

Warren County Board of Supervisors

MARCH 21, 2025
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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PROC 11		PROCLAMATION - DEVELOPMENTAL DISABILITIES MONTH (MARCH)
PROC 12		PROCLAMATION - WOMEN'S HISTORY MONTH (MARCH)
PROC 13		PROCLAMATION - CRIME VICTIMS' RIGHTS WEEK (APRIL 6-12)
PROC 14		PROCLAMATION - VOLUNTEER APPRECIATION WEEK (APRIL 20-26)
PROC 15		PROCLAMATION - AUTISM AWARENESS MONTH (APRIL)
PROC 16		PROCLAMATION - CHILD ABUSE PREVENTION MONTH (APRIL)
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86	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2025 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
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88		COUNTY FACILITIES (AIRPORT) - AMENDING LAND LEASE ASSIGNMENT WITH NORTHERN GATEWAY RENEWABLES, LLC AND SOUTHERN GATEWAY RENEWABLES, LLC FOR WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT SOLAR LAND LEASE (WC 44-20), TO EXTEND THE TERMINATION DATE
89		COUNTY FACILITIES (AIRPORT) - RESOLUTION SETTING PUBLIC HEARING ON AMENDED REAL PROPERTY LEASE AGREEMENTS BETWEEN WARREN COUNTY AND NORTHERN GATEWAY RENEWABLES, LLC AND SOUTHERN GATEWAY RENEWABLES, LLC FOR WARREN COUNTY (FLOYD BENNETT) MEMORIAL AIRPORT

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92		CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY SERVICES (<i>ASSIGNED COUNSEL</i>) - AUTHORIZING AGREEMENT WITH P.S. TECHNOLOGIES, INC. D/B/A LEGALSERVER FOR THE PURCHASE AND SUBSCRIPTION FOR A CASE MANAGEMENT PROGRAM FOR THE ASSIGNED COUNSEL OFFICE
93		CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY SERVICES (<i>OFFICE OF EMERGENCY SERVICES</i>) - APPOINTING/RE-APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
94		CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY SERVICES (<i>PUBLIC DEFENDER</i>) - ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR AID TO DEFENSE FOR DISCOVERY REFORM FOR THE PUBLIC DEFENDER'S OFFICE
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96		CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY SERVICES (<i>PUBLIC DEFENDER</i>) - AUTHORIZING AGREEMENT WITH P.S. TECHNOLOGIES, INC. D/B/A LEGALSERVER FOR THE PURCHASE AND SUBSCRIPTION FOR A CASE MANAGEMENT PROGRAM FOR THE PUBLIC DEFENDER'S OFFICE

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98		CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY SERVICES (SHERIFF) - AUTHORIZING INTERMUNICIPAL AGREEMENT WITH LAKE GEORGE PARK COMMISSION FOR ROUTINE SERVICE, EMERGENCY REPAIRS AND REPLACEMENT PARTS FOR THE SHERIFF'S OFFICE VESSELS, AND PROVIDING AUTHORIZATION FOR THE COUNTY TO PURCHASE FUEL FROM A RESPONSIBLE/PREFERRED VENDOR AND TO REIMBURSE/REPLACE THE FUEL USED BY THE WARREN COUNTY SHERIFF'S OFFICE
99		CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY SERVICES (SHERIFF) - RATIFYING ACTIONS TAKEN IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2024 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE
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105		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE EMPIRE STATE DEVELOPMENT FOR NEW YORK'S COUNTY INFRASTRUCTURE PROGRAM GRANT FUNDING TO SUPPORT THE TOWN OF JOHNSBURG SEWER PROJECT
106		ECONOMIC GROWTH & DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE CHAMPLAIN HUDSON POWER EXPRESS FOR THE GREEN ECONOMY FUND GRANT FUNDING TO COVER EXPENSES FOR A PILOT PROGRAM THAT WILL PROVIDE JOB TRAINING AND READINESS SKILLS FOR FORMERLY INCARCERATED INDIVIDUALS TO OBTAIN LOCAL MANUFACTURING JOBS AND AUTHORIZING A GRANT AGREEMENT FOR SAME
107		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING THE DIRECTOR OF WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING TO SUBMIT THE ANNUAL UPDATE TO THE FOUR YEAR IMPLEMENTATION PLAN AND THE 2024-2028 FUNDING APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING

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109		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 227 OF 2024, WHICH AUTHORIZED AMENDMENTS TO AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO INCREASE THE HOURLY RATE WITH GREATER ADIRONDACK HOME AIDES, INC.
110		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 564 OF 2023, WHICH AUTHORIZED AMENDMENTS TO AGREEMENTS BETWEEN WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING AND VARIOUS ORGANIZATIONS UNDER THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM, TO INCREASE THE HOURLY RATE AND NOT TO EXCEED AMOUNT WITH GREATER ADIRONDACK HOME AIDES, INC.
111		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - APPROVING INTENT TO USE THE VACANT COUNTY OWNED BUILDING (BUILDING #11) ON GURNEY LANE AS A FAMILY SHELTER
112		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 92 OF 2024, WHICH AUTHORIZED AN AGREEMENT WITH RITTNER'S PERFORMING ARTS COMPANY TO CREATE AN 11-EPIISODE VIDEO SERIES CALLED "WARREN COUNTY HISTORY ADVENTURES" THAT WILL BE FEATURED ON THE HISTORY ON THE ROAD PROGRAM FOR THE TOURISM DEPARTMENT, TO EXTEND THE TERMINATION DATE AND AMEND THE NUMBER OF EPISODES FOR THE VIDEO SERIES
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116		PUBLIC WORKS (SOLID WASTE & RECYCLING) - AWARDING BID AND AUTHORIZING AGREEMENT WITH ADVOWASTE MEDICAL SERVICES, LLC FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (MEDICAL WASTE REMOVAL PORTION ONLY AT THE WARREN COUNTY MUNICIPAL CENTER, WARREN COUNTY SHERIFF'S OFFICE AND COUNTRYSIDE ADULT HOME) (WC 9-25)
117		PUBLIC WORKS (SOLID WASTE & RECYCLING) - AWARDING BID AND AUTHORIZING AGREEMENT WITH COUNTY WASTED/B/A ACE CARTING FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (CARDBOARD REMOVAL PORTION ONLY AT THE WARREN COUNTY MUNICIPAL CENTER; RECYCLING DISPOSAL SERVICES PORTION ONLY AT THE WARREN COUNTY SHERIFF'S OFFICE; SOLID WASTE AND RECYCLING DISPOSAL SERVICES PORTION ONLY AT THE BOLTON MEALSITE; AND SOLID WASTE, RECYCLABLES, C&D AND TIRE DISPOSAL SERVICES PORTION ONLY AT THE FLOYD BENNETT MEMORIAL AIRPORT) (WC 9-25)
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121		TOURISM - AUTHORIZING AGREEMENT WITH FAMOUS DESTINATION MARKETING, INC. FOR A MULTI-FACETED PROMOTIONAL CAMPAIGN FOR THE TOURISM DEPARTMENT
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126		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>COUNTY ATTORNEY</i>) - AMENDING RESOLUTION NO. 497 OF 2019, WHICH ESTABLISHED AN INSURANCE RESERVE FUND, A.863.00, RESERVE, INSURANCE FOR UNINSURED LOSSES, TO FUND PROPERTY LOSS AND LIABILITY CLAIMS, TO AUTHORIZE THE COUNTY ATTORNEY TO SETTLE AND PAY CERTAIN PROPERTY AND LIABILITY CLAIMS AND ACTIONS; AND CREATE REPORTING REQUIREMENTS
127	ROLL CALL	FINANCE & BUDGET (<i>BUILDINGS & GROUNDS</i>)-INCREASING CAPITAL PROJECT NO. H437, BOARD ROOM RENOVATIONS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025

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129	ROLL CALL	FINANCE & BUDGET (COUNTY ATTORNEY) - AUTHORIZING APPROPRIATION OF FUNDS TO THE INSURANCE RESERVE FUND, A.863.00; AND AMENDING WARREN COUNTY BUDGET FOR 2025
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131	ROLL CALL	FINANCE & BUDGET (DEPARTMENT OF SOCIAL SERVICES) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ASSIGNED, SEXUAL ABUSE LAWSUITS FUND TO THE DEPARTMENT OF SOCIAL SERVICES BUDGET TO COVER THE SECOND OF THREE SETTLEMENT PAYMENTS; AND AMENDING 2025 WARREN COUNTY BUDGET
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136		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 2025 WARREN COUNTY BUDGET FOR THE PUBLIC HEALTH DEPARTMENT
137	ROLL CALL	AMENDING 2025 WARREN COUNTY BUDGET FOR THE PUBLIC HEALTH DEPARTMENT

PROCLAMATION NOS. 9-16; RESOLUTION NOS. 85-133; AND FLOOR RESOLUTION NOS. 1-4 (LATER RESOLUTION NOS. 134-137) DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON FRIDAY MARCH 14, 2025