4018.0030 831	Medicare Contribution	27.00
A.4018.0040 110	Health Education, Salaries-Regular	1,873.00
A.4018.0040 810	Retirement	210.00
A.4018.0040 830	Social Security	116.00
A.4018.0040 831	Medicare Contribution	27.00
A.4018 110	Salaries-Regular	2,218.00
A.4018 810	Retirement	248.00
A.4018.830	Social Security	138.00
A.4018 831	Medicare Contribution	32.00
A.6010 110	Social Security, Salaries-Regular	144,657.00
A.6010 130	Salaries-Part Time	918.00
A.6010 810	Retirement	16,304.00
A.6010 830	Social Security	9,026.00
A.6010 831	Medicare Contribution	2,111.00
A.6030 110	Countryside Adult Home, Salaries-Regular	14,550.00
A.6030 130	Salaries-Part Time	1,057.00
A.6030 810	Retirement	1,748.00
A.6030 830	Social Security	968.00
A.6030 831	Medicare Contribution	227.00
D.3310 110	County Road, Traffic Control, Salaries-Regular	5,197.00
D.3310 810	Retirement	582.00
D.3310 830	Social Security	322.00
D.3310 831	Medicare Contribution	75.00
D.5110 110	Maintenance of Roads, Salaries-Regular	49,129.00
D.5110 810	Retirement	5,502.00
D.5110 830	Social Security	3,046.00
D.5110 831	Medicare Contribution	712.00
DM.5130 110	Road Machinery, Machinery, Salaries-Regular	15,922.00
DM.5130 810	Retirement	1,783.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: COUNTY ADMINISTRATOR - cont.		
DM.5130 830	Road Machinery, Machinery, Social Security	\$987.00
DM.5130 831	Medicare Contribution	231.00
DEPARTMENT: HEALTH SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4197 4416	PH Infrastructure-Workforce-Data, PH Infrastructure, Workforce and Data Systems	110,565.00
<u>APPROPRIATIONS</u>		
A.4197 210	PH Infrastructure-Workforce-Data, Furniture/Furnishings	110,565.00
DEPARTMENT: SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3020.4046 3380	Sheriff's 911 Center, 2020 Interoperable Comm Grant, State Homeland Security Program	21,481.00
A.3120.1003 2260	School Resource Officer, North Warren School District, Public Safety - Other Govt	1,000.00
A.3120.1008 2260	School Resource Officer, Warrensburg Central School District, Public Safety - Other Govt	14,139.00
<u>APPROPRIATIONS</u>		
A.3020.4046 250	Sheriff's 911 Center, 2020 Inteoperable Comm. Grant, Technical Equipment	13,282.00
A.3020.4046 422	Repair/Maint-Equipment	8,199.00
A.3120.1003 130	School Resource Officer, North Warren School District, Salaries-Part Time	929.00
A.3120.1003 830	Social Security	58.00
A.3120.1003 831	Medicare Contribution	13.00
A.3120.1008 110	Warrensburg Central School District, Salaries - Regular	8,850.00
A.3120.1008 810	Retirement	2,638.00
A.3120.1008 830	Social Security	549.00
A.3120.1008 831	Medicare Contribution	128.00
A.3120.1008 860	Hospitalization	1,947.00
A.3120.1008 865	Dental Insurance	27.00

DEPARTMENT: SOCIAL SERVICES

ESTIMATED REVENUE

A.6010 3610	Social Services, Social Services Admin	\$155,133.00
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APPROPRIATIONS

A.6010 470	Social Services, Contract	155,133.00
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RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2024 for the estimated revenues, appropriations and codes indicated, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 453 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, GERACI, CONOVER, DIAMOND, STROUGH, MAGOWAN AND THOMAS

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

WHEREAS, based upon a request from the Superintendent of Public Works, the County Facilities Committee approved a request to execute an application to the New York State Department of Transportation, 1 Aviation Plaza, Room 111, Jamaica, New York 11434, 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, in an amount not to exceed Two Million Dollars (\$2,000,000), which includes a ten percent (10%) local share of Two Hundred Thousand Dollars (\$200,000), with a term to be determined, and

WHEREAS, the Chair of the Board of Supervisors executed the grant application prior to the December 20, 2024 Board of Supervisors meeting, now, therefore, be it

RESOLVED, that the actions of the Chair of the Board of Supervisors be, and hereby are, ratified in executing an application to New York State Department of Transportation, 1 Aviation Plaza, Room 111, Jamaica, New York 11434, 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, in an amount not to exceed Two Million Dollars (\$2,000,000), which includes a ten percent (10%) local share of Two Hundred Thousand Dollars (\$200,000), with a term to be determined, 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 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. 454 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, GERACI, CONOVER, DIAMOND, STROUGH, MAGOWAN AND THOMAS

AUTHORIZING A CREDIT PURCHASE AND SALE AGREEMENT WITH NORTHERN GATEWAY RENEWABLES, LLC AND SOUTHERN GATEWAY RENEWABLES, LLC FOR A 20-YEAR COMMUNITY SOLAR PROGRAM

RESOLUTION TABLED TO THE JANUARY 3, 2025 ORGANIZATION DAY MEETING

WHEREAS, the Superintendent of Public Works requested, and the County Facilities Committee approved, a credit purchase and sale agreement with Northern Gateway Renewables, LLC and Southern Gateway Renewables, LLC for a 20-year community solar program, for a term commencing January 1, 2025 and terminating December 31, 2045, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a credit purchase and sale agreement with Northern Gateway Renewable, LLC and Southern Gateway Renewables, LLC, 101 Summer Street, 2nd Floor, Boston, Massachusetts 02110, for a 20-year community solar program, for a term commencing January 1, 2025 and terminating December 31, 2045, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 455 OF 2024

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

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

WHEREAS, the Director of Probation requested, and the Criminal Justice, Public Safety & Emergency Services Committee approved, to submit an 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 grant funding in an amount not to exceed Five Hundred Thousand Dollars (\$500,000), over a term commencing January 1, 2025 and terminating June 30, 2026, 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 in conjunction with Big Brothers Big Sisters of Southern Adirondacks to the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, NY 12210, for Byrne State Crisis Intervention Program grant funding in an amount not to exceed Five Hundred Thousand Dollars (\$500,000), over a term commencing January 1, 2025 and terminating June 30, 2026, 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. 456 OF 2024

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

AUTHORIZING EXTENSION OF THE CURRENT AGREEMENT WITH RELX, INC. D/B/A LEXISNEXIS FOR A SUBSCRIPTION FOR A LAW LIBRARY RESEARCH SYSTEM FOR THE PUBLIC DEFENDER'S OFFICE

WHEREAS, the Public Defender requested, and the Criminal Justice, Public Safety & Emergency Services Committee approved, to extend the agreement with RELX, Inc. d/b/a LexisNexis, for a subscription for a law library research system for the Warren County Public Defender's Office, for a term commencing January 1, 2025 and terminating December 31, 2027, in the following amounts:

YEAR	AMOUNT
2025	\$774 per month
2026	\$813 per month
2027	\$854 per month

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 RELX, Inc. d/b/a LexisNexis, P.O. Box 9584, New York, New York 10087, 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 the appropriate departmental budget codes.

Warren County Board of Supervisors

RESOLUTION NO. 457 OF 2024

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

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

WHEREAS, Resolution Nos. 54 of 2023, 414 of 2023 and 416 of 2023 authorized three (3) separate agreements with the New York State Office of Indigent Legal Services for funding under ILS Distribution #12 (C120052) for an amount not to exceed One Hundred Sixty Thousand Two Hundred and Eighteen Dollars (\$160,218), Distribution #13 (C130052) for an amount not to exceed One Hundred Sixty Thousand Two Hundred and Eighteen Dollars (\$160,218), and Distribution #14 (C140052) for an amount not to exceed Three Hundred Twenty Thousand Four Hundred Thirty-Six Dollars (\$320,436), and

WHEREAS, the Public Defender requested, and the Criminal Justice, Public Safety & Emergency Services Committee approved, to consolidate the agreements with the New York State Office of Indigent Legal Services for funding under ILS Distribution #12, Distribution #13 and Distribution #14, for an amount not to exceed Four Hundred Eighty Thousand Six Hundred Fifty-Four Dollars (\$480,654), for a term commencing January 1, 2024 and terminating December 31, 2026, 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 the New York State Office of Indigent Legal Services as described in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further federal or state funding becomes available during the term of this agreement, 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 any extensions of this agreement are authorized without the need for further Board resolution, and the Chair of the Board of Supervisors is authorized to sign any and all extension agreements, modifications, and/or other necessary documents relative to the above described grant program, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 458 OF 2024

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH WARREN TIRE SERVICE CENTER, INC. FOR ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS (WC 59-24)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Maintenance of Vehicles for various Warren County Departments (WC 59-24), and

WHEREAS, the bids were opened on October 29, 2024 and the Sheriff has recommended, and the Criminal Justice, Public Safety & Emergency Services Committee approved, awarding the agreement to Warren Tire Service Center, Inc., 4 Highland Avenue, Queensbury, New York 12804, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Warren Tire Service Center, Inc., 4 Highland Avenue, Queensbury, New York 12804 of the acceptance of its bid after recommendations and approval have been received from the Sheriff, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Warren Tire Service Center, Inc. relative to Routine Maintenance of Vehicles for various Warren County Departments, pursuant to the terms and provisions of the bid documents and proposal (WC 59-24), for a term commencing January 1, 2025 and terminating December 31, 2025, with the option for one (1) additional one (1) year term, 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 A.3110 441 Sheriff's Law Enforcement, Auto-Supplies & Repair.

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 59-24 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 29, 2024 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>AWARDED TO: WARREN TIRE SERVICE CENTER INC.</p>	<p>Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>
<p>RESOLUTION NO.: 458 of 2024</p>	<p>TERM: JANUARY 1, 2025 THROUGH DECEMBER 31, 2025</p>
<p>DESCRIPTION OF ITEM</p>	<p>√ JULIE A. BUTLER, PURCHASING AGENT</p>
<p>Procedure #1 - Lube, Oil and Filter Service</p>	
<p>2000 GMC Scuba Van V8 RWD</p>	<p>\$40.95</p>
<p>2003 Chrysler PT Cruiser 4 cyl FWD</p>	<p>\$40.95</p>
<p>2005 Ford F-550 Super Duty V8 Diesel 4x4</p>	<p>\$129.95</p>
<p>2005 Chevrolet 1500 Pickup V8 4x4</p>	<p>\$50.95</p>
<p>2008 Ford F-350 Super Duty V8 Diesel 4x4</p>	<p>\$129.95</p>
<p>2012 Chevy Tahoe V8 4x4</p>	<p>\$69.95</p>
<p>2014 Ford Police Interceptors V6 AWD</p>	<p>\$50.95</p>
<p>2014 Ford Explorers V6 AWD</p>	<p>\$80.95</p>
<p>2014 Chevy Express Van V8 RWD</p>	<p>\$50.95</p>
<p>2014 Chevy Silverado 8 cyl 4x4</p>	<p>\$50.95</p>
<p>2015 Hyundai Sonata 4 cyl FWD</p>	<p>\$40.95</p>
<p>2015 Ford Police Interceptors V6 AWD</p>	<p>\$50.95</p>
<p>2015 Ford Explorers V6 AWD</p>	<p>\$50.95</p>

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 59-24 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 29, 2024 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p> <p>Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Procedure #1 - Lube, Oil and Filter Service - Continued</p>	
<p>2015 Ford F-250 Pickup V8 4x4</p>	<p>\$59.95</p>
<p>2016 Ford Police Interceptors V6 AWD</p>	<p>\$50.95</p>
<p>2016 Chevy Impala V6 FWD</p>	<p>\$40.95</p>
<p>2017 Ford Police Interceptors V6 AWD</p>	<p>\$50.95</p>
<p>2017 Ford F-250 Pickup V8 4x4</p>	<p>\$59.95</p>
<p>2017 Ford Transit Van V6 RWD</p>	<p>\$50.95</p>
<p>2017 Ford Taurus Sedans V6 FWD</p>	<p>\$50.95</p>
<p>2018 Ford Police Interceptors V6 AWD</p>	<p>\$50.95</p>
<p>2018 Ford Transit Van V6 RWD</p>	<p>\$50.95</p>
<p>2019 Dodge Charger Pursuits V8 AWD</p>	<p>\$50.95</p>
<p>2019 Dodge Ram 5500 Utility V8 4x4</p>	<p>\$59.95</p>
<p>2019 Ford Police Interceptors V6 AWD</p>	<p>\$50.95</p>
<p>2019 Ford F-250 Pickup V8 4x4</p>	<p>\$59.95</p>
<p>2019 Ford Transit Van V6 RWD</p>	<p>\$50.95</p>
<p>2019 Dodge Durango V6 4x4</p>	<p>\$50.95</p>
<p>2020 Toyota Sienna Van 6 cyl</p>	<p>\$50.95</p>

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 59-24 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 29, 2024 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p> <p>Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Procedure #1 - Lube, Oil and Filter Service - Continued</p>	
<p>2020 Mazda CX-5 4 cyl AWD</p>	<p>\$50.95</p>
<p>2020 Jeep Grand Cherokee V6 4x4</p>	<p>\$50.95</p>
<p>2020 Ford Fusion 4 cyl FWD</p>	<p>\$50.95</p>
<p>2020 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$50.95</p>
<p>2020 Chevy Tahoe V8 4x4</p>	<p>\$80.95</p>
<p>2021 Ford Explorers V6 AWD</p>	<p>\$80.95</p>
<p>2021 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$80.95</p>
<p>2021 Nissan Rogue 4 cyl AWD</p>	<p>\$50.95</p>
<p>2022 Dodge Ram Pickup 2500 V8 4x4</p>	<p>\$59.95</p>
<p>2022 Ford Escape S 1.5L Ecoboost AWD</p>	<p>\$50.95</p>
<p>2022 Ford Explorers V6 AWD</p>	<p>\$50.95</p>
<p>2023 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$59.95</p>
<p>2023 Chevy Tahoe V8 4x4</p>	<p>\$80.95</p>
<p>2023 Ford Transit Van V6 RWD</p>	<p>\$59.95</p>
<p>2023 Ford Escapes 3 cyl AWD</p>	<p>\$50.95</p>
<p>2023 Hyundai Elantra 4 cyl FWD</p>	<p>\$50.95</p>

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 59-24 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 29, 2024 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Procedure #1 - Lube, Oil and Filter Service - Continued</p>	
<p>2023 Toyota Camry 4 cyl FWD</p>	<p>\$50.95</p>
<p>2024 Dodge Durango Pursuits V6 AWD</p>	<p>\$59.95</p>
<p>Procedure #2 - Transmission Service</p>	
<p>2000 GMC Scuba Van V8 RWD</p>	<p>\$199.95</p>
<p>2003 Chrysler PT Cruiser 4 cyl FWD</p>	<p>\$199.95</p>
<p>2005 Ford F-550 Super Duty V8 Diesel 4x4</p>	<p>\$199.95</p>
<p>2005 Chevrolet 1500 Pickup V8 4x4</p>	<p>\$199.95</p>
<p>2008 Ford F-350 Super Duty V8 Diesel 4x4</p>	<p>\$199.95</p>
<p>2012 Chevy Tahoe V8 4x4</p>	<p>\$199.95</p>
<p>2014 Ford Police Interceptors V6 AWD</p>	<p>\$199.95</p>
<p>2014 Ford Explorers V6 AWD</p>	<p>\$199.95</p>
<p>2014 Chevy Express Van V8 RWD</p>	<p>\$199.00</p>
<p>2014 Chevy Silverado 8 cyl 4x4</p>	<p>\$199.00</p>
<p>2015 Hyundai Sonata 4 cyl FWD</p>	<p>\$199.00</p>
<p>2015 Ford Police Interceptors V6 AWD</p>	<p>\$199.00</p>
<p>2015 Ford Explorers V6 AWD</p>	<p>\$199.00</p>

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<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>	
<p>Procedure #2 - Transmission Service - Continued</p>	
<p>2015 Ford F-250 Pickup V8 4x4</p>	<p>\$199.00</p>
<p>2016 Ford Police Interceptors V6 AWD</p>	<p>\$199.00</p>
<p>2016 Chevy Impala V6 FWD</p>	<p>\$199.00</p>
<p>2017 Ford Police Interceptors V6 AWD</p>	<p>\$199.00</p>
<p>2017 Ford F-250 Pickup V8 4x4</p>	<p>\$199.00</p>
<p>2017 Ford Transit Van V6 RWD</p>	<p>\$199.00</p>
<p>2017 Ford Taurus Sedans V6 FWD</p>	<p>\$199.00</p>
<p>2018 Ford Police Interceptors V6 AWD</p>	<p>\$199.00</p>
<p>2018 Ford Transit Van V6 RWD</p>	<p>\$199.00</p>
<p>2019 Dodge Charger Pursuits V8 AWD</p>	<p>\$199.00</p>
<p>2019 Dodge Ram 5500 Utility V8 4x4</p>	<p>\$199.00</p>
<p>2019 Ford Police Interceptors V6 AWD</p>	<p>\$199.00</p>
<p>2019 Ford F-250 Pickup V8 4x4</p>	<p>\$199.00</p>
<p>2019 Ford Transit Van V6 RWD</p>	<p>\$199.00</p>
<p>2019 Dodge Durango V6 4x4</p>	<p>\$199.00</p>
<p>2020 Toyota Sienna Van 6 cyl</p>	<p>\$199.00</p>

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<p>BID NO.: WC 59-24 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 29, 2024 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>2020 Mazda CX-5 4 cyl AWD</p>	<p>\$199.00</p>
<p>2020 Jeep Grand Cherokee V6 4x4</p>	<p>\$199.00</p>
<p>2020 Ford Fusion 4 cyl FWD</p>	<p>\$199.00</p>
<p>2020 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$199.00</p>
<p>2020 Chevy Tahoe V8 4x4</p>	<p>\$199.00</p>
<p>2021 Ford Explorers V6 AWD</p>	<p>\$199.00</p>
<p>2021 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$199.00</p>
<p>2021 Nissan Rogue 4 cyl AWD</p>	<p>\$199.00</p>
<p>2022 Dodge Ram Pickup 2500 V8 4x4</p>	<p>\$199.00</p>
<p>2022 Ford Escape S 1.5L Ecoboost AWD</p>	<p>\$199.00</p>
<p>2022 Ford Explorers V6 AWD</p>	<p>\$199.00</p>
<p>2023 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$199.00</p>
<p>2023 Chevy Tahoe V8 4x4</p>	<p>\$199.00</p>
<p>2023 Ford Transit Van V6 RWD</p>	<p>\$199.00</p>
<p>2023 Ford Escapes 3 cyl AWD</p>	<p>\$199.00</p>
<p>2023 Hyundai Elantra 4 cyl FWD</p>	<p>\$199.00</p>

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<p>BID NO.: WC 59-24 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 29, 2024 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>2023 Toyota Camry 4 cyl FWD</p>	<p>\$199.00</p>
<p>2024 Dodge Durango Pursuits V6 AWD</p>	<p>\$199.00</p>
<p>Procedure #2 - Transmission Service - Continued</p>	
<p>Procedure #3 - Front Disk Brakes (LABOR)</p>	
<p>2000 GMC Scuba Van V8 RWD</p>	<p>\$109.00</p>
<p>2003 Chrysler PT Cruiser 4 cyl FWD</p>	<p>\$109.00</p>
<p>2005 Ford F-550 Super Duty V8 Diesel 4x4</p>	<p>\$109.00</p>
<p>2005 Chevrolet 1500 Pickup V8 4x4</p>	<p>\$109.00</p>
<p>2008 Ford F-350 Super Duty V8 Diesel 4x4</p>	<p>\$109.00</p>
<p>2012 Chevy Tahoe V8 4x4</p>	<p>\$109.00</p>
<p>2014 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>
<p>2014 Ford Explorers V6 AWD</p>	<p>\$109.00</p>
<p>2014 Chevy Express Van V8 RWD</p>	<p>\$109.00</p>
<p>2014 Chevy Silverado 8 cyl 4x4</p>	<p>\$109.00</p>
<p>2015 Hyundai Sonata 4 cyl FWD</p>	<p>\$109.00</p>
<p>2015 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>

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<p>BID NO.: WC 59-24 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 29, 2024 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>	
<p>Procedure #3 - Front Disk Brakes (LABOR) - Continued</p>	
<p>2015 Ford Explorers V6 AWD</p>	<p>\$109.00</p>
<p>2015 Ford F-250 Pickup V8 4x4</p>	<p>\$109.00</p>
<p>2016 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>
<p>2016 Chevy Impala V6 FWD</p>	<p>\$109.00</p>
<p>2017 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>
<p>2017 Ford F-250 Pickup V8 4x4</p>	<p>\$109.00</p>
<p>2017 Ford Transit Van V6 RWD</p>	<p>\$109.00</p>
<p>2017 Ford Taurus Sedans V6 FWD</p>	<p>\$109.00</p>
<p>2018 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>
<p>2018 Ford Transit Van V6 RWD</p>	<p>\$109.00</p>
<p>2019 Dodge Charger Pursuits V8 AWD</p>	<p>\$109.00</p>
<p>2019 Dodge Ram 5500 Utility V8 4x4</p>	<p>\$109.00</p>
<p>2019 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>
<p>2019 Ford F-250 Pickup V8 4x4</p>	<p>\$109.00</p>
<p>2019 Ford Transit Van V6 RWD</p>	<p>\$109.00</p>
<p>2019 Dodge Durango V6 4x4</p>	<p>\$109.00</p>

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 59-24 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 29, 2024 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Procedure #3 - Front Disk Brakes (LABOR) - Continued</p>	
<p>2020 Toyota Sienna Van 6 cyl</p>	<p>\$109.00</p>
<p>2020 Mazda CX-5 4 cyl AWD</p>	<p>\$109.00</p>
<p>2020 Jeep Grand Cherokee V6 4x4</p>	<p>\$109.00</p>
<p>2020 Ford Fusion 4 cyl FWD</p>	<p>\$109.00</p>
<p>2020 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$109.00</p>
<p>2020 Chevy Tahoe V8 4x4</p>	<p>\$109.00</p>
<p>2021 Ford Explorers V6 AWD</p>	<p>\$109.00</p>
<p>2021 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$109.00</p>
<p>2021 Nissan Rogue 4 cyl AWD</p>	<p>\$109.00</p>
<p>2022 Dodge Ram Pickup 2500 V8 4x4</p>	<p>\$109.00</p>
<p>2022 Ford Escape S 1.5L Ecoboost AWD</p>	<p>\$109.00</p>
<p>2022 Ford Explorers V6 AWD</p>	<p>\$109.00</p>
<p>2023 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$109.00</p>
<p>2023 Chevy Tahoe V8 4x4</p>	<p>\$109.00</p>
<p>2023 Ford Transit Van V6 RWD</p>	<p>\$109.00</p>
<p>2023 Ford Escapes 3 cyl AWD</p>	<p>\$109.00</p>

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 59-24 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 29, 2024 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>	
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Procedure #3 - Front Disk Brakes (LABOR) - Continued</p>	
<p>2023 Hyundai Elantra 4 cyl FWD</p>	<p>\$109.00</p>
<p>2023 Toyota Camry 4 cyl FWD</p>	<p>\$109.00</p>
<p>2024 Dodge Durango Pursuits V6 AWD</p>	<p>\$109.00</p>
<p>Procedure #4 - Rear Disk Brakes (LABOR)</p>	
<p>2000 GMC Scuba Van V8 RWD</p>	<p>\$109.00</p>
<p>2003 Chrysler PT Cruiser 4 cyl FWD</p>	<p>\$109.00</p>
<p>2005 Ford F-550 Super Duty V8 Diesel 4x4</p>	<p>\$109.00</p>
<p>2005 Chevrolet 1500 Pickup V8 4x4</p>	<p>\$109.00</p>
<p>2008 Ford F-350 Super Duty V8 Diesel 4x4</p>	<p>\$109.00</p>
<p>2012 Chevy Tahoe V8 4x4</p>	<p>\$109.00</p>
<p>2014 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>
<p>2014 Ford Explorers V6 AWD</p>	<p>\$109.00</p>
<p>2014 Chevy Express Van V8 RWD</p>	<p>\$109.00</p>
<p>2014 Chevy Silverado 8 cyl 4x4</p>	<p>\$109.00</p>
<p>2015 Hyundai Sonata 4 cyl FWD</p>	<p>\$109.00</p>
<p>2015 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>
<p>2015 Ford Explorers V6 AWD</p>	<p>\$109.00</p>

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 59-24 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 29, 2024 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Procedure #4 - Rear Disk Brakes (LABOR) - Continued</p>	
<p>2015 Ford F-250 Pickup V8 4x4</p>	<p>\$109.00</p>
<p>2016 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>
<p>2016 Chevy Impala V6 FWD</p>	<p>\$109.00</p>
<p>2017 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>
<p>2017 Ford F-250 Pickup V8 4x4</p>	<p>\$109.00</p>
<p>2017 Ford Transit Van V6 RWD</p>	<p>\$109.00</p>
<p>2017 Ford Taurus Sedans V6 FWD</p>	<p>\$109.00</p>
<p>2018 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>
<p>2018 Ford Transit Van V6 RWD</p>	<p>\$109.00</p>
<p>2019 Dodge Charger Pursuits V8 AWD</p>	<p>\$109.00</p>
<p>2019 Dodge Ram 5500 Utility V8 4x4</p>	<p>\$109.00</p>
<p>2019 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>
<p>2019 Ford F-250 Pickup V8 4x4</p>	<p>\$109.00</p>
<p>2019 Ford Transit Van V6 RWD</p>	<p>\$109.00</p>
<p>2019 Dodge Durango V6 4x4</p>	<p>\$109.00</p>
<p>2020 Toyota Sienna Van 6 cyl</p>	<p>\$109.00</p>

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 59-24 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 29, 2024 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Procedure #4 - Rear Disk Brakes (LABOR) - Continued</p>	
<p>2020 Mazda CX-5 4 cyl AWD</p>	<p>\$109.00</p>
<p>2020 Jeep Grand Cherokee V6 4x4</p>	<p>\$109.00</p>
<p>2020 Ford Fusion 4 cyl FWD</p>	<p>\$109.00</p>
<p>2020 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$109.00</p>
<p>2020 Chevy Tahoe V8 4x4</p>	<p>\$109.00</p>
<p>2021 Ford Explorers V6 AWD</p>	<p>\$109.00</p>
<p>2021 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$109.00</p>
<p>2021 Nissan Rogue 4 cyl AWD</p>	<p>\$109.00</p>
<p>2022 Dodge Ram Pickup 2500 V8 4x4</p>	<p>\$109.00</p>
<p>2022 Ford Escape S 1.5L Ecoboost AWD</p>	<p>\$109.00</p>
<p>2022 Ford Explorers V6 AWD</p>	<p>\$109.00</p>
<p>2023 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$109.00</p>
<p>2023 Chevy Tahoe V8 4x4</p>	<p>\$109.00</p>
<p>2023 Ford Transit Van V6 RWD</p>	<p>\$109.00</p>
<p>2023 Ford Escapes 3 cyl AWD</p>	<p>\$109.00</p>

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 59-24 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 29, 2024 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>	
<p>Procedure #4 - Rear Disk Brakes (LABOR) - Continued</p>	
<p>2023 Hyundai Elantra 4 cyl FWD</p>	<p>\$109.00</p>
<p>2023 Toyota Camry 4 cyl FWD</p>	<p>\$109.00</p>
<p>2024 Dodge Durango Pursuits V6 AWD</p>	<p>\$109.00</p>
<p>Procedure #5 - Front End Alignment</p>	
<p>2000 GMC Scuba Van V8 RWD</p>	<p>\$109.95</p>
<p>2003 Chrysler PT Cruiser 4 cyl FWD</p>	<p>\$109.95</p>
<p>2005 Ford F-550 Super Duty V8 Diesel 4x4</p>	<p>\$109.95</p>
<p>2005 Chevrolet 1500 Pickup V8 4x4</p>	<p>\$109.95</p>
<p>2008 Ford F-350 Super Duty V8 Diesel 4x4</p>	<p>\$109.95</p>
<p>2012 Chevy Tahoe V8 4x4</p>	<p>\$109.95</p>
<p>2014 Ford Police Interceptors V6 AWD</p>	<p>\$109.95</p>
<p>2014 Ford Explorers V6 AWD</p>	<p>\$109.95</p>
<p>2014 Chevy Express Van V8 RWD</p>	<p>\$109.95</p>
<p>2014 Chevy Silverado 8 cyl 4x4</p>	<p>\$109.95</p>
<p>2015 Hyundai Sonata 4 cyl FWD</p>	<p>\$109.95</p>
<p>2015 Ford Police Interceptors V6 AWD</p>	<p>\$109.95</p>

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 59-24 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 29, 2024 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>	
<p>Procedure #5 - Front End Alignment - Continued</p>	
<p>2015 Ford Explorers V6 AWD</p>	<p>\$109.95</p>
<p>2015 Ford F-250 Pickup V8 4x4</p>	<p>\$109.95</p>
<p>2016 Ford Police Interceptors V6 AWD</p>	<p>\$109.95</p>
<p>2016 Chevy Impala V6 FWD</p>	<p>\$109.95</p>
<p>2017 Ford Police Interceptors V6 AWD</p>	<p>\$109.95</p>
<p>2017 Ford F-250 Pickup V8 4x4</p>	<p>\$109.95</p>
<p>2017 Ford Transit Van V6 RWD</p>	<p>\$109.95</p>
<p>2017 Ford Taurus Sedans V6 FWD</p>	<p>\$109.95</p>
<p>2018 Ford Police Interceptors V6 AWD</p>	<p>\$109.95</p>
<p>2018 Ford Transit Van V6 RWD</p>	<p>\$109.95</p>
<p>2019 Dodge Charger Pursuits V8 AWD</p>	<p>\$109.95</p>
<p>2019 Dodge Ram 5500 Utility V8 4x4</p>	<p>\$109.95</p>
<p>2019 Ford Police Interceptors V6 AWD</p>	<p>\$109.95</p>
<p>2019 Ford F-250 Pickup V8 4x4</p>	<p>\$109.95</p>
<p>2019 Ford Transit Van V6 RWD</p>	<p>\$109.95</p>
<p>2019 Dodge Durango V6 4x4</p>	<p>\$109.95</p>

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 59-24 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 29, 2024 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Procedure #5 - Front End Alignment - Continued</p>	
<p>2020 Toyota Sienna Van 6 cyl</p>	<p>\$109.95</p>
<p>2020 Mazda CX-5 4 cyl AWD</p>	<p>\$109.95</p>
<p>2020 Jeep Grand Cherokee V6 4x4</p>	<p>\$109.95</p>
<p>2020 Ford Fusion 4 cyl FWD</p>	<p>\$109.95</p>
<p>2020 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$109.95</p>
<p>2020 Chevy Tahoe V8 4x4</p>	<p>\$109.95</p>
<p>2021 Ford Explorers V6 AWD</p>	<p>\$109.95</p>
<p>2021 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$109.95</p>
<p>2021 Nissan Rogue 4 cyl AWD</p>	<p>\$109.95</p>
<p>2022 Dodge Ram Pickup 2500 V8 4x4</p>	<p>\$109.95</p>
<p>2022 Ford Escape S 1.5L Ecoboost AWD</p>	<p>\$109.95</p>
<p>2022 Ford Explorers V6 AWD</p>	<p>\$109.95</p>
<p>2023 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$109.95</p>
<p>2023 Chevy Tahoe V8 4x4</p>	<p>\$109.95</p>
<p>2023 Ford Transit Van V6 RWD</p>	<p>\$109.95</p>
<p>2023 Ford Escapes 3 cyl AWD</p>	<p>\$109.95</p>

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<p>BID NO.: WC 59-24 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 29, 2024 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Procedure #5 - Front End Alignment - Continued</p>	
<p>2023 Hyundai Elantra 4 cyl FWD</p>	<p>\$109.95</p>
<p>2023 Toyota Camry 4 cyl FWD</p>	<p>\$109.95</p>
<p>2024 Dodge Durango Pursuits V6 AWD</p>	<p>\$109.95</p>
<p>Procedure #6 - Computer Diagnostic</p>	
<p>2000 GMC Scuba Van V8 RWD</p>	<p>\$109.00</p>
<p>2003 Chrysler PT Cruiser 4 cyl FWD</p>	<p>\$109.00</p>
<p>2005 Ford F-550 Super Duty V8 Diesel 4x4</p>	<p>\$109.00</p>
<p>2005 Chevrolet 1500 Pickup V8 4x4</p>	<p>\$109.00</p>
<p>2008 Ford F-350 Super Duty V8 Diesel 4x4</p>	<p>\$109.00</p>
<p>2012 Chevy Tahoe V8 4x4</p>	<p>\$109.00</p>
<p>2014 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>
<p>2014 Ford Explorers V6 AWD</p>	<p>\$109.00</p>
<p>2014 Chevy Express Van V8 RWD</p>	<p>\$109.00</p>
<p>2014 Chevy Silverado 8 cyl 4x4</p>	<p>\$109.00</p>
<p>2015 Hyundai Sonata 4 cyl FWD</p>	<p>\$109.00</p>
<p>2015 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>

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<p>BID NO.: WC 59-24 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 29, 2024 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Procedure #6 - Computer Diagnostic - Continued</p>	
<p>2015 Ford Explorers V6 AWD</p>	<p>\$109.00</p>
<p>2015 Ford F-250 Pickup V8 4x4</p>	<p>\$109.00</p>
<p>2016 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>
<p>2016 Chevy Impala V6 FWD</p>	<p>\$109.00</p>
<p>2017 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>
<p>2017 Ford F-250 Pickup V8 4x4</p>	<p>\$109.00</p>
<p>2017 Ford Transit Van V6 RWD</p>	<p>\$109.00</p>
<p>2017 Ford Taurus Sedans V6 FWD</p>	<p>\$109.00</p>
<p>2018 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>
<p>2018 Ford Transit Van V6 RWD</p>	<p>\$109.00</p>
<p>2019 Dodge Charger Pursuits V8 AWD</p>	<p>\$109.00</p>
<p>2019 Dodge Ram 5500 Utility V8 4x4</p>	<p>\$109.00</p>
<p>2019 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>
<p>2019 Ford F-250 Pickup V8 4x4</p>	<p>\$109.00</p>
<p>2019 Ford Transit Van V6 RWD</p>	<p>\$109.00</p>
<p>2019 Dodge Durango V6 4x4</p>	<p>\$109.00</p>

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 59-24 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 29, 2024 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p> <p>Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Procedure #6 - Computer Diagnostic - Continued</p>	
<p>2020 Toyota Sienna Van 6 cyl</p>	<p>\$109.00</p>
<p>2020 Mazda CX-5 4 cyl AWD</p>	<p>\$109.00</p>
<p>2020 Jeep Grand Cherokee V6 4x4</p>	<p>\$109.00</p>
<p>2020 Ford Fusion 4 cyl FWD</p>	<p>\$109.00</p>
<p>2020 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$109.00</p>
<p>2020 Chevy Tahoe V8 4x4</p>	<p>\$109.00</p>
<p>2021 Ford Explorers V6 AWD</p>	<p>\$109.00</p>
<p>2021 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$109.00</p>
<p>2021 Nissan Rogue 4 cyl AWD</p>	<p>\$109.00</p>
<p>2022 Dodge Ram Pickup 2500 V8 4x4</p>	<p>\$109.00</p>
<p>2022 Ford Escape S 1.5L Ecoboost AWD</p>	<p>\$109.00</p>
<p>2022 Ford Explorers V6 AWD</p>	<p>\$109.00</p>
<p>2023 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$109.00</p>
<p>2023 Chevy Tahoe V8 4x4</p>	<p>\$109.00</p>
<p>2023 Ford Transit Van V6 RWD</p>	<p>\$109.00</p>
<p>2023 Ford Escapes 3 cyl AWD</p>	<p>\$109.00</p>

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<p>BID NO.: WC 59-24 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 29, 2024 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>	
<p>Procedure #6 - Computer Diagnostic - Continued</p>	
<p>2023 Hyundai Elantra 4 cyl FWD</p>	<p>\$109.00</p>
<p>2023 Toyota Camry 4 cyl FWD</p>	<p>\$109.00</p>
<p>2024 Dodge Durango Pursuits V6 AWD</p>	<p>\$109.00</p>
<p>Procedure #7- Tire Change</p>	
<p>2000 GMC Scuba Van V8 RWD</p>	<p>\$20.00 each</p>
<p>2003 Chrysler PT Cruiser 4 cyl FWD</p>	<p>\$20.00 each</p>
<p>2005 Ford F-550 Super Duty V8 Diesel 4x4</p>	<p>\$40.00 each</p>
<p>2005 Chevrolet 1500 Pickup V8 4x4</p>	<p>\$20.00 each</p>
<p>2008 Ford F-350 Super Duty V8 Diesel 4x4</p>	<p>\$20.00 each</p>
<p>2012 Chevy Tahoe V8 4x4</p>	<p>\$20.00 each</p>
<p>2014 Ford Police Interceptors V6 AWD</p>	<p>\$20.00 each</p>
<p>2014 Ford Explorers V6 AWD</p>	<p>\$20.00 each</p>
<p>2014 Chevy Express Van V8 RWD</p>	<p>\$20.00 each</p>
<p>2014 Chevy Silverado 8 cyl 4x4</p>	<p>\$20.00 each</p>
<p>2015 Hyundai Sonata 4 cyl FWD</p>	<p>\$20.00 each</p>
<p>2015 Ford Police Interceptors V6 AWD</p>	<p>\$20.00 each</p>

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<p>BID NO.: WC 59-24 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 29, 2024 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Procedure #7- Tire Change - Continued</p>	
<p>2015 Ford Explorers V6 AWD</p>	<p>\$20.00 each</p>
<p>2015 Ford F-250 Pickup V8 4x4</p>	<p>\$20.00 each</p>
<p>2016 Ford Police Interceptors V6 AWD</p>	<p>\$20.00 each</p>
<p>2016 Chevy Impala V6 FWD</p>	<p>\$20.00 each</p>
<p>2017 Ford Police Interceptors V6 AWD</p>	<p>\$20.00 each</p>
<p>2017 Ford F-250 Pickup V8 4x4</p>	<p>\$20.00 each</p>
<p>2017 Ford Transit Van V6 RWD</p>	<p>\$20.00 each</p>
<p>2017 Ford Taurus Sedans V6 FWD</p>	<p>\$20.00 each</p>
<p>2018 Ford Police Interceptors V6 AWD</p>	<p>\$20.00 each</p>
<p>2018 Ford Transit Van V6 RWD</p>	<p>\$20.00 each</p>
<p>2019 Dodge Charger Pursuits V8 AWD</p>	<p>\$20.00 each</p>
<p>2019 Dodge Ram 5500 Utility V8 4x4</p>	<p>\$20.00 each</p>
<p>2019 Ford Police Interceptors V6 AWD</p>	<p>\$20.00 each</p>
<p>2019 Ford F-250 Pickup V8 4x4</p>	<p>\$20.00 each</p>
<p>2019 Ford Transit Van V6 RWD</p>	<p>\$20.00 each</p>
<p>2019 Dodge Durango V6 4x4</p>	<p>\$20.00 each</p>

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<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Procedure #7- Tire Change - Continued</p>	
<p>2020 Toyota Sienna Van 6 cyl</p>	<p>\$20.00 each</p>
<p>2020 Mazda CX-5 4 cyl AWD</p>	<p>\$20.00 each</p>
<p>2020 Jeep Grand Cherokee V6 4x4</p>	<p>\$20.00 each</p>
<p>2020 Ford Fusion 4 cyl FWD</p>	<p>\$20.00 each</p>
<p>2020 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$20.00 each</p>
<p>2020 Chevy Tahoe V8 4x4</p>	<p>\$20.00 each</p>
<p>2021 Ford Explorers V6 AWD</p>	<p>\$20.00 each</p>
<p>2021 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$20.00 each</p>
<p>2021 Nissan Rogue 4 cyl AWD</p>	<p>\$20.00 each</p>
<p>2022 Dodge Ram Pickup 2500 V8 4x4</p>	<p>\$20.00 each</p>
<p>2022 Ford Escape S 1.5L Ecoboost AWD</p>	<p>\$20.00 each</p>
<p>2022 Ford Explorers V6 AWD</p>	<p>\$20.00 each</p>
<p>2023 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$20.00 each</p>
<p>2023 Chevy Tahoe V8 4x4</p>	<p>\$20.00 each</p>
<p>2023 Ford Transit Van V6 RWD</p>	<p>\$20.00 each</p>
<p>2023 Ford Escapes 3 cyl AWD</p>	<p>\$20.00 each</p>

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<p>BID NO.: WC 59-24 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 29, 2024 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p> <p>Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Procedure #7- Tire Change - Continued</p>	
<p>2023 Hyundai Elantra 4 cyl FWD</p>	<p>\$20.00 each</p>
<p>2023 Toyota Camry 4 cyl FWD</p>	<p>\$20.00 each</p>
<p>2024 Dodge Durango Pursuits V6 AWD</p>	<p>\$20.00 each</p>
<p>Procedure #8 - Labor Charges for all other services not included above</p>	
<p>2000 GMC Scuba Van V8 RWD</p>	<p>\$109.00</p>
<p>2003 Chrysler PT Cruiser 4 cyl FWD</p>	<p>\$109.00</p>
<p>2005 Ford F-550 Super Duty V8 Diesel 4x4</p>	<p>\$109.00</p>
<p>2005 Chevrolet 1500 Pickup V8 4x4</p>	<p>\$109.00</p>
<p>2008 Ford F-350 Super Duty V8 Diesel 4x4</p>	<p>\$109.00</p>
<p>2012 Chevy Tahoe V8 4x4</p>	<p>\$109.00</p>
<p>2014 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>
<p>2014 Ford Explorers V6 AWD</p>	<p>\$109.00</p>
<p>2014 Chevy Express Van V8 RWD</p>	<p>\$109.00</p>
<p>2014 Chevy Silverado 8 cyl 4x4</p>	<p>\$109.00</p>
<p>2015 Hyundai Sonata 4 cyl FWD</p>	<p>\$109.00</p>
<p>2015 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>
<p>2015 Ford Explorers V6 AWD</p>	<p>\$109.00</p>

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<p>BID NO.: WC 59-24 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 29, 2024 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Procedure #8 - Labor Charges for all other services not included above - Continued</p>	
<p>2015 Ford F-250 V8 4x4</p>	<p>\$109.00</p>
<p>2016 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>
<p>2016 Chevy Impala V6 FWD</p>	<p>\$109.00</p>
<p>2017 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>
<p>2017 Ford F-250 Pickup V8 4x4</p>	<p>\$109.00</p>
<p>2017 Ford Transit Van V6 RWD</p>	<p>\$109.00</p>
<p>2017 Ford Taurus Sedans V6 FWD</p>	<p>\$109.00</p>
<p>2018 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>
<p>2018 Ford Transit Van V6 RWD</p>	<p>\$109.00</p>
<p>2019 Dodge Charger Pursuits V8 AWD</p>	<p>\$109.00</p>
<p>2019 Dodge Ram 5500 Utility V8 4x4</p>	<p>\$109.00</p>
<p>2019 Ford Police Interceptors V6 AWD</p>	<p>\$109.00</p>
<p>2019 Ford F-250 Pickup V8 4x4</p>	<p>\$109.00</p>
<p>2019 Ford Transit Van V6 RWD</p>	<p>\$109.00</p>
<p>2019 Dodge Durango V6 4x4</p>	<p>\$109.00</p>
<p>2020 Toyota Sienna Van 6 cyl</p>	<p>\$109.00</p>

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<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Procedure #8 - Labor Charges for all other services not included above - Continued</p>	
<p>2020 Mazda CX-5 4 cyl AWD</p>	<p>\$109.00</p>
<p>2020 Jeep Grand Cherokee V6 4x4</p>	<p>\$109.00</p>
<p>2020 Ford Fusion 4 cyl FWD</p>	<p>\$109.00</p>
<p>2020 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$109.00</p>
<p>2020 Chevy Tahoe V8 4x4</p>	<p>\$109.00</p>
<p>2021 Ford Explorers V6 AWD</p>	<p>\$109.00</p>
<p>2021 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$109.00</p>
<p>2021 Nissan Rogue 4 cyl AWD</p>	<p>\$109.00</p>
<p>2022 Dodge Ram Pickup 2500 V8 4x4</p>	<p>\$109.00</p>
<p>2022 Ford Escape S 1.5L Ecoboost AWD</p>	<p>\$109.00</p>
<p>2022 Ford Explorers V6 AWD</p>	<p>\$109.00</p>
<p>2023 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$109.00</p>
<p>2023 Chevy Tahoe V8 4x4</p>	<p>\$109.00</p>
<p>2023 Ford Transit Van V6 RWD</p>	<p>\$109.00</p>
<p>2023 Ford Escapes 3 cyl AWD</p>	<p>\$109.00</p>
<p>2023 Hyundai Elantra 4 cyl FWD</p>	<p>\$109.00</p>

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 59-24 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 29, 2024 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER Warren Tire Service Center Inc. Attn: Jon Wood 4 Highland Ave. Queensbury, NY 12804 Ph: 518-859-5707</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Procedure #8 - Labor Charges for all other services not included above - Continued</p>	
<p>2023 Toyota Camry 4 cyl FWD</p>	<p>\$109.00</p>
<p>2024 Dodge Durango Pursuits V6 AWD</p>	<p>\$109.00</p>
<p>Procedure #9 Percent of markup for supplies/parts</p>	
<p>2000 GMC Scuba Van V8 RWD</p>	<p>25% - negotiated to 22%</p>
<p>2003 Chrysler PT Cruiser 4 cyl FWD</p>	<p>25% - negotiated to 22%</p>
<p>2005 Ford F-550 Super Duty V8 Diesel 4x4</p>	<p>25% - negotiated to 22%</p>
<p>2005 Chevrolet 1500 Pickup V8 4x4</p>	<p>25% - negotiated to 22%</p>
<p>2008 Ford F-350 Super Duty V8 Diesel 4x4</p>	<p>25% - negotiated to 22%</p>
<p>2012 Chevy Tahoe V8 4x4</p>	<p>25% - negotiated to 22%</p>
<p>2014 Ford Police Interceptors V6 AWD</p>	<p>25% - negotiated to 22%</p>
<p>2014 Ford Explorers V6 AWD</p>	<p>25% - negotiated to 22%</p>
<p>2014 Chevy Express Van V8 RWD</p>	<p>25% - negotiated to 22%</p>
<p>2014 Chevy Silverado 8 cyl 4x4</p>	<p>25% - negotiated to 22%</p>
<p>2015 Hyundai Sonata 4 cyl FWD</p>	<p>25% - negotiated to 22%</p>
<p>2015 Ford Police Interceptors V6 AWD</p>	<p>25% - negotiated to 22%</p>
<p>2015 Ford Explorers V6 AWD</p>	<p>25% - negotiated to 22%</p>

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<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Procedure #9 Percent of markup for supplies/parts - Continued</p>	
<p>2015 Ford F-250 Pickup V8 4x4</p>	<p>25% - negotiated to 22%</p>
<p>2016 Ford Police Interceptors V6 AWD</p>	<p>25% - negotiated to 22%</p>
<p>2016 Chevy Impala V6 FWD</p>	<p>25% - negotiated to 22%</p>
<p>2017 Ford Police Interceptors V6 AWD</p>	<p>25% - negotiated to 22%</p>
<p>2017 Ford F-250 Pickup V8 4x4</p>	<p>25% - negotiated to 22%</p>
<p>2017 Ford Transit Van V6 RWD</p>	<p>25% - negotiated to 22%</p>
<p>2017 Ford Taurus Sedans V6 FWD</p>	<p>25% - negotiated to 22%</p>
<p>2018 Ford Police Interceptors V6 AWD</p>	<p>25% - negotiated to 22%</p>
<p>2018 Ford Transit Van V6 RWD</p>	<p>25% - negotiated to 22%</p>
<p>2019 Dodge Charger Pursuits V8 AWD</p>	<p>25% - negotiated to 22%</p>
<p>2019 Dodge Ram 5500 Utility V8 4x4</p>	<p>25% - negotiated to 22%</p>
<p>2019 Ford Police Interceptors V6 AWD</p>	<p>25% - negotiated to 22%</p>
<p>2019 Ford F-250 Pickup V8 4x4</p>	<p>25% - negotiated to 22%</p>
<p>2019 Ford Transit Van V6 RWD</p>	<p>25% - negotiated to 22%</p>
<p>2019 Dodge Durango V6 4x4</p>	<p>25% - negotiated to 22%</p>
<p>2020 Toyota Sienna Van 6 cyl</p>	<p>25% - negotiated to 22%</p>

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<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Procedure #9 Percent of markup for supplies/parts - Continued</p>	
<p>2020 Mazda CX-5 4 cyl AWD</p>	<p>25% - negotiated to 22%</p>
<p>2020 Jeep Grand Cherokee V6 4x4</p>	<p>25% - negotiated to 22%</p>
<p>2020 Ford Fusion 4 cyl FWD</p>	<p>25% - negotiated to 22%</p>
<p>2020 Dodge Durango Pursuits 6 cyl AWD</p>	<p>25% - negotiated to 22%</p>
<p>2020 Chevy Tahoe V8 4x4</p>	<p>25% - negotiated to 22%</p>
<p>2021 Ford Explorers V6 AWD</p>	<p>25% - negotiated to 22%</p>
<p>2021 Dodge Durango Pursuits 6 cyl AWD</p>	<p>25% - negotiated to 22%</p>
<p>2021 Nissan Rogue 4 cyl AWD</p>	<p>25% - negotiated to 22%</p>
<p>2022 Dodge Ram Pickup 2500 V8 4x4</p>	<p>25% - negotiated to 22%</p>
<p>2022 Ford Escape S 1.5L Ecoboost AWD</p>	<p>25% - negotiated to 22%</p>
<p>2022 Ford Explorers V6 AWD</p>	<p>25% - negotiated to 22%</p>
<p>2023 Dodge Durango Pursuits 6 cyl AWD</p>	<p>25% - negotiated to 22%</p>
<p>2023 Chevy Tahoe V8 4x4</p>	<p>25% - negotiated to 22%</p>
<p>2023 Ford Transit Van V6 RWD</p>	<p>25% - negotiated to 22%</p>
<p>2023 Ford Escapes 3 cyl AWD</p>	<p>25% - negotiated to 22%</p>
<p>2023 Hyundai Elantra 4 cyl FWD</p>	<p>25% - negotiated to 22%</p>

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<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Procedure #9 Percent of markup for supplies/parts - Continued</p>	
<p>2023 Toyota Camry 4 cyl FWD</p>	<p>25% - negotiated to 22%</p>
<p>2024 Dodge Durango Pursuits V6 AWD</p>	<p>25% - negotiated to 22%</p>
<p>Procedure #10 NYS Inspection</p>	
<p>2000 GMC Scuba Van V8 RWD</p>	<p>\$21.00</p>
<p>2003 Chrysler PT Cruiser 4 cyl FWD</p>	<p>\$21.00</p>
<p>2005 Ford F-550 Super Duty V8 Diesel 4x4</p>	<p>\$25.00</p>
<p>2005 Chevrolet 1500 Pickup V8 4x4</p>	<p>\$21.00</p>
<p>2008 Ford F-350 Super Duty V8 Diesel 4x4</p>	<p>\$21.00</p>
<p>2012 Chevy Tahoe V8 4x4</p>	<p>\$21.00</p>
<p>2014 Ford Police Interceptors V6 AWD</p>	<p>\$21.00</p>
<p>2014 Ford Explorers V6 AWD</p>	<p>\$21.00</p>
<p>2014 Chevy Express Van V8 RWD</p>	<p>\$21.00</p>
<p>2014 Chevy Silverado 8 cyl 4x4</p>	<p>\$21.00</p>
<p>2015 Hyundai Sonata 4 cyl FWD</p>	<p>\$21.00</p>
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<p>Procedure #10 NYS Inspection - Continued</p>	
<p>2015 Ford F-250 Pickup V8 4x4</p>	<p>\$21.00</p>
<p>2016 Ford Police Interceptors V6 AWD</p>	<p>\$21.00</p>
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<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>
<p>Procedure #10 NYS Inspection - Continued</p>	
<p>2023 Toyota Camry 4 cyl FWD</p>	<p>\$21.00</p>
<p>2024 Dodge Durango Pursuits V6 AWD</p>	<p>\$21.00</p>
<p>Zone 1, Zone 2 or both</p>	<p>Both</p>
<p>Comments</p>	<p>This bid is only for the vehicles listed, any other vehicles added will receive a normal fair discount. *Procedures 3 & 4 - Some Newer vehicles may require a computerized Brake Re-learn procedure - \$59.95 **Procedure 10 - NYS Inspections, vehicles under 2 yrs \$10 - over 2 yrs \$21 ***Procedure 5 - Some vehicles require a steering angle reset with an alignment for an additional cost of \$29.95</p>

Warren County Board of Supervisors

RESOLUTION NO. 459 OF 2024

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

**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**

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee approved, an agreement with PrimeCare Medical of New York, Inc., to provide medical, behavioral health, dental and ancillary services to incarcerated persons confined in the Warren County Correctional Facility, for a term commencing January 1, 2025 and terminating December 31, 2027, in an amount not to exceed Six Million Nine Hundred Twenty-Five Thousand Thirty-Two Dollars and Fourteen Cents (\$6,925,032.14), as follows:

YEAR	AMOUNT
2025	\$2,218,423.93
2026	\$2,307,160.89
2027	\$2,399,447.32

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 PrimeCare Medical of New York, Inc., 3940 Locust Lane, Harrisburg, Pennsylvania 17109, as described in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, the funds for said agreement shall be expended from Budget Code A.3150 470, Sheriff's Correction Division, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 460 OF 2024

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

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

WHEREAS, pursuant to Resolution No. 621 of 2022, the Warren County Board of Supervisors authorized an agreement with LaBella Associates, D.P.C. for consultant to develop a countywide comprehensive plan (WC 37-22), in an amount not to exceed One Hundred Ninety-Nine Thousand Nine Hundred Sixty-Four Dollars (\$199,964), for a term commencing November 2022 and terminating November 2024, and

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee approved, to extend the termination date to December 31, 2025 to allow for completion and closeout of projects in early 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 amendment agreement with LaBella Associates, D.P.C., 4 British American Blvd., Latham, New York 12110 for consultant to develop a countywide comprehensive plan (WC 37-22), to extend the termination date to December 31, 2025 to allow for completion and closeout of projects in early 2025, 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. 621 of 2022 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 461 OF 2024

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

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

WHEREAS, pursuant to Resolution No. 243 of 2023, the Warren County Board of Supervisors 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), in an amount not to exceed Ninety-Two Thousand Five Hundred Dollars (\$92,500), for a term commencing June 1, 2023 and terminating December 31, 2024, and

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee approved, to extend the termination date to December 31, 2025 to allow for completion and closeout of projects in early 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 extension agreement with Sno Engineering, Inc., d/b/a SE Group, 83 Lafountain Street, Burlington, Vermont 05401, for consultant to develop a Warren County Outdoor Recreation Economy Strategic Plan (WC 20-23), to extend the termination date to December 31, 2025 to allow for completion and closeout of projects in early 2025, 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. 243 of 2023 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 462 OF 2024

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

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

WHEREAS, pursuant to Resolution No. 293 of 2023, the Warren County Board of Supervisors 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), in an amount not to exceed One Hundred Ninety-Five Thousand Dollars (\$195,000), for a term commencing July 1, 2023 and terminating December 31, 2024, and

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee approved, to extend the termination date to December 31, 2025 to allow for completion and closeout of projects in early 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 extension agreement with Barton and Loguidice, D.P.C., 10 Airline Drive, Suite 200, Albany, New York 12205, 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 to December 31, 2025 to allow for completion and closeout of projects in early 2025, 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. 293 of 2023 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 463 OF 2024

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

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

WHEREAS, pursuant to Resolution No. 40 of 2024, the Warren County Board of Supervisors authorized an agreement with LaBella Associates, D.P.C. to provide professional planning services to develop a Warren County Housing Strategy based upon the results of the Warren County Housing Needs Study, for an amount not to exceed Sixteen Thousand Dollars (\$16,000), for a term commencing February 1, 2024 and terminating December 31, 2024, and

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee approved, to extend the termination date to December 31, 2025 to allow for completion and closeout of projects in early 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 amendment agreement with LaBella Associates, D.P.C., 20 Elm Street, Suite 110, Glens Falls, New York 12801, to provide professional planning services to develop a Warren County Housing Strategy based upon the results of the Warren County Housing Needs Study, to extend the termination date to December 31, 2025, 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. 40 of 2024 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 464 OF 2024

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

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)

WHEREAS, the Purchasing Agent has requested proposals for Certified Coding and OASIS Services for Use by the Home Care Agency within Warren County's Health Services Division (WC 69-24), and

WHEREAS, the proposals were opened on November 7, 2024 and the Director of Public Health and Patient Services has recommended that Warren County award the agreement to GeBBS Healthcare Solutions, Inc., located at 560 Sylvan Avenue #58, Englewood Cliffs, New Jersey 07632, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify GeBBS Healthcare Solutions, Inc., located at 560 Sylvan Avenue #58, Englewood Cliffs, New Jersey 07632 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 GeBBS Healthcare Solutions, Inc. relative to Certified Coding and OASIS Services for Use by the Home Care Agency within Warren County's Health Services Division, pursuant to the terms and provisions of the bid documents and proposal (WC 69-24), for a term commencing January 3, 2025 and terminating December 31, 2025, with the option for four (4) additional one (1) year terms upon mutual agreement of the parties and as long as rates do not increase by more than 5% annually, 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.4010 470 Health Services, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 465 OF 2024

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

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

WHEREAS, Resolution No. 65 of 2022, as amended by Resolution Nos. 74 of 2023 and 503 of 2023, authorized amendment agreements with various physical, speech and occupational therapists under the Long-Term Home Health Care (“LTHHC”) and Certified Home Health Agency (“CHHA”) Programs within the Warren County Health Services Department to adopt a schedule of payment for services based solely upon Region Two location for services, and

WHEREAS, the Director of Public Health and Patient Services requested and the Health Services Committee approved the request to update the rate schedule, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute amendment agreements with various therapists, commencing January 1, 2025 and automatically renewing upon the same terms and conditions, or until such time as the agreements are terminated by either party, at rates as set forth below for Region One and Two, with all other terms and rates remaining the same:

Certified Home Health Agency

Services	Rates - Region One	Rates - Region Two
Evaluation Visit	\$70.00	\$80.00
Revisit	\$58.00	\$77.00
Meetings	\$40.00 for 1 st hour \$15.00 per each additional 30 minutes	\$40.00 for 1 st hour \$15.00 per each additional 30 minutes
Oasis Discharge	\$15.00 per discharge	\$15.00 per discharge

Physical Therapists Start of Care (SOC) Rate

Services	Rates - Region One	Rates - Region Two
SOC	\$105.00	\$105.00
ROC	\$95.00	\$95.00
Recertification	\$90.00	\$90.00
30-Day Functional Assessment	\$80.00	\$80.00

*Physical Therapists are only therapists that do SOC’s which include first visit and evaluation

Early Intervention Services Only

Services	Rates - Region One	Rates - Region Two
Evaluation	\$50.00	\$57.00
Revisit	\$50.00	\$57.00
Extended Visit (with IFSP Approval)	\$70.00	\$70.00
Meetings	\$40.00 for 1 st hour \$15.00 per each additional 30 minutes	\$40.00 for 1 st hour \$15.00 per each additional 30 minutes
Supplemental Evaluations	\$117.00	\$117.00

Preschool CPSE/Approved IEP

Services	Rates - Region One	Rates - Region Two
Basic Visit	\$55.00	\$60.00
Group Visit (per child)	\$44.00	\$44.00
Meetings	\$40.00 for 1 st hour \$15.00 per each additional 30 minutes	\$40.00 for 1 st hour \$15.00 per each additional 30 minutes

Region One: Towns of Lake George, Queensbury, Warrensburg and City of Glens Falls; and

Region Two: Towns of Bolton, Chester, Hague, Horicon, Johnsburg, Lake Luzerne, Stony Creek and Thurman, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution Nos. 65 of 2022, 74 of 2023 and 503 of 2023 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 466 OF 2024

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

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

WHEREAS, the Comprehensive Plan for Youth Services requires that the Resource Allocation Plan be prepared annually, which is comprised of Warren County's program and project applications for youth service funds, and

WHEREAS, the Youth Bureau Director requested, and the Human Services Committee, as well as the Youth Board, have recommended the State Aid resources for youth development programs, youth sports and education opportunity funding and youth team sports be allocated from October 1, 2024 to September 30, 2025 as outlined in the Resource Allocation Plan, for a total amount of One Hundred One Thousand Nine Hundred Thirteen Dollars (\$101,913), and

WHEREAS, these documents have been prepared according to the Rules and Regulations of the New York State Office of Children & Family Services, now, therefore, be it

RESOLVED, that the Youth Bureau Director is hereby authorized to submit an application to the New York State Office of Children & Family Services for the Resource Allocation Plan for program year running from October 1, 2024 to September 30, 2025 and upon notification of approval of the availability of State funds, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the Warren County Comprehensive Planning Resource Allocation Agreement for program year running from October 1, 2024 to September 30, 2025 and any and all documents required to implement the Resource Allocation Plan, and all agreements within the scope of such plan to qualify Warren County for State reimbursement for youth programs from October 1, 2024 to September 30, 2025.

Warren County Board of Supervisors

RESOLUTION NO. 467 OF 2024

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

AUTHORIZING RENEWAL OF WARREN COUNTY’S PROPERTY AND CASUALTY INSURANCE FOR 2025 AND AUTHORIZING PAYMENTS FOR SAME

WHEREAS, the Insurance Administrator requested, and the Finance & Budget Committee approved the County’s insurance coverage for 2025 and has recommended renewing the insurance policies as follows:

BROKER	INSURANCE	TOTAL PAYMENT TO BROKER NOT TO EXCEED
Arthur J. Gallagher Risk Management Services, Inc.	Travelers Insurance Company - Property; Boiler & Machinery; Inland Marine; General Liability; Employee Benefits Liability; Automobile Liability; Law Enforcement Liability; Public Officials Liability; Employment Practices Liability; Excess Liability (Umbrella); Crime/Employee Dishonesty; Crime/Employee Dishonesty; OCP People; OCP NYS; LDC	
	Allied World - Healthcare General; Health Care Liability	
	Old Republic Insurance Company - Airport Liability	
	Midwest Employers Casualty - Excess Workers’	
	Ascot - Pollution	
	Tokio Marine - Cyber	
GRAND TOTAL		\$997,410

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County’s

insurance for 2025 and payments for same, as outlined above, to be paid from various budget codes.

Warren County Board of Supervisors

RESOLUTION NO. 468 OF 2024

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR CRANE SERVICES (WC 70-24)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Crane Services (WC 70-24),
and

WHEREAS, the bids will be opened on December 19, 2024 and the recommendation of the lowest responsible bidder could not be approved by the Superintendent of Public Works prior to the Public Works Committee meeting on November 20, 2024, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the lowest responsible bidder 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 the lowest responsible bidder relative to Crane Services, pursuant to the terms and provisions of the bid documents and proposal (WC 70-24), 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 shall be expended from various Departmental budget codes.

Warren County Board of Supervisors

RESOLUTION NO. 469 OF 2024

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH RICHARD SEARS TREE EXPERTS FOR TREE REMOVAL SERVICE IN BOLTON & STONY CREEK, NY (WC 76-24)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Tree Removal Service in Bolton & Stony Creek, NY (WC 76-24), and

WHEREAS, the bids were opened on December 5, 2024 and the Superintendent of Public Works has recommended, and the Public Works Committee approved, awarding the agreement to Richard Sears Tree Experts, 16 Harold Harris Road, Queensbury, New York 12804, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Richard Sears Tree Experts, 16 Harold Harris Road, Queensbury, New York 12804 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 Richard Sears Tree Experts relative to Tree Removal Service in Bolton & Stony Creek, NY, pursuant to the terms and provisions of the bid documents and proposal (WC 76-24), for a term commencing upon execution by both parties and terminating upon completion of the project, 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, Maintenance of Roads, Contract.

<p>BID NO: WC 76-24 ITEM(S): TREE REMOVAL SERVICE IN BOLTON & STONY CREEK, NY DATE: DECEMBER 5, 2024 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER Richard Sears Tree Experts Attn: Paul Archer 16 Harold Harris Road Queensbury, NY 12804 Ph: 518-858-2828</p>	<p>NAME & ADDRESS OF BIDDER Adirondack Tree Surgeons Attn: Philip Viger 354 Gurnspring Road Gansevoort, NY 12831 Ph: 518-792-2225 Fax: 518-583-9285</p>	<p>NAME & ADDRESS OF BIDDER High Peaks Tree Removal Attn: Christopher Porreca 53 Wincrest Drive Queensbury, NY 12804 Ph: 518-361-1704</p>	<p>NAME & ADDRESS OF BIDDER Advantage Tree Service Attn: Andrea Way 772 Delaware Avenue Delmar, NY 12054 Ph: 518-944-5172</p>
<p>BID AWARDED TO:</p>				
<p>✓ JULIE A. BUTLER, PURCHASING AGENT</p>				
<p>TERM OF BID: UPON NOTICE TO PROCEED THROUGH COMPLETION OF PROJECT.</p>				
<p>PROJECT & LOCATION</p>	<p>BID PRICE</p>	<p>BID PRICE</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>PROJECT 1) Bolton, NY – North Bolton Road (nearest intersection Church Hill Road & North Bolton Road). Remove One Pine 24”.</p>	<p>\$1,200.00</p>	<p>\$1,500.00</p>	<p>\$1,800.00</p>	<p>\$2,500.00</p>
<p>PROJECT 2) Bolton, NY – North Bolton Road (Address 165 North Bolton Road). Remove Two Pines 48”. Remove Two Pines 24”. Remove One Pine 15”.</p>	<p>\$2,700.00</p>	<p>\$6,500.00</p>	<p>\$8,500.00</p>	<p>\$7,250.00</p>
<p>PROJECT 3) Bolton, NY – Federal Hill Road (Address 302 Federal Hill Road). Remove One Pine 15”. Remove One Pine 12”. Remove One Pine 10”.</p>	<p>\$1,200.00</p>	<p>\$800.00</p>	<p>\$1,800.00</p>	<p>\$2,250.00</p>

BID NO: WC 76-24 ITEM(S): TREE REMOVAL SERVICE IN BOLTON & STONY CREEK, NY DATE: DECEMBER 5, 2024 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER			
PROJECT	BID PRICE	BID PRICE	BID PRICE	BID PRICE
PROJECT 4) Bolton, NY – Federal Hill Road (nearest intersection Frank Cameron and Federal Hill Road). Address 167 Federal Hill Road. Remove One Birch 15”. Remove One Maple 14”. Remove Two Maples 8”.	\$1,200.00 \$1,200.00	\$1,500.00	\$1,800.00	\$1,750.00
PROJECT 5) Bolton, NY – Trout Lake Road. Address 891 Trout Lake Road. Remove One Soft Maple 18”. (Revised in Addendum #1 from three trees to one tree).	\$1,200.00	\$1,000.00	\$800.00	\$1,750.00
PROJECT 6) Stony Creek, NY – Harrisburg Road (Address 394 Harrisburg Road). Remove One Poplar 24”.	\$1,200.00	\$2,500.00	\$2,500.00	\$2,500.00
GRAND TOTAL COST:	\$8,700.00	\$13,800.00	\$17,000.00	\$18,000.00

<p>BID NO: WC 76-24 ITEM(S): TREE REMOVAL SERVICE IN BOLTON & STONY CREEK, NY DATE: DECEMBER 5, 2024 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER</p> <p>Richard Sears Tree Experts Attn: Paul Archer 16 Harold Harris Road Queensbury, NY 12804 Ph: 518-858-2828</p>	<p>NAME & ADDRESS OF BIDDER</p> <p>Adirondack Tree Surgeons Attn: Philip Viger 354 Gurnspring Road Gansevoort, NY 12831 Ph: 518-792-2225 Fax: 518-583-9285</p>	<p>NAME & ADDRESS OF BIDDER</p> <p>High Peaks Tree Removal Attn: Christopher Porreca 53 Wincrest Drive Queensbury, NY 12804 Ph: 518-361-1704</p>	<p>NAME & ADDRESS OF BIDDER</p> <p>Advantage Tree Service Attn: Andrea Way 772 Delaware Avenue Delmar, NY 12054 Ph: 518-944-5172</p>
<p>APPROXIMATE DAYS TO COMPLETE PROJECT:</p>	<p>2 Days</p>	<p>4 Days</p>	<p>1.5 Days</p>	<p>1-3 Days</p>

Warren County Board of Supervisors

RESOLUTION NO. 470 OF 2024

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR CONSTRUCTION, RECONSTRUCTION OF GUIDE RAILING, POSTS AND COMPONENT PARTS (WC 80-24)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Construction, Reconstruction of Guide Railing, Posts and Component Parts (WC 80-24), and

WHEREAS, the bids will be opened on December 19, 2024 and the recommendation of the lowest bidder could not be approved by the Superintendent of Public Works prior to the Public Works Committee meeting on November 20, 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 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 the lowest responsible bidder relative to Construction, Reconstruction of Guide Railing, Posts and Component Parts, pursuant to the terms and provisions of the bid documents and proposal (WC 80-24), 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 shall be expended from various Departmental budget codes.

Warren County Board of Supervisors

RESOLUTION NO. 471 OF 2024

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

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

WHEREAS, a Project Call Street (CR 32) and Corinth Road Pavement Rehabilitation, Town of Lake Luzerne and Town of Queensbury P.I.N. 1762.20 (D041621) (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the costs for Design and Right of Way, 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 in the first instance 100% of the federal and non-federal share of Design and Right of Way work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Nine Hundred Three Thousand Dollars and no cents (\$903,000.00) has been appropriated from Capital Project H.421.9550 280 Call Street (CR 32) & Corinth Road (CR 28) Rehabilitation and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

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 Marchiselli 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 first instance 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. 472 OF 2024

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

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

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee approved, an agreement with Greenman Pedersen, Inc. for consultant services for the preliminary design and rights of way incidentals related to Capital Project No. H421, Call Street (CR 32) & Corinth Road (CR 28) Rehabilitation, for an amount not to exceed Nine Hundred Three Thousand Dollars (\$903,000), for a term commencing upon execution by both parties and terminating upon completion of services, 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 Greenman Pedersen, Inc., 80 Wolf Road, Suite 600, Albany, New York 12205, 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, for an amount not to exceed Nine Hundred Three Thousand Dollars (\$903,000), for a term commencing upon execution by both parties and terminating upon completion of services, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H421, Call Street (CR 32) & Corinth Road (CR 28) Rehabilitation.

Warren County Board of Supervisors

RESOLUTION No. 473 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 DIAMOND POINT ROAD (CR 35) OVER SMITH BROOK WEST CULVERT REPLACEMENT, TOWN OF LAKE GEORGE

WHEREAS, a Project for the Bridge NY/Culvert, Diamond Point Road (CR 35) over Smith Brook West, Town of Lake George P.I.N. 1763.01 (D041609) (the "Project") is eligible for reimbursement of qualified costs from Bridge NY/Culvert funding that calls for post-reimbursement apportionment of the qualified costs be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof, 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 Design and Construction phases of 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 One Million Five Hundred Thousand Dollars and no cents (\$1,500,000.00) is hereby appropriated from Capital Project No. H439.9550 280 Diamond Point Rd (CR 35) over Smith Brook - West 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 the NY Bridge/Culvert Funding awarded to the County of Warren, and it is further

RESOLVED, that in the event the Project costs not covered by Bridge NY 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. 473 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. 474 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 DIAMOND POINT ROAD (CR 35) OVER SMITH BROOK EAST CULVERT REPLACEMENT, TOWN OF LAKE GEORGE

WHEREAS, a Project for the Bridge NY/Culvert, Diamond Point Road (CR 35) over Smith Brook East, Town of Lake George P.I.N. 1763.02 (D041608) (the "Project") is eligible for reimbursement of qualified costs from Bridge NY/Culvert funding that calls for post-reimbursement apportionment of the qualified costs be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof, 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 Design and Construction phases of 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 One Million Five Hundred Thousand Dollars and no cents (\$1,500,000.00) is hereby appropriated from Capital Project No. H440.9550 280 Diamond Point Rd (CR 35) over Smith Brook - East 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 the NY Bridge/Culvert Funding awarded to the County of Warren, and it is further

RESOLVED, that in the event the Project costs not covered by Bridge NY 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. 474 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. 475 OF 2024

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

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

WHEREAS, pursuant to Resolution No. 276 of 2024, the Chair of the Board of Supervisors was authorized to execute an agreement with Peter Luizzi & Bros Contracting, Inc. for Diamond Point Road (CR 35) Rehabilitation Project - Town of Lake George, Warren County, NY (WC 48-24), for a term commencing upon execution by both parties and terminating upon completion of the project, and

WHEREAS, pursuant to Resolution No. 237 of 2022, the Warren County Board of Supervisors authorized the Superintendent of Public Works to execute change orders for construction contracts when (1) the change order exceeds ten percent (10%) of the total original contract cost, or (2) the change order exceeds Fifty Thousand Dollars (\$50,000), whichever amount is greater provided that (1) written approval is obtained from the Chair or Vice-Chair of the Public Works Committee and the County Budget Officer identifying the source of funds to cover the change order prior to approving and executing the change order and, (2) the Superintendent shall submit a request to appropriate budget funds approved by the Chair or Vice-Chair of the Public Works Committee and County Budget Officer at the next scheduled committee meeting, and

WHEREAS, the Superintendent of Public Works advised the Public Works Committee that a change order is necessary to add additional work items to the contract, which exceeds the threshold for authority to execute, at an additional cost of Three Hundred Thousand Dollars (\$300,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to execute the Change order as described in the preambles of this resolution, and be it further

RESOLVED, that the funds for the Change order shall be expended from Budget Code D.5112.8368 280, 2024 CR#35 Diamond Point Road, Projects

Warren County Board of Supervisors

RESOLUTION NO. 476 OF 2024

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

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

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee approved, to execute a grant application to the Lake Champlain Basin Program, 54 West Shore Road, Grand Isle, Vermont 05458, for funding to support water quality programs at Up Yonda Farm in an amount not to exceed Ten Thousand Dollars (\$10,000), for a term commencing June 1, 2025 and terminating March 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 and submit a grant application to the Lake Champlain Basin Program, 54 West Shore Road, Grand Isle, Vermont 05458, for funding to support water quality programs at Up Yonda Farm in an amount not to exceed Ten Thousand Dollars (\$10,000), for a term commencing June 1, 2025 and terminating March 31, 2027, 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 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. 477 OF 2024

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

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

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee approved, to execute an application to the Environmental Protection Agency, 1301 Constitution Avenue, NW, Washington, D.C. 20460, for Solid Waste Infrastructure for Recycling Grant Program funding in an amount not to exceed One Million Four Hundred Thousand Dollars (\$1,400,000), for a term 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 Environmental Protection Agency, 1301 Constitution Avenue, NW, Washington, D.C. 20460, for Solid Waste Infrastructure for Recycling Grant Program funding in an amount not to exceed One Million Four Hundred Thousand Dollars (\$1,400,000), for a term 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 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 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. 478 OF 2024

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

AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2025 OCCUPANCY TAX REVENUES, TO AUTHORIZE AGREEMENTS AND FUNDING FOR SAME

WHEREAS, at their November 19, 2024 meeting the Tourism & Occupancy Tax Coordination Committee considered written applications from certain applicants as listed on the attached “Schedule A” for 2025 occupancy tax funding and approved special event and municipal event funding requests, now, therefore, be it

RESOLVED, that Warren County enter into the standard form Warren County Tourist and Convention Development Agreement with certain applicants as listed on the attached “Schedule A” with each agreement to be in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute the agreements identified herein and that the funds will be expended from Budget Code A.6417.0002 480, Tourism/Occupancy, Occupancy Tax, Tourism-Special Events - \$861,860 and Budget Code A.6417.0002 469.05, Tourism/Occupancy, Occupancy Tax, Municipal Application Funding - \$414,850.

SCHEDULE "A"

2025 Occupancy Tax Awards

	APPLICANT	EVENT	DATE	AMOUNT OF AWARD
1	Adirondack Axe, LLC	Revolution Rumble	8/21/25 - 8/24/25	\$8,040.00
2	Adirondack Festivals, LLC	Adirondack Wine and Food Festival	6/27/25- 6/29/25	\$31,550.00
3	Adirondack Folk School, Incorporated	2025 Course Catalog	1/1/25- 10/6/25	\$12,852.00
4	Adirondack Hot Air Balloon Festival, Inc.	Adirondack Balloon Festival	9/18/25- 9/21/25	\$60,000.00
5	Adirondack Pub and Brewery, Inc.	Lake George Oktoberfest	10/10/25- 10/12/25	\$27,520.00
6	Adirondack Theatre Festival, Inc.	Adirondack Theatre Festival	6/27/25- 8/5/25	\$17,000.00
7	Adirondack-Albany Weddings/Total Entertainment, Inc.	Lake George DJ Takeover Music & Arts Festival	5/9/25- 5/11/25	\$22,200.00
8	Albany Rods & Kustoms, Inc.	Adirondack Nationals	9/4/25- 9/7/25	\$48,900.00
9	Americade, Inc.	Americade	5/27/25- 5/31/25	\$49,800.00
10	Eastern NY Marine Trades Association, Inc.	Great Upstate Boat Show	3/28/25- 3/30/25	\$18,180.00
11	GenzHomes, Inc. d/b/a Alpha Win	Lake George Triathlon	8/29/25- 8/31/25	\$15,570.00

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12	Glens Falls Collaborative and the City of Glens Falls	Adirondack Holiday Festival	12/5/25-12/7/25	\$19,775.00
13	Hudson Valley Volunteer Firefighters' Association, Inc.	Annual Firefighters Convention & Parade	6/11/25-6/14/25	\$25,725.00
14	Hyde Collection	Exhibitions and Programs at The Hyde Collection	1/1/25-12/31/25	\$24,990.00
15	Imagination Nation, Inc.	Wonderplace Alpha	5/2/25-5/4/25	\$20,510.00
16	Improv Records, Inc.	Massive Mascarave	10/31/25-11/1/25	\$20,240.00
17	Improv Records, Inc.	Soul Bloom Music and Wellness Festival	9/12/25-9/14/25	\$20,600.00
18	Improv Records, Inc.	Memorial Meltdown	5/23/25-5/25/25	\$18,360.00
19	Improv Records, Inc.	Adirondack Independence Music Festival	8/29/25-8/31/25	\$28,400.00
20	Kevin Richards Entertainment and Travel, LLC	Kevin Richards' 'Close Up' Country Concert Weekend Festival	3/13/25-3/16/25	\$18,270.00
21	Kevin Richards Entertainment and Travel, LLC	Kevin Richards' 'Close Up' Country Concert Weekend Festival #2	10/16/25-10/19/25	\$16,485.00
22	Lake George Arts Project	Jazz at the Lake	9/12/25-9/14/25	\$11,680.00
23	Lake George Battlefield Park Alliance	Henry Knox 1775 Commemoration	12/11/25-12/13/25	\$12,113.00
24	Lake George Music Festival, Inc.	Lake George Music Festival	6/8/25-6/19/25	\$31,200.00

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25	Lake George Winter Carnival, Inc.	Lake George Winter Carnival	1/24/25-3/2/25	\$83,130.00
26	Lake Theatre Productions, Inc.	Lake George Dinner Theatre	7/11/25-10/11/25	\$7,125.00
27	Lawrence & Cooper, Inc.	Thursday Market & Food Truck Corral	5/22/25-9/11/25	\$5,913.00
28	Lower Adirondack Pride	Annual Pride Festival	6/1/25-6/1/25	\$9,700.00
29	Lower Adirondack Regional Arts Council (LARAC)	LARAC Annual June Arts Festival	6/14/25-6/15/25	\$20,341.00
30	Marcella Sembrich Memorial Association, Inc.	The Sembrich Summer Music Festival	6/4/25-8/30/25	\$9,140.00
31	Northeastern District Barbershop Harmony Society	Northeastern District Barbershop Harmony Society Division Contest and Convention	5/2/25-5/3/25	\$9,160.00
32	Prime Time Lacrosse, Inc.	Lake George National Invitational	7/18/25-7/20/25	\$36,100.00
33	Silver Bay YMCA	Bluegrass in Heaven	9/12/25-9/14/25	\$6,885.00
34	Six Flags Great Escape L.P.	Oktoberfest	8/23/25-9/21/25	\$13,175.00
35	Special Olympics New York, Inc.	Special Olympics State Fall Games	10/17/25-10/18/25	\$24,050.00
36	Warren County Historical Society	Warren County Commission for 250 th Anniversary of American Revolution	1/1/25-12/31/25	\$15,090.00
37	Warrensburg Chamber of Commerce	World's Largest Garage Sale	10/3/25-10/5/25	\$36,908.00

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38	World Awareness Children's Museum	Beyond the Exhibit	6/1/25-8/31/25	\$5,183.00
TOTAL				\$861,860.00
<i>to be paid from A.6417.0002 480, Special Event Funding</i>				
	APPLICANT	EVENT	DATE	AMOUNT OF AWARD
1	City of Glens Falls	Support Existing and New Events happening in Glens Falls in 2025	1/1/25-12/31/25	\$100,000.00
2	Lake Luzerne Regional Chamber of Commerce	Lake Luzerne Concerts and Food Trucks	1/1/25-12/31/25	\$10,250.00
3	North Creek Ski Shuttle	Provide a Shuttle from North Creek to Gore Mountain Ski Area(s)	1/1/25-12/31/25	\$17,500.00
4	North Warren Chamber of Commerce	North Warren Three-Town Regional Branding	1/1/25 - 12/31/25	\$150,000.00
5	Town of Horicon	Food Truck Fridays on the Pond	Summer 2025	\$22,100.00
6	Town of Lake George	McPhillips Preserve at French Mountain (Park Development)	1/1/25 - 12/31/25	\$100,000.00
7	Town of Warrensburg	Warrensburg's Holiday Spirit	1/1/25-12/31/25	\$15,000.00
TOTAL				\$414,850.00
<i>to be paid from A.6417.0002 469.05, Municipal Application Funding</i>				

Warren County Board of Supervisors

RESOLUTION NO. 479 OF 2024

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

EXTENDING AGREEMENT WITH THE ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES

WHEREAS, the Director of Tourism requested, and the Tourism & Occupancy Tax Coordination Committee approved, to continue the contractual relationship (the previous agreement being authorized by Resolution No. 92 of 2023), with the Adirondack Regional Tourism Council, Inc., for regional marketing services, including digital and social media, website, email marketing and mobile tracking, in an amount not to exceed Sixty-Five Thousand Dollars (\$65,000), 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 agreement with the Adirondack Regional Tourism Council, Inc., Crestview Plaza, 1992 Saranac Ave., Suite 3, Lake Placid, New York 12946, for regional marketing services, including digital and social media, website, email marketing and mobile tracking, in an amount not to exceed Sixty-Five Thousand Dollars (\$65,000), 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 the funds shall be expended from Budget Code A.6417.0001 470 Tourism/Occupancy, Tourism, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 480 OF 2024

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

AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE LAKE GEORGE REGIONAL CONVENTION AND VISITORS BUREAU, INC. FOR OCCUPANCY TAX SPECIAL EVENT FUNDING

WHEREAS, Warren County established a program to provide funding for certain qualifying conventions, events, trade shows, and others directly related and supporting activities which develop tourism and convention activity within Warren County, and

WHEREAS, the Director of Tourism requested, and the Tourism & Occupancy Tax Coordination Committee approved, to enter into a Tourist and Convention Development Agreement (“Agreement”) with the Lake George Regional Convention and Visitors Bureau, Inc. (“CVB”), 2176 State Route 9, P.O. Box 272, Lake George, New York 12845, wherein the County would provide funding for tourism sales and marketing activity related to meetings and events, sports and group tours, in a total amount not to exceed Six Hundred Fifty Thousand Dollars (\$650,000) per year to be paid in advance, on a quarterly basis, for a term commencing January 1, 2025 and terminating December 31, 2027 as approved by the Tourism & Occupancy Tax Coordination Committee, 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 the Lake George Regional Convention and Visitors Bureau, Inc. as outlined in the preambles of this resolution which includes submitting quarterly marketing reports to the Tourism Department with performance metrics, which report quarterly and year to date results, for review by the Tourism & Occupancy Tax Coordination Committee as a condition of receiving each quarterly payment for the years 2025, 2026 and 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.6417.0002 480.05, Tourism/Occupancy, Occupancy Tax, Tourism-Business Promotion.

Warren County Board of Supervisors

RESOLUTION NO. 481 OF 2024

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

**ENACTING LOCAL LAW NO. 1 OF 2025, ENTITLED
“A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS
AND EMPLOYEES OF WARREN COUNTY”**

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 Fixing the Salaries of Certain County Officers and Employees of Warren County”, and

WHEREAS, the Board of Supervisors adopted Resolution No. 447 of 2024, which authorized a public hearing to be held by the Board of Supervisors on the 20th day of December, 2024, in the Supervisors’ Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at such public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 20th day of December, 2024, does hereby enact and adopt Local Law No. 1 of 2025, as annexed hereto.

**COUNTY OF WARREN
LOCAL LAW NO. 1 OF 2025**

**A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND
EMPLOYEES OF WARREN COUNTY**

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

SECTION 1. Effective January 1, 2025 the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows:

TITLE	AMOUNT
Clerk, Board of Supervisors	\$104,536.00
Commissioner of Elections #1	88,836.00
Commissioner of Elections #2	88,836.00
Commissioner of Social Services	122,619.00
County Attorney	172,612.00
County Auditor	91,244.00
County Clerk	98,964.00
County Treasurer	121,783.00
Director of Human Resources	123,318.00
Director, Real Property Tax Services Agency	96,422.00
Purchasing Agent	104,704.00
Public Defender	149,871.00
Sheriff	142,941.00
Superintendent of Public Works/Sewer Administrator	137,791.00

SECTION 2. The salaries established for the county officers and employees named in Section 1 hereof include longevity payments, if any, added to the base salary of the county officer or employee in accordance with a schedule providing such longevity increments based on the number of years of county service as may be adopted by the Board of Supervisors by resolution.

SECTION 3. Any and all prior schedules of compensation for the aforesaid county officers and employees are hereby superseded.

SECTION 4. All Local Laws heretofore adopted by Warren County affecting the aforementioned county officers' salaries are hereby amended accordingly.

SECTION 5. This Local Law is subject to referendum on petition as provided by subdivision 2(h) of Section 24 of the Municipal Home Rule Law. This Local Law shall become effective 45 days after its adoption and upon filing in the Office of the Secretary of State, except that this Local Law shall not be effective until approved by affirmative vote of qualified electors, if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law.

Warren County Board of Supervisors

RESOLUTION No. 482 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 POSITION WITHIN THE DEPARTMENT OF PROBATION

WHEREAS, the Personnel, Administration & Higher Education Committee considered and approved the request from the Sheriff 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:

PROBATION

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.3143 110</u>		
<u>TITLE:</u> Probation Officer Trainee #1	December 23, 2024	\$55,602 Grade 16

<u>Decreasing Salary from:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.3143 110</u>		
<u>TITLE:</u> Probation Officer #13	December 23, 2024	\$60,324 Grade 19

<u>Decreasing Salary to:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.3143 110</u>		
<u>TITLE:</u> Probation Officer #13	December 23, 2024	\$0

Warren County Board of Supervisors

RESOLUTION NO. 483 OF 2024

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

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

WHEREAS, pursuant to Resolution No. 279 of 2009, the Warren County Board of Supervisors 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, and

WHEREAS, the County Attorney requested and the Personnel, Administration & Higher Education Committee approved that Resolution No. 279 of 2009 be rescinded due to the restructuring and broadening the scope of the newly created Warren County Risk and Safety Committee, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 279 of 2009.

Warren County Board of Supervisors

RESOLUTION NO. 484 OF 2024

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

AUTHORIZING THE CREATION, COMPOSITION AND RESPONSIBILITIES OF THE WARREN COUNTY RISK AND SAFETY COMMITTEE

WHEREAS, the County Attorney requested and the Personnel, Administration & Higher Education Committee approved the creation, composition and responsibilities of the Warren County Risk and Safety Committee to assist the Warren County Board of Supervisors in promoting the risk and safety directives and to ensure their implementation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the creation and composition of the Warren County Risk and Safety Committee, which shall consist of fifteen (15) voting members each possessing one vote from the following Warren County titles and positions:

- County Self-Insurance Administrator (Co-Chair);
- Property and Casualty Risk Manager (Co-Chair);
- County Self-Insurance Deputy Administrator;
- Warren County Sheriff;
- Superintendent of Public Works;
- Director of Facilities;
- Director of Human Resources;
- Commissioner of Social Services;
- Director of Public Health and Patient Services;
- Director of Emergency Services;
- Director of Information Technology;
- Assistant County Administrator;
- One Warren County employee-member from Local 857 of the Civil Service Employees Association, Inc.;
- One Warren County employee-member from the Warren County Police Benevolent Association;
- One Warren County employee-member from Teamsters Local 294,

and be it further

RESOLVED, that the County Attorney shall serve as an *ex-officio*, non-voting member and the legal advisor to the Warren County Risk and Safety Committee, and be it further

RESOLVED, that the Warren County Risk and Safety Committee is directed to assist the Warren County Board of Supervisors meet the following goals and objectives:

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1. Provide a safe and healthy working environment for all County officers and employees in accordance with federal and state regulatory requirements and to assist and respond to those regulatory matters which pertain to risk and safety; and
2. Develop risk and safety programming in response to federal and state regulatory mandates and/or the County's insurance carrier's requests for correction; and
3. Receive and review County incident reports and workplace violence reports in order to participate in the identification and measurement of risks facing the County and the community-at-large from County operations; and
4. Recommend methods to resolve risk and safety-related incidents, inquiries and complaints from citizens, County employees and/or employee bargaining units;
5. Report to the Personnel, Administration and Higher Education Committee and Board of Supervisors, on an as needed basis, regarding Risk and Safety Committee observations recommendations, actions and proposed programming in response to federal and/or state regulatory and compliance mandates, violations and fines set forth therein; and
6. Provide risk and safety policy programming recommendations to the Board of Supervisors for adoption and assist with implementation of risk and safety policy and emergency management programming, once adopted by the County Board of Supervisors,

and it is further

RESOLVED, that the Warren County Risk and Safety Committee shall meet at least quarterly and on such other dates and times as the committee co-chairs deem necessary to complete the programming, goals and objectives assigned to the committee, and it is further

RESOLVED, that the Warren County Risk and Safety Committee may by majority vote create sub-committees consisting of its members to complete specific programming, goals or objectives assigned to the committee.

Warren County Board of Supervisors

RESOLUTION NO. 485 OF 2024

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

ADOPTING THE WARREN COUNTY POLICY FOR RED FLAGS IDENTITY THEFT PREVENTION

WHEREAS, the County Attorney presented to the Personnel, Administration & Higher Education Committee a Warren County Policy for Red Flags Identity Theft Prevention, 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 Red Flags Identity Theft Prevention, annexed hereto as Schedule "A," be and the same is hereby adopted as the official policy for Warren County.

**SCHEDULE “A”
Policy and Program for Red Flags Identity Theft Prevention**

I. Policy Statement:

The Warren County Policy for Identify Theft Prevention (the “Policy”) is hereby adopted by the Warren County Board of Supervisors (the “County”) to help protect County officers, employees, residents, visitors, contractors, vendors and the County of Warren from physical and financial dangers and damages which result from the loss, theft or misuse of sensitive information, as more fully described by the Federal Trade Commission’s Identity Theft Prevention Red Flags Rule. The Identity Theft Red Flags Rule (“Red Flags Rule”) is a Federal Trade Commission (FTC) regulatory framework that requires organizations that access and store an individual’s personal information to establish a written Identity Theft Program (ITPP) to identify and respond to potential incidents of identity theft. The Fair Credit Reporting Act’s Identity Theft Rule and its subsequent updates are hereby adopted by the County of Warren to govern the safekeeping of personal information stored, maintained and accessed during County business operations in order to combat identity theft and related fraud.

II. Purposes of Policy:

The purposes of the policy are to define sensitive information and its physical security when printed and when stored and transmitted in electronic communications. The goal of this policy is to enable the County to actively comply with state and federal regulations regarding identity theft within County workspaces and computer networks. The policy enables County officers and employees to protect existing customers, retirees, contractors, vendors and employees by reducing risk of identity fraud and minimizing the potential financial loss, physical damage, and reputational damage to the County and its operations as a result of fraudulent activity.

The policy will assist the County:

1. Identity risks that signify potentially fraudulent activity.
2. Detect risks when they occur.
3. Respond to risks to determine if fraudulent activity has occurred and to act accordingly if a breach of the County’s data systems has occurred and/or fraud has been attempted or committed.
4. Update the Policy periodically, including reviewing covered areas and the risks identified as part of the programming set forth by the Policy.

In the event of any conflict between this policy and New York State licensing and vital records requirements, New York State laws and its requirements shall prevail.

III. Definitions:

1. **Department Head:** Each elected and appointed County officer responsible for the administration of their respective departments, agencies and offices which collectively constitute the structure of the County’s governmental operations.
2. **Employee:** An individual employed by the County on a part-time or full-time basis, as well as volunteers and interns.

3. **Identity Theft:** Fraud committed or attempted using the identifying information of another person without their permission.
4. **Personal Identifiable Information:** Information that permits the identity of an individual to whom the information applies to be reasonably inferred by either direct or indirect means, to include information that directly identifies a person, such as a name, address, social security number, telephone number, email addresses, or by which the County may identify a specific person in conjunction with other data such as gender, race, birth date, or other descriptors.
5. **Red Flag:** A pattern, practice or specific activity that indicates the possible occurrence of identity theft.
6. **Sensitive Information:** Any personal identifiable information collected by the County for a stated purpose in which the risk of identity theft is present.

IV. Preventing Identity Theft Through Security of Data and Documents:

County personnel are encouraged to use common sense judgment in securing personal identifiable information. Any County document marked “Confidential” or “Privileged and Confidential” by an authorized County employee is not for public distribution, except as required by legal process or Freedom of Information Law.

Every County officer and employee shall sign an “*Employee Confidentiality Agreement*” for the County of Warren (*Attachment A*). New officers and employees to the Sheriff’s Department will follow the guidelines of the Sheriff’s Department Policies and Procedures respectively. All civilian and uniform employee confidentiality agreements will be kept on file in the employee’s permanent personnel file.

A. Sensitive Information Location Identification:

The County has identified the following locations where sensitive information is present: (this is a representative list and is not all inclusive of additional locations where confidential information may be present).

1. Planning and Economic Development: Loan, Grant and Assistance Applications;
2. Human Resources and Self-Insurance Departments: Payroll, Retiree, Employment, and Workers Compensation Records;
3. County Clerk’s Office, including Birth Records; Death Records; Marriage Licenses;
4. Sheriff’s Office;
5. Department of Social Services;
6. Department of Health Services;
7. County Attorney’s Office;
8. County Public Defender’s Office;
9. Information Technology Department/Computer Network Security.

B. Guidelines for Securing Sensitive Information:

The following are guidelines for securing personal identifying information or sensitive information which every County employee shall follow and obey:

1. **Hard Copy Document Management:**

- a. File cabinets, desk drawers, overhead cabinets, and any other storage space containing documents with sensitive information will be locked when not in use. Keys shall be stored in a secure location with access limited to those individual employees who require access.
- b. Storage rooms containing documents with sensitive information and record retention areas will be locked at the end of each workday or when unsupervised. A log containing the location of all County documents in storage will be kept by the Records Management Officer.
- c. Desks, workstations, work areas, printers and fax machines, and common shared work areas will be cleared of all documents containing sensitive information when not in use and at the end of each business day.
- d. Whiteboards, dry-erase boards, writing tablets, etc. in common shared work areas will be erased, removed, or shredded when not in use.
- e. When working papers containing sensitive information are discarded, they will be shredded by the employee discarding the materials. Documents considered municipal records, however may only be destroyed in accordance with Retention Schedule LGS-1 and with the written permission of the County's Records Management Officer. The Disposition sheet must also contain the signature of the department head/custodian of those records.
- f. Birth and death records are secured as mandated by the New York State Department of Health.
- g. Sheriff Department documents are secured per the Sheriff Department Policy and NYSPIN regulations.
- h. Vault doors must remain closed during business hours in County Offices. Combinations shall be changed periodically as needed and/or after an employee having the combination leaves employment.
- i. A request in writing by an employee for viewing of his/her permanent personnel file shall only be honored with verification of identity as prescribed in Section V of this policy **and in accordance with the "Freedom of Information Law" policy**. A record of the viewing and/or release of such documents evidencing the signature of both the County employee providing the information and the requesting party receiving the information shall be kept in the employee's permanent personnel file in accordance with the County's record retention policy and the NYS Retention Schedules.
- j. Requests for documents containing sensitive information shall only be honored with verification of identity as prescribed in Section V of this policy and to those individuals prescribed on the request form. A record of the release of such documents evidencing the signature of both the County employee providing the information and the requesting party receiving the information shall be kept by each department in accordance with the County's record retention policy and the NYS Retention Schedules.

2. **Electronic Document Management:**

- a. The County's e-mail system is a County-owned system. All e-mails sent and received within the County e-mail system are the property of the County, as more fully set forth by the Warren County **Computer Usage Policy**, approved by Resolution No. 144 of 2023. E-mails sent through the County e-mail system may be monitored under the provisions of the U.S.

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- Electronics Communication Privacy Act (ECPA) and Computer Usage Policy.
- b. Access to the County's computer network is authorized and controlled by the Director of Information Technology. Access by an employee to the County's computer network, to include e-mail and stored data, is a privilege enjoyed by employees. No employee possesses any legal rights to access the County's computer network. To obtain access to the County's computer network, to include e-mail and stored data, employees must:
 - i. Be classified by Civil Service as full-time, part-time, seasonal, or an intern.
 - ii. Be granted access by the Director of Information Technology, or their designee no sooner than the employees' start date with access terminating no later than the last date of service with the County.
 - iii. A signed "Acknowledgment of Warren County Computer Usage Policy" from the Computer Usage Policy must be obtained by the IT Department before access is granted. The agreement shall be filed in the employee's permanent personnel file. The level of computer access shall depend upon an employee's job requirements as defined by the appointing authority and Civil Service. Times of access shall only be permitted during normal work hours for work-related activities, or at other times as required by the employee's title.
 - iv. A signed "Warren County Confidentiality Agreement," enclosed at Attachment "A."
 - c. All computers must be locked out when unattended and logged off of at the end of the workday. If this does not take place within a specified amount of time and lack of use of the workstation is detected, an administrative override will occur and the workstation shall be locked.
 - d. All employees must comply with the "Computer Usage Policy," found in Resolution No. 144 of 2023, and any future updates to the Computer Usage Policy.
 - e. All e-mails sent from the County of Warren must include the following statement:

"Confidentiality/Privilege Notice: This e-mail communication and any files transmitted with it contain privileged and confidential information from the County of Warren and are intended solely for the use of the individual(s) or entity to which it has been addressed. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or taking any other action with respect to the contents of this message is strictly prohibited. If you have received this e-mail in error, please delete it and notify the sender by return e-mail. Thank you for your cooperation."
 - f. Fax machines, copiers, printers, hard drives and other digital devices must have the storage device removed or securely erased prior to being removed from County premises.
 - g. Each County department that performs online financial transactions shall designate one computer for such departmental transactions. The designated computer shall be "white" listed preventing it from accessing any web site addresses that does not have a documented departmental business need.
 - h. All County computers shall be equipped with anti-malware software and or systems that feature automatic updates. New software and hardware patches shall be installed routinely.
 - i. The County shall maintain a cyber clock/black list and enforcement shall be on the network perimeter.
 - j. With the exception of publicly facing web interfaces, external access to any internal County network must be done with a County approved VPN.
 - k. Administrative passwords shall be periodically changed, including routers, firewalls, other

- network equipment and software. Factory default passwords shall not be used on security equipment and systems.
- l. When conducting financial transactions, the financial institution's web address must start with "https" not "http." The "s" indicates that the web site is secure, using a different method of communication than standard internet traffic. Users shall also confirm a valid SSL certificate prior to entering any information.
 - m. Links shall never be used to access a financial institution's site. E-mail and search engine links should not be trusted. Always type the financial institution's web address directly into the internet browser's address bar.
 - n. Users should learn what the financial institution's web site looks like and what questions are asked to verify identity. The slightest change of a web site in appearance, poor grammar, and/or additional security questions may signify a "man-in-the-middle" attack.
 - o. Credit card transactions shall be processed in compliance with the "Payment Card Industry Data Security Standard (PCI DSS).
 - p. Employees will not use County account passwords or similar passwords for any personal accounts unrelated to County operations. Employees when asked to choose passwords will not use a password or similar password to any passwords they use on personal non-County related accounts.

V. Identification of Red Flags:

Red Flags are categorized into four separate classes: (1) Employee; (2) Management; (3) Public; and (4) Third Party. The County has identified some relevant Red Flags for each category, as follows:

1. Employee Red Flags may include, but are not limited to:
 - a. Lifestyle changes: expensive cars, jewelry, homes, clothes, etc.
 - b. Significant personal debt and credit problems-creditors appearing at the workplace.
 - c. Behavioral changes: may be an indication of drugs, alcohol, gambling, or fear of losing a job.
 - d. High employee turnover, especially in areas more vulnerable to fraud.
 - e. Refusal to take vacation or sick leave.
 - f. Lack of segregation of duties in the vulnerable area.
 - g. Taxpayer complaints that they are receiving non-payment notices.
 - h. Discrepancies between bank deposits and posting.
 - i. Abnormal number of expense items, supplies or reimbursement to an employee.
 - j. Bank Accounts that are not reconciled on a timely basis.
 - k. Falsifying time sheets: inconsistent overtime charged, overtime charged during a slack period or overtime charged for an employee not normally having overtime wages.
 - l. Purchasing: increased complaints on products, charges without shipping documents, high volume of purchases from new vendors, purchases that bypass normal procedures, vendors without physical addresses or addresses that match employee addresses.
 - m. Refusal to inventory items for sale or inconsistent/sloppy inventory.
 - n. Rewriting records under the guise of neatness in presentation.
 - o. Alteration and/or destruction of original County documents and records not in accordance with procedures indicated above.
 - p. Frequent detection of potentially malicious software on user's workstation which could

indicate an attempt to compromise or allow compromise of network security to mask actions or to allow actions of a 3rd party to affect network security.

2. Management Red Flags may include, but are not limited to:

- a. Reluctance to provide information to auditors and/or frequent changes in external auditors.
- b. Managers engage in frequent disputes with auditors.
- c. Management decisions are dominated by an individual or small group.
- d. Managers display significant disrespect for regulatory bodies.
- e. Weak internal control environment.
- f. Accounting personnel lax in their duties.
- g. Decentralization without adequate monitoring.
- h. Excessive number of checking accounts and/or frequent changes in banking accounts.
- i. County assets sold under market value.
- j. Excessive number of year end transactions.
- k. High employee turnover.
- l. Photocopies or missing documents.
- m. Service contracts with no resulting product.
- n. Request for significant funding in an unused budget line.

3. Public Red Flags may include, but are not limited to:

- a. There is a recent and significant increase in the volume of activity pertaining to an existing account.
- b. Documents are provided for identification that appear to have been altered or forged.
- c. The photograph or physical description on an identification presented is not consistent with the appearance of the person presenting the identification.
- d. Other information in documents provided for identification is not consistent with the individual presenting the information.
- e. The document presented appears to have been altered or forged or gives the appearance of having been destroyed and recreated.
- f. A phone number or address provided is invalid, a mail drop or a prison address.
- g. The personal information presented is not consistent with the personal identification provided.
- h. Mail sent to the customer is returned as undeliverable although transactions continue to occur with regard to the individual.

4. Third Party Red Flags:

- a. A financial institution identifies a suspicious transaction involving County funds.
- b. A consumer reporting agency provides a credit freeze in response to a request for a consumer report.

VI. Detection of Red Flags:

1. The County shall require any two of the following three (3) primary forms of identification to verify

the identity of the person in question requesting sensitive information:

- a. A valid NYS Driver's License or Identification Card;
- b. A valid US Passport;
- c. A valid US Green Card; and one of the following:
 - An original bill from an electric, gas, cable or other utility;
 - An original or certified copy of a birth certificate;
 - An original or certified copy marriage and/or divorce decree with a notarized signature; and/or
 - Court order, subpoena or other judicial documentation demanding access and/or documents.

2. The County shall utilize the following steps to detect employee and management red flags:

- a. Create and regularly update internal controls for all departments;
- b. Conduct periodic petty cash audits;
- c. Regularly inventory files containing sensitive information; and
- d. Monitor the County budget and report the County's financial position regularly to the County Board of Supervisors.

VII. County's Responses to Red Flags:

In the event that a Red Flag is identified, the employee identifying the Red Flag shall immediately notify their supervisor. The employee's supervisor acting on behalf of the County shall determine whether or not a response is warranted upon a review of the information provided. If the supervisor determines a response is warranted, the supervisor shall notify the County Administrator, Director of Information Technology, Director of Human Resources and County Attorney, immediately after notifying law enforcement so that law enforcement may take all appropriate action.

VIII. Policy Violations:

The County Attorney along with the Director of Information Technology shall be responsible for developing, implementing and updating this policy. The County Attorney along with the Director of Information Technology shall also be responsible for reviewing and updating this policy annually and presenting any changes to the Board of Supervisors for approval as is necessary and appropriate.

Mandatory annual training concerning Red Flags shall be implemented and provided by the Director of Information Technology for all employees granted access to the County's computer network in cooperation with Department Heads. Failure of an employee to complete mandatory training on an annual basis may result in limited access or a denial of access to the County computer network pending completion of the required annual training within a reasonable time period.

IX. County Policy Administration and Updating:

Any violation of this policy by an employee of the County shall be investigated by the employee's appointing authority with assistance from the County Attorney's Office, Human Resources Department, and

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the Department of Information Technology. All appropriate disciplinary and/or legal action shall be taken by the employee's appointing authority in accordance with collective bargaining agreements, Civil Service Law, section 75 regulations, and/or "employee at will" discipline/termination proceedings.

Attachment A

COUNTY OF WARREN COMPUTER NETWORK CONFIDENTIALITY AGREEMENT

This agreement is made between _____ (hereafter, "employee") and the County of Warren and the employee acknowledges that they received a copy of the Warren County Policy and Program for Red Flags Identity Theft Prevention and read the same and now accept and agree to comply with each and every term stated below in consideration of the employee's continued access and use of the County computer network, to include email and stored data, as follows:

1. The employee acknowledges that, in course of employment for the County of Warren, the employee has, and may in the future, come into the possession of certain confidential information including but not limited to names, addresses, dates of birth, social security numbers, protected health information, passwords, correspondence, and files of a sensitive or proprietary nature and that the employee accepts and agrees that they will at no time during or after their term of County employment, disclose or divulge to another any such confidential information, nor shall the employee use or disseminate for their own benefit or the benefit of another any such confidential information.
2. The employee promises and agrees that upon termination of employment, the employee will return to the County of Warren all physical documents and data relating to the County of Warren' business activities which contain any confidential information and are not available to the public upon the County's website and shall not retain any copies of such material or data to include, but not limited to: correspondence, reports, manuals, computer programs, and all other material and all copies of such material obtained by the employee during employment.
3. Violation of this agreement by an employee of the County shall be investigated by the employee's department, Director of Information Technology, and County Attorney's Office and all appropriate disciplinary action may be taken by the employee's appointing authority in accordance with collective bargaining agreements, Civil Service Law, section 75 regulations, and/or "employees at will" disciplinary/termination proceedings.
4. Violations of this agreement by an employee of the County may also result in a criminal action, a civil action for equitable relief and monetary damages, and/or administrative action against the employee.
5. Employees will not use County account passwords of similar passwords for any personal accounts unrelated to County operations. Employees when asked to choose passwords will not use a passwords or similar password to any passwords they use on personal non-County related accounts.

Employee Signature: _____ Dated: _____

Employee Name (Printed): _____

A copy of this agreement shall be retained and filed in the employee's permanent personnel file.

Warren County Board of Supervisors

RESOLUTION NO. 486 OF 2024

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

ADOPTING THE AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN FOR WARREN COUNTY

WHEREAS, the County Attorney presented to the Personnel, Administration & Higher Education Committee an Americans with Disabilities Act (ADA) Transition Plan for Warren County, and

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

RESOLVED, that the Americans with Disabilities Act (ADA) Transition Plan for Warren County, annexed hereto as Schedule "A," be and the same is hereby adopted as the official plan for Warren County, and be it further

RESOLVED, that any and all prior Americans with Disabilities Act (ADA) Plans or Policies, Resolutions or parts thereof inconsistent with the annexed Americans with Disabilities Act (ADA) Transition Plan for Warren County are hereby repealed effective December 20, 2024.

**AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN
FOR WARREN COUNTY**

I. INTRODUCTION

ADA regulations prohibit discrimination against individuals on the basis of disability and require state and local governments to make their programs and services accessible to persons with disabilities. These requirements focus on providing accessibility by addressing and eliminating structural barriers associated with public facilities.

As detailed below, Warren County has made a significant and long-term commitment to improving the accessibility of its public facilities. The purpose of this Plan is to ensure that Warren County identifies prohibited structural barriers to its public facilities, and, where structurally feasible, schedules and implements ADA-required improvements in order to remove those barriers.

II. ADA TRANSITION PLAN

This ADA Transition Plan for Warren County reflects the Warren County Board of Supervisors' long-term commitment to ADA compliance and details the stages of County planning and the associated timeline for: (1) evaluating accessibility by identifying any structural barriers associated with public facilities; (2) identifying accommodations and/or modifications that can be provided to make programs and services accessible; and (3) prioritizing the remediation of any deficiencies and formulating a budget and schedule for those improvements.

The ADA Transition Plan for Warren County (hereafter, "the Plan") will be revised and updated as each of the steps for the Plan are completed. The Warren County Risk and Safety Committee is authorized to approve future revisions and updates to the Plan as deemed appropriate by a majority vote of the committee members.

III. THREE STEPS FOR ADA TRANSITION PLAN

The ADA requires that a Transition Plan include each of the following components:

1. Identification of physical barriers in a public entity's facilities that limit the accessibility of its programs, activities, or services to individuals with disabilities;
2. Identification of the methods to be used to remove any barriers limiting accessibility; and
3. A schedule for completion of the necessary steps to achieve accessibility in public facilities.

STEP 1: IDENTIFICATION OF PHYSICAL BARRIERS IN WARREN COUNTY'S FACILITIES

The first phase of the ADA Transition Plan is to evaluate Warren County's public facilities for accessibility. The department head or their designee from the Department of Public Works, Planning Department and the County Attorney's Office, as well as the co-chairs for the Warren County Risk and Safety Committee, will coordinate their experience and their resources to conduct accessibility evaluations of the following types of facilities:

- Sidewalks, crosswalks, and curb ramps;

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- Publicly accessible buildings;
- Parking lots serving publicly accessible buildings.

For each facility evaluated, a Survey of Warren County Public Facilities (“the Survey”) will be completed. Any deficiencies, suggested improvements, and observations relating to structural feasibility of improvements will be noted and recorded on the Survey. Any Inventory of Public Facilities (“the Inventory”) will also be created, and will serve as the central database for identified structural barriers, suggested improvements, and comments relating to structural feasibility of improvements.

1. Evaluation of Sidewalks, Crosswalks, and Curb Ramps

The Survey will contain the following ratings to assess the condition of each Warren County sidewalk, crosswalk, and curb ramp:

Rating 1 - Not Applicable: A facility not considered to require accessibility, for example, limited-access highways.

Rating 2 - Not Accessible: Significant discontinuity such as steps, no ramps, more than 100 feet of unpaved walkway, heaving, vertical displacement, other severe distress, flooding, etc.

Rating 3 - Partially Accessible: Not designed to current standards, problems with geometry of sidewalks, ramps and landings, no detectable warnings, handrails, etc.

Rating 4 - Accessible: May need additional improvements, for example circuitous routes, insufficient width, etc.

Rating 5 - Fully Accessible: Designed to current standards, but reasonable accommodations may still be required for individual cases.

2. Evaluation of Parking Lots and Publicly Accessible Buildings

For the evaluation of publicly accessible buildings and the parking lots serving those buildings, the Survey will incorporate relevant portions of the ADA Checklist for Existing Facilities (based on the 2010 ADA Standards for Accessible Design), produced by the Institute for Human Centered Design.

3. Schedule for Completion of Step 1

Warren County department head or their designee from the Department of Public Works, Planning Department and County Attorney’s office, as well as the co-chairs for the Warren County Risk and Safety Committee shall coordinate over the next several months to evaluate public buildings, parking lots, sidewalks, crosswalks, and curb ramps. Numerous facilities will be subject to this evaluation, and consequently this will be a substantial undertaking for the reviewing officials. The evaluations will be scheduled so as to evaluate outdoor facilities prior to the winter months (to avoid snow cover that may impede a thorough review), with any remaining evaluations of outdoor facilities to be completed within a five (5) year compliance period. Evaluations of indoor facilities will continue during the winter months. Therefore, it is estimated that Step 1 shall be completed by December 30, 2025.

STEP 2: IDENTIFICATION OF METHODS TO REMOVE BARRIERS

The second phase of the Plan is to develop a method to remove barriers. This includes identification of the nature of needed improvements and a determination regarding structural feasibility of improvements under the ADA standards, and prioritization of necessary improvements.

Once the necessary improvements have been identified and prioritized, this information, along with a list of any improvements determined to be physically unfeasible, will be presented at a public meeting of the Warren County's Risk and Safety Committee for approval and public notice of the dates and agendas for any such meeting shall be posted on Warren County's website. This will provide the general public with an opportunity to participate in the formulation of the Plan.

1. Nature of Improvements and Structural Feasibility

The nature of necessary improvements will be determined during Step 1 - the accessibility evaluation of Warren County facilities - and will be incorporated into the Plan after completion of Step 1. Any improvements that Warren County officials determine are not structurally feasible, based on ADA regulations, will also be incorporated into the Plan.

2. Priority of Improvements

A. Sidewalks; Crosswalks; Curb Ramps:

With respect to sidewalks, crosswalks and curb ramps, the primary focus of the Plan is to address all ADA noncompliant facilities, defined as those locations that have a rating of "2" and "3" on the scale discussed above. The priority of improvements to these facilities will be as follows:

- i. Those serving publicly accessible Warren County facilities;
- ii. Those serving commercial and employment centers; and
- iii. Those serving other areas.

B. Parking lots and Publicly Accessible Buildings:

The priority of improvements to parking lots and publicly accessible spaces in Warren County buildings will be based on the severity of the accessibility barrier and the frequency of public presence at the facility. Notably, the general assessment of the Warren County Building and Code Enforcement Officer is that Warren County facilities where public meetings take place are in substantial compliance with the ADA. All new construction or renovations to existing facilities have complied with ADA standards. As such, Warren County does not expect that its publicly accessible buildings and parking lots will require major structural improvements.

STEP 3. SCHEDULE FOR COMPLETION OF NECESSARY IMPROVEMENTS

Once the Inventory of Public Facilities has been completed and approved by the Risk and Safety Committee, and necessary improvements have been prioritized as provided above, Warren County will formulate an estimated budget for the improvements. The schedule for improvements will depend heavily upon the number and severity of the deficiencies identified during the accessibility evaluation and the costs associated with the improvements. Warren County however, reiterates its commitment to making its public facilities accessible to all persons, regardless of disability. The Plan will outline a specific schedule for improvements

after Completion of Step 2, and this schedule will reflect Warren County's commitment to ADA compliance.

IV. ASSIGNMENT OF WARREN COUNTY ADA COORDINATOR

The Warren County ADA Coordinator shall be the Warren County Attorney:

Lawrence Elmen, Esq.
ADA Coordinator
Warren County Attorney's Office
Warren County Municipal Center
1340 State Route 9, Lake George, NY 12845
Telephone Number: 518-761-6463
Email Address: elmenl@warrencountyny.gov

Warren County Board of Supervisors

RESOLUTION NO. 487 OF 2024

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

APPROVING REVISIONS TO THE WARREN COUNTY WORKPLACE VIOLENCE PROTECTION PROGRAM

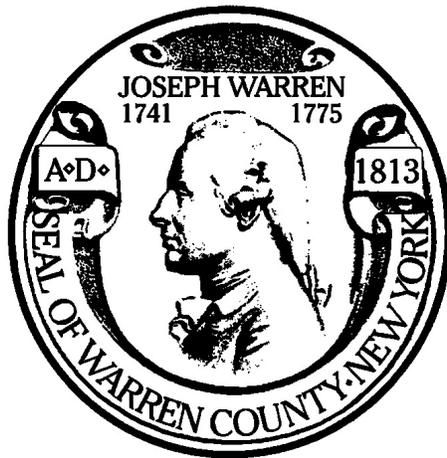
WHEREAS, New York State Labor Law Section 27(b), as amended by the 2024 New York State Legislature, requires that public employers are to develop and implement programs to prevent workplace assaults and homicides and that public employers implement workplace violence protection programs to prevent and minimize the hazard of workplace violence to public employees, and

WHEREAS, pursuant to Resolution No. 108 of 2007, the Warren County Board of Supervisors authorized the implementation of a violence protection program on workplace violence, which program was subsequently amended by Resolution Nos. 174 of 2012, 138 of 2016, 237 of 2017, 136 of 2019, 337 of 2020 and 10 of 2022, and

WHEREAS, the County Attorney presented revisions to the workplace violence protection program to the Personnel, Administration & Higher Education Committee which approved the revisions and recommends that the same be advanced to the Board of Supervisors for consideration, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the implementation of the revised Workplace Violence Protection Program for Warren County, annexed to this resolution, with a review of said program to be made on an annual basis by the Warren County Risk and Safety Committee who shall report the results to the Personnel, Administration & Higher Education Committee, and be it further

RESOLVED, that said Program shall take effect immediately and will be available for review in accordance with the provisions of the Workplace Violence Protection Program.



Warren County

Workplace Violence Protection Program

Warren County
Workplace Violence Protection Program

I. Purpose and Goals

The Warren County Board of Supervisors is dedicated to the security, safety and overall well-being of all County officers and employees. The County's objective is to ensure that the risk of workplace assaults and homicides is evaluated and that this workplace violence protection program prevents and minimizes the hazard of workplace violence to County officers and employees.

Conduct that constitutes violence towards any member of the County workforce will not be tolerated from any County officer, employee, representative, volunteer, intern or community member within a County workspace. Instances involving assault, criminal conduct or any other tortuous conduct by a County officer, employee, representative, volunteer, intern or community member will be dealt with in accordance with the law and County policies and procedures. Incidents pertaining to "employee to employee" issues regarding perceived or alleged workplace violence shall be reported without delay to the employee's Department Head and the Director of Human Resources with a copy of any written complaint forwarded to the County Attorney.

The County's written workplace violence program shall be proactive, capable of assessing potential threats before they occur, and capable of immediately responding to actual incidents as they occur.

II. Definitions

1. **Department Head:** County officers or employees given the supervisory title of Department Head.
2. **Employee:** A person employed by the County of Warren on a full-time, part-time, or seasonal basis, and includes volunteers and interns, whether paid or unpaid.
3. **Employee Representative:** A person authorized to represent a County employee which belongs to a labor union recognized by the County of Warren and engage in negotiations on behalf of its members.
4. **Employer:** The County of Warren ("County").
5. **Officer:** A person holding the right, authority and duty created and conferred by law for a given period of time which is either fixed in law or at the pleasure of the appointing authority which provides some portion of the sovereign's governmental functions to be exercised for the benefit of the public.
6. **Supervisor:** A person within employer's organization who has the authority to direct and control the work performance of an employee, or who has authority to take corrective action regarding the violation of a law, rule or regulation to which an employee submits written notice.
7. **Retaliatory Action:** The discharge, suspension, demotion, penalization, or discrimination against any employee, or other adverse employment action taken against an employee in the terms and

conditions of employment.

8. **Workplace:** Any location away from an employee’s permanent or temporary domicile, where an employee performs any work-related duty in the course of their employment by the employer.
9. **Workplace Violence:** Any physical assault, physically threatening behavior, or verbal abuse creating fear of an assault occurring in the workplace and directed at a County officer or employee, which is engaged in by another County officer or employee, strangers, customers, or other persons with whom the employee has a pre-existing relationship outside of the workplace. The National Institute for Occupational Safety & Health (NIOSH) defines workplace violence as “violent acts (including physical assaults and threats of assaults) directed toward persons at work or on duty.”

III. Risk Areas as Identified by the NYS Department of Labor (DOL)

While workplace violence can occur in any workplace setting, examples of employment situations that may pose a higher risk(s) include:

1. Contact with the public;
2. Duties that involve the exchange of money;
3. Delivery of passengers, goods or services;
4. Duties that involve mobile workplace assignments;
5. Working with unstable or volatile persons in healthcare, social service or criminal justice settings;
6. Working alone or in small numbers;
7. Working late at night or during early morning hours;
8. Working in high crime areas;
9. Duties that involve guarding valuable property or possessions;
10. Working in community-based settings;
11. Working in areas with previously identified security problems; and
12. Uncontrolled access to the workplace.

IV. NYS DOL Program Requirements

The NYS DOL Law requires public employers to perform a risk evaluation of their workplace to:

1. Determine the presence of actors or situations that might place employees at risk from occupational assaults and homicides;
2. Prepare a workplace violence protection program; and
3. Inform and train employees on the requirements of the NYS DOL Law and the workplace risk factors that were identified.

To comply with the requirements set forth by the NYS DOL, the County shall:

1. Conduct workplace risk evaluation, through the Risk and Safety Committee to evaluate on an annual basis per New York State Department of Labor (DOL) Public Employee Health and Safety regulations (PESH) to:

- a. Determine the presence of factors or situations that might place employees at risk from occupation-related assaults and homicides;
 - b. Prepare and review annually the Workplace Violence Protection Program; and
 - c. Inform and train employees on the requirements of the NYS DOL PESH Law and the workplace risk factors that were identified.
2. Report issues involving workplace safety to the Risk and Safety Committee for review and remediation, to include providing recommendations to Department Heads and the Board of Supervisors.
 3. Provide employee workplace violence prevention training at the time of job assignment and annually thereafter.

V. Workplace Violence Risk Factors Identified

The County recognizes the dynamics of the provisions of public service to the community at large. It adopts the risk factors identified by the NYS Department of Labor Safety and Health Division. Additional risk factors shall be identified and addressed on an ongoing basis through the Risk and Safety Committee with recommendations made to departments and the Board of Supervisors on a periodic and an as-needed basis. Opportunities for improvement and proposed solutions will be periodically reported by the Risk and Safety Committee to the Board of Supervisors.

VI. Methods of Workplace Violence Protection

As they pertain to this policy, the County shall address risk factors involving workplace violence protection initiatives as follows:

1. County Owned, Leased and/or Maintained Property:

County owned buildings shall be secured using the following protocols:

- a. Doors should never be propped open. Locations having money and/or secure information shall be kept locked and separate from general entry.
 - b. Security card entry systems have been installed within County buildings to limit access to secured areas.
 - c. Concealed weapons are strictly prohibited in/on all County owned and maintained buildings/properties and appropriate signage shall be installed and maintained. (County law enforcement officers and corrections officials shall be exempt from this provision.)
 - d. Security cameras shall be installed with a direct feed to the Sheriff Department for County owned buildings identified as being at high risk, when feasible.
2. Identification Cards:
 - a. Employees shall be issued an identification card by the Human Resource Department and shall be required to display the identification card with a current color picture visible on the front side of the badge itself along with the County seal and employee name.
 - b. County issued identification cards must be always worn within the workplace.

- c. Identification cards should also be carried at all times by employees who work outside of the traditional workplace setting, i.e. Sheriff, Corrections, and Public Works.
 - d. Whenever an employee's appearance changes substantially, the identification card pictures should be updated.
 - e. All County identification cards shall be issued upon employment and rescinded upon separation, without exception, by the Human Resource Department.
3. **Bomb Threat Protocol:** The County has adopted the Federal Bureau of Investigation's protocols for Bomb Threats.
 4. **Security Cameras:** The County shall install and maintain security systems to protect County owned buildings, properties, and the employees who work within them. Security camera systems will send video feed to the County's Sheriff Department whenever feasible. For ancillary worksites where a direct connection to the County's Sheriff Department is not possible, steps will be taken to record and save video feed for law enforcement use.
 5. **Panic Buttons:**
 - a. Department heads will be consulted to determine how the Workplace Violence Protection Program may best meet the needs of the employees working within that department on both an initial and ongoing basis. If there is a quantitative determination made that panic buttons are needed within a particular County owned, leased or maintained workplace, the Risk and Safety Committee shall make the determination as to how best to accommodate the request. Panic Button Technology within County buildings and other pertinent County owned locations shall be mutually owned and maintained by the County Building and Grounds Office.
 - b. Any department or individual requesting the installation of a panic button shall make a formal written inquiry to the County Information Technology Department. The Director of Information Technology shall forward the request for panic button technology to Sheriff Department personnel assigned to the task of reviewing the request and conducting a security assessment of the location requesting the technology.
 - c. The Sheriff Department and Director of Information Technology will discuss the security assessment with the requestor and collectively decide the best use of technology available. All final determinations for requests for panic button technology will be brought to the Risk and Safety Committee as part of the County's Workplace Violence Protection Programming.
 - d. Each panic button installed shall be tested regularly under the direction and in coordination with Sheriff Department personnel. It will be the responsibility of everyone assigned a panic button to initiate the activation when asked to do so. Department Heads shall be responsible for ensuring employees within their control regularly manage the technology governed by this policy.
 6. **Annual Training:** Each calendar year every employee shall complete training which includes: (a) the measures employees can take to protect themselves from such workplace risks, including specific procedures the employer has implemented to protect employees, such as appropriate work practices, emergency procedures, use of security alarms and other devices, and (b) the details of this written workplace violence protection program which shall be provided to all County officers and

employees.

VII. Reporting Serious Violations of Workplace Violence Protection Program and When an Imminent Danger of Violence Exists

1. Any County officer or employee or employee representative who believes that a serious violation of the workplace violence protection program exists shall bring such matter to the attention of a supervisor in the form of a written notice and shall afford the employer a reasonable opportunity to correct such activity, policy or practice. Any County officer or employee or employee representative who believes that an imminent danger of assault or homicide exists shall immediately notify law enforcement and their supervisor.
2. Complaints of serious violations of the Workplace Violence Protection Program that occur should be made on the reporting form, “Part I” attached herein as *Attachment A* titled “**Warren County Workplace Violence Complaint Form**” (“Complaint Form”). The employee shall complete and submit Part I of the Complaint Form the employee’s supervisor or department head for review and appropriate action.
3. A Complaint Form shall be submitted only by County officers, employees, and employee representatives.
4. Upon receipt of a written complaint, the Department Head shall review and take all appropriate actions to mitigate the immediate risks and document those actions on Part II of the Complaint Form. Upon completing Part II of the Complaint Form, the Department Head shall submit the Complaint Form without delay to the Human Resources Department.
5. Upon receipt of the Complaint Form, the Human Resources Department shall treat the matter as confidential and shall:
 - a. Conduct a prompt review of the Complaint Form and the initial actions taken by the department head; assess the appropriate scope of any further investigation; and take any appropriate interim actions (for example, instructing the individual(s) about whom the complaint was made to refrain from communications with the County officer or employee who submitted the Complaint Form); and
 - b. Maintain a confidential log which assigns each written complaint a number (i.e. #2025-1), and records the following data: the date of the claimed incidents(s); the date received; the department(s) involved; the employee(s) who submitted the complaint; the employee(s) against whom the complaint was submitted; and the date the written complaint was forwarded to the County Attorney’s Office; and
 - c. Forward every Complaint Form to the County Attorney’s Office.
6. Upon receipt of the Complaint Form, the County Attorney, or a designee, shall review the actions taken by the department head and Human Resources Department and determine whether additional investigation or action is appropriate, to include:
 - a. Take steps to obtain, review, and preserve documents sufficient to assess the allegations, including documents, emails or phone records that may be relevant to the investigation; and
 - b. Implement appropriate document requests, review, and enact preservation measures, including electronic communications;
 - c. Seek to interview all parties involved, including any relevant witnesses;
 - d. Create written documentation of the investigation (such as letter, memo or email), which contains the following:
 - e. A list of all documents reviewed, along with a detailed summary of relevant documents;

- f. A list of names of those interviewed, along with a detailed summary of their statements;
 - g. A timeline of events;
 - h. Create a summary of any prior relevant incidents disclosed in the investigation, reported or unreported, and the basis for the decision and final resolution of the complaint, together with any corrective action(s) recommended;
 - i. Promptly notify, in writing, the individual(s) who reported the workplace violence and the individual(s) about whom the complaint was made that the investigation has been completed.
 - j. When required by the circumstances surrounding the incident, prepare a summary report of the incident, to include recommended corrective actions for confidential review by the co-chairs of the Risk and Safety Committee; and
 - k. Forward the completed Complaint Form and if appropriate, a synopsis of the investigation and any recommended corrective actions to the co-chairs for the Risk and Safety Committee for review, presentment to the committee, and any further action deemed appropriate by the committee.
6. The County's Personnel, Administration and Higher Education Committee shall receive confidential information concerning serious violations of this policy during the committee's Executive Session.
7. The Director of Human Resources and the County Attorney shall be the records custodian for Complaint Forms and other investigation records and shall maintain such confidential records in a secure location as required by the County's record retention policy.

VIII. Conclusion

The policy outlined above is aimed at providing employees at the County and covered individuals an understanding of their right to a safe and violence free workplace. All employees should feel safe at work. The Risk and Safety Committee will assist Department Heads with Workplace Violence Protection Program initiatives and identify any trends that may pose a risk to employees, create the risk of liability or financial loss to the County.

WORKPLACE VIOLENCE COMPLAINT FORM
PART I: Completed by Reporting Party

Reporting Party(s):
Supervisor: Depart/Phone Ext.

Incident Information:

Type of Incident (circle one): Physical Assault / Homicide / Threat of Assault or Homicide

Date of Incident: Time of Incident: a.m. / p.m.

Location of Incident (be specific):

Brief Description of Incident (Narrative):

Has this or a similar incident ever happened to you before? Circle one (YES / NO)

If yes, state when, where and explain.

If you incurred any injury whatsoever, (physical-emotional) please describe the injury, in detail, and the location of any treatment received.

List all witnesses of the incident:

Name: Department: Phone:

Name: Department: Phone:

Name: Department: Phone:

Was a weapon involved? (Circle one) YES / NO

If so, specify type of weapon and how used:

Aggressor Information:

Name: Department: (if employee)

Supervisor/Phone Number: (if employee)

Relationship to aggressor: (if stranger, indicate relationship, if any)

Had anything occurred in the past to make you feel this would happen? If so, please explain

Aggressor's address/vehicle information: (if not employee)

As you see it, does something need to be done to avoid such an incident from happening again? If so, explain.

Signature of Reporting Party

Date

Attach all documents in your possession (emails, police reports, etc) to this complaint form.

SUBMIT TO YOUR SUPERVISOR OR DEPARTMENT HEAD AS SOON AS POSSIBLE.

WORKPLACE VIOLENCE COMPLAINT FORM
PART II: Completed by Department Head

Supervisor Review & Comment (if applicable):

Initials: Dated:

Department Head Review & Comment:

Initials: Dated:

Department Actions Taken to Prevent Further Violent Acts of a Similar Nature:

Initials: Dated:

Was Reporting Party/Employee offered assistance through the Employee Assistance Program? Yes / No

WORKPLACE VIOLENCE COMPLAINT FORM
PART III: Completed by Human Resources & County Attorney's Office

Date Received by Human Resources: Assigned Complaint No.

Date Reviewed:

Additional Actions Taken by HR:

Initials: Dated:

Date Received by County Attorney's Office: Attorney Review Date:

Attorney Reviewer:

Was additional investigation or action required? (Circle one) YES / NO
(If yes, open new matter file for confidential investigation and reporting to Risk & Safety Committee)

Date Provided to Risk and Safety Committee Chairpersons:

Warren County Board of Supervisors

RESOLUTION NO. 488 OF 2024

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

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

WHEREAS, pursuant to Resolution No. 214 of 2017, the Warren County Board of Supervisors authorized the County Planner for the Office of Planning and Community Development to submit documentation to the New York State Department of Transportation and Federal Highway Administration to effectuate compliance by Warren County with Title VI of the Civil Rights Act of 1964, and

WHEREAS, the County Attorney requested, and the Personnel, Administration & Higher Education Committee approved, to change the authority from the County Planner to the County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Attorney to submit documentation to the New York State Department of Transportation and Federal Highway Administration to effectuate compliance by Warren County with Title VI of the Civil Rights Act of 1964, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution No. 214 of 2017 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 489 OF 2024

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

AUTHORIZING AGREEMENT WITH ASCENTIS CORPORATION FOR SUBSCRIPTION SERVICES RELATIVE TO THE NOVATIME 5000 PROGRAM TIME AND ATTENDANCE SYSTEM FOR WARREN COUNTY

WHEREAS, the Director of Human Resources requested, and the Personnel, Administration & Higher Education Committee approved, to continue the contractual relationship (the previous contract being authorized by Resolution No. 519 of 2023) with Ascentis Corporation (formerly Novatime Technology, Inc.) in an amount not to exceed Two Dollars and Thirty-Five Cents (\$2.35) per employee per month, for subscription services relative to the Novatime 5000 program, 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 agreement with Ascentis Corporation, 11995 Singletree Lane, Suite 400, Eden Prairie, Minnesota 55344, in an amount not to exceed Two Dollars and Thirty-Five Cents (\$2.35) per employee per month, for subscription services relative to the Novatime 5000 program, 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 the funds for this agreement shall be expended from Budget Code A.1435 470 Human Resources, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 490 OF 2024

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

**INCREASING CAPITAL PROJECT NO. H390, COUNTY BRIDGE & CULVERT PROJECTS;
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 H390, County Bridge & Culvert Projects, to fund the County bridge and culvert work, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H390, County Bridge & Culvert Projects, as follows:

1. Capital Project No. H390, County Bridge & Culvert Projects, is hereby increased in the amount of One Hundred Forty-Five Thousand Six Hundred Dollars (\$145,600.00).
2. The estimated total cost of Capital Project No. H390, County Bridge & Culvert Projects, is now Six Million Three Hundred Thirty-One Thousand Nine Hundred Five Dollars and Nineteen Cents (\$6,331,905.19).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Local share funding in the amount of One Hundred Forty-Five Thousand Six Hundred Dollars (\$145,600.00), to be transferred from Budget Code D.9950 910, County Road, 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>
H390 - County Bridge & Culvert Projects	\$145,600.00

Warren County Board of Supervisors

RESOLUTION NO. 491 OF 2024

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

INCREASING CAPITAL PROJECT NO. H421, CALL STREET (CR 32) & CORINTH ROAD (CR 28) REHABILITATION PROJECT; 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 H421, Call Street (CR 32) & Corinth Road (CR 28) Rehabilitation Project, to fund the preliminary engineering and right of way incidental phases of the project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H421, Call Street (CR 32) & Corinth Road (CR 28) Rehabilitation Project, as follows:

1. Capital Project No. H421, Call Street (CR 32) & Corinth Road (CR 28) Rehabilitation Project, is hereby increased in the amount of Eight Hundred Fifty-Seven Thousand Eight Hundred Fifty Dollars (\$857,850.00).
2. The estimated total cost of Capital Project No. H421, Call Street (CR 32) & Corinth Road (CR 28) Rehabilitation Project, is now Nine Hundred Twelve Thousand Eight Hundred Fifty Dollars (\$912,850.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Seven Hundred Twenty-Two Thousand Four Hundred Dollars (\$722,400.00);
 - b. State Marchiselli grant funding in the amount of One Hundred Thirty-Five Thousand Four Hundred Fifty Dollars (\$135,450.00),

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>
H421 - Call Street (CR 32) & Corinth Road (CR 28) Rehabilitation Project	\$857,850.00

Warren County Board of Supervisors

RESOLUTION NO. 492 OF 2024

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

INCREASING CAPITAL PROJECT NO. H425, ADIRONDACK BRIDGE & BEAVER POND BRIDGE REPLACEMENTS; 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 H425, Adirondack Bridge & Beaver Pond Bridge Replacements, to fund the anticipated local match share of the construction/construction inspection phase of the project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H425, Adirondack Bridge & Beaver Pond Bridge Replacements, as follows:

1. Capital Project No. H425, Adirondack Bridge & Beaver Pond Bridge Replacements, is hereby increased in the amount of Two Hundred Thirty-Six Thousand Four Hundred Dollars (\$236,400.00).
2. The estimated total cost of Capital Project No. H425, Adirondack Bridge & Beaver Pond Bridge Replacements, is now Seven Hundred Eight Thousand Four Hundred Fifty-Eight Dollars (\$708,458.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Local share funding in the amount of Two Hundred Thirty-Six Thousand Four Hundred Dollars (\$236,400.00), to be transferred from Budget Code D.9950 910, County Road, 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>
H425 - Adirondack Bridge & Beaver Pond Bridge Replacements	\$236,400.00

Warren County Board of Supervisors

RESOLUTION NO. 493 OF 2024

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

INCREASING CAPITAL PROJECT NO. H430, CULVERT REPAIRS; 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 H430, Culvert Repairs, to fund priority culvert repair and replacement projects resulting from the Culvert Assessment Project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H430, Culvert Repairs, as follows:

1. Capital Project No. H430, Culvert Repairs, is hereby increased in the amount of Twelve Million Dollars (\$12,000,000.00).
2. The estimated total cost of Capital Project No. H430, Culvert Repairs, is now Sixteen Million One Hundred Thousand Dollars (\$16,100,000.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Local share funding in the amount of Ten Million Four Hundred Twenty-Five Thousand Dollars (\$10,425,000.00), to be transferred from Capital Project No. H430.9550 5710, Culvert Repairs, Capital Projects, Serial Bonds;
 - b. Local share funding in the amount of One Million Five Hundred Seventy-Five Thousand Dollars (\$1,575,000.00), to be transferred from Capital Project No. H430.9550 2710 Culvert Repairs, Capital Projects, Premium on Obligations,

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>
H430 - Culvert Repairs	\$12,000,000.00

Warren County Board of Supervisors

RESOLUTION NO. 494 OF 2024

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

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

WHEREAS, the Superintendent of Public Works requested, and the Finance & Budget Committee approved, the establishment of Capital Project No. H439, Diamond Point Road (CR 35) over Smith Brook - West, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H439, Diamond Point Road (CR 35) over Smith Brook - West, as follows:

1. Capital Project No. H439, Diamond Point Road (CR 35) over Smith Brook - West, is hereby established.
2. The estimated cost of such Capital Project is the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. State Bridge NY Culvert funding in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00),

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>
H439 - Diamond Point Road (CR35) over Smith Brook-West	\$1,500,000.00