

Warren County Board of Supervisors

FEBRUARY 21, 2025
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 05		PROCLAMATION - J. WALTER JUCKETT AWARD TO GEORGE FERONE
PROC 06		PROCLAMATION - AMERICAN HEART MONTH
PROC 07		PROCLAMATION - BLACK HISTORY MONTH
PROC 08		PROCLAMATION - CANCER PREVENTION MONTH
37	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
38	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2025 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
39		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (DISTRICT ATTORNEY) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE OFFICE OF VICTIM SERVICES TO FUND THE VICTIM ASSISTANCE PROGRAM FOR THE DISTRICT ATTORNEY'S OFFICE AND AUTHORIZING A GRANT AGREEMENT FOR SAME
40		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY ("DHSES") AND EMERGENCY SERVICES TO POSSESS AND USE DHSES OWNED FLOOD MITIGATION EQUIPMENT
41		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (PROBATION) - RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING AN APPLICATION TO OPERATION UNDERGROUND RAILROAD, INC. FOR GRANT FUNDING TO PURCHASE DIGITAL FORENSICS SOFTWARE FROM DATAPILOT, INC. AND AUTHORIZING A GRANT AGREEMENT FOR SAME
42		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (PUBLIC DEFENDER) - AUTHORIZING AGREEMENT WITH LEGALSERVER FOR CASE MANAGEMENT SOFTWARE FOR THE PUBLIC DEFENDER'S OFFICE RESOLUTION WITHDRAWN

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43		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF</i>) - AMENDING RESOLUTION NO. 136 OF 2021, WHICH AUTHORIZED AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION TO PROCURE FOOD PRODUCTS FOR THE WARREN COUNTY CORRECTIONAL FACILITY, TO INCREASE THE NOT TO EXCEED AMOUNT
44		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AMENDING RESOLUTION NO. 56 OF 2024, WHICH EXTENDED AN AGREEMENT WITH C&R INTERACTIVE A/K/A CLIFF & REDFIELD INTERACTIVE TO PROVIDE ARTICLES AND CONTENT AIMED AT HIGHLIGHTING THE FIRST WILDERNESS HERITAGE CORRIDOR INCLUDING A RANGE OF INITIATIVES WITH CREATIVE STORYTELLING APPROACHES, TO EXTEND THE TERMINATION DATE
45		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH WILDERNESS PROPERTY MANAGEMENT, INC. TO DEVELOP A RECREATIONAL ASSESSMENT PLAN FOR THE MILL CREEK LAND IN THE TOWN OF JOHNSBURG
46		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AMENDING RESOLUTION NO. 511 OF 2024, WHICH AUTHORIZED AN AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT, TO INCREASE THE AMOUNT
47		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO COMPLETE CERTAIN TASKS FOR THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD REGARDING THE IMPLEMENTATION OF THE SEPTIC SMART: REGIONAL IMPLEMENTATION AND EXPANSION PROGRAM
48		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - AUTHORIZING THE CHAIR OF THE BOARD TO SEND A LETTER TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION REQUESTING ADDITIONAL FUNDING FOR THE SEPTIC SYSTEM REPLACEMENT PROGRAM

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49		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)- AMENDING RESOLUTION NO. 297 OF 2023 TO DESIGNATE REDEMPTION DATE FOR DELINQUENT TAX PROPERTY FORECLOSURE AND FIX AUCTION DATE
50		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)
51		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND COUNTRYSIDE ADULT HOME FOR OPERATION OF THE WARRENSBURG MEALSITE AND CHESTERTOWN MEALSITE, TO INCREASE THE PER MEAL REIMBURSEMENT RATE
52		HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - RE-APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD
53	ROLL CALL	HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - APPOINTING THE FOLLOWING INDIVIDUALS TO THE WARREN COUNTY DISASTER MENTAL HEALTH RESPONSE (DMHR) TEAM - MENTAL HEALTH
54	ROLL CALL	HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE FOR THE HEALTH SERVICES DEPARTMENT
55		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM
56		HEALTH SERVICES (<i>PUBLIC HEALTH</i>)- AUTHORIZING CONTINUATION OF THE LEASE AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR USE OF SPACE AT THE WARRENSBURG HEALTH CENTER FOR PUBLIC HEALTH'S MONTHLY WIC CLINIC

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57		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE SECURITY SERVICES FOR THE WARREN COUNTY HUMAN SERVICES BUILDING
58		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE INVESTIGATIVE SERVICES TO THE DEPARTMENT OF SOCIAL SERVICES FRAUD UNIT
59		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT FOR COMPUTER SUPPORT SERVICES
60		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>) - AMENDING AGREEMENT WITH TENEX SOFTWARE SOLUTIONS TO PURCHASE NINETY (90) TENEX ELECTRONIC POLL BOOK COMPUTERS INCLUDING HARDWARE, SOFTWARE, LICENSING, REGISTRATION, MANAGEMENT AND ONSITE TRAINING, TO PROVIDE LICENSING AND SUPPORT FOR THE PURCHASE OF THREE (3) ADDITIONAL ELECTRONIC POLLBOOKS AND INCREASE THE ANNUAL LICENSING FEE
61		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>) - DECLARING OLD POLL BOOK IPADS SURPLUS; AUTHORIZING DONATION OF OLD POLL BOOK IPADS TO A NON-PROFIT ORGANIZATION
62	ROLL CALL	OCCUPANCY TAX COORDINATION - AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE ADIRONDACK CIVIC CENTER COALITION, INC. FOR OCCUPANCY TAX SPECIAL EVENT FUNDING
63		OCCUPANCY TAX COORDINATION - AUTHORIZING CONTINUATION OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
64		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AMENDING RESOLUTION NO. 88 OF 2023, WHICH AUTHORIZED AN AGREEMENT WITH GLAMPADK, LLC FOR USE OF THE WARREN COUNTY FAIRGROUNDS (WC 70-22), TO INCREASE THE NOT TO EXCEED AMOUNT AND CHANGE THE TERM FOR THE 2025 SEASON
65		TOURISM - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LAKE PLACID ADVERTISERS WORKSHOP, INC. FOR MEDIA BUYING SERVICES FOR THE WARREN COUNTY TOURISM DEPARTMENT (WC 81-24)
66	ROLL CALL	PERSONNEL, ADMINISTRATIVE & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2025 TO CREATE POSITIONS WITHIN THE DEPARTMENT OF PROBATION AND THE SHERIFF'S OFFICE
67		PERSONNEL, ADMINISTRATIVE & HIGHER EDUCATION (CLERK OF THE BOARD) - AUTHORIZING RENEWAL OF AGREEMENT WITH ALBANY MED HEALTH SYSTEM (ALSO KNOWN AS GLENS FALLS HOSPITAL) FOR AUTOPSY SERVICES AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN A LETTER OF AGREEMENT WITH GLENS FALLS HOSPITAL FOR SAME
68		PERSONNEL, ADMINISTRATIVE & HIGHER EDUCATION (CLERK OF THE BOARD) - RESOLUTION ALTERING THE STANDING RULES OF THE BOARD OF SUPERVISORS, AS ADOPTED BY RESOLUTION NO. 1 OF 2025, TO ALTER THE DATES OF THE APRIL AND MAY 2025 BOARD MEETINGS
69		PERSONNEL, ADMINISTRATIVE & HIGHER EDUCATION (COUNTY ADMINISTRATOR) - ADOPTING THE WARREN COUNTY MEETING, CONFERENCE AND JOB TRAINING POLICY
70		PERSONNEL, ADMINISTRATIVE & HIGHER EDUCATION (COUNTY ATTORNEY) - ADOPTING THE WARREN COUNTY MOTOR VEHICLE USE PROGRAM POLICY
71		PERSONNEL, ADMINISTRATIVE & HIGHER EDUCATION (HUMAN RESOURCES) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH ADIRONDACK EAP FOR INDEPENDENT EMPLOYEE ASSISTANCE SERVICE PROVIDER FOR THE COUNTY OF WARREN (WC 82-24)

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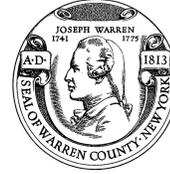
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72		FINANCE & BUDGET (COUNTY ADMINISTRATOR) - AMENDING RESOLUTION NO. 358 OF 2022, WHICH AUTHORIZED AN AGREEMENT WITH NATIONAL BUSINESS EQUIPMENT & SUPPLY, LLC FOR LEASE OF PRINTERS AND MULTI-FUNCTION COPIERS ON A COST PER COPY BASIS (WC 36-22), TO ADD A DEVICE FOR THE TREASURER'S OFFICE AND AUTHORIZE A ONE-TIME CHARGE TO MOVE A DEVICE FROM THE COUNTY'S CLERK'S OFFICE TO THE PRINT SHOP
73	ROLL CALL	FINANCE & BUDGET (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO THE SHERIFF'S OFFICE BUDGET TO COVER THE COST OF VEHICLE PURCHASES; AND AMENDING 2025 WARREN COUNTY BUDGET
74	ROLL CALL	FINANCE & BUDGET (INFORMATION TECHNOLOGY) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO THE INFORMATION TECHNOLOGY BUDGET TO PURCHASE COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE; AND AMENDING 2025 WARREN COUNTY BUDGET
75	ROLL CALL	FINANCE & BUDGET (OCCUPANCY TAX COORDINATION) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND AMENDING 2025 WARREN COUNTY BUDGET TO FUND AGREEMENT WITH THE ADIRONDACK CIVIC CENTER COALITION, INC. TO SUPPORT CAPITAL COSTS
76	ROLL CALL	FINANCE & BUDGET (PLANNING & COMMUNITY DEVELOPMENT) - ESTABLISHING COMMUNITY DEVELOPMENT FUND CD 80, SEPTIC REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025

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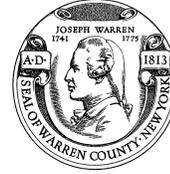
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
77		SUPERVISORS RUNYON AND TURNER - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION APPROVING A HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S21 AND ASSEMBLY BILL NO. A3980 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXPENDITURES FOR WARREN COUNTY COMMUNITY COLLEGES; AND TO AMEND CHAPTER 368 OF THE LAWS OF 2008, AMENDING THE TAX LAW RELATING TO AUTHORIZING THE COUNTY OF WARREN TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX, IN RELATION TO EXTENDING THE EFFECTIVENESS THEREOF"
78		SUPERVISORS BEAN AND GERACI - HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S21 AND ASSEMBLY BILL NO. A3980 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXPENDITURES FOR WARREN COUNTY COMMUNITY COLLEGES; AND TO AMEND CHAPTER 368 OF THE LAWS OF 2008, AMENDING THE TAX LAW RELATING TO AUTHORIZING THE COUNTY OF WARREN TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX, IN RELATION TO EXTENDING THE EFFECTIVENESS THEREOF"
79		SUPERVISORS TURNER 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 APPROVING A HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S19 AND ASSEMBLY BILL NO. A4025 ENTITLED "AN ACT TO AMEND THE PUBLIC OFFICERS LAW, IN RELATION TO WAIVING THE RESIDENCY REQUIREMENT FOR CERTAIN COUNTY ATTORNEY POSITIONS WITHIN WARREN COUNTY"
80		SUPERVISORS ETU AND RUNYON - HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S19 AND ASSEMBLY BILL NO. A4025 ENTITLED "AN ACT TO AMEND THE PUBLIC OFFICERS LAW, IN RELATION TO WAIVING THE RESIDENCY REQUIREMENT FOR CERTAIN COUNTY ATTORNEY POSITIONS WITHIN WARREN COUNTY"

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81		SUPERVISORS DRISCOLL 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 RESCINDING RESOLUTION NO. 464 OF 2024, WHICH AUTHORIZED AN 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)
82		SUPERVISORS RUNYON AND BEAN - RESCINDING RESOLUTION NO. 464 OF 2024, WHICH AUTHORIZED AN 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)
83		SUPERVISORS RUNYON AND BEAN - 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 ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH MCBEE ASSOCIATES, INC. FOR CERTIFIED CODING AND OASIS SERVICES FOR USE BY THE HOME CARE AGENCY WITHIN WARREN COUNTY'S HEALTH SERVICES DIVISION (WC 69-24)
84		SUPERVISORS GERACI AND BRUNO - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH MCBEE ASSOCIATES, INC. FOR CERTIFIED CODING AND OASIS SERVICES FOR USE BY THE HOME CARE AGENCY WITHIN WARREN COUNTY'S HEALTH SERVICES DIVISION (WC 69-24)
CA04		CERTIFICATE OF APPOINTMENT - WARREN COUNTY YOUTH BOARD <i>PROCLAMATION NOS. 5-8; RESOLUTION NOS. 37-76; CERTIFICATE OF APPOINTMENT NO. 5; AND FLOOR RESOLUTION NOS. 1-8 (LATER RESOLUTION NOS. 77-84) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON THURSDAY FEBRUARY 13, 2025</i>