

Warren County Board of Supervisors

APRIL 11, 2025
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 17		PROCLAMATION - PUBLIC SAFETY TELECOMMUNICATORS WEEK - APRIL 13-19, 2025
PROC 18		PROCLAMATION - DONATE LIFE MONTH - APRIL 2025
PROC 19		PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH - APRIL 2025
PROC 20		PROCLAMATION - LAW DAY IN WARREN COUNTY - MAY 1, 2025
PROC 21		PROCLAMATION - MENTAL HEALTH AWARENESS MONTH - MAY 2025
138	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
139	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2025 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
140		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH GUERIN GENERATOR SERVICES, LLC FOR GENERATOR MAINTENANCE FOR VARIOUS WARREN COUNTY FACILITIES (WC 5-25)
141		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>) - AUTHORIZING LEASE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR LEASE OF EXTENSION SERVICE BUILDING LOCATED IN WARRENSBURG, NEW YORK
142		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>ASSIGNED COUNSEL</i>) - AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. FOR FAMILY COURT CONFLICT CASES
143		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>ASSIGNED COUNSEL</i>) - AUTHORIZING AN AGREEMENT WITH THE RURAL LAW CENTER OF NEW YORK, INC. FOR ASSIGNED COUNSEL APPELLATE CASES
144		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>OFFICE OF EMERGENCY SERVICES</i>) - APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
145		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - DESIGNATING THE COUNTY PLANNER AS THE CERTIFYING OFFICER RESPONSIBLE FOR THE ENVIRONMENTAL REVIEW PROCESS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT 1197H1316-24 SEPTIC PROGRAM
146		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR MUNICIPAL PARKS AND RECREATION GRANT PROGRAM FUNDING TO FUND THE DEVELOPMENT AND IMPROVEMENT OF MUNICIPAL PARKS AND RECREATION SITES WITHIN WARREN COUNTY
147		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>LEGISLATIVE</i>) - RESOLUTION DECLARING FULL CONFIDENCE IN ADIRONDACK PARK AGENCY EXECUTIVE DIRECTOR BARBARA RICE
148		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>LEGISLATIVE</i>) - RESOLUTION URGING NEW YORK STATE PUBLIC SERVICE COMMISSION TO REJECT NATIONAL GRID'S PROPOSED RATE INCREASES FOR ELECTRIC AND NATURAL GAS
149	ROLL CALL	OCCUPANCY TAX COORDINATION - APPROVING THE 2025 OCCUPANCY TAX SPENDING PLAN FOR MUNICIPALITIES AND AUTHORIZING AGREEMENTS FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES
150		OCCUPANCY TAX COORDINATION - RESCINDING RESOLUTION NO. 54 OF 2024, WHICH AUTHORIZED AN AGREEMENT WITH LOUD MEDIA, LLC FOR TOURISM REVITALIZATION AND REJUVENATION SERVICES (WC 33-22)
151		OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH STICKS MEDIA, LLC TO CREATE A WEEKLY WARREN COUNTY RADIO FEATURE THAT AIRS TWICE DAILY DURING PRIME LISTENERSHIP (7:20 A.M. AND 5:20 P.M.) FOR THE TOURISM DEPARTMENT

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152		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR WARREN COUNTY 2025 HIGHWAY PROJECTS (WC 2-25) <i>RESOLUTION AMENDED FROM THE FLOOR</i>
153		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH SENECA PAVEMENT MARKING, INC. FOR APPLICATION OF PAVEMENT MARKINGS (WC 19-25) <i>RESOLUTION AMENDED FROM THE FLOOR</i>
154		PUBLIC WORKS (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE ADIRONDACK BRIDGE AND BEAVER POND BRIDGE REPLACEMENTS OVER MILL BROOK, TOWN OF HORICON
155		PUBLIC WORKS (DPW) - AMENDING AGREEMENT WITH COLLIERS ENGINEERING & DESIGN CT, P.C. TO PROVIDE CONSULTANT SERVICES FOR THE PRELIMINARY ENGINEERING SERVICES RELATED TO CAPITAL PROJECT NO. H425, ADIRONDACK BRIDGE AND BEAVER POND BRIDGE REPLACEMENT PROJECT, TO INCLUDE ADDITIONAL PRELIMINARY ENGINEERING SERVICES AND RIGHT OF WAY ACQUISITION SERVICES
156		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR FUNDING TO SUPPORT WATER QUALITY PROGRAMS AND AUTHORIZING A GRANT AGREEMENT FOR SAME
157	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2025 TO CREATE/DELETE A POSITION WITHIN THE INFORMATION TECHNOLOGY DEPARTMENT
158	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2025 TO CREATE A POSITION WITHIN THE TREASURER'S OFFICE

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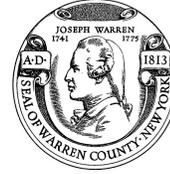
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159		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (CLERK OF THE BOARD) - AMENDING RESOLUTION NO. 69 OF 2025, ADOPTING THE WARREN COUNTY MEETING, CONFERENCE AND JOB TRAINING POLICY, TO PROVIDE AUTHORITY FOR CERTAIN DESIGNEES TO PROVIDE AUTHORIZATION, AS WELL AS TO UPDATE COORDINATING AUTHORIZATION FORMS APPROPRIATELY
160		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - ADOPTING THE WARREN COUNTY SMOKING, TOBACCO AND CANNABIS USE POLICY
161		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - ADOPTING THE WARREN COUNTY SUBSTANCE ABUSE POLICY
162	ROLL CALL	FINANCE & BUDGET (CLERK OF THE BOARD) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE LEGISLATIVE BOARD'S BUDGET TO COVER THE COST OF OFFICE CHAIRS PURCHASED IN 2024; AND AMENDING 2025 WARREN COUNTY BUDGET
163	ROLL CALL	FINANCE & BUDGET (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO VARIOUS DEPARTMENTAL BUDGETS TO COVER THE COST OF VEHICLE PURCHASES; AND AMENDING 2025 WARREN COUNTY BUDGET
164	ROLL CALL	FINANCE & BUDGET (COUNTY CLERK) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE COUNTY CLERK'S BUDGET TO COVER THE COST OF TRAVEL IN 2025; AND AMENDING 2025 WARREN COUNTY BUDGET
165	ROLL CALL	FINANCE & BUDGET (DPW) - ESTABLISHING 2025 ROAD FUND PROJECTS AND AMENDING WARREN COUNTY BUDGET FOR 2025
166		FINANCE & BUDGET (DPW) - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT NO. H395, OXBOW HILL ROAD & MOON HILL ROAD (CR 63) RECONSTRUCTION

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167	ROLL CALL	FINANCE & BUDGET (DPW) - INCREASING CAPITAL PROJECT NO. H425, ADIRONDACK BRIDGE & BEAVER POND BRIDGE REPLACEMENTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025
168	ROLL CALL	FINANCE & BUDGET (OFFICE OF COMMUNITY SERVICES) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL OTHER RESTRICTED-OPIOID (RESTRICTED) FUND BALANCE AND GENERAL OTHER RESTRICTED-OPIOID (UNRESTRICTED) FUND BALANCE TO THE OFFICE OF COMMUNITY SERVICES/MENTAL HEALTH BUDGET TO COVER THE COST OF EXPENDITURES OF OPIOID SETTLEMENT FUNDS TO ADDRESS THE IMPACTS OF THE OPIOID CRISIS IN WARREN COUNTY; AND AMENDING 2025 WARREN COUNTY BUDGET
169	ROLL CALL	FINANCE & BUDGET (TREASURER) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE DEBT SERVICE FUND RESERVE TO THE TREASURER'S OFFICE BUDGET TO COVER THE COST OF THE BOND TOTAL DEBT SERVICE WHICH WAS GREATER THAN WHAT WAS BUDGETED; AND AMENDING 2025 WARREN COUNTY BUDGET
170		SUPERVISORS WILD AND THOMAS - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS
171	ROLL CALL	SUPERVISORS GILLIGAN AND TURNER - MAKING SUPPLEMENTAL APPROPRIATIONS
172		SUPERVISORS DRISCOLL AND CROCITTO - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION RESCINDING RESOLUTION NO. 88 OF 2025, 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

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173		SUPERVISORS ETU AND BEAN - RESCINDING RESOLUTION NO. 88 OF 2025, 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
174		SUPERVISORS STRAINER AND GILLIGAN - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AMENDING RESOLUTION NO. 89 OF 2025, 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, TO CHANGE THE DATE OF THE PUBLIC HEARING
175		SUPERVISORS MAGOWAN AND WILD - AMENDING RESOLUTION NO. 89 OF 2025, 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, TO CHANGE THE DATE OF THE PUBLIC HEARING
CA05		CERTIFICATE OF APPOINTMENT - WARREN COUNTY YOUTH BOARD <i>PROCLAMATION NOS. 17-21; RESOLUTION NOS. 138-169; CERTIFICATE OF APPOINTMENT 05; AND FLOOR RESOLUTION NOS. 1-6 (LATER RESOLUTION NOS. 170-175) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON FRIDAY APRIL 4, 2025</i>