

Warren County Board of Supervisors

**AGENDA
FRIDAY MARCH 21, 2025
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Strainer

Roll Call

Motion to approve minutes of the February 21, 2025 Board Meeting, subject to correction by the Clerk

Privilege of the Floor and Public Comment

Report by Committee Chairs (including Chairman of the Board's Report)

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

Warren County Board of Supervisors

MARCH 21, 2025
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 09		PROCLAMATION - JOHN D. AUSTIN AWARD TO JOHN STROUGH
PROC 10		PROCLAMATION - AGRICULTURE LITERACY WEEK (MARCH 17-21)
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)
85	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
86	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2025 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
87		COUNTY FACILITIES (AIRPORT) - RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING AN APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDING TO SUPPORT THE NORTHERN AIRCRAFT APRON AND TAXIWAY B RECONSTRUCTION (DESIGN) AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
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

Warren County Board of Supervisors

MARCH 21, 2025
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
90		CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY SERVICES (ASSIGNED COUNSEL) - ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR AID TO DEFENSE FOR DISCOVERY REFORM FOR THE ASSIGNED COUNSEL OFFICE
91		CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY SERVICES (ASSIGNED COUNSEL) - ACCEPT GRANT FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR AID TO DEFENSE - SUPPLEMENTAL FOR THE ASSIGNED COUNSEL OFFICE
92		CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY SERVICES (ASSIGNED COUNSEL) - 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 (OFFICE OF EMERGENCY SERVICES) - APPOINTING/RE-APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
94		CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY SERVICES (PUBLIC DEFENDER) - 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
95		CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY SERVICES (PUBLIC DEFENDER) - ACCEPT GRANT FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR AID TO DEFENSE - SUPPLEMENTAL FOR THE PUBLIC DEFENDER'S OFFICE
96		CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY SERVICES (PUBLIC DEFENDER) - 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

Warren County Board of Supervisors

MARCH 21, 2025
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
97		CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY SERVICES (SHERIFF) - AMENDING RESOLUTION NO. 256 OF 2024, WHICH AUTHORIZED AN AGREEMENT WITH HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT, TO INCREASE THE NOT TO EXCEED AMOUNT
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
100		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 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM FUNDING (2024 PSAP GRANT) AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE
101		CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AGREEMENT WITH LEXIPOL FOR A SUBSCRIPTION FOR ONLINE POLICE AND CORRECTIONS TRAINING FOR THE WARREN COUNTY SHERIFF'S OFFICE

Warren County Board of Supervisors

MARCH 21, 2025
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
102		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - RESOLUTION DECLARING WARREN COUNTY THE SEQRA LEAD AGENCY FOR THE ADOPTION OF THE WARREN COUNTY COMPREHENSIVE PLAN AND AUTHORIZING THE COUNTY PLANNER TO EXECUTE THE SEQRA ENVIRONMENTAL ASSESSMENT AND NEGATIVE DECLARATION FORM
103		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - SETTING PUBLIC HEARING FOR THE ADOPTION OF THE WARREN COUNTY COMPREHENSIVE PLAN
104		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NORTHERN BORDERS REGIONAL COMMISSION FOR CATALYST PROGRAM GRANT FUNDING FOR IMPROVEMENTS TO THE WARREN COUNTY FISH HATCHERY
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

Warren County Board of Supervisors

MARCH 21, 2025
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
108		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP) OF HAMILTON COUNTY (TRICOUNTY UNITED WAY) TO COLLABORATE ON VOLUNTEER RECRUITMENT FOR HDM (HOME DELIVERED MEALS) PROGRAM
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
113		PUBLIC WORKS (<i>DPW</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR ON-CALL HEAVY & HIGHWAY CONSTRUCTION (WC 1-25) <i>RESOLUTION AMENDED FROM THE FLOOR</i>

Warren County Board of Supervisors

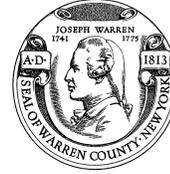
MARCH 21, 2025
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
114		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR THE COMMUNITY CONSERVATION GRANT PROGRAM FOR THE PARKS, RECREATION & RAILROAD DIVISION OF THE DEPARTMENT OF PUBLIC WORKS
115		PUBLIC WORKS (SOLID WASTE & RECYCLING) - AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (SOLID WASTE AND RECYCLING DISPOSAL SERVICES PORTION ONLY AT COUNTRYSIDE ADULT HOME) (WC 9-25)
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)
118		TOURISM - AUTHORIZING AGREEMENT WITH ROVE MARKETING, INC. TO PURCHASE SUBSCRIPTION OF DATA FOR INCLUSION INTO THE DESTINATION INSIGHTS PLATFORM
119		TOURISM - AUTHORIZING AGREEMENT WITH ROVE MARKETING, INC. FOR THE PURCHASE AND SUBSCRIPTION OF DATA SETS AND DASHBOARD REPORTING SPECIFICALLY FOR THE LAKE GEORGE AREA

Warren County Board of Supervisors

MARCH 21, 2025
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
120		TOURISM - AUTHORIZING AGREEMENT WITH NEW YORK WELCOMES YOU, INC. TO PARTICIPATE IN ITS MARKETING PROGRAM INCLUDING, BUT NOT LIMITED TO, TRAVEL GUIDE DISTRIBUTION SERVICES, DESTINATION FEATURE AT MAJOR MARKET SHOWS AND EVENTS AND INCLUSION IN BILLBOARD ADVERTISEMENTS FOR THE TOURISM DEPARTMENT
121		TOURISM - AUTHORIZING AGREEMENT WITH FAMOUS DESTINATION MARKETING, INC. FOR A MULTI-FACETED PROMOTIONAL CAMPAIGN FOR THE TOURISM DEPARTMENT
122	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2025 TO INCREASE SALARIES WITHIN THE PUBLIC DEFENDER'S OFFICE AND CREATE A POSITION WITHIN THE DEPARTMENT OF PUBLIC WORKS
123		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>COUNTY ADMINISTRATOR</i>) - ADOPTING THE WARREN COUNTY EMERGENCY CLOSURE POLICY
124		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>COUNTY ADMINISTRATOR</i>) - APPROVING THE RECOMMENDATIONS OF THE REALLOCATION COMMITTEE <i>RESOLUTION AMENDED FORM THE FLOOR</i>
125		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>COUNTY ADMINISTRATOR</i>)-NOMINATING MEMBER TO SERVE ON THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY (CDTA) BOARD OF DIRECTORS
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

Warren County Board of Supervisors

MARCH 21, 2025
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
128	ROLL CALL	FINANCE & BUDGET (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS; COUNTY ROAD FUND UNAPPROPRIATED SURPLUS AND ROAD MACHINERY FUND UNAPPROPRIATED SURPLUS TO VARIOUS DEPARTMENTAL BUDGETS TO COVER THE COST OF THE REALLOCATION COMMITTEE'S CHANGES TO GRADE ALLOCATIONS FOR CERTAIN TITLES AS SET FORTH IN THE CURRENT CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) CONTRACT; AND AMENDING 2025 WARREN COUNTY BUDGET
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
130	ROLL CALL	FINANCE & BUDGET (COUNTY ATTORNEY) - AUTHORIZING APPROPRIATIONS FROM BUDGET CODE A.863.00, RESERVE, INSURANCE, TO FUND PROPERTY AND CASUALTY SELF-INSURED DEDUCTIBLE LINES FOR THE DEPARTMENT OF PUBLIC WORKS AND WARREN COUNTY SHERIFF; AND AMENDING WARREN COUNTY BUDGET FOR 2025
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
132	ROLL CALL	FINANCE & BUDGET (PLANNING & COMMUNITY DEVELOPMENT) - ESTABLISHING CAPITAL PROJECT NO. H442, WARREN COUNTY BROWNFIELD OPPORTUNITY AREA; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025
133		FINANCE & BUDGET (TREASURER) - RATIFYING THE ACTIONS OF THE WARREN COUNTY TREASURER IN EXECUTING AN ENGAGEMENT LETTER WITH CAPITAL MARKETS ADVISORS, LLC TO PROVIDE FINANCIAL ADVISORY SERVICES AND AUTHORIZING PAYMENT FOR SAME

Warren County Board of Supervisors

MARCH 21, 2025
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
134		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 RESERVE, REHAB COUNTY BUILDINGS TO THE TRANSFERS-CAPITAL PROJECTS ACCOUNT TO COVER THE COST OF AN INCREASE TO CAPITAL PROJECT NO. H437, BOARD ROOM RENOVATIONS; AND AMENDING 2025 WARREN COUNTY BUDGET
135	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM RESERVE, REHAB COUNTY BUILDINGS TO THE TRANSFERS-CAPITAL PROJECTS ACCOUNT TO COVER THE COST OF AN INCREASE TO CAPITAL PROJECT NO. H437, BOARD ROOM RENOVATIONS; AND AMENDING 2025 WARREN COUNTY BUDGET
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

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	a
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	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
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
Geraghty	Warrensburg	60	Y

1,002

Yes	866
No	-
Absent	136
Not Voting	-

Resolution PASSES

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

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Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	A
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	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
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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	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	866
No	-
Absent	136
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

Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	A
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	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	866
No	-
Absent	136
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

Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	A
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	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	866
No	-
Absent	136
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
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	A
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	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	866
No	-
Absent	136
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

Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	A
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	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	866
No	-
Absent	136
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

Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	A
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
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	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	821
No	-
Absent	181
Not Voting	-
Resolution	PASSES

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

Warren County Board of Supervisors

BOARD MEETING
FRIDAY, MARCH 21, 2025



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>

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=D2Hx-Out0Rc>

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 10:00 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Strainer.

Roll called, the following members present:

Supervisors Conover, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Bean, Geraci, Crocitto, Merlino, Strough, Wild, Strainer, Etu, Thomas, Runyon and Geraghty Absent - 2. Supervisors Maday and Magowan

Privilege of the floor was extended to Supervisor Etu, who advised there were members of Scout Troop 6016 attending the meeting today as part of their scouting requirements.

Chairman Geraghty apologized for the tight meeting space which was temporarily required while the renovations to the Board Room were underway.

Privilege of floor/Public Comment was called for, but there was no one wishing to speak.

Motion was made by Supervisor Strainer, seconded by Supervisor Crocitto and carried by a unanimous vote of those present (*Supervisors Maday and Magowan absent*) to approve the minutes of the February 21, 2025 Board Meeting, subject to correction by the Clerk of the Board.

Report by the Committee Chairs (including the Chairman of the Board's Report) were called for.

Report by the County Administrator was given.

The County Attorney advised he had no Report to give this month.

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

Reports from:

1. County Auditor - February 2025 Real Property Tax Corrections; and
2. Capital District Regional Off-Track Betting Corp - Financial Report dated October 31, 2024.

Letters/emails from:

1. Silver Bay YMCA - letter of appreciation for funding received; and
2. FitzGerald Morris Baker Firth - Notice of Public Hearing for F.W. Webb Company Project in the

Town of Queensbury; and

3. Lake George Regional Chamber of Commerce & CVB - providing member testimonials on occupancy tax allocation made by Resolution No. 36 of 2025.

Other:

1. Washington County Board of Supervisors - Resolution No. 59 of 2025, Appointing Member to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.

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

Resolution Nos. 85-133 of 2025, as well as Floor Resolution Nos. 1-4 were distributed to the Board and posted to the Warren County website on Thursday March 14th, along with eight Proclamations, adding this distribution met the deadline specified in the Rules of the Board. The eight Proclamations were:

- Proclamation No. 9 - John D. Austin Award to John Strough
- Proclamation No. 10 - Agriculture Literacy Week
- Proclamation No. 11 - Developmental Disabilities Month
- Proclamation No. 12 - Women's History Month
- Proclamation No. 13 - Crime Victims' Rights Week
- Proclamation No. 14 - Volunteer Appreciation Week
- Proclamation No. 15 - Autism Awareness Month
- Proclamation No. 16 - Child Abuse Prevention Month

Amanda Allen, *Clerk of the Board*, indicated motions were needed to bring the floor resolutions 1-4 to the floor.

Motion was made by Supervisor Driscoll, seconded by Supervisor Turner and carried by a unanimous vote of those present (*Supervisors Maday and Magowan 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 Appropriation of Funds from Reserve, Rehab County Buildings to the Transfers-Capital Projects Account to Cover the Cost of an Increase to Capital Project No. H437, Board Room Renovations; and Amending 2025 Warren County Budget*", to the floor. Mrs. Allen announced proposed Floor Resolution No. 1 would now be referred to as proposed Resolution No. 134.

Motion was made by Supervisor Runyon, seconded by Supervisor Bean and carried by a unanimous vote of those present (*Supervisors Maday and Magowan absent*) to bring proposed Floor Resolution No. 2 entitled "*Authorizing the Appropriation of Funds from Reserve, Rehab County Buildings to the Transfers-Capital Projects Account to Cover the Cost of an Increase to Capital Project No. H437, Board Room Renovations; and Amending 2025 Warren County Budget*", to the floor. Mrs. Allen stated proposed Floor Resolution No. 2 would now be known as proposed Resolution No. 135.

Motion was made by Supervisor Runyon, seconded by Supervisor Strough and carried by a unanimous vote of those present (*Supervisors Maday and Magowan 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 Amending 2025 Warren County Budget for the Public Health Department*", to the floor. Mrs. Allen indicated proposed Floor Resolution No. 3 would now be referred to as proposed Resolution No. 136

Motion was made by Supervisor Runyon, seconded by Supervisor Bean and carried by a unanimous vote of those present (*Supervisors Maday and Magowan absent*) to bring proposed Floor Resolution No. 4 entitled "*Amending 2025 Warren County Budget for the Public Health Department*", to the floor. Mrs. Allen apprised proposed Floor Resolution No. 4 would now be known as proposed Resolution No. 137.

Mrs. Allen apprised a motion was required to amend proposed Resolution No. 113, *Awarding Bid and Authorizing Agreement with Various Bidders for On-call Heavy & Highway Construction (WC 1-25)*, to include the contractors the bid was awarded to. The necessary motion was made by Supervisor Wild, seconded by Supervisor Gilligan and carried by a unanimous vote of those present (*Supervisors Maday and Magowan absent*) to amend proposed Resolution No. 113 as outlined above.

Mrs. Allen indicated a motion was required to amend proposed Resolution No. 124, *Approving the Recommendations of the Reallocation Committee*, to replace the Schedule A included in the resolution with a revised one. The necessary motion was made by Supervisor Wild, seconded by Supervisor Gilligan and carried by a unanimous vote of those present (*Supervisors Maday and Magowan absent*) to amend proposed Resolution No. 124 as outlined above.

The County Attorney thanked the Treasurer's Office for bringing it to his attention that the Schedule A included in proposed Resolution No. 124 required revisions.

Mrs. Allen announced proposed Resolution Nos. 135, *Authorizing the Appropriation of Funds from Reserve, Rehab County Buildings to the Transfers-Capital Projects Account to Cover the Cost of an Increase to Capital Project No. H437, Board Room Renovations; and Amending 2025 Warren County Budget*, and proposed Resolution No. 137, *Amending 2025 Warren County Budget for the Public Health Department*, which were formerly known as proposed Floor Resolution Nos. 2 and 4, would require roll call votes.

Discussion and public comment on proposed resolutions was called for:

Supervisor Driscoll advised he would be abstaining from voting on proposed Resolution No. 137, *Amending 2025 Warren County Budget for the Public Health Department*, indicating he would leave the room during the roll call vote on this particular resolution.

Supervisor Patchett stated he would be voting in favor of proposed Resolution No. 122, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2025 to Increase Salaries Within the Public Defender's Office and Create a Position Within the Department of Public Works*; however, he noted, he wanted to ensure everyone was aware that these salary increases were contingent upon receipt of State funding. He further explained should the grant funding cease then other avenues would need to be explored such as using another revenue stream to pay for the increases, decreasing the salaries, etc.

Supervisor Bruno apprised although grant funding was being used to pay for the salary increases outlined in proposed Resolution No. 122, these funds were still comprised of taxpayer funding. In regard to proposed Resolution No. 128, *Authorizing the Appropriation of Funds from the General Fund Unappropriated Surplus; County Road Fund Unappropriated Surplus and Road Machinery Fund Unappropriated Surplus to Various Departmental Budgets to Cover the Cost of the Reallocation Committee's Changes to Grade Allocations for Certain Titles as Set Forth in the Current Civil Service Employees Association (CSEA) Contract; and Amending 2025 Warren County Budget*, Supervisor Bruno questioned whether the salary increases were unaccounted for during the 2025 budget preparation process and John Taflan, *County Administrator*, replied affirmatively. Mr. Taflan indicated the salary increases were necessary in order to be more competitive with what other municipalities were paying their employees with CDL's (*Commercial Driver's License*). A brief

discussion ensued.

Supervisor Bruno then asked what the purpose of proposed Resolution No. 132, *Establishing Capital Project No. H442, Warren County Brownfield Opportunity Area; Authorizing Transfer of Funds; and Amending Warren County Budget for 2025*, was and Ethan Gaddy, *County Planner*, replied the purpose of the proposed Resolution was to establish a Capital Project with funding received from the Department of State for the purpose of identifying all of the vacant and underutilized parcels throughout Warren County that could possibly have environmental contamination and then develop strategies to make those properties useful again.

Supervisor Thomas questioned whether the figures outlined in parenthesis in proposed Resolution No. 137, *Amending 2025 Warren County Budget for the Public Health Department*, were decreasing and the Clerk of the Board replied affirmatively.

Voting on resolutions occurred; Supervisor Driscoll exited the meeting during the vote on Resolution No. 137, *Amending 2025 Warren County Budget for the Public Health Department*, at 10:43 a.m. and entered at 10:44 a.m. Resolution Nos. 85-137 of 2025 were approved as presented, with the exception of Resolution Nos. 113 and 124 which were amended from the floor.

Privilege of floor/Public Comment was called for:

Chairman Geraghty thanked the members of Scout Troop 6016 for attending the meeting today.

Announcements were called for:

Supervisor Strainer recognized the Queensbury High School Boys Varsity Hockey Team for making it to the State's final four even if the outcome was not what they had hoped for. He then congratulated Jace Hubert, *Bolton High School*, for being the third individual from Bolton High School to score 1,000 points in varsity basketball. Supervisor Strainer congratulated the Glens Falls Black Bears Boys Varsity Basketball Team for 52 straight wins and he wished them well in their quest to win the State Championship this weekend. He noted Kellen Driscoll, who was one of their key players, was the grandson of Edward Bartholomew, *former President of Warren County Economic Development Corporation*. He concluded by advising of the Office for the Aging's need for more volunteers to deliver meals to local residents, indicating anyone interested in volunteering should contact the office directly for more information.

Supervisor Bruno stated the Crime Victims' Memorial Ceremony was scheduled for April 10th at 10:00 a.m. in the Supreme Court and he encouraged all to attend this meaningful event.

Supervisor Turner advised the City of Glens Falls hosted the "Dine Out on South Street" event last night was well attended, indicating the purpose of the event was to get people to patronize the restaurants on South Street who had been negatively impacted by the construction going on there due to the lack of parking.

Supervisor Driscoll announced there were two weekends remaining for Thurman Maple Days. He thanked Supervisor Strainer for recognizing the accomplishments of the Glens Falls Black Bears Boys Varsity Basketball Team, adding he was of no relation of Kellen Driscoll. He indicated he hoped the New York State High School Basketball Championship Tournament games would return to the Cool Insuring Arena in the future. He stated the monthly report from the Department of Social Services would be distributed to the Board members shortly. He advised the Adirondack Thunder were hosting "Stick it to Cancer Weekend" next weekend, with games scheduled for March 28th and March 29th and he encouraged all to attend.

Supervisor Strough apprised he would be attending the sold out "Colonial Dinner" at the Fort

William Henry this evening with a menu featuring colonial area cuisine.

Chairman Geraghty noted the Thurman Maple Days event was growing larger every year and he encouraged all to attend.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Strainer and seconded by Supervisor Wild, Chairman Geraghty declared the meeting adjourned at 10:51 a.m.

Warren County Board of Supervisors

Proclamation

WHEREAS, Each year, the Warren County Historical Society chooses an individual for its prestigious “John D. Austin Jr. Contribution to History Award,” given annually to those who make exemplary contributions in the name of Warren County history, and

WHEREAS, The award is presented in memory of the late Hon. John D. Austin Jr. of Queensbury, who was a noted judge, attorney, county historian, genealogist, and founding member of Warren County Historical Society until his passing in 2019, and

WHEREAS, Warren County Historical Society chose Queensbury Supervisor John Strough to receive the 2024 “John D. Austin Jr. Contribution to History Award,” presenting him with the award at a ceremony in January 2025, and

WHEREAS, Supervisor Strough has given innumerable hours of his time and expertise to teach history, both during his career as an educator in Queensbury schools and through volunteer work with the Historical Society and numerous other organizations, and

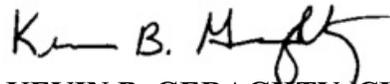
WHEREAS, Few, if any, are as dedicated as Supervisor Strough to ensuring the history of Warren County, and the Town of Queensbury, is fairly and accurately represented as well as appreciated, and

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby congratulate Supervisor Strough for the prestigious honor of the

“JOHN D. AUSTIN JR. CONTRIBUTION TO HISTORY AWARD”

and we thank him for all he has done in the name of Warren County and Queensbury history.

DATED: MARCH 21, 2025



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

Warren County Board of Supervisors

Proclamation

WHEREAS, Agriculture is a backbone of New York State's economy, with over 30,000 farms in business employing more than 56,000 people as of 2022, and over 20% of our nation's workforce is in some way involved in food processing, marketing, distribution, and sales, and

WHEREAS, New York is a major player in the national and global agricultural industries, ranking in the top ten in the United States in the production of more than 30 commodities, and

WHEREAS, Agriculture impact many aspects of our lives, from the food we eat to the clothes we wear, and medicine we depend on, all made possible because of agriculture, and

WHEREAS, The third week of March is dedicated each year to agricultural literacy, and, in celebration of New York agriculture, volunteers throughout the state will read a book with an agricultural theme to elementary school students, and

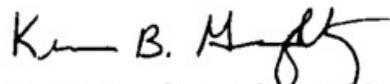
WHEREAS, All New Yorkers, should have the opportunity to understand the economic, social, historical, and scientific significance of agriculture to our society, so be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim March 17-21, 2025, to be

"AGRICULTURAL LITERACY WEEK"

in Warren County, and encourage all County officials, employees, schools and residents to observe and celebrate with appropriate programs, ceremonies and activities.

DATED: MARCH 21, 2025



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

Warren County Board of Supervisors

Proclamation

WHEREAS, people with developmental disabilities are of all racial, ethnic, educational, social and economic backgrounds, and all are valued members of society who find fulfillment living everyday lives, and

WHEREAS, people with developmental disabilities deserve equal opportunities to enjoy, participate in and contribute to their local communities alongside their neighbors without disabilities, and

WHEREAS, Warren County has numerous county agencies that prioritize work to improve the lives of those with disabilities on a daily basis, and

WHEREAS, Warren County is committed to encouraging communities and other support structures to promote higher expectations and self-determination for individuals with disabilities, and

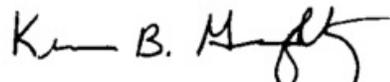
WHEREAS, Developmental Disabilities Awareness Month is an appropriate time to recognize Warren County's commitment to assisting persons with disabilities and identifying improvements to public policy that facilitate full inclusion of Warren County citizens with developmental disabilities and their families, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim the month of March 2025 to be

“DEVELOPMENTAL DISABILITIES AWARENESS MONTH”

in Warren County, and encourage all County officials, employees, schools and residents to observe and celebrate with appropriate programs, ceremonies and activities.

DATED: MARCH 21, 2025



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

Warren County Board of Supervisors

Proclamation

WHEREAS, American women of every race, class and ethnic background have made historic contributions to the growth and strength of our Nation in countless ways, and have played, and continue to play, critical economic, cultural, and social roles in every sphere of the life of the Nation by constituting a significant portion of the labor force working both inside and outside of the home, and

WHEREAS, American women have played a unique role throughout the history of the Nation in providing the majority of the volunteer labor force and have been particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation, and

WHEREAS, American women of every race, class, and ethnic background served as early leaders in the forefront of each major progressive social change movement, have served our country courageously in the military, and have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and the peace movement, which sought to create a more fair and just society for all, and

WHEREAS, despite significant progress, women and girls continue to face systemic barriers to full and equal participation in our economy and society, and

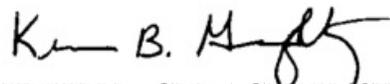
WHEREAS, the Warren County Historical Society has created an exhibit named “HerStory” dedicated to chronicling the leadership roles of women in Warren County’s history, which is available for viewing at society headquarters in Queensbury, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim the month of March 2025 to be

“WOMEN’S HISTORY MONTH”

in Warren County, and encourage all County officials, employees, schools and residents to observe and celebrate our rich history of accomplished women with appropriate programs, ceremonies and activities.

DATED: MARCH 21, 2025



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

Warren County Board of Supervisors

Proclamation

WHEREAS, crime affects individuals, families, and communities in profound and varied ways, often leaving lasting physical, emotional, and social challenges, and

WHEREAS, the concept of kinship underscores the connections that build bridges to support, services, and shared strength among survivors, advocates, and communities, and

WHEREAS, kinship is the foundation of victim advocacy, inspiring trauma-informed care that meets survivors where they are, and

WHEREAS, through kinship, we build peer networks and community alliances that empower survivors, foster resilience, and offer pathways to healing, and

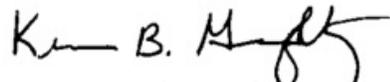
WHEREAS, kinship reminds us of the strength that comes from connection, the importance of listening to every voice, and the power we have to create lasting change when we work together, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim the week of April 6-12, 2025 to be

“CRIME VICTIMS’ RIGHTS WEEK”

in Warren County, affirming our dedication to building connections, standing in kinship with survivors, and creating a future where healing and hope are within reach for everyone.

DATED: MARCH 21, 2025



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

Warren County Board of Supervisors

Proclamation

WHEREAS, the spirit of volunteerism is a cornerstone of our community, fostering compassion, unity, and progress, and

WHEREAS, the dedicated individuals who generously give their time, talent, and energy to various causes enrich the lives of countless individuals and organizations, and

WHEREAS, the selfless acts of volunteers strengthens our community fabric, addressing critical needs and promotion a sense of belonging, and

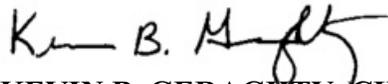
WHEREAS, National Volunteer Week is a time to celebrate the positive impact of volunteers and to express our sincere gratitude for their unwavering commitment, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim the week of April 20-26, 2025 to be

“VOLUNTEER APPRECIATION WEEK”

in Warren County, and encourage all County officials, employees and residents to celebrate and express their gratitude for the selfless contributions of all of our volunteers during this special week.

DATED: MARCH 21, 2025



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

Warren County Board of Supervisors

Proclamation

WHEREAS, autism affects an estimated 1 in 44 children, and 1 in 45 adults, and is a complex disorder that impacts each person differently, resulting in unique strengths and challenges, and

WHEREAS, autism can cause challenges with verbal and non-verbal communication, social interaction, and repetitive behaviors, and can affect anyone, regardless of age, race, ethnicity, gender, or socioeconomic background, and

WHEREAS, autism is often accompanied by medical conditions that impact quality of life, and comprehensive, collaborative advancement of research will provide a better understanding of the many forms of autism, while strengthening advocacy efforts and ensuring access to services and resources throughout the life span, and

WHEREAS, early diagnosis and intervention tailored to individual needs can have lifelong benefits, easing the transition to adulthood and fostering greater independence, and

WHEREAS, each person and family affected by autism should have access to reliable information, support and opportunities to live up to their greatest potential, and

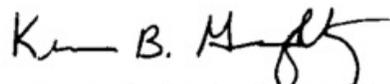
WHEREAS, it is important to take part in the annual observance of Autism Awareness Month to address the diverse needs of individual and families affected by autism, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim the month of April 2025 to be

“AUTISM AWARENESS MONTH”

in Warren County, and encourage all County officials, employees, schools and residents to observe and celebrate with appropriate programs, ceremonies and activities.

DATED: MARCH 21, 2025



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

Warren County Board of Supervisors

Proclamation

WHEREAS, all of New York's children are entitled to be loved, cared for, and safeguarded from verbal, sexual, emotional and physical abuse, exploitation and neglect, and

WHEREAS, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community, involving partnerships, among families, social service agencies, schools, faith communities, civic organizations, law enforcement agencies and the business community, and

WHEREAS, home visiting programs, such as Healthy Families New York, help strengthen families by providing parents with skills and reducing stress, which can lead to child abuse; New York is demonstrating positive leadership in preventing child abuse through such evidence-based services, and

WHEREAS, an informed family is an effective defense in preventing child abuse and neglect, and New York has increased its efforts to raise awareness and to prevent abuse-related head trauma known as *Shaken Baby Syndrome*, and to promote safe sleeping environments through early education programs in hospitals, birthing centers, pediatricians' offices and local departments of Social Services, and

WHEREAS, all New Yorkers share a responsibility in preventing child abuse through diligent reporting of suspected child abuse or maltreatment to the Statewide Central Register of Child Abuse and Maltreatment, the state's child abuse hotline service that is available 24 hours a day, seven days a week by calling 1-800-342-3720, and

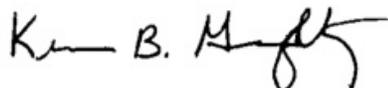
WHEREAS, National Child Abuse Prevention Month is observed during the month of April, directing attention and support to programs which promote the safety and security of children, families and communities; all New Yorkers join in this effort to make the safety, welfare, and well-being of precious children among the highest of our priorities, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim April 2025 to be

"CHILD ABUSE PREVENTION MONTH"

in Warren County and ask that all County residents observe this month in ways that help make Warren County and our region a better place for our children.

DATED: MARCH 21, 2025



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

Warren County Board of Supervisors

RESOLUTION NO. 85 OF 2025

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2025 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: TREASURER</u>				
A.1171 426	Public Defender, Subscriptions	A.9781 610	Subscription-Based IT Arrangement, Principal- Indebtedness	\$4,275.00
A.1171.4202 426	Hurell-Harring, Subscriptions	A.9781 610		4,833.99
A.1171.4202 426		A.9781 710	Interest-Indebtedness	179.01

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

Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	A
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	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	866
No	-
Absent	136
Not Voting	-

Resolution PASSES

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

Warren County Board of Supervisors

RESOLUTION NO. 86 OF 2025

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

AMENDING WARREN COUNTY BUDGET FOR 2025 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2025 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: ASSIGNED COUNSEL		
<u>ESTIMATED REVENUE</u>		
A.1170.4212 3045	Legal Defense-Indigents, Aid to Defense Supplemental, Office of Indigent Legal Services Distribution	\$50,562.71
A.1170.4213 3047	Aid to Defense Discovery Reform, Discovery Reform	50,562.71
<u>APPROPRIATIONS</u>		
A.1170.4212 440	Legal Defense-Indigents, Aid to Defense Supplemental, Legal/Transcript/Fees	50,562.71
A.1170.4213 426	Aid to Defense Discovery Reform, Subscriptions	1,350.00
A.1170.4213 470	Contract	42,400.00
A.1170.4213 439	Misc Fees & Expenses	3,155.71
A.1170.4213 444	Travel/Education/Conference	3,657.00
DEPARTMENT: COUNTY ATTORNEY		
<u>APPROPRIATIONS</u>		
A.1450 418	Board of Elections, Ins-General Liability	(153.11)
A.1610 418	Fleet Management, Ins-General Liability	(916.21)
A.1620 418	Buildings, Ins-General Liability	(305.99)
A.1624 418	Health & Human Services Building, Ins-General Liability	(312.82)
A.1910 418	Unallocated Insurance, Ins-General Liability	(31,796.22)
A.3110 418	Sheriff's Law Enforcement, Ins-General Liability	(9,511.56)

RESOLUTION NO. 86 OF 2025

PAGE 2 OF 4

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: COUNTY ATTORNEY-cont.		
<u>APPROPRIATIONS</u>		
A.3140 418	Probation, Ins-General Liability	(\$51.60)
A.3410 418	Fire Prevention & Control, Ins-General Liability	(54.04)
A.3620 418	Building & Fire Code, Ins-General Liability	(45.02)
A.3640 418	Civil Defense, Ins-General Liability	(3.81)
A.4010 418	Health Services, Ins-General Liability	(4,326.41)
A.4013 418	W.I.C., Ins-General Liability	(91.91)
A.4022 418	Emergency Medical Service, Ins-General Liability	(48.34)
A.5610 418	Airport (D.P.W.), Ins-General Liability	(2,164.60)
A.6010 418	Social Services, Ins-General Liability	(1,481.38)
A.6030 418	Countryside Adult Home, Ins-General Liability	(1,008.68)
A.6510 418	Veterans' Services, Ins-General Liability	(0.60)
A.6610 418	Weights & Measurers, Ins-General Liability	(23.28)
A.6771 418	OFA-Hamilton County, Ins-General Liability	(244.40)
A.6772 418	OFA-Warren County, Ins-General Liability	(244.40)
A.7111 418	Up Yonda Farm, Ins-General Liability	(1.77)
DEPARTMENT: PUBLIC DEFENDER		
<u>ESTIMATED REVENUE</u>		
A.1171.4212 3045	Public Defender, Aid to Defense Supplemental, Office of indigent Legal Services Distribution	139,737.29
A.1171.4213 3047	Aid to Defense Discovery Reform, Discovery Reform	139,737.29
<u>APPROPRIATIONS</u>		
A.1171.4212 110	Public Defender, Aid to Defense Supplemental, Salaries-Regular	87,099.00
A.1171.4212 810	Retirement	12,401.91
A.1171.4212 830	Social Security	5,400.14

RESOLUTION NO. 86 OF 2025

PAGE 3 OF 4

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: PUBLIC DEFENDER-cont.		
<u>APPROPRIATIONS - cont.</u>		
A.1171.4212 831	Public Defender, Aid to Defense Supplemental, Medicare Contribution	\$1,262.94
A.1171.4212 418	Ins-General Liability	4,754.50
A.1171.4212 437	Consulting Fees	28,818.80
A.1171.4213 220	Aid to Defense Discovery Reform, Office Equipment	49,107.76
A.1171.4213 260	Other Equipment	27,215.53
A.1171.4213 426	Subscriptions	7,200.00
A.1171.4213 444	Travel/Education/Conference	7,314.00
A.1171.4213 470	Contract	48,900.00

DEPARTMENT: PARKS, RECREATION AND RAILROAD

ESTIMATED REVENUE

A.7111.0198 2002	Up Yonda Farm, Bed Tax, Donation-Bed Tax	2,500.00
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APPROPRIATIONS

A.7111.0198 439	Up Yonda Farm, Misc. Fees & Expenses	500.00
A.7111.0198 470	Bed Tax, Contract	2,000.00

DEPARTMENT: SHERIFF

ESTIMATED REVENUE

A.3020.4055 3380	Sheriff's 911 Center, 2024 PSAP, State Homeland Security Program	165,940.00
A.3020.4056 3380	2024 Interoperable Comm Grant, State Homeland Security Program	492,667.00
A.3110.4051 3391	Sheriff's Law Enforcement, FY2024-25 LETECH, Law Enforcement Technology Program (LETECH)	619,811.82
A.3110.4052 4313	FY19 Edward Byrne Memorial Grant, Byrne Grant	29,740.52
A.3110.4053 4313	FY22 Edward Byrne Memorial Grant, Byrne Grant	10,237.70
A.3020.4049 3380	Sheriff's 911 Center, 2023 Interoperable Comm Grant, State Homeland Security Program	8,216.07

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: SHERIFF - cont.		
<u>APPROPRIATIONS</u>		
A.3020.4055 250	Sheriff's 911 Center, 2024 PSAP, Technical Equipment	\$165,940.00
A.3020.4056 250	2024 Interoperable Comm Grant, Technical Equipment	492,667.00
A.3110.4051 250	Sheriff's Law Enforcement, FY2024-25 LETECH, Technical Equipment	619,811.82
A.3110.4052 455	FY19 Edward Byrne Memorial Grant, Safety Equipment	29,740.52
A.3110.4053 455	FY22 Edward Byrne Memorial Grant, Safety Equipment	10,237.70
A.3020.4049 250	Sheriff's 911 Center, 2023 Interoperable Comm Grant, Technical Equipment	8,216.07

DEPARTMENT: TREASURER

ESTIMATED REVENUE

A.1171 5781	Public Defender, Subscription-Based IT Arrangement	27,506.92
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APPROPRIATIONS

A.1171 225	Public Defender, Subscription-Based IT Arrangement	27,506.92
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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 2025 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2025 is hereby amended accordingly.

Supervisor	Town	Wt Vote	Vote
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	A
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	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Geraghty	Warrensburg	60	Y

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

1,002

Yes	866
No	-
Absent	136
Not Voting	-
Resolution PASSES	

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

Warren County Board of Supervisors

RESOLUTION No. 87 OF 2025

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

RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING AN APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDING TO SUPPORT THE NORTHERN AIRCRAFT APRON AND TAXIWAY B RECONSTRUCTION (DESIGN) AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT

WHEREAS, based upon a request from the Superintendent of Public Works, the County Facilities Committee agreed to execute a grant application to the Federal Aviation Administration/New York State Department of Transportation, 1 Aviation Plaza, Room 111, Jamaica, New York 11434, for grant funding to support the Northern Aircraft Apron and Taxiway B Reconstruction (Design) at the Warren County (Floyd Bennett Memorial) Airport, for an amount not to Two Hundred Twenty-One Thousand Eight Hundred Ninety-Eight Dollars (\$221,898), with a 2.5% local match of not more than Five Thousand Five Hundred Forty-Eight Dollars (\$5,548) to be paid through in-kind services, and a 2.5% State share, with a term to be determined, and

WHEREAS, the Chair of the Board of Supervisors executed the grant application prior to the March 21, 2025 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 the grant application to the Federal Aviation Administration/New York State Department of Transportation, 1 Aviation Plaza, Room 111, Jamaica, New York 11434, for grant funding to support the Northern Aircraft Apron and Taxiway B Reconstruction (Design) at the Warren County (Floyd Bennett Memorial) Airport, for an amount not to exceed Two Hundred Twenty-One Thousand Eight Hundred Ninety-Eight Dollars (\$221,898), with a 2.5% local match of not more than Five Thousand Five Hundred Forty-Eight Dollars (\$5,548) to be paid through in-kind services, and a 2.5% State share, 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 grant 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 the grant, 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.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION No. 88 OF 2025

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

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

WHEREAS, pursuant to the authorizations of Resolution Nos. 114 of 2021 and 259 of 2021, the County of Warren and Nexamp Solar, LLC have entered into an Airport Real Property Lease Agreement (the “Lease”), on August 25, 2021, pursuant to the terms of the proposal WC 44-20, and

WHEREAS, pursuant to Resolution No. 412 of 2023, the Warren County Board of Supervisors authorized the assignment of the Lease executed between the County of Warren and Nexamp Solar, LLC on August 25, 2021 to Northern Gateway Renewables, LLC and Southern Gateway Renewables, LLC, and

WHEREAS, pursuant to Resolution No. 117 of 2024, the Warren County Board of Supervisors extended the termination date of the Lease with Northern Gateway Renewables, LLC and Southern Gateway Renewables, LLC to August 24, 2025, and

WHEREAS, the Superintendent of Public Works requested, and the County Facilities Committee agreed, to modify the Lease to include the decrease in size of the County real property subject to restriction under the Lease, to extend the expiration of the construction phase option from August 31, 2025 to August 31, 2026, to increase insurance coverage requirements upon the tenant and contractors, and make other modifications deemed necessary to each lease agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amended Lease with Northern Gateway Renewables, LLC and Southern Gateway Renewables, LLC, as described in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution Nos. 114 of 2021, 259 of 2021, 412 of 2023 and 117 of 2024 will remain the same.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION No. 89 OF 2025

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

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

WHEREAS, Resolution No. 115 of 2021 enacted Local Law No. 3 of 2021, entitled “Dispensing with the Requirements under New York State General Municipal Law Section 352 and Authorizing a Lease of Airport Real Property,” and

WHEREAS, New York State General Municipal Law Section 352(5) states that no such lease or contract shall be made until the governing body of the municipality shall have held a public hearing, and

WHEREAS, the Warren County Board of Supervisors must conduct a public hearing prior to modifications of the real property lease agreements between Warren County and Northern Gateway Renewables, LLC and Southern Gateway Renewables, LLC for Warren County (Floyd Bennett) Memorial Airport real property, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors shall hold a public hearing on 11th day of April, 2025 at 10:00 a.m. at the Supervisors Room in the Warren County Municipal Center, 1340 State Route 9, Queensbury, New York to hear all interested parties and citizens concerning the proposed modifications to the real property lease agreements between Warren County and Northern Gateway Renewables, LLC and Southern Gateway Renewables, LLC, and, be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION No. 90 OF 2025

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

ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR AID TO DEFENSE FOR DISCOVERY REFORM FOR THE ASSIGNED COUNSEL OFFICE

WHEREAS, the Assigned Counsel Administrator requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to accept grant funding from the New York State Division of Criminal Justice Services for Aid to Defense for Discovery Reform in an amount not to exceed Fifty Thousand Five Hundred Sixty-Two Dollars and Seventy-One Cents (\$50,562.71), to support public defense services and expenses related to discovery reform implementation, including but not limited to digital evidence transmission technology, administrative support, computers, hardware and operating software, data connectivity, development of training materials, staff training, additional personnel or increased compensation to reflect additional responsibilities related to discovery, overtime costs, and litigation readiness, for a term commencing retroactive to April 1, 2023 and terminating March 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 any documents necessary to accept grant funding from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for Aid to Defense for Discovery Reform in an amount not to exceed Fifty Thousand Five Hundred Sixty-Two Dollars and Seventy-One Cents (\$50,562.71), to support public defense services and expenses related to discovery reform implementation, including but not limited to digital evidence transmission technology, administrative support, computers, hardware and operating software, data connectivity, development of training materials, staff training, additional personnel or increased compensation to reflect additional responsibilities related to discovery, overtime costs, and litigation readiness, for a term commencing retroactive to April 1, 2023 and terminating March 31, 2025, 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 grant, no further resolution will be necessary to accept the 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. 91 OF 2025

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

ACCEPT GRANT FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR AID TO DEFENSE - SUPPLEMENTAL FOR THE ASSIGNED COUNSEL OFFICE

WHEREAS, the Assigned Counsel Administrator requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to accept grant funding from the New York State Division of Criminal Justice Services for Aid to Defense - Supplemental in an amount not to exceed Fifty Thousand Five Hundred Sixty-Two Dollars and Seventy-One Cents (\$50,562.71), to support public defense services and expenses incurred by government and not-for-profit entities, for a term commencing retroactive to April 1, 2023 and terminating March 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 any documents necessary to accept grant funding from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for Aid to Defense - Supplemental in an amount not to exceed Fifty Thousand Five Hundred Sixty-Two Dollars and Seventy-One Cents (\$50,562.71), to support public defense services and expenses incurred by government and not-for-profit entities, for a term commencing retroactive to April 1, 2023 and terminating March 31, 2025, 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 grant, no further resolution will be necessary to accept the 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.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION No. 92 OF 2025

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

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

WHEREAS, the Assigned Counsel Administrator requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to enter into an agreement with P.S. Technologies, Inc. d/b/a LegalServer, for the purchase and subscription for a case management program for the Warren County Assigned Counsel Office, for a one-time set up fee of Forty-Two Thousand Four Hundred Dollars (\$42,400), with an onboarding start date of May 5, 2025, and a subscription fee of One Hundred Fifty Dollars (\$150) per month, for a total amount not to exceed Three Thousand One Hundred Fifty Dollars (\$3,150) for enhanced onboarding and subscription fees over a term commencing April 1, 2025 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 agreement with P.S. Technologies, Inc. d/b/a LegalServer, P.O. Box 221154, Chicago, Illinois 60622, 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 budget codes.

Warren County Board of Supervisors

RESOLUTION No. 93 OF 2025

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

APPOINTING/RE-APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the terms of the certain members of the Warren County EMS Advisory Board expired on December 31, 2024 and Ann Marie Mason, Director of the Warren County Office of Emergency Services, has made recommendations for the appointment/re-appointment of members for the term requested and the Criminal Justice, Public Safety & Emergency Services Committee agreed to the appointments, now, therefore, be it

RESOLVED, that pursuant to the recommendations of Ann Marie Mason, Director of the Warren County Office of Emergency Services, the following persons be, and hereby are, appointed/re-appointed as members of the Warren County EMS Advisory Board for the term requested:

<u>NAME</u>	<u>AGENCY</u>	<u>TERM</u>
Jim Cross	Bolton EMS	1/1/2025 - 12/31/2026
Travis Howe	Lake George EMS	1/1/2025 - 12/31/2026
Aaron Whorf	West Glens Falls EMS	1/1/2025 - 12/31/2026
Peter LaGrasse	Stony Creek EMS	1/1/2025 - 12/31/2026
Shane Irwin	Queensbury EMS	1/1/2025 - 12/31/2026
Donna Trudeau	Hague EMS	1/1/2025 - 12/31/2026
Micki Guy	Glens Falls Fire Department	1/1/2025 - 12/31/2025
Eric Catalfamo	Luzerne EMS	1/1/2024 - 12/31/2025
Kevin Fusco	Johnsburg EMS	1/1/2024 - 12/31/2025
Corey Ouellette	Warrensburg EMS	1/1/2024 - 12/31/2025
Jake Saur-Jones	North Warren EMS	1/1/2024 - 12/31/2025
Ann Marie Mason	Director of OES, Warren County	1/1/2024 - 12-31/2025
Ashley Rivers	Deputy Director of OES, Warren County	1/1/2024 - 12/31/2025
Patrick Mellon	EMS Coordinator, Warren County	1/1/2024 - 12/31/2025
Jack Tims	Deputy EMS Coordinator, Warren County	1/1/2024 - 12/31/2025
Scott Stone	Deputy EMS Coordinator, Warren County	1/1/2024 - 12/31/2025
Mark DeSimone	Deputy EMS Coordinator, Warren County	1/1/2024 - 12/31/2025
Ralph Bartlett	Fire Coordinator, Warren County	1/1/2024 - 12/31/2025
Dr. Tom Williams	ER Doctor/Medical Director, GFH	1/1/2024 - 12/31/2025
Laura Stebbins	Director of Emergency Preparedness, GFH	1/1/2024 - 12/31/2025
Ginelle Jones	Director of Public Health, Warren County	1/1/2024 - 12/31/2025
Derrick Helms	Communications Supervisors, WCSO	1/1/2024 - 12/31/2025

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION No. 94 OF 2025

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

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

WHEREAS, the Public Defender requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to accept grant funding from the New York State Division of Criminal Justice Services for Aid to Defense for Discovery Reform in an amount not to exceed One Hundred Thirty-Nine Thousand Seven Hundred Thirty-Seven Dollars and Twenty-Nine Cents (\$139,737.29), to support public defense services and expenses related to discovery reform implementation, including but not limited to digital evidence transmission technology, administrative support, computers, hardware and operating software, data connectivity, development of training materials, staff training, additional personnel or increased compensation to reflect additional responsibilities related to discovery, overtime costs, and litigation readiness, for a term commencing retroactive to April 1, 2023 and terminating March 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 any documents necessary to accept grant funding from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for Aid to Defense for Discovery Reform in an amount not to exceed One Hundred Thirty-Nine Thousand Seven Hundred Thirty-Seven Dollars and Twenty-Nine Cents (\$139,737.29), to support public defense services and expenses related to discovery reform implementation, including but not limited to digital evidence transmission technology, administrative support, computers, hardware and operating software, data connectivity, development of training materials, staff training, additional personnel or increased compensation to reflect additional responsibilities related to discovery, overtime costs, and litigation readiness, for a term commencing retroactive to April 1, 2023 and terminating March 31, 2025, 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 grant, no further resolution will be necessary to accept the 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.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION No. 95 OF 2025

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

ACCEPT GRANT FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR AID TO DEFENSE - SUPPLEMENTAL FOR THE PUBLIC DEFENDER'S OFFICE

WHEREAS, the Public Defender requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to accept grant funding from the New York State Division of Criminal Justice Services for Aid to Defense - Supplemental in an amount not to exceed One Hundred Thirty-Nine Thousand Seven Hundred Thirty-Seven Dollars and Twenty-Nine Cents (\$139,737.29), to support public defense services and expenses incurred by government and not-for-profit entities, for a term commencing retroactive to April 1, 2023 and terminating March 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 any documents necessary to accept grant funding from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for Aid to Defense - Supplemental in an amount not to exceed One Hundred Thirty-Nine Thousand Seven Hundred Thirty-Seven Dollars and Twenty-Nine Cents (\$139,737.29), to support public defense services and expenses incurred by government and not-for-profit entities, for a term commencing retroactive to April 1, 2023 and terminating March 31, 2025, 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 grant, no further resolution will be necessary to accept the 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.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION No. 96 OF 2025

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

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

WHEREAS, the Public Defender requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to enter into an agreement with P.S. Technologies, Inc. d/b/a LegalServer, for the purchase and subscription for a case management program for the Warren County Public Defender's Office, for a one-time set up fee of Forty-Eight Thousand Nine Hundred Dollars (\$48,900), with an onboarding start date of May 5, 2025 and with a subscription fee of Eight Hundred Dollars (\$800) per month, for a total amount not to exceed Sixteen Thousand Eight Hundred Dollars (\$16,800) for enhanced onboarding and subscription fees over a term commencing April 1, 2025 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 agreement with P.S. Technologies, Inc. d/b/a LegalServer, P.O. Box 221154, Chicago, Illinois 60622, 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 budget codes.

Warren County Board of Supervisors

RESOLUTION No. 97 OF 2025

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

AMENDING RESOLUTION NO. 256 OF 2024, WHICH AUTHORIZED AN AGREEMENT WITH HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT, TO INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, pursuant to Resolution No. 256 of 2024, the Warren County Board of Supervisors authorized an agreement with the Hadley-Luzerne Central School District, in an amount not to exceed Ninety Thousand Dollars (\$90,000) to provide law enforcement services during normal school hours throughout the 2024-2025 academic year and for such other events as may be requested by the School District, for a term commencing August 19, 2024 and terminating June 30, 2025, and

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to increase the not to exceed amount from Ninety Thousand Dollars (\$90,000) to One Hundred Thousand Dollars (\$100,000), 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 Hadley-Luzerne Central School District, 273 Lake Avenue, Lake Luzerne, New York 12846 to increase the not to exceed amount to One Hundred Thousand Dollars (\$100,000), in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 256 of 2024 will remain the same.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION No. 98 OF 2025

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

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

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to enter into an intermunicipal agreement with the Lake George Park Commission for routine service, emergency repair services and replacement parts for the Sheriff's Office vessels, with labor performed at the fixed rate of Seventy-Five Dollars (\$75) per hour and parts billed at the cost incurred by the State of New York, as well as to provide 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, for a term commencing March 1, 2025 and terminating February 28, 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 intermunicipal agreement with Lake George Park Commission, 75 Fort George Road, Lake George, New York 12845, for routine service, emergency repairs and replacement parts for the Sheriff's Office vessels, with labor costs not to exceed Seventy-Five Dollars (\$75) per hour and parts billed at the cost incurred by the State of New York, as well as to provide 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, for a term commencing March 1, 2025 and terminating February 28, 2026, with the option for one additional one-year term upon the same terms and conditions, and upon the mutual agreement of the parties, 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.3110 441, Sheriff's Law Enforcement, Auto-Supplies & Repair, and Budget Code A.3110 442, Sheriff's Law Enforcement, Automotive - Gas & Oil.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION No. 99 OF 2025

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

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

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to ratify the actions taken in executing a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for 2024 Statewide Interoperable Communications grant funding in an amount not to exceed Four Hundred Ninety-Two Thousand Six Hundred Sixty-Seven Dollars (\$492,667), 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 ratifies the actions taken in executing a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for 2024 Statewide Interoperable Communications grant program funding in an amount not to exceed Four Hundred Ninety-Two Thousand Six Hundred Sixty-Seven Dollars (\$492,667), for a term commencing January 1, 2024 and terminating December 31, 2026, 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 grant 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 grant, 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.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 100 OF 2025

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

RATIFYING ACTIONS TAKEN IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2024 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM FUNDING (2024 PSAP GRANT) AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to ratify the actions taken in executing a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for 2024 Public Safety Answering Points Operations grant funding (2024 PSAP Grant) in an amount not to exceed One Hundred Sixty-Five Thousand Nine Hundred Forty Dollars (\$165,940), for a term commencing January 1, 2024 and terminating December 31, 2025, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions taken in executing a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for 2024 Public Safety Answering Points Operations grant program funding (2024 PSAP Grant) in an amount not to exceed One Hundred Sixty-Five Thousand Nine Hundred Forty Dollars (\$165,940), for a term commencing January 1, 2024 and terminating December 31, 2025, 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 grant 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 grant, 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.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 101 OF 2025

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

AUTHORIZING AGREEMENT WITH LEXIPOL FOR A SUBSCRIPTION FOR ONLINE POLICE AND CORRECTIONS TRAINING FOR THE WARREN COUNTY SHERIFF'S OFFICE

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to enter into an agreement with Lexipol for a subscription for online police and corrections training for the Warren County Sheriff's Office in the amount of Eleven Thousand One Hundred Eighty-Nine Dollars and Thirty-Six Cents (\$11,189.36) per year, for a total amount not to exceed Thirty-Three Thousand Five Hundred Sixty-Eight Dollars and Eight Cents (\$33,568.08), over a term commencing April 1, 2025 and terminating March 31, 2028, with the option for two (2) additional one (1) year terms upon mutual agreement of the parties, 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 Lexipol, 2611 Internet Boulevard, Suite 100, Frisco, Texas 75034, for a subscription for online police and corrections training for the Warren County Sheriff's Office in the amount of Eleven Thousand One Hundred Eighty-Nine Dollars and Thirty-Six Cents (\$11,189.36) per year, for a total amount not to exceed Thirty-Three Thousand Five Hundred Sixty-Eight Dollars and Eight Cents (\$33,568.08), over a term commencing April 1, 2025 and terminating March 31, 2028, 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 for this agreement shall be expended from Budget Code A.3110 444, Sheriff's Law Enforcement, Travel/Education/Conference.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 102 OF 2025

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

RESOLUTION DECLARING WARREN COUNTY THE SEQRA LEAD AGENCY FOR THE ADOPTION OF THE WARREN COUNTY COMPREHENSIVE PLAN AND AUTHORIZING THE COUNTY PLANNER TO EXECUTE THE SEQRA ENVIRONMENTAL ASSESSMENT AND NEGATIVE DECLARATION FORM

WHEREAS, the proposed Warren County Comprehensive Plan (the “Plan”) is subject to the requirements of State Environmental Quality Review Act (SEQRA) pursuant to 6 NYCRR Part 617, and

WHEREAS, the Plan outlines a vision for the next ten to twenty years and covers essential topics such as environmental quality, housing, transportation, public services and economic development, and

WHEREAS, the Plan is a Type I Action under SEQRA, and

WHEREAS, the Full Environmental Assessment Form is being completed by the Department of Planning and Community Development, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors hereby determines this Plan to be a Type I Action under SEQRA, and be it further

RESOLVED, that the Warren County Board of Supervisors expresses intent to serve as lead agency for the Plan under SEQRA, and be it further

RESOLVED, that the County Planner be, and hereby is, authorized to execute the Full Environmental Assessment Form and Negative Declaration Form referred to above and thereafter the County shall distribute the Full Environmental Assessment and Negative Declaration Form to all pertinent Town, Village and City Boards and/or any other interested agencies together with a request for consent of the involved agencies for Warren County to serve as lead agency for the Plan under SEQRA.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 103 OF 2025

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

SETTING PUBLIC HEARING FOR THE ADOPTION OF THE WARREN COUNTY COMPREHENSIVE PLAN

WHEREAS, pursuant to General Municipal Law §352 a public hearing must be held upon at least ten (10) days notice and published in two (2) newspapers having general circulation in Warren County before the adoption of the Warren County Comprehensive Plan, and

WHEREAS, the Full Environmental Assessment Form and Negative Declaration Form under the State Environmental Quality Review Act (SEQRA) must be completed and distributed to all pertinent Town, Village and City Boards and/or any other interested agencies before a public hearing can be held, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a public hearing to be held at a date to be determined, pending completion of the Full Environmental Assessment Form and Negative Declaration Form under SEQRA, and be it further

RESOLVED, that the Warren County Comprehensive Plan shall not be effective until approved by the Warren County Board of Supervisors following the public hearing to be held thereon.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 104 OF 2025

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

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NORTHERN BORDERS REGIONAL COMMISSION FOR CATALYST PROGRAM GRANT FUNDING FOR IMPROVEMENTS TO THE WARREN COUNTY FISH HATCHERY

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to submit an application to the Northern Borders Regional Commission for Catalyst Program Grant funding in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000) intended for improvements to the Warren County Fish Hatchery, which shall be subject to a Two Hundred Ten Thousand Six Hundred Twenty Dollar (\$210,620) local match, with the term of the grant 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 a grant application to the Northern Borders Regional Commission, 53 Pleasant Street, Concord, New Hampshire 03301, for Catalyst Program Grant funding in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000) intended for improvements to the Warren County Fish Hatchery, with the term of the grant to be determined, in a form approved by the County Attorney, and it is further

RESOLVED, that the County Planner shall seek further approval to accept the grant and to designate the source of funds for the Two Hundred Ten Thousand Six Hundred Twenty Dollar (\$210,620) of local match funds required upon notification of a grant award.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 105 OF 2025

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

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

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to submit an application to the Empire State Development for New York's County Infrastructure Program grant funding in an amount not to exceed Two Million Dollars (\$2,000,000), with a term to be determined, to support the Town of Johnsburg sewer project, with any local match share to be provided by the Town of Johnsburg, 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 with the Empire State Development, 433 River Street, Troy, NY 12180, for New York's County Infrastructure Program grant funding in an amount not to exceed Two Million Dollars (\$2,000,000), with a term to be determined, to support the Town of Johnsburg sewer project, with any local match share to be provided by the Town of Johnsburg, 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 grant agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if additional funding becomes available during the term of this grant 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 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.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 106 OF 2025

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

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

WHEREAS, the Director of Workforce Development requested, and the Economic Growth & Development Committee agreed, to execute a grant application to the Champlain Hudson Power Express, 600 Broadway, Albany, New York 12207, for the Green Economy Fund grant funding in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000) to cover expenses for a pilot program that will provide job training and readiness skills for formerly incarcerated individuals to obtain local manufacturing jobs, for a term commencing June 1, 2025 and a termination date 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 a grant application to the Champlain Hudson Power Express, 600 Broadway, Albany, New York 12207, for Green Economy Fund grant funding in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000) to cover expenses for a pilot program that will provide job training and readiness skills for formerly incarcerated individuals to obtain local manufacturing jobs, for a term commencing June 1, 2025 with a termination date 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 grant 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 grant 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, 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.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 107 OF 2025

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

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

WHEREAS, the New York State Office for the Aging requires submission of an annual update to the Four Year Implementation Plan and a Funding Application for Warren-Hamilton Counties' Office for the Aging, for the program year April 1, 2024 to March 31, 2028, and for every year thereafter so long as there are no monetary changes, and

WHEREAS, the Director of Warren-Hamilton Counties Office for the Aging requested, and the Health Services Committee agreed, to execute said annual updates to the Four Year Implementation Plan and the Funding Application for the program year April 1, 2024 to March 31, 2028, and for every year thereafter so long as there are no monetary changes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute said annual updates to the Four Year Implementation Plan and the Funding Application for the program year April 1, 2024 to March 31, 2028, and for every year thereafter so long as there are no monetary changes, on behalf of the Warren-Hamilton Counties' Office for the Aging, in a form approved by the County Attorney.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 108 OF 2025

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

AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP) OF HAMILTON COUNTY (TRI COUNTY UNITED WAY) TO COLLABORATE ON VOLUNTEER RECRUITMENT FOR HDM (HOME DELIVERED MEALS) PROGRAM

WHEREAS, the Director of Office for the Aging requested, and the Health Services Committee agreed, to enter into a memorandum of understanding between Warren County and Retired and Senior Volunteer Program (RSVP) of Hamilton County (Tri County United Way), to collaborate on volunteer recruitment for HDM (Home Delivered Meals) program, at no cost to the County, for a term to be determined and not to exceed two (2) years, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a memorandum of understanding between Warren County and Retired and Senior Volunteer Program (RSVP) of Hamilton County (Tri County United Way), 543 Glen Street, Glens Falls, New York 12801, to collaborate on volunteer recruitment for HDM (Home Delivered Meals) program, at no cost to the County, for a term to be determined and not to exceed two (2) years, in a form approved by the County Attorney.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 109 OF 2025

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

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.

WHEREAS, pursuant to Resolution No. 227 of 2024, the Warren County Board of Supervisors authorized amendments to agreements (previously authorized by Resolution Nos. 75 of 2018, 62 of 2019, 121 of 2019, 286 of 2022, 64 of 2023, 566 of 2023, and 123 of 2024) with various organizations to provide services under the Expanded In-Home Services for the Elderly Program (EISEP), and

WHEREAS, the Director of Office for the Aging requested, and the Health Services Committee agreed, to increase the hourly rate with Greater Adirondack Home Aides, Inc. from Twenty-Eight Dollars (\$28) per hour to Thirty Dollars (\$30) per hour, 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 Greater Adirondack Home Aides, Inc. to increase the hourly rate to Thirty Dollars (\$30) per hour, for a term commencing April 1, 2025 and terminating March 31, 2026, in a form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, or a change in the amount of the contracts, these agreements may be annually renewed and the Chair of the Board of Supervisors is authorized to execute such agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 227 of 2024 will remain the same.

RESOLUTION NO. 109 OF 2025

PAGE 2 OF 2

SCHEDULE "A"					
EISEP FUNDS					
Subcontractor	Service Provided	Specifics	State Funds	County Funds	Totals
American Medical Alert, a subsidiary of Connect America	Medical Alert	Warren - \$12,000; Hamilton - \$3,000; \$30 Set-up Fee; \$28 Monthly Fee	\$11,250	\$3,750	\$15,000
Greater Adirondack Home Aides, Inc.	PC1, PC2, CM and CD	PC1&PC2 - \$30/hr; CM - \$3,100/mo.; Add customer directed services	\$168,750	\$56,250	\$225,000
Ham. Co. DSS	CM	\$1,922/mo.	\$24,400	\$6,100	\$30,500
Ham. Co. Public Health	PC1 & PC2	PC1 & PC2 - \$30.31/hr.	\$33,750	\$11,250	\$45,000
Home Health Care Partners	PC1 & PC2	PC1 - \$25.40/hr. PC2 - \$25.69/hr.	\$32,000	\$8,000	\$40,000
Home Aide Services of the Central Adirondacks, Inc.	PC1 & PC2	PC1 & PC2 - \$25/hr.	\$32,000	\$8,000	\$40,000
Fort Hudson Health System	SADC	\$15/Transp. (One-way); \$35/half day; \$55/whole day	\$30,000	\$10,000	\$40,000
Countryside Adult Home	SADC	\$15 Transp. (one-way); \$45/whole day	\$16,366	\$4,092	\$20,458
TOTALS					\$455,958

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 110 OF 2025

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

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.

WHEREAS, pursuant to Resolution No. 564 of 2023, the Warren County Board of Supervisors authorized amendments to agreements (previously authorized by Resolution Nos. 64 of 2019, 537 of 2021, 625 of 2022 and 65 of 2023) with various organizations to provide services under the Title III-E National Family Caregiver Support Program, and

WHEREAS, the Director of Office for the Aging requested, and the Health Services Committee agreed, to increase the hourly rate with Greater Adirondack Home Aides, Inc. from Twenty-Eight Dollars (\$28) per hour to Thirty Dollars (\$30) per hour, for an amount not to exceed Thirty-Five Thousand Dollars (\$35,000), 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 amendment agreement with Greater Adirondack Home Aides, Inc. to increase the hourly rate to Thirty Dollars (\$30) per hour, for an amount not to exceed Thirty-Five Thousand Dollars (\$35,000), 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 unless there should be a material change in contract terms or provisions, or a change in the amount of the contracts, these agreements may be continually renewed and the Chair of the Board of Supervisors is authorized to execute such future agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purposes, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 564 of 2023 will remain the same.

RESOLUTION No. 110 OF 2025

PAGE 2 OF 2

SCHEDULE "A"					
TITLE III E CONTRACTS					
SUBCONTRACTOR	SERVICE	SPECIFICS	FEDERAL FUNDS	COUNTY FUNDS	ANNUAL TOTAL
Greater Adirondack Home Aides	Respite (PC1 & PC2)	PC1&PC2 - \$30/hr	\$18,750	\$6,250	\$35,000
Hamilton Co. Public Health	Respite (PC1 & PC2)	PC1&PC2 - \$30.31/hr.	\$7,500	\$2,500	\$10,000
Total					\$45,000

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 111 OF 2025

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

**APPROVING INTENT TO USE THE VACANT COUNTY OWNED BUILDING
(BUILDING #11) ON GURNEY LANE AS A FAMILY SHELTER**

WHEREAS, the Commissioner of Social Services requested, and the Human Services Committee agreed, to approve of the intent to use the vacant County-owned building (Building #11) on Gurney Lane as a family shelter for up to thirty (30) years and that the Department of Social Services should proceed with a request for proposals (RFP) to identify a qualified service provider which will operate the shelter as well as develop funding strategies, conduct a building assessment for potential renovations and provide a time line for same, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves of the intent to use the vacant County-owned building (Building #11) on Gurney Lane for the proposed family shelter for up to thirty (30) years, and that the Department of Social Services shall proceed with an RFP to identify a qualified service provider which will operate the shelter as well as develop funding strategies, conduct a building assessment for potential renovations and provide a time line for same.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 112 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS CROCITTO, RUNYON, PATCHETT, GILLIGAN, ETU, THOMAS AND MERLINO

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

WHEREAS, pursuant to Resolution No. 92 of 2024, the Warren County Board of Supervisors authorized an agreement with Rittner's Performing Arts Company to create and 11-episode video series called "Warren County History Adventures" that will be featured on the History on the Road program, for a term commencing March 16, 2024 and terminating March 15, 2025, for an amount not to exceed Thirty-Six Thousand Four Hundred Dollars (\$36,400), to be paid as follows:

PAYMENT DUE	AMOUNT
Completion of pre-production work	\$11,250.00
Completion of production work	\$ 9,900.00
Completion of post-production work	\$15,250.00

and,

WHEREAS, the Tourism Director requested, and the Occupancy Tax Coordination Committee agreed, to extend the termination date to May 15, 2025 and to change the number of episodes for the video series from 11 to 7, 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 Rittner's Performing Arts Company, 835 Central Avenue, Schenectady, New York 12309, to extend the termination date to May 15, 2025 and to change the number of episodes for the video series from 11 to 7, 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. 92 of 2024 will remain the same.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 113 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, CROCITTO, TURNER AND MERLINO

AWARDING BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR ON-CALL HEAVY & HIGHWAY CONSTRUCTION (WC 1-25)

RESOLUTION AMENDED FROM THE FLOOR

WHEREAS, the Purchasing Agent has advertised for sealed bids for On-Call Heavy & Highway Construction (WC 1-25), and

WHEREAS, the Superintendent of Public Works has recommended that the bid be awarded to Reale Construction Company, Inc., 411 County Route 56 Ticonderoga, NY 12883, as the primary bidder, with Rozell Industries, Inc., 129 Park Road Queensbury, NY 12804, being selected as the first contingent bidder and Kubricky-Jointa Lime, LLC, 269 Ballard Road Wilton, NY 12831, as the second contingent bidder in the event that Reale Construction Company, Inc. is unable to undertake a project, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the various bidders of the acceptance of their bid in accordance with the recommendations 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 agreements with the various bidders, for On-Call Heavy & Highway Construction, pursuant to the terms and provisions of the specifications (WC 1-25), for a term commencing March 31, 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 for these agreements shall be expended from various Department of Public Works Projects.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 114 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, CROCITTO, TURNER AND MERLINO

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR THE COMMUNITY CONSERVATION GRANT PROGRAM FOR THE PARKS, RECREATION & RAILROAD DIVISION OF THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to execute an application to the Warren County Soil & Water Conservation District for Community Conservation Grant Program funding in a total amount not to exceed One Thousand Dollars (\$1,000), for a term commencing May 1, 2025 and terminating December 31, 2025, with no matching County funds required, to support the Warren County Fish Hatchery Spring Zing event and programs, 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 Warren County Soil & Water Conservation District, 394 Schroon River Road, Warrensburg, New York 12885, for Community Conservation Grant Program funding in a total amount not to exceed One Thousand Dollars (\$1,000), for a term commencing May 1, 2025 and terminating December 31, 2025, with no matching County funds required, to support the Warren County Fish Hatchery Spring Zing event and programs, 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, 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 grant 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.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 115 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, CROCITTO, TURNER AND MERLINO

AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (SOLID WASTE AND RECYCLING DISPOSAL SERVICES PORTION ONLY AT COUNTRYSIDE ADULT HOME) (WC 9-25)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste, Medical Waste and Recycling Disposal Services (WC 9-25), and

WHEREAS, the bids were opened on February 6, 2025 and the Superintendent of Public Works has recommended, and the Public Works Committee agreed, to award the solid waste and recycling disposal services portion only at Countryside Adult Home to Waste Management, 100 Ransier Drive, West Seneca, New York 14224, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Waste Management, 100 Ransier Drive, West Seneca, New York 14224 of the acceptance of its bid for solid waste and recycling disposal services portion only at Countryside Adult Home, 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 Waste Management relative to Solid Waste, Medical Waste and Recycling Disposal Services (solid waste and recycling disposal services portion only at Countryside Adult Home), pursuant to the terms and provisions of the bid documents and proposal (WC 9-25), for a term commencing April 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 various Departmental budget codes.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

<p>BID NO: WC 9-25 ITEM(S): SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES DATE: FEBRUARY 6, 2025 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>BID AWARDED TO:</p>	<p>County Waste dba Ace Carting Attn: Chris Harrison 1927 Route 9 Clifton Park, NY 12065 Ph: 518-877-2308 Fax: 518-877-7337</p>	<p>Waste Management Attn: Chris Leaper 100 Ransier Dr. West Seneca, NY 14224 Ph: 716-342-7907</p>	<p>Advo Waste Medical Services, LLC Attn: Sarah Novoseller 16 S. Clifton Ave., Suite 201 Lakewood, NJ 08701 Ph: 855-678-1098</p>
<p>TERM: APRIL 1, 2025 THROUGH DECEMBER 31, 2025</p>			
<p>✓ JULIE A. BUTLER, PURCHASING AGENT</p>			
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>SITE #1- WARREN COUNTY MUNICIPAL CENTER #1a. PUBLIC HEALTH: Collection/Disposal of infectious waste. Every other month service within 48 hours. Approximately 6 times per year with additional pickups during flu season as needed. #1b. LOADING DOCK: Pick up and disposal of 8 cu. yd. cardboard container once a week ON FRIDAY and subject to additional pick-ups if deemed necessary by the County.</p>	<p>No Bid</p>	<p>No Bid</p>	<p>\$85.00/box 4.5 cu. ft. box</p>
<p>Price per ton for disposal:</p>	<p>\$155.88/month</p>	<p>\$215.00/month</p>	
<p>SITE #2 - WARREN COUNTY SHERIFF'S OFFICE</p>	<p>\$0.00</p>	<p>Included in above</p>	
<p>SITE #2a: SHERIFF'S OFFICE: Warren County Correctional Facility infectious medical waste to be picked up every 2 weeks on a set schedule to be provided to the facility by the successful bidder. Approximately 26 times per year.</p>	<p>No Bid</p>	<p>No Bid</p>	<p>\$85.00/box 4.5 cu. ft. box</p>
<p>SITE 2b: SHERIFF'S OFFICE RECYCLABLES: Rental per month for one recycling container 8 cu. yd. with bi-weekly pick up and disposal.</p>	<p>\$77.94/month</p>	<p>\$160.00/month</p>	
<p>Cleaning:</p>	<p>\$75.00 on call</p>	<p>NA</p>	

<p>BID NO: WC 9-25 ITEM(S): SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES DATE: FEBRUARY 6, 2025 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>DESCRIPTION OF ITEM</p>	<p>County Waste dba Ace Carting Attn: Chris Harrison 1927 Route 9 Clifton Park, NY 12065 Ph: 518-877-2308 Fax: 518-877-7337</p>	<p>Waste Management Attn: Chris Leaper 100 Ranster Dr. West Seneca, NY 14224 Ph: 716-342-7907</p>	<p>Advo Waste Medical Services, LLC Attn: Sarah Novoseller 16 S. Clifton Ave., Suite 201 Lakewood, NJ 08701 Ph: 855-678-1098</p>
<p>SITE #3: COUNTRYSIDE ADULT HOME</p>	<p>No Bid</p>	<p>No Bid</p>	<p>BID PRICE</p>
<p>SITE #3a: COUNTRYSIDE ADULT HOME: Countryside Adult Home infectious medical waste to be picked up on a quarterly basis. Approximately 4 times per year.</p>	<p>\$450.32/month</p>	<p>\$324.00/month</p>	<p>BID PRICE</p>
<p>#3b. COUNTRYSIDE ADULT HOME: Rental for one dumpster container 8 cu. yds. Pick up and disposal TWO times per week on agreed upon days.</p>	<p>\$75.00/month</p>	<p>\$195.00/month</p>	<p>BID PRICE</p>
<p>RECYCLABLES: One 3 cubic yd. container</p>	<p>\$75.00/month</p>	<p>\$113.00/month</p>	<p>BID PRICE</p>
<p>SITE #4: BOLTON MEALSITE: Use of one dumpster and removal of approximately 2 cu. yards waste one time per week</p>	<p>\$40.00/month</p>	<p>\$110.00/month</p>	<p>BID PRICE</p>
<p>RECYCLABLES: Two 96 gallon containers</p>	<p>\$20.00/month</p>	<p>\$104.00/month</p>	<p>BID PRICE</p>
<p>SITE #5: FLOYD BENNETT MEMORIAL AIRPORT: Use of one 96 gallon trash container once per week on Mondays</p>	<p>\$20.00/month</p>	<p>\$95.00/month</p>	<p>BID PRICE</p>
<p>RECYCLABLES: One 96 gallon container</p>	<p>\$115.00/ton</p>	<p>N/A</p>	<p>BID PRICE</p>
<p>C & D DISPOSAL:</p>	<p>\$300.00/ton - car & small truck tires only</p>	<p>N/A</p>	<p>BID PRICE</p>
<p>TIRES:</p>	<p>1927 Route 9 Clifton Park, NY 12065</p>	<p>N/A</p>	<p>BID PRICE</p>
<p>ADDRESS FOR TRANSPORTING:</p>	<p>1927 Route 9 Clifton Park, NY 12065</p>	<p>N/A</p>	<p>BID PRICE</p>

Warren County Board of Supervisors

RESOLUTION NO. 116 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, CROCITTO, TURNER AND MERLINO

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)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste, Medical Waste and Recycling Disposal Services (WC 9-25), and

WHEREAS, the bids were opened on February 6, 2025 and the Superintendent of Public Works has recommended, and the Public Works Committee agreed, to award the medical waste removal portion only at the Warren County Municipal Center, Warren County Sheriff's Office and Countryside Adult Home to AdvoWaste Medical Services, LLC, 16 S. Clifton Avenue, Suite 201, Lakewood, New Jersey 08701, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify AdvoWaste Medical Services, LLC, 16 S. Clifton Avenue, Suite 201, Lakewood, New Jersey 08701 of the acceptance of its bid for medical waste removal portion only at the Warren County Municipal Center, Warren County Sheriff's Office and Countryside Adult Home, 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 AdvoWaste Medical Services, LLC relative to 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), pursuant to the terms and provisions of the bid documents and proposal (WC 9-25), for a term commencing April 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 various Departmental budget codes.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

<p>BID NO: WC 9-25 ITEM(S): SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES DATE: FEBRUARY 6, 2025 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>BID AWARDED TO:</p>	<p>County Waste dba Ace Carting Attn: Chris Harrison 1927 Route 9 Clifton Park, NY 12065 Ph: 518-877-2308 Fax: 518-877-7337</p>	<p>Waste Management Attn: Chris Leaper 100 Ransier Dr. West Seneca, NY 14224 Ph: 716-342-7907</p>	<p>Advo Waste Medical Services, LLC Attn: Sarah Novoseller 16 S. Clifton Ave., Suite 201 Lakewood, NJ 08701 Ph: 855-678-1098</p>
<p>TERM: APRIL 1, 2025 THROUGH DECEMBER 31, 2025</p>			
<p>RESOLUTION NO.</p>			
<p>✓ JULIE A. BUTLER, PURCHASING AGENT</p>			
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>SITE #1- WARREN COUNTY MUNICIPAL CENTER</p>	<p>No Bid</p>	<p>No Bid</p>	<p>\$85.00/box 4.5 cu. ft. box</p>
<p>#1a. PUBLIC HEALTH: Collection/Disposal of infectious waste. Every other month service within 48 hours. Approximately 6 times per year with additional pickups during flu season as needed.</p>	<p>\$155.88/month</p>	<p>\$215.00/month</p>	
<p>#1b. LOADING DOCK: Pick up and disposal of 8 cu. yd. cardboard container once a week ON FRIDAY and subject to additional pick-ups if deemed necessary by the County.</p>	<p>\$0.00</p>	<p>Included in above</p>	
<p>Price per ton for disposal:</p>			
<p>SITE #2 - WARREN COUNTY SHERIFF'S OFFICE</p>	<p>No Bid</p>	<p>No Bid</p>	<p>\$85.00/box 4.5 cu. ft. box</p>
<p>SITE #2a: SHERIFF'S OFFICE: Warren County Correctional Facility infectious medical waste to be picked up every 2 weeks on a set schedule to be provided to the facility by the successful bidder. Approximately 26 times per year.</p>	<p>\$77.94/month</p>	<p>\$160.00/month</p>	
<p>SITE 2b: SHERIFF'S OFFICE RECYCLABLES: Rental per month for one recycling container 8 cu. yd. with bi-weekly pick up and disposal.</p>	<p>\$75.00 on call</p>	<p>NA</p>	
<p>Cleaning:</p>			

<p>BID NO: WC 9-25 ITEM(S): SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>DATE: FEBRUARY 6, 2025 TIME: 3:00 P.M.</p>	<p>County Waste dba Ace Carting Attn: Chris Harrison 1927 Route 9 Clifton Park, NY 12065 Ph: 518-877-2308 Fax: 518-877-7337</p>	<p>Waste Management Attn: Chris Leaper 100 Ranster Dr. West Seneca, NY 14224 Ph: 716-342-7907</p>	<p>Advo Waste Medical Services, LLC Attn: Sarah Novoseller 16 S. Clifton Ave., Suite 201 Lakewood, NJ 08701 Ph: 855-678-1098</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>SITE #3: COUNTRYSIDE ADULT HOME</p>	<p>No Bid</p>	<p>No Bid</p>	<p>\$85.00/box 4.5 cu. ft. box</p>
<p>SITE #3a: COUNTRYSIDE ADULT HOME: Countryside Adult Home infectious medical waste to be picked up on a quarterly basis. Approximately 4 times per year.</p>	<p>\$450.32/month</p>	<p>\$324.00/month</p>	
<p>#3b. COUNTRYSIDE ADULT HOME: Rental for one dumpster container 8 cu. yds. Pick up and disposal TWO times per week on agreed upon days.</p>	<p>\$75.00/month</p>	<p>\$195.00/month</p>	
<p>RECYCLABLES: One 3 cubic yd. container</p>	<p>\$75.00/month</p>	<p>\$113.00/month</p>	
<p>SITE #4: BOLTON MEALSITE: Use of one dumpster and removal of approximately 2 cu. yards waste one time per week</p>	<p>\$40.00/month</p>	<p>\$110.00/month</p>	
<p>RECYCLABLES: Two 96 gallon containers</p>	<p>\$20.00/month</p>	<p>\$104.00/month</p>	
<p>SITE #5: FLOYD BENNETT MEMORIAL AIRPORT: Use of one 96 gallon trash container once per week on Mondays</p>	<p>\$20.00/month</p>	<p>\$95.00/month</p>	
<p>RECYCLABLES: One 96 gallon container</p>	<p>\$115.00/ton</p>	<p>N/A</p>	
<p>C & D DISPOSAL:</p>	<p>\$300.00/ton - car & small truck tires only</p>	<p>N/A</p>	
<p>TIRES:</p>	<p>1927 Route 9 Clifton Park, NY 12065</p>	<p>N/A</p>	
<p>ADDRESS FOR TRANSPORTING:</p>			

Warren County Board of Supervisors

RESOLUTION NO. 117 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, CROCITTO, TURNER AND MERLINO

AWARDING BID AND AUTHORIZING AGREEMENT WITH COUNTY WASTE D/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; SOLID WASTE AND RECYCLABLES PORTION ONLY AT THE FLOYD BENNETT MEMORIAL AIRPORT) AND C&D AND TIRE DISPOSAL FOR ALL COUNTY FACILITIES (WC 9-25)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste, Medical Waste, Recycling, C&D and Tire Disposal Services (WC 9-25), and

WHEREAS, the bids were opened on February 6, 2025 and the Superintendent of Public Works has recommended, and the Public Works Committee agreed, to award the 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; solid waste and recycling disposal services portion only at the Floyd Bennett Memorial Airport; and C&D and tire disposal for all County facilities to County Waste d/b/a Ace Carting, 1927 Route 9, Clifton Park, New York 12065, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify County Waste d/b/a Ace Carting, 1927 Route 9, Clifton Park, New York 12065 of the acceptance of its bid for 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; solid waste and recycling disposal services portion only at the Floyd Bennett Memorial Airport; and C&D and tire disposal for all County facilities, 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 County Waste d/b/a Ace Carting relative to 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

RESOLUTION NO. 117 OF 2025

PAGE 2 OF 4

waste and recycling disposal services portion only at the Bolton Mealsite; solid waste and recycling disposal services portion only at the Floyd Bennett Memorial Airport); and C&D and tire disposal for all County facilities), pursuant to the terms and provisions of the bid documents and proposal (WC 9-25), for a term commencing April 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 various Departmental budget codes.

<p>BID NO: WC 9-25 ITEM(S): SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES DATE: FEBRUARY 6, 2025 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>BID AWARDED TO:</p>	<p>County Waste dba Ace Carting Attn: Chris Harrison 1927 Route 9 Clifton Park, NY 12065 Ph: 518-877-2308 Fax: 518-877-7337</p>	<p>Waste Management Attn: Chris Leaper 100 Ransier Dr. West Seneca, NY 14224 Ph: 716-342-7907</p>	<p>Advo Waste Medical Services, LLC Attn: Sarah Novoseller 16 S. Clifton Ave., Suite 201 Lakewood, NJ 08701 Ph: 855-678-1098</p>
<p>TERM: APRIL 1, 2025 THROUGH DECEMBER 31, 2025</p>			
<p>RESOLUTION NO.</p>			
<p>✓ JULIE A. BUTLER, PURCHASING AGENT</p>			
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>SITE #1- WARREN COUNTY MUNICIPAL CENTER</p>	<p>No Bid</p>	<p>No Bid</p>	<p>\$85.00/box 4.5 cu. ft. box</p>
<p>#1a. PUBLIC HEALTH: Collection/Disposal of infectious waste. Every other month service within 48 hours. Approximately 6 times per year with additional pickups during flu season as needed.</p>	<p>\$155.88/month</p>	<p>\$215.00/month</p>	
<p>#1b. LOADING DOCK: Pick up and disposal of 8 cu. yd. cardboard container once a week ON FRIDAY and subject to additional pick-ups if deemed necessary by the County.</p>	<p>\$0.00</p>	<p>Included in above</p>	
<p>Price per ton for disposal:</p>			
<p>SITE #2 - WARREN COUNTY SHERIFF'S OFFICE</p>	<p>No Bid</p>	<p>No Bid</p>	<p>\$85.00/box 4.5 cu. ft. box</p>
<p>SITE #2a: SHERIFF'S OFFICE: Warren County Correctional Facility infectious medical waste to be picked up every 2 weeks on a set schedule to be provided to the facility by the successful bidder. Approximately 26 times per year.</p>	<p>\$77.94/month</p>	<p>\$160.00/month</p>	
<p>SITE 2b: SHERIFF'S OFFICE RECYCLABLES: Rental per month for one recycling container 8 cu. yd. with bi-weekly pick up and disposal.</p>	<p>\$75.00 on call</p>	<p>NA</p>	
<p>Cleaning:</p>			

<p>BID NO: WC 9-25 ITEM(S): SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES DATE: FEBRUARY 6, 2025 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>DESCRIPTION OF ITEM</p>	<p>County Waste dba Ace Carting Attn: Chris Harrison 1927 Route 9 Clifton Park, NY 12065 Ph: 518-877-2308 Fax: 518-877-7337</p>	<p>Waste Management Attn: Chris Leaper 100 Ranster Dr. West Seneca, NY 14224 Ph: 716-342-7907</p>	<p>Advo Waste Medical Services, LLC Attn: Sarah Novoseller 16 S. Clifton Ave., Suite 201 Lakewood, NJ 08701 Ph: 855-678-1098</p>
<p>SITE #3: COUNTRYSIDE ADULT HOME</p>	<p>No Bid</p>	<p>No Bid</p>	<p>BID PRICE</p>
<p>SITE #3a: COUNTRYSIDE ADULT HOME: Countryside Adult Home infectious medical waste to be picked up on a quarterly basis. Approximately 4 times per year.</p>	<p>\$450.32/month</p>	<p>\$324.00/month</p>	<p>BID PRICE</p>
<p>#3b. COUNTRYSIDE ADULT HOME: Rental for one dumpster container 8 cu. yds. Pick up and disposal TWO times per week on agreed upon days.</p>	<p>\$75.00/month</p>	<p>\$195.00/month</p>	<p>BID PRICE</p>
<p>RECYCLABLES: One 3 cubic yd. container</p>	<p>\$75.00/month</p>	<p>\$113.00/month</p>	<p>BID PRICE</p>
<p>SITE #4: BOLTON MEALSITE: Use of one dumpster and removal of approximately 2 cu. yards waste one time per week</p>	<p>\$40.00/month</p>	<p>\$110.00/month</p>	<p>BID PRICE</p>
<p>RECYCLABLES: Two 96 gallon containers</p>	<p>\$20.00/month</p>	<p>\$104.00/month</p>	<p>BID PRICE</p>
<p>SITE #5: FLOYD BENNETT MEMORIAL AIRPORT: Use of one 96 gallon trash container once per week on Mondays</p>	<p>\$20.00/month</p>	<p>\$95.00/month</p>	<p>BID PRICE</p>
<p>RECYCLABLES: One 96 gallon container</p>	<p>\$115.00/ton</p>	<p>N/A</p>	<p>BID PRICE</p>
<p>C & D DISPOSAL:</p>	<p>\$300.00/ton - car & small truck tires only</p>	<p>N/A</p>	<p>BID PRICE</p>
<p>TIRES:</p>	<p>1927 Route 9 Clifton Park, NY 12065</p>	<p>N/A</p>	<p>BID PRICE</p>
<p>ADDRESS FOR TRANSPORTING:</p>	<p>1927 Route 9 Clifton Park, NY 12065</p>	<p>N/A</p>	<p>BID PRICE</p>

Warren County Board of Supervisors

RESOLUTION NO. 118 OF 2025

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

**AUTHORIZING AGREEMENT WITH ROVE MARKETING, INC. TO PURCHASE
SUBSCRIPTION OF DATA FOR INCLUSION INTO THE
DESTINATION INSIGHTS PLATFORM**

WHEREAS, the Director of Tourism requested, and the Tourism Committee agreed, to enter into an agreement with ROVE Marketing, Inc. in an amount not to exceed Twenty-Six Thousand Fifty Dollars (\$26,050) in 2025 and Twenty-Nine Thousand Five Hundred Fifty Dollars (\$29,550) in 2026, to purchase subscription of data for inclusion into the Destination Insights Platform over a term commencing January 1, 2025 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 agreement with ROVE Marketing, Inc., 270 The Kingsway, P.O. Box 74513, Toronto, Ontario, Canada M9E 5E2, in an amount not to exceed Twenty-Six Thousand Fifty Dollars (\$26,050) in 2025 and Twenty-Nine Thousand Five Hundred Fifty Dollars (\$29,550) in 2026 to purchase subscription of data for inclusion into the Destination Insights Platform over a term commencing January 1, 2025 and terminating December 31, 2026, 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.6417.0001 470, Tourism/Occupancy, Tourism, Contract.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 119 OF 2025

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

AUTHORIZING AGREEMENT WITH ROVE MARKETING, INC. FOR THE PURCHASE AND SUBSCRIPTION OF DATA SETS AND DASHBOARD REPORTING SPECIFICALLY FOR THE LAKE GEORGE AREA

WHEREAS, the Director of Tourism requested, and the Tourism Committee agreed, to enter into an agreement with ROVE Marketing, Inc. in an amount not to exceed Forty-Nine Thousand One Hundred Fifty Dollars (\$49,150) in 2025 and Forty-Nine Thousand One Hundred Fifty Dollars (\$49,150) in 2026, for the purchase and subscription of data sets and dashboard reporting specifically for the Lake George Area over a term commencing January 1, 2025 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 agreement with ROVE Marketing, Inc., 270 The Kingsway, P.O. Box 74513, Toronto, Ontario, Canada M9E 5E2 in an amount not to exceed Forty-Nine Thousand One Hundred Fifty Dollars (\$49,150) in 2025 and Forty-Nine Thousand One Hundred Fifty Dollars (\$49,150) in 2026, for the purchase and subscription of data sets and dashboard reporting specifically for the Lake George Area over a term commencing January 1, 2025 and terminating December 31, 2026, 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.6417.0001 426, Tourism/Occupancy, Tourism, Subscriptions.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION No. 120 OF 2025

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

AUTHORIZING AGREEMENT WITH NEW YORK WELCOMES YOU, INC. TO PARTICIPATE IN ITS MARKETING PROGRAM INCLUDING, BUT NOT LIMITED TO, TRAVEL GUIDE DISTRIBUTION SERVICES, DESTINATION FEATURE AT MAJOR MARKET SHOWS AND EVENTS AND INCLUSION IN BILLBOARD ADVERTISEMENTS FOR THE TOURISM DEPARTMENT

WHEREAS, the Tourism Director requested, and the Tourism Committee agreed, to enter into an agreement with New York Welcomes You, Inc. to participate in its marketing program including, but not limited to, travel guide distribution services, destination feature at major market shows and events and inclusion in billboard advertisements, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with New York Welcomes You, Inc., 51863 State Highway 10, Bloomville, New York 13739 in an amount not to exceed Thirty-Nine Thousand Four Hundred Ninety-Five Dollars (\$39,495), to participate in its marketing program including, but not limited to, travel guide distribution services, destination feature at major market shows and events and inclusion in billboard advertisements, over a term commencing upon execution by both parties and terminating March 31, 2026, with the option for two (2) additional one (1) year terms upon the same terms and conditions and upon mutual agreement of the parties, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from Budget Code A.6417.0001 470, Tourism/Occupancy, Tourism, Contract.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 121 OF 2025

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

**AUTHORIZING AGREEMENT WITH FAMOUS DESTINATION MARKETING, INC.
FOR A MULTI-FACETED PROMOTIONAL CAMPAIGN
FOR THE TOURISM DEPARTMENT**

WHEREAS, the Director of Tourism requested, and the Tourism Committee agreed, to enter into an agreement with Famous Destination Marketing, Inc., P.O. Box 128, Delhi, New York 13753, for a multi-faceted promotional campaign which shall include a secret shopper, destination immersion, discovery/research, stakeholder interviews, plan drafting and presentations and final plan, 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 Famous Destination Marketing, Inc., P.O. Box 128, Delhi, New York 13753 in an amount not to exceed Forty-Nine Thousand Nine Hundred Seventy-Five Dollars (\$49,975), for a multi-faceted promotional campaign as described in the preambles of this resolution over a term commencing upon execution by both parties and terminating March 31, 2026, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from A.6417.0001 470, Tourism/Occupancy, Tourism, Contract.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 122 OF 2025

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

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2025 TO
INCREASE SALARIES WITHIN THE PUBLIC DEFENDER'S OFFICE
AND CREATE A POSITION WITHIN THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Personnel, Administration & Higher Education Committee considered and agreed with the requests from the Public Defender to increase salaries within the Public Defender's Office, contingent upon receipt of continued State funding and the Superintendent of Public Works to create a position within the Department of Public Works and 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 2025 are hereby amended as follows:

PUBLIC DEFENDER

Increasing Salary from:

A.1171.4202 110

A.1171 110

TITLE:

1st Assistant Public Defender

EFFECTIVE DATE

March 24, 2025

BASE ANNUAL SALARY

\$128,383

Increasing Salary to:

A.1171.4202 110

A.1171 110

TITLE:

1st Assistant Public Defender

EFFECTIVE DATE

March 24, 2025

BASE ANNUAL SALARY

\$134,644

Increasing Salary from:

A.1171.4202 110

TITLE:

Coordinating Attorney - PD

EFFECTIVE DATE

March 24, 2025

BASE ANNUAL SALARY

\$104,408

RESOLUTION NO. 122 OF 2025

PAGE 2 OF 5

<u>Increasing Salary to:</u> <u>A.1171.4202 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> Coordinating Attorney - PD	March 24, 2025	\$111,367

<u>Increasing Salary from:</u> <u>A.1171 110</u> <u>A.1171.4202 110</u> <u>A.1171.4203 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 2 nd Assistant Public Defender	March 24, 2025	\$111,875

<u>Increasing Salary to:</u> <u>A.1171 110</u> <u>A.1171.4202 110</u> <u>A.1171.4203 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 2 nd Assistant Public Defender	March 24, 2025	\$118,616

<u>Increasing Salary from:</u> <u>A.1171 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 3 rd Assistant Public Defender	March 24, 2025	\$77,111

<u>Increasing Salary to:</u> <u>A.1171 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 3 rd Assistant Public Defender	March 24, 2025	\$84,865

<u>Increasing Salary from:</u> <u>A.1171 110</u> <u>A.1171.4202 110</u> <u>A.1171.4203 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 4 th Assistant Public Defender	March 24, 2025	\$91,270

<u>Increasing Salary to:</u> <u>A.1171 110</u> <u>A.1171.4202 110</u> <u>A.1171.4203 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 4 th Assistant Public Defender	March 24, 2025	\$98,613

RESOLUTION NO. 122 OF 2025

PAGE 3 OF 5

<u>Increasing Salary from:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1171 110</u>		
<u>A.1171.4202 110</u>	March 24, 2025	\$95,391
<u>A.1171.4203 110</u>		
<u>TITLE:</u>		
5 th Assistant Public Defender		

<u>Increasing Salary to:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1171 110</u>		
<u>A.1171.4202 110</u>	March 24, 2025	\$102,614
<u>A.1171.4203 110</u>		
<u>TITLE:</u>		
5 th Assistant Public Defender		

<u>Increasing Salary from:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1171.4201 110</u>		
<u>TITLE:</u>	March 24, 2025	\$94,835
6 th Assistant Public Defender		

<u>Increasing Salary to:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1171.4201 110</u>		
<u>TITLE:</u>	March 24, 2025	\$102,073
6 th Assistant Public Defender		

<u>Increasing Salary from:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1171 110</u>		
<u>A.1171.4202 110</u>	March 24, 2025	\$91,997
<u>TITLE:</u>		
7 th Assistant Public Defender		

<u>Increasing Salary to:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1171 110</u>		
<u>A.1171.4202 110</u>	March 24, 2025	\$99,317
<u>TITLE:</u>		
7 th Assistant Public Defender		

<u>Increasing Salary from:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1171.4200 110</u>		
<u>TITLE:</u>	March 24, 2025	\$84,377
8 th Assistant Public Defender		

RESOLUTION NO. 122 OF 2025

PAGE 4 OF 5

<u>Increasing Salary to:</u> <u>A.1171.4200 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 8 th Assistant Public Defender	March 24, 2025	\$91,919

<u>Increasing Salary from:</u> <u>A.1171.4202 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 9 th Assistant Public Defender	March 24, 2025	\$84,377

<u>Increasing Salary to:</u> <u>A.1171.4202 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 9 th Assistant Public Defender	March 24, 2025	\$91,919

<u>Increasing Salary from:</u> <u>A.1171.4202 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 13 th Assistant Public Defender	March 24, 2025	\$91,997

<u>Increasing Salary to:</u> <u>A.1171.4202 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 13 th Assistant Public Defender	March 24, 2025	\$99,318

<u>Increasing Salary from:</u> <u>A.1171.4202 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 10 th Assistant Public Defender	March 24, 2025	\$7,267

<u>Increasing Salary to:</u> <u>A.1171.4202 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 10 th Assistant Public Defender	March 24, 2025	\$11,196

<u>Increasing Salary from:</u> <u>A.1171.4202 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> 14 th Assistant Public Defender	March 24, 2025	\$7,267

RESOLUTION No. 122 OF 2025

PAGE 5 OF 5

<u>Increasing Salary to:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1171.4202 110</u>		
<u>TITLE:</u>	March 24, 2025	\$11,196
14 th Assistant Public Defender		

PUBLIC WORKS

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1628 110</u>		
<u>TITLE:</u>	April 1, 2025	\$48,826
Motor Equipment Operator - Medium #31		

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

Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	A
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	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	866
No	-
Absent	136
Not Voting	-
Resolution	PASSES

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

Warren County Board of Supervisors

RESOLUTION NO. 123 OF 2025

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

ADOPTING THE WARREN COUNTY EMERGENCY CLOSURE POLICY

WHEREAS, the County Administrator requested and the Personnel, Administration & Higher Education Committee agreed to approve the Warren County Emergency Closure Policy and recommended that the same be advanced to the Board of Supervisors for consideration and approval, now, therefore, be it

RESOLVED, that the Warren County Emergency Closure Policy, annexed hereto as Schedule "A," be and the same is hereby adopted as the official policy for Warren County, and be it further

RESOLVED, that any and all prior Warren County Emergency Closure Policies, Resolutions or parts thereof inconsistent with the annexed Warren County Emergency Closure Policy are hereby repealed effective March 21, 2025.

SCHEDULE “A”

Warren County Emergency Closure Policy

I. Policy Statement

The Board of Supervisors recognizes that County government is an essential organization which provides important services to the citizens of Warren County. The Board of Supervisors values the safety and well-being of County officers and employees and must balance those concerns against the need for the County Government to continue essential operations during severe weather events and operational emergencies. This Policy states the procedures governing the closure of County Offices and Buildings during periods of severe inclement weather or when other unforeseen emergency conditions occur which make it either hazardous to life and property or in the alternative impossible for County Government officers and employees to continue government operations. This Policy is intended to be implemented in conjunction with the Warren County Emergency Action Preparedness Plan (EAP) adopted by Resolution No. 206 of 2023, section XIII.033, and any future updates or revisions to such policy.

II. Definitions

1. **Emergency:** Imminent, impending, or urgent threat of widespread or severe damage, injury, loss of life, or property resulting from any natural or human-made causes including severe inclement weather, epidemic, explosion, radiological accident, nuclear, chemical, biological, or bacteriological release, warfare, riot, terrorism, cyber-security event, or physical damage to County buildings, offices, or the County computer network by fire, water, vandalism, cyber-attack, or other cause, or any other condition making it either extremely difficult or impossible for County officers and employees to conduct business intended to be performed at that building or office.
2. **Employee:** Any individual employed by the County of Warren on a full-time, part-time, less than half-time, and on a temporary or a seasonal basis.
3. **Essential Employee:** Those departments responsible for public safety, public health and keeping County facilities operational and accessible during a time of public closure including the Sheriff’s Office Patrol and Corrections Divisions, 911 Communications, Office of Emergency Services, Public Works, Public Health and Social Services on-call caseworkers and investigators.
4. **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.
5. **Facility:** A County owned or leased building or real property.
6. **Liberal Leave:** Allows employees to use any type of accrued paid leave time, except for sick time, on relatively short notice to cover their absence from work during an emergency, as defined by this Policy.
7. **Officer:** The same meaning as set forth by the Public Officers Law.

8. **Severe Inclement Weather:** Weather conditions resulting from rain, ice, snow, flood or other storm that limit travel by County residents and employees, or pose a widespread risk of injury to person or property.
9. **Volunteer:** An unpaid individual who volunteers and/or interns for a County program that receives no pay or benefits from the County.

III. Application

This Policy shall apply to all Warren County officers and employees and to every Warren County facility, as well as to members of the general public seeking to conduct business with the County government. This Policy shall not apply to the County officers and employees employed by each of these departments set forth below because those departments provide essential operational services to Warren County residents and visitors twenty-four (24) hours a day, seven (7) days a week, during 365 days per year:

- Sheriff's Office;
- Department of Public Works;
- Office of Emergency Services;
- Department of Social Services;
- Health Services Department; and
- Countryside Adult Home.

The decision to enact the policy and procedures set forth by this County closure plan shall rest with the Department Heads for these offices and department based on the operational needs for the essential employees employed by each department during the course of emergency operations.

IV. County Employees Expected to Report to Work

All county officers and employees are expected to report to work at their assigned locations during regularly scheduled days and times, unless excused from work pursuant to this Policy by the County Administrator.

V. Procedure to Close County Facilities

- A. The County Administrator, after consultation with the Chairman of the Board of Supervisors, shall have the authority to declare an emergency closure of a County office, department, or facility in the event of an emergency. The County Administrator may also consult with the Sheriff, the Superintendent of Public Works, the Commissioner of Social Services, the Director of Emergency Services, or the Director of Public Health concerning any plan to close County Facilities. Any emergency closure shall impact access to the facility by the general public and County officers and employees for the time period of the closure or until such time as the emergency is deemed adequately resolved by the County Administrator.
- B. The County Administrator, or a designee, shall communicate the decision to declare an emergency closure of a County office, department, or facility to officers and employees, as well as the general public in the following manner:
 1. The County 911 Communications Center shall be advised of the closure:

2. A message shall be sent to all officers and employees detailing the scope and timetable for the closure through the employee notification platform available to the Office of Emergency Services;
3. Notices shall be placed on the County webpage, County Facebook site, Office of Emergency Services webpage and Facebook site, the ReadyWarrenCountyNY application, and Warren County Sheriff's webpage and Facebook site;
4. A notice shall be sent to the local School Closing Network, which includes notifications for regional television and radio stations;
5. Closed notices shall be placed near the public entrances to the affected County facilities by Buildings & Grounds staff; and
6. Notification of the County closure shall be communicated to the Warren County Supreme & County Court Clerk's Office.

VI. Employee Time Off For Emergencies

- A. **LIBERAL USE OF PAID LEAVE TIME.** Department Heads are authorized to allow employees to use leave liberally in the circumstances described by this section. Liberal leave allows the employee to choose the use accrued paid leave time, other than sick or cancer screening time, to cover the period of absence. An employee who does not report to work on a workday when there is a delayed opening or an early closure may use paid time off for the balance of the work day. An employee with pre-approved paid time off shall not have their paid time off adjusted due to a delayed opening or early closure.
- B. **NO CLOSURE.** In the event of an emergency involving severe inclement weather and County offices and buildings are open, employees are expected to report to work at their regularly scheduled times. Employees must use their own best judgment to determine whether or not it is safe for them to travel to their assigned work location. If an employee decides that it is not safe to travel to work, then the employee must notify their Department Head of the intended absence and may use accrued paid leave time to cover the absence. If the employee has received prior written permission to work remotely from home via computer and internet connection during severe inclement weather, then they should punch into work remotely.
- C. **CLOSURE BEFORE EMPLOYEE REPORT TIME.** If County facilities are closed for an emergency, prior to the opening of the facilities for business, then employees will be notified that the facility is closed and not to report to work using the methods described in this Policy. Employees shall receive regular pay for the work hours of the day associated with the emergency facility closure. Employees with pre-approved paid time off shall utilize the paid time off during the time of the closure. Remote workers will not be expected to work prior to the closure time and will be paid regular time for the regularly scheduled workday.
- D. **CLOSURE AFTER EMPLOYEE REPORT TIME.** If the County facilities are closed for an emergency during the course of an employee's regular work hours and it is determined that the emergency requires employees to be dismissed from work, the employees shall promptly leave the closed County facilities. Members of the general public shall promptly exit the closed County facilities. Employees sent home during a regular workday because of a declared emergency shall be paid regular time for the remainder of the regularly scheduled workhours that day. Remote workers

RESOLUTION No. 123 OF 2025

PAGE 5 OF 5

will not be expected to work prior to the closure time and will be paid regular time for the regularly scheduled workday.

- E. CLOSURE DUE TO OPERATIONAL CONSTRAINTS. If the emergency involves a significantly disruptive event, other than severe inclement weather, that does not present an immediate threat to life or property, but substantially impairs the ability of employees to perform their assigned job duties, then the County Administrator shall authorize Department Heads of the affected department to permit affected employees to either remain at their work location and perform what duties they can or authorize affected employees to use accrued paid leave time to cover the remainder of the employee's regularly scheduled work hours. An example of such an operational constraint would be a systemic failure of one or more of the County's computer information systems.

Warren County Board of Supervisors

RESOLUTION NO. 124 OF 2025

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

APPROVING THE RECOMMENDATIONS OF THE REALLOCATION COMMITTEE

WHEREAS, the Reallocation Committee has reviewed requests for changes to grade allocations for certain titles as set forth in the current Civil Service Employees Association (CSEA) contract, and

WHEREAS, the Reallocation Committee has submitted their recommendations for grade adjustments to the Personnel, Administration & Higher Education Committee for implementation on March 24, 2025, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the recommendations of the Reallocation Committee as outlined on the attached Schedule "A" to become effective on March 24, 2025.

REALLOCATION COMMITTEE RECOMMENDATION

The Warren County and CSEA reallocation committee met and decided on the following recommendations for wages in the County Department of Public Works to the Warren County Board of Supervisors for their consideration and final determination, effective with the full payroll period commencing March 24, 2025:

<u>DPW UPGRADES</u>		<u>(NEW START RATE)</u>
Laborer	Grade 2 to Grade 4	(\$19.58/hr.)
Auto Parts Clerk	Grade 6 to Grade 9	(\$23.47/hr.)
MEO (L)	Grade 7 to Grade 9	(\$23.47/hr.)
Auto Mechanic Helper	Grade 7 to Grade 10	(\$24.28/hr.)
MEO (M)	Grade 9 to Grade 12	(\$24.95/hr.)
Auto Parts Shop Specialist	Grade 9 to Grade 12	(\$24.95/hr.)
HEO	Grade 10 to Grade 13	(\$25.62/hr.)
Sign Maintenance Worker	Grade 11 to Grade 13	(\$25.62/hr.)
Mechanic	Grade 11 to Grade 14	(\$26.16/hr.)
Welder	Grade 13 to Grade 15	(\$26.83/hr.)
Assistant Auto Mechanic Supervisor	Grade 15 to Grade 16	(\$27.53/hr.)
Highway Construction Supervisor 1	Grade 12 to Grade 18	(\$29.29/hr.)
Solid Waste Supervisor	Grade 15 to Grade 19	(\$29.87/hr.)
Sign Maintenance Supervisor	Grade 17 to Grade 19	(\$29.87/hr.)
Highway Construction Supervisor 2	Grade 18 to Grade 20	(\$31.02/hr.)

CDL DIFFERENTIAL

\$3.00 per hour differential for DPW employees in the above-referenced titles who possess a CDL license.

WARREN COUNTY REALLOCATION COMMITTEE

Dated: 3/19/25

By: [Signature]

CSEA REALLOCATION COMMITTEE

Dated: 03/19/2025

By: Marla Norton

Dated: 3/19/2025

By: [Signature]

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 125 OF 2025

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

NOMINATING MEMBER TO SERVE ON THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY (CDTA) BOARD OF DIRECTORS

WHEREAS, by Resolution No. 233 of 2023, the Warren County Board of Supervisors elected to become a member of the CDTA, with the election becoming effective upon the State Legislature amending section 1302 of the Public Authorities Law and to authorize the County of Warren to become a member on or before December 31, 2023, and

WHEREAS, as a member of the CDTA, Warren County must nominate a County resident to serve on the CDTA Board of Directors for a period of three (3) years, and

WHEREAS, the County Administrator requested, and the Personnel, Administration & Higher Education Committee agreed, to nominate Liza Ochsendorf, Director of Warren County Workforce Development, to serve on the CDTA Board of Directors, as the County's joint nomination by the minority and the majority party members of the Warren County Board of Supervisors, for a period of three (3) years, pending final decision by Governor Kathy Hochul, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby nominates Liza Ochsendorf, Director of Warren County Workforce Development, to serve as the Warren County member on the CDTA Board of Directors, as the County's joint nomination by the minority and majority party members of the Warren County Board of Supervisors, for a period of three (3) years, pending final decision by Governor Kathy Hochul, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized to forward a certified copy of this resolution to Governor Kathy Hochul.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 126 OF 2025

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

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

WHEREAS, Resolution No. 497 of 2019 established an Insurance Reserve Fund, A.863.00, Reserve, Insurance for uninsured losses, to fund property loss and liability claims within the County's commercial insurance deductible, and

WHEREAS, the County Attorney requested, and the Personnel, Administration & Higher Education Committee agreed, to amend Resolution No. 497 of 2019 to authorize the County Attorney to determine whether to settle and pay property and casualty liability claims and actions which are within the County's commercial insurance deductible and less than Twenty-Five Thousand Dollars (\$25,000) from the Insurance Reserve Fund (A.863.00), and to report payments to the Personnel, Administration & Higher Education Committee, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney to negotiate and settle property and casualty loss and liability claims and actions on behalf of the County of Warren and to issue payment from department established self-insured property and casualty budget lines funded from the Insurance Reserve Fund for negotiated and settled claims and actions upon the approval of the County Attorney, and which are within the County's commercial insurance deductible and do not exceed the sum of Twenty-Five Thousand Dollars (\$25,000), and be it further

RESOLVED, that the County Attorney shall report to the Personnel, Administration & Higher Education Committee all payments from the various Warren County department property and casualty self-insured deductible budget lines (Insurance Deductible-Reserve) within sixty (60) days of payment, and be it further

RESOLVED, that except as otherwise provided by law, departmental self-insured property and casualty budget expenditures from the Insurance Reserve Fund shall be made only for the purpose for which the Insurance Reserve Fund is established and no self-insured property and casualty expenditure shall be made from the Insurance Reserve Fund without the approval of the Warren County Attorney and such additional actions or proceedings as may be required by Section 6-n of the General Municipal Law or any other law, and be it further

RESOLVED, that any funds allocated from the Insurance Reserve Fund which are not expended for the payment of out-of-pocket commercial deductible property and casualty claims and actions incurred shall hereby be reallocated back to the Insurance Reserve Fund (A.863.00) without further resolution required by the Board of Supervisors, and which the County Treasurer is hereby authorized and directed to make, and be it further

RESOLVED, that other than the amendments outlined herein, all other portions of Resolution No. 497 of 2019 shall remain in full force and effect.

Warren County Board of Supervisors

RESOLUTION NO. 127 OF 2025

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

**INCREASING CAPITAL PROJECT NO. H437, BOARD ROOM RENOVATIONS;
AUTHORIZING TRANSFER OF FUNDS; AND
AMENDING WARREN COUNTY BUDGET FOR 2025**

WHEREAS, the Superintendent of Public Works requested, and the Finance & Budget Committee agreed, to increase Capital Project H437, Board Room Renovations, to fund asbestos abatement and monitoring services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H437, Board Room Renovations, as follows:

1. Capital Project No. H437, Board Room Renovations, is hereby increased in the amount of One Hundred Thousand Dollars (\$100,000.00).
2. The estimated total cost of Capital Project No. H437, Board Room Renovations, is now Five Hundred Thousand Dollars (\$500,000.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Local share funding in the amount of One Hundred Thousand Dollars (\$100,000.00), to be transferred from Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers, and be it further

RESOLVED, that the Warren County budget for 2025 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>
H437 - Board Room Renovations	\$100,000.00

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

Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	A
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	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	866
No	-
Absent	136
Not Voting	-
Resolution	PASSES

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

Warren County Board of Supervisors

RESOLUTION NO. 128 OF 2025

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS; COUNTY ROAD FUND UNAPPROPRIATED SURPLUS AND ROAD MACHINERY FUND UNAPPROPRIATED SURPLUS TO VARIOUS DEPARTMENTAL BUDGETS TO COVER THE COST OF THE REALLOCATION COMMITTEE'S CHANGES TO GRADE ALLOCATIONS FOR CERTAIN TITLES AS SET FORTH IN THE CURRENT CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) CONTRACT; AND AMENDING 2025 WARREN COUNTY BUDGET

WHEREAS, the County Administer requested, and the Finance & Budget Committee agreed, to appropriate funds to various Departmental budget codes to cover the cost of the Reallocation Committee's changes to grade allocations for certain titles as set forth in the current Civil Service Employees Association (CSEA) contract, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in an amount not to exceed Thirty-Eight Thousand Seven Hundred Forty-Eight Dollars (\$38,748.00) from the General Fund Unappropriated Surplus (A.909.00); Three Hundred Fifty-Five Thousand Nine Hundred Twenty Dollars (\$355,920.00) from the County Road Fund Unappropriated Surplus (D.909.00); and One Hundred Thousand One Hundred Eighty-Nine Dollars (\$100,189.00) from the Road Machinery Fund Unappropriated Surplus (DM.909.00) to the Departmental budget codes listed in the attached Schedule "A" to cover the cost of the Reallocation Committee's changes to grade allocations for certain titles as set forth in the current Civil Service Employees Association (CSEA) contract effective March 24, 2025, and be it further

RESOLVED, that the Warren County Budget for 2025 be, and hereby is, amended accordingly.

Schedule "A"

Account	Description	Amount
A.1628 110	Waste Management Containment, Salaries - Regular	\$ 29,962.00
A.1628 810	Waste Management Containment, Retirement	\$ 4,494.00
A.1628 830	Waste Management Containment, Social Security	\$ 1,858.00
A.1628 831	Waste Management Containment, Medicare	\$ 434.00
A.7110 110	DPW/Parks & Rec, Salaries - Regular	\$ 1,630.00
A.7110 810	DPW/Parks & Rec, Retirement	\$ 245.00
A.7110 830	DPW/Parks & Rec, Social Security	\$ 101.00
A.7110 831	DPW/Parks & Rec, Medicare	\$ 24.00
D.3310 110	DPW/Traffic Control, Salaries - Regular	\$ 19,206.00
D.3310 810	DPW/Traffic Control, Retirement	\$ 2,881.00
D.3310 830	DPW/Traffic Control, Social Security	\$ 1,191.00
D.3310 831	DPW/Traffic Control, Medicare	\$ 278.00
D.5110 110	County Road/Maintenance of Roads, Salaries - Regular	\$270,986.00
D.5110 810	County Road/Maintenance of Roads, Retirement	\$ 40,648.00
D.5110 830	County Road/Maintenance of Roads, Social Security	\$ 16,801.00
D.5110 831	County Road/Maintenance of Roads, Medicare	\$ 3,929.00
DM.5130 110	Road Machinery/Machinery, Salaries - Regular	\$ 81,687.00
DM.5130 810	Road Machinery/Machinery, Retirement	\$ 12,253.00
DM.5130 830	Road Machinery/Machinery, Social Security	\$ 5,065.00
DM.5130 831	Road Machinery/Machinery, Medicare	\$ 1,184.00
		\$ 494,857.00

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

Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	A
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	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	866
No	-
Absent	136
Not Voting	-
Resolution	PASSES

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

Warren County Board of Supervisors

RESOLUTION NO. 129 OF 2025

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

AUTHORIZING APPROPRIATION OF FUNDS TO THE INSURANCE RESERVE FUND, A.863.00; AND AMENDING WARREN COUNTY BUDGET FOR 2025

RESOLVED, that an appropriation to the Insurance Reserve Fund (A.863.00) (“Reserve Fund”) shall be made with the source of funding to be an appropriation from the General Fund Unappropriated Surplus (A.909.00) in the amount of Fifty-Two Thousand Seven Hundred Eighty-Six Dollars and Fifteen Cents (\$52,786.15), which the County Treasurer is hereby authorized and directed to make, and be it further

RESOLVED, that the Warren County budget for 2025 be, and hereby is, amended accordingly.

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

Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	A
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	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	866
No	-
Absent	136
Not Voting	-
Resolution	PASSES

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

Warren County Board of Supervisors

RESOLUTION NO. 130 OF 2025

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

AUTHORING APPROPRIATIONS FROM BUDGET CODE A.863.00, RESERVE, INSURANCE, TO FUND PROPERTY AND CASUALTY SELF-INSURED DEDUCTIBLE LINES FOR THE DEPARTMENT OF PUBLIC WORKS AND WARREN COUNTY SHERIFF; AND AMENDING WARREN COUNTY BUDGET FOR 2025

RESOLVED, that the Warren County Board of Supervisors hereby appropriates the sum of Twenty-Five Thousand Dollars (\$25,000) from Budget Code A.863.00, Reserve, Insurance, to Insurance Deductible-Reserve (A.1610 418.1) under Department of Public Works Fleet Management for the payment of out-of-pocket commercial deductible property and casualty claims and actions incurred during 2025 that do not exceed the sum of Twenty-Five Thousand Dollars (\$25,000), upon the approval of the County Attorney, which the County Treasurer is hereby authorized and directed to make, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby appropriates the sum of Twenty-Five Thousand Dollars (\$25,000) from Budget Code A.863.00, Reserve, Insurance, to Insurance Deductible-Reserve (A.3110 418.1) under the Warren County Sheriff's Law Enforcement for the payment of out-of-pocket commercial deductible property and casualty claims and actions incurred during 2025 that do not exceed the sum of Twenty-Five Thousand Dollars (\$25,000), upon the approval of the County Attorney, which the County Treasurer is hereby authorized and directed to make, and be it further

RESOLVED, that the Warren County budget for 2025 be, and hereby is, amended accordingly.

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

Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	A
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	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	866
No	-
Absent	136
Not Voting	-
Resolution	PASSES

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

Warren County Board of Supervisors

RESOLUTION NO. 131 OF 2025

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

**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**

WHEREAS, the Commissioner of Social Services requested, and the Finance & Budget Committee agreed, to appropriate funds to cover the second of three settlement payments, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) from the Assigned, Sexual Abuse Lawsuits Fund (A.918.00), to the following budget code to cover the second of three settlement payments:

CODE	DEPARTMENT	AMOUNT
A.6010 419	Social Services, Settlements	\$ 250,000.00

and be it further

RESOLVED, that the Warren County Budget for 2025 be, and hereby is, amended accordingly.

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

Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	A
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	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	866
No	-
Absent	136
Not Voting	-
Resolution	PASSES

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

Warren County Board of Supervisors

RESOLUTION NO. 132 OF 2025

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

ESTABLISHING CAPITAL PROJECT NO. H442, WARREN COUNTY BROWNFIELD OPPORTUNITY AREA; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025

WHEREAS, the County Planner requested, and the Finance & Budget Committee agreed, to the establishment of Capital Project No. H442, Warren County Brownfield Opportunity Area, to conduct pre-planning activities associated with the Brownfield Opportunity Area Program, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H442, Warren County Brownfield Opportunity Area, as follows:

1. Capital Project No. H442, Warren County Brownfield Opportunity Area, is hereby established.
2. The estimated cost of such Capital Project is the amount of One Hundred Eleven Thousand Two Hundred Thirty-Six Dollars (\$111,236.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State Department of State Brownfield Opportunity Area grant funding in the amount of One Hundred Eleven Thousand Two Hundred Thirty-Six Dollars (\$111,236.00),

and it is further

RESOLVED, that the Warren County Budget for 2025 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>
H442 - Warren County Brownfield Opportunity Area	\$111,236.00

Supervisor	Town	Wt Vote	Vote
			Y means yes N means no A means absent NV means not voting
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	A
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	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	866
No	-
Absent	136
Not Voting	-
Resolution PASSES	

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

Warren County Board of Supervisors

RESOLUTION No. 133 OF 2025

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

RATIFYING THE ACTIONS OF THE WARREN COUNTY TREASURER IN EXECUTING AN ENGAGEMENT LETTER WITH CAPITAL MARKETS ADVISORS, LLC TO PROVIDE FINANCIAL ADVISORY SERVICES AND AUTHORIZING PAYMENT FOR SAME

WHEREAS, by prior resolutions of the Board of Supervisors, the County Treasurer was authorized to obtain separate bond and bond anticipation note (BAN) funds for certain County projects, and

WHEREAS, in May of 2024 the County Treasurer sought to issue a bond anticipation note in the amount of Eight Million Four Hundred Twenty Thousand Dollars (\$8,420,000) and requested the services of Capital Markets Advisors, LLC to provide financial advisory services in relation to same at a cost of Six Thousand Five Hundred Dollars (\$6,500), and

WHEREAS, the County Treasurer executed an engagement letter with Capital Markets Advisors, LLC for the services outlined above prior to having obtained a resolution of the Board authorizing same, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby ratify the actions of the County Treasurer in executing the aforementioned engagement letter with Capital Markets Advisors, LLC and authorizes payment for services provided in the amount listed above, to be paid from Budget Code A.1325 437, County Treasurer, Consulting Fees.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 134 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL 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 AUTHORIZING THE APPROPRIATION OF FUNDS FROM RESERVE, REHAB COUNTY BUILDINGS TO THE TRANSFERS-CAPITAL PROJECTS ACCOUNT TO COVER THE COST OF AN INCREASE TO CAPITAL PROJECT NO. H437, BOARD ROOM RENOVATIONS; AND AMENDING 2025 WARREN COUNTY BUDGET

WHEREAS, by Resolution No. 1 of 2025, later amended by Resolution No. 68 of 2025, the Board of Supervisors adopted the Rules of the Board, Section B(4) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution authorizing the appropriation of funds from Reserve, Rehab County Buildings to the Transfers-Capital Projects Account to cover the cost of an increase to Capital Project No. H437, Board Room Renovations; and amending 2025 Warren County Budget, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION No. 135 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND BEAN

AUTHORIZING THE APPROPRIATION OF FUNDS FROM RESERVE, REHAB COUNTY BUILDINGS TO THE TRANSFERS-CAPITAL PROJECTS ACCOUNT TO COVER THE COST OF AN INCREASE TO CAPITAL PROJECT NO. H437, BOARD ROOM RENOVATIONS; AND AMENDING 2025 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to cover the cost of the increase to Capital Project No. H437, Board Room Renovations, in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00) from Budget Code A.871.00, Reserve, Rehab County Buildings, to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.9950 910	Transfers-Capital Projects, Interfund Transfers	\$ 100,000.00

and be it further

RESOLVED, that the Warren County Budget for 2025 be, and hereby is, amended accordingly.

Supervisor	Town	Wt Vote	Vote
			Y means yes N means no A means absent NV means not voting
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	A
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	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	866
No	-
Absent	136
Not Voting	-
Resolution PASSES	

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

Warren County Board of Supervisors

RESOLUTION NO. 136 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS 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 AMENDING 2025 WARREN COUNTY BUDGET FOR THE PUBLIC HEALTH DEPARTMENT

WHEREAS, by Resolution No. 1 of 2025, later amended by Resolution No. 68 of 2025, the Board of Supervisors adopted the Rules of the Board, Section B(4) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution authorizing amending 2025 Warren County Budget for the Public Health Department, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

Warren County Board of Supervisors

RESOLUTION NO. 137 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND BEAN

AMENDING 2025 WARREN COUNTY BUDGET FOR THE PUBLIC HEALTH DEPARTMENT

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2025 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: PUBLIC HEALTH		
<u>ESTIMATED REVENUE</u>		
A.4197 4416	PH Infrastructure-Workforce-Data, PH Infrastructure, Workforce and Data System	\$33,403.40
<u>APPROPRIATIONS</u>		
A.4197 210	PH-Infrastructure-Workforce-Data, Furniture/Furnishings	127,284.60
A.4197 220	Office Equipment	(80,000.00)
A.4197 260	Other Equipment	(60,000.00)
A.4197 410	Supplies	(2,770.00)
A.4197 436	Advertising Fees	(7,918.00)
A.4197 444	Travel/Education/Conference	(4,000.00)
A.4197 445	Foods	(2,000.00)
A.4197 453	Uniforms & Clothing	(4,000.00)

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 2025 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2025 is hereby amended accordingly.

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

Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	A
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
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	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	821
No	-
Absent	181
Not Voting	-
Resolution	PASSES

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