

Warren County Board of Supervisors

**AGENDA
FRIDAY APRIL 11, 2025
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Etu

Roll Call

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

Privilege of the Floor and Public Comment

**~~Chair declares Public Hearing open on modifications to the real property lease agreements between Warren County and Northern Gateway Renewables, LLC/Southern Gateway Renewables, LLC, and requests Clerk read Notice of Public Hearing aloud~~
*Public Hearing canceled - to be rescheduled to May 13, 2025 Board Meeting***

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

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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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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

Warren County Board of Supervisors

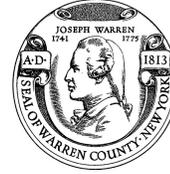
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
159		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (CLERK OF THE BOARD) - AMENDING RESOLUTION NO. 69 OF 2025, ADOPTING THE WARREN COUNTY MEETING, CONFERENCE AND JOB TRAINING POLICY, TO PROVIDE AUTHORITY 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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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>

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

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

1,002

Yes	985
No	-
Absent	17
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
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 NV means not voting

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

1,002

Yes	985
No	-
Absent	17
Not Voting	-

Resolutior PASSES

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

Supervisor	Town	Wt Vote	Vote
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Y means yes
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 NV means not voting

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

1,002

Yes	985
No	-
Absent	17
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
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NV means not voting

Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	N
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	N
Magowan	Queensbury	89	N
Strainer	Queensbury	89	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	762
No	223
Absent	17
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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Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	985
No	-
Absent	17
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
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Supervisor	Town	Wt Vote	Vote
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Etu	Queensbury	89	Y
Thomas	Stony Creek	12	N
Runyon	Thurman	17	A
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	N
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	N
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	N
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	Y
Strainer	Queensbury	89	Y
Geraghty	Warrensburg	60	N

1,002

Yes	801
No	184
Absent	17
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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Thomas	Stony Creek	12	Y
Runyon	Thurman	17	A
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Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	985
No	-
Absent	17
Not Voting	-

Resolutior PASSES

Required for simple majority	502
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Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	985
No	-
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Resolution PASSES

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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	Y
Strainer	Queensbury	89	Y
Geraghty	Warrensburg	60	Y

1,002

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No	-
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Resolutior PASSES

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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	Y
Strainer	Queensbury	89	Y
Geraghty	Warrensburg	60	Y

1,002

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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	Y
Strainer	Queensbury	89	Y
Geraghty	Warrensburg	60	Y

1,002

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

1,002

Yes	985
No	-
Absent	17
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

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

1,002

Yes	985
No	-
Absent	17
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

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

1,002

Yes	985
No	-
Absent	17
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

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named individual as a member of the Warren County Youth Board, for the term set opposite her name:

NAME/ADDRESS

TERM

Haley Gilligan (City of Glens Falls - Ward 2)
replacing David Strainer - resigned

4/11/2025 - 12/31/2025

Note: Appointment of Supervisors Bennett Driscoll, Michael Geraci, Debra Runyon and David Strainer made by CA03 2025 for term 1/1/25 - 12/31/25

Dated: April 11, 2025


KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

Warren County Board of Supervisors

Proclamation

WHEREAS, emergencies occur at any time that require police, fire or emergency medical services, and

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property, and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Warren County Communications Center, and

WHEREAS, the staff at the Warren County Communications Center and other public safety answering points are on duty 24-hours a day, 7 days a week, and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services, and

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and ensuring their safety, and

WHEREAS, Public Safety Telecommunicators of the Warren County Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of those who have been injured or are ill, and

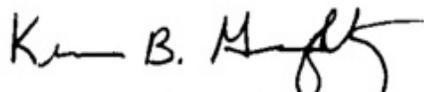
WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim the week of April 13-19, 2025, to be

PUBLIC SAFETY TELECOMMUNICATORS WEEK

in Warren County, in honor of the men and women whose diligence and professionalism keep our County and citizens safe.

DATED: APRIL 11, 2025



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

Warren County Board of Supervisors

Proclamation

WHEREAS, National Donate Life Month is celebrated every April, featuring local and national activities to educate and encourage Americans to register as donors and consider living donation, as well as to celebrate those who have saved and healed lives through the gift of organ donation, and

WHEREAS, in 2024, 48,000-plus organ transplants were performed, with 24,000 donors bringing new life to patients and their families, and

WHEREAS, on average, close to 80,000 corneal transplants help to restore sight and 2.5 million tissue transplants heal lives each year, and

WHEREAS, while there are more than 170 million people registered as organ, eye and tissue donors, the need remains great with upwards of 100,000 Americans waiting for organ transplants, many of whom will receive a lifesaving transplant, but, for some, help will not come fast enough - whether they are coping with kidney failure or recovering from severe injuries, these individuals' lives depend on the compassion of a loved one or a complete stranger, and

WHEREAS, Warren County residents demonstrate their commitment to one another in the most difficult of circumstances through organ, tissue, stem cell, and blood donation, responding with the spirit of generosity that has always defined the character of New Yorkers to continuously answer the call for help; and

WHEREAS, the Warren County Clerk's Office, through the staff at the Department of Motor Vehicles office, participates each April in an effort to raise awareness to the need for organ donation through efforts to encourage patrons sign up to be organ donors, and

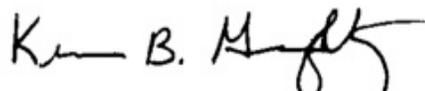
WHEREAS, together, we can save lives and give hope to countless American families; now, therefore, be it

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

DONATE LIFE MONTH

in Warren County, and call upon health care professionals, volunteers, educators, government agencies, faith-based and community groups, and private organizations to join forces to boost the number of organ, tissue, blood, and stem cell donors throughout our Nation.

DATED: APRIL 11, 2025



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

Warren County Board of Supervisors

Proclamation

WHEREAS, April is Sexual Assault Awareness Month - a time to draw attention to the widespread issue of sexual violence and the importance of enhancing public understanding of sexual violence by amplifying the voices of survivors and empowering communities to work together in promoting the safety and well-being of others, and

WHEREAS, sexual harassment, abuse and assault are widespread problems which occur across the lifespan, from children to teens, adults, and seniors - in the United States alone, nearly one in four women have experienced rape or attempted rape some time in their lives and 42% of men reported some form of sexual harassment and/or assault in their lifetime, while 32.9% of adults with intellectual disabilities have reportedly experienced a form of sexual violence, and

WHEREAS, most survivors knew the person who sexually abused them; people who commit sexual abuse can be family members, friends, romantic partners, or other trusted individuals, which can further complicate the trauma experienced by the victim, and

WHEREAS, it doesn't matter what someone is wearing, how they are acting, if they are drinking or what type of relationship they had with the person who abused them, everyone deserves autonomy, dignity, respect and safety, and

WHEREAS, 2025 marks the twenty-fourth anniversary of Sexual Assault Awareness Month, and the theme of this year's campaign is "Together We Act, United We Change", highlighting the power of working together to change these sexual abuse statistics and create safer, more respectful environments for all, and

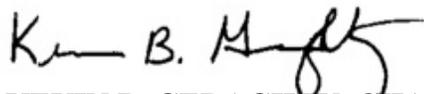
WHEREAS, sexual violence thrives when it is not taken seriously and victim blaming goes unchecked; we can support survivors by making these individuals feel seen and supported, and by helping to shift the attitudes and beliefs of others, now, therefore, be it

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

SEXUAL ASSAULT AWARENESS MONTH

in Warren County and call upon all Warren County citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and prevention of sexual harassment, abuse and assault, in both our communities.

DATED: APRIL 11, 2025



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

Warren County Board of Supervisors

Proclamation

WHEREAS, on July 4, 1776, representatives from thirteen disparate but United State of America declared independence from a tyrannical king and proposed as their motto, “E Pluribus Unum” - or “Out of Many, One” - a phrase symbolizing the unity of a nation founded on the ideals of liberty, equality and justice, and

WHEREAS, the drafters of the Constitution, seeking to prevent tyranny by any one group, separated the powers of the legislature, the executive, and the judiciary among three branches of government, ensuring no one faction could rule unchecked, and

WHEREAS, throughout our history, the American people have continued to pursue “Out of Many, One”, including with the 14th Amendment granting citizenship to all born or naturalized in the United States and the 15th and 19th Amendments by extending voting rights regardless of race and sex, and

WHEREAS, the United States has always consisted of many viewpoints, religions, and experiences, and the trajectory of this country has been to include more voices, thus becoming a true representative democracy of the many, and

WHEREAS, immigrants from around the world continue to come to the United States to embrace our shared democratic values and enrich our culture and economy, and

WHEREAS, public education was designed to serve as a unifying force, providing an economic benefit, instilling values of civic virtue, and bringing social classes together to form “one” educated citizenry, and

WHEREAS, we the people are united by our shared responsibility to contribute to the common good, through jury duty, voting, taxes, and military or public service, and

WHEREAS, we the people are also brought together in pursuit of legislative efforts that promote healthcare, education, clean air and water, national emergency responses and national parks, and

WHEREAS, while the Untied States has made great strides in realizing “E Pluribus Unum”, inequalities still persist, and political polarization threatens our shared sense of community, and

WHEREAS, in 1958 President Eisenhower proclaimed Law Day to honor the role of law in the creation of the United States of American, and in 1961 Congress issued a joint resolution declaring May 1, Law Day, and

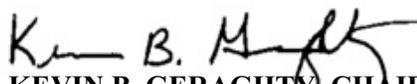
WHEREAS, the theme for Law Day 2025 is “The Constitution’s Promise: Out of Many, One”, now therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, upon a majority vote of the Board of Supervisors, do hereby proclaim May 1, 2025 to be

LAW DAY IN WARREN COUNTY

and urge everyone to observe this day in the spirit it was intended, by deepening the understanding of the role of law in our society and cultivating a deeper understanding of the legal profession to strengthen our democracy, defend liberty, and pursue justice.

DATED: APRIL 11, 2025


KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS

Warren County Board of Supervisors

Proclamation

WHEREAS, mental health is essential to everyone's overall physical health and well-being, and

WHEREAS, all Americans face challenges in life that can impact their mental health, and

WHEREAS, prevention is an effective means to try to reduce the burden of mental health conditions, and

WHEREAS, there are practical tools that all people can use to improve their mental health and increase resiliency, and

WHEREAS, mental health conditions and a need for more resources to address them are a significant issue in our nation, in need of de-stigmatization, and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives, and

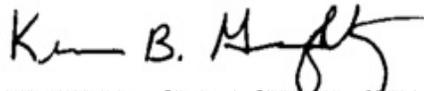
WHEREAS, each business, school, government agency, health care provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention and treatment efforts, now, therefore, be it

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

MENTAL HEALTH AWARENESS MONTH

in Warren County and call upon all Warren County citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

DATED: APRIL 11, 2025



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

Warren County Board of Supervisors

RESOLUTION NO. 138 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: PARKS, RECREATION AND RAILROAD</u>				
A.7110 110	Parks & Recreation, Salaries-Regular	A.7110 120	Parks & Recreation, Salaries-Overtime	\$3,000.00
<u>DEPARTMENT: PUBLIC WORKS</u>				
D.5112.8356 280	County Road, County Roads, 2023 CR#66 Country Club Road, Projects	D.5112.8368 280	County Road, County Roads, 2024 CR#35 Diamond Point Road, Projects	111,903.16
D.5112.8357 280	2024 CR#10 Schroom River Road, Projects	D.5112.8368 280		64,560.27
D.5112.8358 280	2024 CR#26 Palisades Road, Projects	D.5112.8368 280		132,600.77
D.5112.8359 280	2024 CR#29 Peaceful Valley Road, Projects	D.5112.8368 280		12,172.27
D.5112.8360 280	2024 CR#57 South Johnsburg Road, Projects	D.5112.8368 280		262,386.40
D.5112.8361 280	2024 CR#17 Blind Rock Road, Projects	D.5112.8368 280		23,160.87
D.5112.8362 280	2024 CR#17 Haviland Road, Projects	D.5112.8368 280		83,240.27
D.5112.8363 280	2024 CR#40 Golf Course Road, Projects	D.5112.8368 280		20,062.91
D.5112.8364 280	2024 CR#14 River Street, Projects	D.5112.8368 280		24,951.54

RESOLUTION NO. 138 OF 2025

PAGE 2 OF 2

FROM CODE

TO CODE

AMOUNT

DEPARTMENT: SPECIAL ITEMS

A.1990 469	Contingent Account, Other Payments/Contributions	A.1410 210	County Clerk, Furniture/Furnishings	\$7,500.00
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Warren County Board of Supervisors

RESOLUTION NO. 139 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: COUNTRYSIDE ADULT HOME		
<u>ESTIMATED REVENUE</u>		
A.6030 3635	Countryside Adult Home, Enhancing Quality of Adult Living	\$29,621.00
<u>APPROPRIATIONS</u>		
A.6030 210	Countryside Adult Home, Furniture/Furnishings	11,815.00
A.6030 410	Supplies	17,806.00
DEPARTMENT: COUNTY ADMINISTRATOR		
<u>ESTIMATED REVENUE</u>		
A.4018.0040 3408	Preventive Program, Health Education, Health Education-Pub Hlth	8,343.00
A.6010 3610	Social Services, Social Services Admin	44,580.00
<u>APPROPRIATIONS</u>		
A.4018.0040 230	Preventive Program, Health Education, Automotive Equipment	8,343.00
A.6010 230	Social Services, Automotive Equipment	44,580.00
DEPARTMENT: COUNTY CLERK		
<u>ESTIMATED REVENUE</u>		
A.1410 1255.01	County Clerk, Mortgage Tax Administration Fee	197,743.00
A.1410 1255	County Clerks Fees	(197,743.00)

RESOLUTION NO. 139 OF 2025

PAGE 2 OF 2

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: OFFICE OF EMERGENCY SERVICES		
<u>ESTIMATED REVENUE</u>		
A.3410 2010	Fire Prevention & Control, Hazardous Materials Response Fee	\$3,428.58
A.3645.4130 4382	Homeland Security, FY24 Haz Mat Emerg Preparedness, Hazmat Grant Program	16,000.00
<u>APPROPRIATIONS</u>		
A.3410 260	Fire Prevention & Control, Other Equipment	3,428.58
A.3645.4130 260	Homeland Security, FY24 Haz Mat Emerg Preparedness, Other Equipment	16,000.00
DEPARTMENT: PARKS, RECREATION & RAILROAD		
<u>ESTIMATED REVENUE</u>		
A.7110 2705	Parks & Recreation, Gifts & Donations	500.00
A.7111 2706	UpYonda Farm, Donation-Up Yonda Farm	4,900.00
<u>APPROPRIATIONS</u>		
A.7110 445	Parks & Recreation, Foods	500.00
A.7111 130	Up Yonda Farm, Salaries-Part-Time	4,900.00
DEPARTMENT: PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
D.5010 5031	County Road, Highway Administration, Interfund Transfers	28,558.15
<u>APPROPRIATIONS</u>		
D.9950 910	County Road, Transfers-Capital Projects, Interfund Transfers	28,558.15

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.

Warren County Board of Supervisors

RESOLUTION NO. 140 OF 2025

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH GUERIN GENERATOR SERVICES, LLC FOR GENERATOR MAINTENANCE FOR VARIOUS WARREN COUNTY FACILITIES (WC 5-25)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Generator Maintenance for Various Warren County Facilities (WC 5-25), and

WHEREAS, the bids were opened on February 20, 2025 and the Superintendent of Public Works recommended and the County Facilities Committee agreed to award the agreement to Guerin Generator Services, LLC, 831 NY 67, Building 41A, Ballston Spa, New York 12020, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Guerin Generator Services, LLC, 831 NY 67, Building 41A, Ballston Spa, New York 12020 of the acceptance of its bid after recommendations and approval have been received from the Superintendent of Public Works, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Guerin Generator Services, LLC relative to Generator Maintenance for Various Warren County Facilities, pursuant to the terms and provisions of the bid documents and proposal (WC 5-25), for a term commencing May 1, 2025 and terminating April 30, 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, 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.

BID NO: WC 5-25 ITEM(S): GENERATOR MAINTENANCE FOR VARIOUS WARREN COUNTY FACILITIES DATE: FEBRUARY 20, 2025 TIME: 3:00 P.M.		NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
DESCRIPTION OF ITEM		BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
SCHEDULE A						
Location 1 - Warren County Sheriff's Office Generator 1 - 1000kw unit - Caterpillar Diesel Model 3508B		INS: \$400.00 PM: \$2150.00	Service: \$2508.00 Inspection: \$868.00	\$4,434.00*	Maintenance \$3,380.00 Inspection \$320.00	
Location 2 - Warrensburg Radio Communications Tower Generator 2 - 14kw unit-Kohler, Propane, Transfer Switch, Model #14RESAL-200SELS		INS: \$250.00 PM: \$300.00	Service: \$473.00 Inspection: \$534.00	\$649.00*	Maintenance \$405.00 Inspection \$180.00	
Location 3 - Gore Mountain Radio Tower Generator 3 - 35kw unit - Onan Diesel Model 35DGGD		INS: \$300.00 PM: \$325.00	Service: \$557.00 Inspection: \$868.00	\$685.00*	Maintenance \$705.00 Inspection \$180.00	
Location 4 - Warren County Sheriff's Office Backup Communications Center Generator 4 - 30kw unit, Onan Natural Gas		INS: \$300.00 PM: \$325.00	Service: \$515.00 Inspection: \$534.00	\$685.00*	Maintenance \$518.00 Inspection \$180.00	
Location 5 - Prospect Mountain Radio Tower Generator 5 - 20kw unit, Spectrum Diesel, Model 20DS		INS: \$300.00 PM: \$300.00	Service: \$557.00 Inspection: \$868.00	\$649.00*	Maintenance \$700.00 Inspection \$180.00	
Location 6 - The Hague Radio Tower Site Generator 6 - 50kw unit, Onan Propane Gas		INS: \$325.00 PM: \$350.00	Service: \$515.00 Inspection: \$534.00	\$685.00*	Maintenance \$518.00 Inspection \$180.00	
Location 7 - Warren County Municipal Center Generator 7 - 400KW unit - Southworth - Milton Diesel, Auto Transfer		INS: \$325.00 PM: \$825.00	Service: \$1468.00 Inspection: \$868.00	\$1,283.00*	Maintenance \$845.00 Inspection \$180.00	
Location 7 - Warren County Municipal Center (New Family Court Wing) Generator 7B - 250KW unit - Caterpillar M-250, Diesel, Auto Transfer		INS: \$325.00 PM: \$600.00	Service: \$889.00 Inspection: \$868.00	\$1,121.00*	Maintenance \$845.00 Inspection \$180.00	
Location 8 - The Human Services Building Generator 8 - 350KW Generac Unit, Diesel, Auto Transfer		INS: \$325.00 PM: \$825.00	Service: \$1468.00 Inspection: \$868.00	\$1,307.00*	Maintenance \$1,150.00 Inspection \$225.00	
Location 9 - Warren County DPW New Shop Generator 9 - 350 KW unit, Generac, Diesel, Auto Transfer		INS: \$325.00 PM: \$825.00	Service: \$1468.00 Inspection: \$868.00	\$1,307.00*	Maintenance \$1,150.00 Inspection \$225.00	
BID AWARDED TO:		TERM OF BID: MAY 1, 2025 THROUGH APRIL 30, 2026				
✓ JULIE A. BUTLER, PURCHASING AGENT NY		RESOLUTION NO. Xxx OF 2025				

<p>BID NO: WC 5-25 ITEM(S): GENERATOR MAINTENANCE FOR VARIOUS WARREN COUNTY FACILITIES DATE: FEBRUARY 20, 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>NAME & ADDRESS OF BIDDER</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>	<p>BID PRICE</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>Location 10 -Warren County DPW Old Shop Generator 10A - 75 KW Unit, Southworth Milton, Diesel</p>	<p>INS: \$325.00 PM: \$375.00</p>	<p>Service: \$598.00 Inspection: \$868.00</p>	<p>\$685.00*</p>	<p>Maintenance \$770.00 Inspection \$180.00</p>
<p>Location 10 -Warren County DPW Old Shop Generator 10B - 75KW unit, Olympian Diesel, Towable</p>	<p>INS: \$325.00 PM: \$375.00</p>	<p>Service: \$598.00 Inspection: \$868.00</p>	<p>\$685.00*</p>	<p>Maintenance \$770.00 Inspection \$180.00</p>
<p>Location 11 - Warren County DPW North Creek Shop Generator 11 - 12KW Diesel, Manual Transfer</p>	<p>INS: \$250.00 PM: \$300.00</p>	<p>Service: \$557.00 Inspection: \$868.00</p>	<p>\$672.00*</p>	<p>Maintenance \$470.00 Inspection \$180.00</p>
<p>Location 12 - Warren County DPW South End Shop Generator 12 - 16 KW Eaton Model GD070680, Propane, Auto Transfer</p>	<p>INS: \$250.00 PM: \$300.00</p>	<p>Service: \$473.00 Inspection: \$534.00</p>	<p>\$649.00*</p>	<p>Maintenance \$350.00 Inspection \$180.00</p>
<p>Location 13 -Warren County Floyd Bennett Memorial Airport Generator 13A - 130KW Baldor Portable Unit, Diesel, Auto Transfer</p>	<p>INS: \$325.00 PM: \$425.00</p>	<p>Service: \$723.00 Inspection: \$868.00</p>	<p>\$803.00*</p>	<p>Maintenance \$845.00 Inspection \$180.00</p>
<p>Location 13 - Warren County Floyd Bennett Memorial Airport Generator 13B - 37.5 KW Gas, Auto Transfer-Runway Lights 1 & 19</p>	<p>INS: \$300.00 PM: \$325.00</p>	<p>Service: \$515.00 Inspection: \$534.00</p>	<p>\$685.00*</p>	<p>Maintenance \$550.00 Inspection \$180.00</p>
<p>Location 14 - Warren County Fish Hatchery Generator 14 - 60 KW unit, Diesel, Genrac, Auto Transfer</p>	<p>INS: \$325.00 PM: \$360.00</p>	<p>Service: \$598.00 Inspection: \$868.00</p>	<p>\$685.00*</p>	<p>Maintenance \$670.00 Inspection \$180.00</p>
<p>Location 15 - Countryside Adult Home Generator 15A - 30KW Diesel, Auto Transfer</p>	<p>INS: \$300.00 PM: \$320.00</p>	<p>Service: \$557.00 Inspection: \$868.00</p>	<p>\$685.00*</p>	<p>Maintenance \$670.00 Inspection \$180.00</p>
<p>Location 15 - Countryside Adult Home Generator 15B - 230 KW Southworth-Milton Unit, Diesel, Auto Transfer</p>	<p>INS: \$325.00 PM: \$500.00</p>	<p>Service: \$889.00 Inspection: \$868.00</p>	<p>\$1,221.00*</p>	<p>Maintenance \$845.00 Inspection \$180.00</p>
<p>Location 16 - Warren County OES Generator 16A - 80 KW Unit, Blador Diesel Trailer Mounted, TS-80, No Transfer Switch</p>	<p>INS: \$325.00 PM: \$375.00</p>	<p>Service: \$598.00 Inspection: \$868.00</p>	<p>\$685.00*</p>	<p>Maintenance \$845.00 Inspection \$180.00</p>
<p>Location 16 - Warren County OES Generator 16B - 20 KW, Marathon Diesel Generator for Mobile Communication Vehicle</p>	<p>INS: \$250.00 PM: \$300.00</p>	<p>Service: \$557.00 Inspection: \$868.00</p>	<p>\$649.00*</p>	<p>Maintenance \$620.00 Inspection \$180.00</p>

BID NO: WC 5-25 ITEM(S): GENERATOR MAINTENANCE FOR VARIOUS WARREN COUNTY FACILITIES DATE: FEBRUARY 20, 2025 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
	Penn Power Group, LLC. d/b/a Penn Power Systems Attn: Michael Zink 8330 State Road Philadelphia, PA 19136 Ph: 315-447-8125	Stark Tech Service, LLC. Attn: Curt Snyder 2100 Wehrle Drive Buffalo, NY 14221 Ph: 585-464-6333 Fax: 585-464-6334	Brook Field Service Attn: Jim Brochhausen PO Box 47 Northfield, VT 05663 Ph: 802-485-1478 Fax: 802-485-1475	Guerin Generator Services Attn: Peter Guerin 831 NY 67 - Building 41A Ballston Spa, NY 12020 Ph: 518-237-9397 Fax: 518-357-3830
	DESCRIPTION OF ITEM	BID PRICE	BID PRICE	BID PRICE
	Location 17 - Warren/Washington County Training Center Generator 17 - 22 KW unit, Generac, Propane, Pad Mount, Manual Transfer	INS: \$250.00 PM: \$300.00	Service: \$515.00 Inspection: \$534.00	Maintenance \$350.00 Inspection \$180.00
TOTAL ANNUAL MAINTENANCE 1st & 2nd FOR ALL UNITS:	\$17,805.00	\$34,688.00	\$22,161.00	
SCHEDULE B				
MECHANIC - REGULAR RATE:	\$211.00	\$175.00	\$198.00	\$160.75
MECHANIC - OVERTIME RATE:	\$316.00	\$262.50	\$297.00 After 4pm & Weekends \$396 Sunday & Holidays	\$241.13
MECHANIC - EMERGENCY RATE:	\$421.00	\$350.00	\$297.00 After 4pm & Weekends \$396 Sunday & Holidays	\$321.50
RESPONSE TIME FOR EMERGENCY REPAIRS:	2 Hours	2-3 Hours	2 Hours	4 Hours
SCHEDULE C				
MARKUP % ABOVE COST FOR MATERIALS / PARTS:	35%	35%	25%	20%
COMMENTS:	All automatic transfer switch equipment must be de-energized prior to lubricating any mechanical parts.	n/a	* Pricing is total for both visits.	Sheriff's office pricing can be lower if oil change is not needed every year and go by manufactured recommended interval of 2,000 run hours.
SCHEDULE A + THEORETICAL AMOUNT OF ON-CALL SERVICE WORK AND MATERIALS/PARTS (Bid Specifications Page 9, Under Award Section).	\$38,800.00	\$52,463.00	\$41,253.00	\$38,428.00

Warren County Board of Supervisors

RESOLUTION NO. 141 OF 2025

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

AUTHORIZING LEASE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR LEASE OF EXTENSION SERVICE BUILDING LOCATED IN WARRENSBURG, NEW YORK

WHEREAS, the Superintendent of Public Works requested, and the County Facilities Committee agreed, to renew the lease agreement with Cornell Cooperative Extension Association of Warren County for lease of extension service building located in Warrensburg, New York, for an amount of Thirty-Two Thousand Dollars (\$32,000) per year, payable in four (4) installments each in the amount of Eight Thousand Dollars (\$8,000), to be included in the quarterly allocation to Cornell Cooperative Extension Association, for a term commencing January 1, 2025 and terminating December 31, 2025, with automatic annual renewals upon the same terms and conditions for up to four (4) additional one (1) year lease terms, and upon mutual agreement of the parties, provided there are no changes in the terms of the 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 a lease agreement (the previous lease agreement being authorized by Resolution No. 42 of 2022) with Cornell Cooperative Extension Association of Warren County, 377 Schroon River Road, Warrensburg, New York 12885, for lease of extension service building located in Warrensburg, New York, for an amount of Thirty-Two Thousand Dollars (\$32,000) per year, payable in four (4) installments each in the amount of Eight Thousand Dollars (\$8,000), to be included in the quarterly allocation to Cornell Cooperative Extension Association, for a term commencing January 1, 2025 and terminating December 31, 2025, with automatic annual renewals upon the same terms and conditions for up to four (4) additional one (1) year lease terms, and upon mutual agreement of the parties, provided there are no changes in the terms of the lease agreement, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 142 OF 2025

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

AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. FOR FAMILY COURT CONFLICT CASES

WHEREAS, the Assigned Counsel Administrator requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to continue the contractual relationship (the previous agreement having been authorized by Resolution No. 184 of 2023) with Legal Aid Society of Northeastern New York, Inc. to provide free legal services to indigents as a Conflict Defender in the Warren County Family Court, for an amount not to exceed One Hundred Forty-Five Thousand Four Hundred Dollars (\$145,400) per year, payable in monthly installments of Twelve Thousand One Hundred Sixteen Dollars and Sixty-Six Cents (\$12,116.66), over a two (2) year term commencing May 1, 2025 and terminating April 30, 2027, 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 Legal Aid Society of Northeastern New York, Inc., 55 Colvin Avenue, Albany, New York 12206, to provide free legal services to indigents as a Conflict Defender in the Warren County Family Court, for an amount not to exceed One Hundred Forty-Five Thousand Four Hundred Dollars (\$145,400) per year, payable in monthly installments of Twelve Thousand One Hundred Sixteen Dollars and Sixty-Six Cents (\$12,116.66), over a two (2) year term commencing May 1, 2025 and terminating April 30, 2027, in a form approved by the County Attorney, and be it further

RESOLVED, that funds for this agreement shall be expended from the appropriate departmental budget codes.

Warren County Board of Supervisors

RESOLUTION NO. 143 OF 2025

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

AUTHORIZING AN AGREEMENT WITH THE RURAL LAW CENTER OF NEW YORK, INC. FOR ASSIGNED COUNSEL APPELLATE CASES

WHEREAS, Warren County is charged with providing free legal services for indigents in Warren County seeking appellate review, and

WHEREAS, the Rural Law Center of New York, Inc. is a not-for-profit corporation established to represent the indigent in appellate review cases assigned through County Assigned Counsel Offices, and

WHEREAS, the Assigned Counsel Administrator requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to enter into agreement with the Rural Law Center of New York, Inc., 22 US Oval, Suite 101, Plattsburg, New York 12903, for a one (1) year period commencing May 1, 2025 and terminating on April 30, 2026, with the first fourteen appeals services being provided for an amount not to exceed Fifty-Seven Thousand Five Hundred Dollars (\$57,500), payable in quarterly installments equal to Fourteen Thousand Three Hundred Seventy-Five Dollars (\$14,375), with any additional appeals to be handled at the fixed fee cost of Four Thousand One Hundred Seven Dollars and Fourteen Cents (\$4,107.14) per appeal, unless extraordinary circumstances justify additional expenses, now, therefore be it

RESOLVED, that the Chair of the Board of Supervisors, be and hereby is, authorized to execute said agreement as outlined above, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from the appropriate departmental budget codes.

Warren County Board of Supervisors

RESOLUTION NO. 144 OF 2025

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

APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the terms of the current members of the Warren County Fire Advisory Board expire on April 30, 2025 and the Director of the Warren County Office of Emergency Services recommended, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to the appointment of members to commence May 1, 2025 and expire April 30, 2026, now, therefore, be it

RESOLVED, that pursuant to the recommendations of the Director of the Warren County Office of Emergency Services, the following persons be, and hereby are, appointed as members of the Warren County Fire Advisory Board for the term requested:

NAME

FIRE AGENCY

VOTING MEMBERS

Chief John Harrington
Chief Griff Lambert
Chief Tyson Converse
Deputy Chief Issachar Modert
Chief Joseph Duprey
Past Chief Scott Smith
Chief Scott Hayes
Assistant Chief Pat Mellon
Chief Fred Comstock
Chief Greg Novotarski
Chief John Donahue
Chief Daren Harvey

So. Queensbury Fire Department
Bolton Fire Company
West Glens Falls Fire Department
Glens Falls Fire Department
Queensbury Central Fire Department
Lake George Fire Department
Horicon Fire Department
Bay Ridge Fire Company
Garnet Lake Fire Department
Luzerne-Hadley Fire Department
North River Fire Company
Chestertown Fire Department

NON-VOTING MEMBERS

CFC Ralph Bartlett
DFC Theodore Little
DFC James Schrammel
DFC Charles Mellon, Jr.
DFC Jeff Dailey
John Tims
Derrick Helms
Evan Donegan
Ann Marie Mason
Ashley Rivers

Fire Coordinator
1st Deputy Coordinator
Deputy Coordinator/HAZMAT
2nd Deputy Coordinator
3rd Deputy Coordinator
1st Deputy EMS Coordinator
WCSO Communications Supervisor
DEC/Rangers Liason
Director, OES
Deputy Director, OES

Warren County Board of Supervisors

RESOLUTION NO. 145 OF 2025

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

**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**

WHEREAS, a resolution to the Office of Community Renewal is required designating a certifying officer responsible for all activities associated with the Environmental Review process for the Community Development Block Grant project 1197H1316-24 Septic Program, and

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to designate Ethan Gaddy, County Planner AICP, as the certifying officer, now, therefore, be it

RESOLVED, that Ethan Gaddy, County Planner AICP, be, and hereby is, designated as the certifying officer responsible for all activities associated with the Environmental Review process for the Community Development Block Grant project 1197H1316-24, and be it further

RESOLVED, that this designation shall be effective immediately and will continue unless repealed or overridden by a future resolution.

Warren County Board of Supervisors

RESOLUTION NO. 146 OF 2025

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

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

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to submit an application to New York State Office of Parks, Recreation and Historic Preservation for Municipal Parks and Recreation Grant Program funding in an amount not to exceed One Million Dollars (\$1,000,000), intended for the development and improvement of municipal parks and recreation sites within Warren County, which shall be subject to a One Hundred Thousand Dollar (\$100,000) 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 an application with New York State Office of Parks, Recreation and Historic Preservation, Taconic Regional Office, 9 Old Post Road, Staatsburg, New York 12580, for Municipal Parks and Recreation Grant Program funding in an amount not to exceed One Million Dollars (\$1,000,000), intended for the development and improvement of municipal parks and recreation sites within Warren County, which shall be subject to a One Hundred Thousand Dollar (\$100,000) local match, with the term of the grant to be determined, in a form approved by the County Attorney, and be it further

RESOLVED, that the County Planner shall seek further approval to accept the grant and to designate the source of funds for the One Hundred Thousand Dollar (\$100,000) local match required upon notification of a grant award.

Warren County Board of Supervisors

RESOLUTION NO. 147 OF 2025

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

**RESOLUTION DECLARING FULL CONFIDENCE IN ADIRONDACK PARK AGENCY
EXECUTIVE DIRECTOR BARBARA RICE**

WHEREAS, approximately 560,000 acres of the Adirondack State Park is geographically located within Warren County, and

WHEREAS, a majority of the Towns in Warren County are entirely within the geographical boundaries of the Adirondack State Park, and

WHEREAS, tens of thousands of Warren County residents live, work and travel to the Adirondack State Park and call the Adirondack's their home, and

WHEREAS, Warren County closely watched the Barton Mines permit process, as Barton Mines has a large positive impacts on Warren County, and

WHEREAS, Warren County was pleased by the detail and professionalism of the Adirondack Park Agency presentation of the Barton Mines permit, and

WHEREAS, Warren County also recognizes improved the relationship between the Adirondack Park Agency and Warren County residents and municipalities, and

WHEREAS, Warren County is confident in Executive Director Barbara Rice, as Warren County finds the Director professional, responsive to questions and has made her staff available to answer questions in a timely manner, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors believes Executive Director Barbara Rice should be recognized for her work bridging a decades old communications gap and Warren County formally declares full confidence in Executive Director Barbara Rice's administration and guidance of the Agency and wishes her well in setting this cooperative direction of the Adirondack Park Agency for the next 50 years, and be it further

RESOLVED, that the Warren County Board of Supervisors believes the current Adirondack Park Agency Commissioners are thoughtful and professional and are dedicated to balancing the needs of this great experiment and Warren County requests Governor Kathy Hochul re-appoint all expired Commissioners immediately, 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, Senator Daniel Stec, Assemblyman Matthew Simpson, Assemblywoman Carrie Woerner and New York State Association of Counties.

Warren County Board of Supervisors

RESOLUTION NO. 148 OF 2025

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

RESOLUTION URGING NEW YORK STATE PUBLIC SERVICE COMMISSION TO REJECT NATIONAL GRID'S PROPOSED RATE INCREASES FOR ELECTRIC AND NATURAL GAS

WHEREAS, National Grid has submitted a request to the New York State Public Service Commission (“NYS PSC”) asking for a rate increase of 15% for electricity and 20% for natural gas, and

WHEREAS, these proposed rate increases must be approved by the NYS PSC, and

WHEREAS, National Grid states that these rate increases are necessary to offset the cost of materials to build and maintain transmission networks and ongoing increases to contractor costs, and

WHEREAS, New York’s electricity prices per kilowatt hour are approximately 5.97% higher than the national average, and

WHEREAS, the proposed higher rates will be unduly burdensome on Warren County residents and businesses who are already faced with higher prices brought on by inflation, and

WHEREAS, these increases will create heavier burdens on seniors, those on fixed incomes and people with disabilities, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby urges the New York State Public Service Commission to reject the excessive rate increases proposed by National Grid for electric and gas, and be it further

RESOLVED, that the Warren County Board of Supervisors urges Governor Kathy Hochul and the New York State Legislature to protect the citizens of New York State from these proposed excessive rate increases by working to lower the cost of gas and electric, and be it further

RESOLVED, that a copy of this resolution be forwarded to each county in New York State, encouraging member counties to enact similar resolutions, and be it further

RESOLUTION No. 148 OF 2025

PAGE 2 OF 2

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, directed to forward certified copies of this resolution to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Senate Minority Leader Rob Ort, Assembly Majority Leader Crystal D. Peoples-Stokes, Assembly Minority Leader William Barclay, Senator George Borrello, Assemblyman Joseph Giglio, Senator Daniel Stec, Assemblywoman Carrie Woerner, Assemblyman Matthew Simpson, New York State Association of Counties, the Inter-County Association of the Adirondacks, National Grid, and all others deemed necessary and proper.

Warren County Board of Supervisors

RESOLUTION NO. 149 OF 2025

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

APPROVING THE 2025 OCCUPANCY TAX SPENDING PLAN FOR MUNICIPALITIES AND AUTHORIZING AGREEMENTS FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES

WHEREAS, the County is authorized and empowered to impose a tax upon persons occupying any facility providing lodging on an overnight basis by section 1202-u of the Tax Law (also known as Chapter 422 of the Laws of 2003, as amended) and thereafter, the County enacted various local laws, with the most recent being Local Law 5 of 2018, which imposes and collects occupancy tax in Warren County, and provides that after deducting amounts provided for the County's administration of such tax, that revenues derived from such tax shall be allocated to enhance the general economy of the County of Warren, and its cities, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly-related and supported activities, and

WHEREAS, the Warren County Board of Supervisors seeks to provide occupancy tax awards to municipalities in Warren County to further enhance the general economy of the County of Warren and the City of Glens Falls (the "City"), the Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Lake George, Lake Luzerne, Queensbury, Stony Creek, Thurman, and Warrensburg (the "Towns"), and the Village of Lake George (the "Village"), through promotion of tourist activities, conventions, trade shows, special events, and other directly-related and supported activities by the City, Towns and Village, and

WHEREAS, the Tourism Director requested, and the Occupancy Tax Coordination Committee agreed, to the 2025 Occupancy Tax Spending Plan for Municipalities which, in part, would authorize agreements with the City, Towns and Village for the 2025 calendar year, in the revenue amounts set forth on the 2025 Occupancy Tax Municipal Spending Plan Chart herein, as of April 11, 2025:

2025 Occupancy Tax Municipal Spending Plan

Municipality	Amount	Notes
Town and Village of Lake George	\$150,000	Combined Town and Village allocation paid to Town of Lake George
Bolton	\$ 60,000	
Queensbury	\$ 60,000	
Remaining Towns & City of Glens Falls	\$180,000	\$20,000 to City of Glens Falls and to each of the eight remaining Towns

now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute agreements providing 2025 occupancy tax revenue to the City, Towns and Village, as set forth above in the 2025 Occupancy Tax Municipal Spending Plan, effective April 11, 2025, with payments to be made in August of 2025 following the appropriation of funds to be accomplished by separate resolution, and as provided by the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the amounts specifically set forth above, with all payments to be made in August of 2025 following the appropriation of funds to be accomplished by separate resolution, upon receipt of: (1) A fully executed agreement; (2) A copy of the resolution enacted by the Municipality accepting the award and approving the terms of the agreement; and (3) A County voucher.

Warren County Board of Supervisors

RESOLUTION NO. 150 OF 2025

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

RESCINDING RESOLUTION NO. 54 OF 2024, WHICH AUTHORIZED AN AGREEMENT WITH LOUD MEDIA, LLC FOR TOURISM REVITALIZATION AND REJUVENATION SERVICES (WC 33-22)

WHEREAS, pursuant to Resolution No. 54 of 2024, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute an agreement with Loud Media, LLC for Tourism Revitalization and Rejuvenation Services, to create a weekly Warren County radio feature that airs two times daily during prime listenership (7:20 a.m and 5:20 p.m.) (WC 33-22), for a term commencing February 28, 2024 and terminating February 27, 2025, with the option for two (2) additional one (1) year terms upon the same terms and conditions and upon mutual agreement of the parties, and

WHEREAS, the Tourism Director requested, and the Occupancy Tax Coordination Committee agreed, to rescind Resolution No. 54 of 2024 due to the fact that Loud Media, LLC was sold to a different entity, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 54 of 2024.

Warren County Board of Supervisors

RESOLUTION NO. 151 OF 2025

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

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

WHEREAS, the Tourism Director requested, and the Occupancy Tax Coordination Committee agreed, to enter into an 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.), 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 Sticks Media, LLC, P.O. Box 12145, Parkville, Missouri 64152, to create a weekly Warren County radio feature that airs twice daily during prime listenership (7:20 a.m. and 5:20 p.m.), in an amount not to exceed Twenty-Four Thousand Dollars (\$24,000) per year, with Two Thousand Dollars (\$2,000) being paid monthly upon furnishing of deliverables, for a term commencing February 27, 2025 and terminating February 28, 2026, with the option for one (1) 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.6417.0002 480.05, Tourism/Occupancy, Occupancy Tax, Tourism-Business Promotion.

Warren County Board of Supervisors

RESOLUTION NO. 152 OF 2025

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR WARREN COUNTY 2025 HIGHWAY PROJECTS (WC 2-25)

AMENDED FROM THE FLOOR

WHEREAS, the Purchasing Agent has advertised for sealed bids for Warren County 2025 Highway Projects (WC 2-25), and

WHEREAS, the bids were opened on April 10, 2025 and the Superintendent of Public Works has recommended awards be made to Peckham Road Corp., 438 Vaughn Road Hudson Falls, NY 12839, (for Project Nos. 25-1, 25-2, 25-4, 25-5 and 25-6), and to Noel J. Brunell & Son, Inc., 7441 US Route 9 Plattsburgh, NY 12901, (for Project No. 25-3), as outlined in the attached “Schedule A” document 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 bids, 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 Warren County 2025 Highway Projects, pursuant to the terms and provisions of the specifications (WC 2-25), for a term commencing upon execution by both parties and terminating upon completion of the project, 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.

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 2-25 ITEM(S): WARREN COUNTY 2025 HIGHWAY PROJECTS DATE: APRIL 10, 2025 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
	Peckham Road Corp. Attn: Caleb Edelstein 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157	New Castle Paving, LLC. Attn: Steve Radloff 1 Madison Street - Suite 100 Troy, NY 12180 Ph: 275-0226 x18	Kubricky-Jointa Lime, LLC. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-584-2421	Noel J. Brunell & Son, Inc. Attn: Emilie Simoneau 7441 U.S. Route 9 Plattsburgh, NY 12901 Ph: 518-561-1290
BID AWARDED TO:				
RESOLUTION NO. 152 of 2025				
<input checked="" type="checkbox"/> JULIE A. BUTLER, PURCHASING AGENT <small>TERM: Individual project completion times shall be subject to the contract times provisions of Substantial and Final Completion under Section 14 of the General Conditions and Article 3 of the Agreement. Project completion times shall commence to run upon issuance of a project specific Notice to Proceed. It is anticipated that project completion times will overlap and/or run concurrently when multiple projects are awarded under a single contract.</small>				
PROJECT NUMBER:	BID PRICE	BID PRICE	BID PRICE	BID PRICE
PROJECT # 25-1 TOTAL BID FOR ALL UNIT PRICES:	\$1,140,588.64	No Bid	\$1,207,750.13	No Bid
PROJECT # 25-2 TOTAL BID FOR ALL UNIT PRICES:	\$626,868.49	\$662,488.33	\$650,919.89	No Bid
PROJECT # 25-3 TOTAL BID FOR ALL UNIT PRICES:	\$637,695.84	\$719,528.37	\$679,158.67	\$627,360.85
PROJECT # 25-4 TOTAL BID FOR ALL UNIT PRICES:	\$441,354.60	No Bid	\$459,846.45	\$514,532.50
PROJECT # 25-5 TOTAL BID FOR ALL UNIT PRICES:	\$226,245.94	No Bid	\$237,792.08	\$229,932.43
PROJECT # 25-6 TOTAL BID FOR ALL UNIT PRICES:	\$1,156,246.49	No Bid	\$1,159,316.64	No Bid

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 2-25	NAME & ADDRESS OF BIDDER
ITEM(S): WARREN COUNTY 2025 HIGHWAY PROJECTS	Commercial Paying Company, Inc. Attn: Karlie Bolen 1380 Towpath Lane Fort Edward, NY 12828 Ph: 518-747-3649
DATE: APRIL 10, 2025	
TIME: 3:00 P.M.	
BID AWARDED TO:	
RESOLUTION NO. 152 of 2025	
JULIE A. BUTLER, PURCHASING AGENT	
PROJECT NUMBER:	BID PRICE
PROJECT # 25-1 TOTAL BID FOR ALL UNIT PRICES:	No Bid
PROJECT # 25-2 TOTAL BID FOR ALL UNIT PRICES:	\$695,765.16
PROJECT # 25-3 TOTAL BID FOR ALL UNIT PRICES:	\$663,202.38
PROJECT # 25-4 TOTAL BID FOR ALL UNIT PRICES:	No Bid
PROJECT # 25-5 TOTAL BID FOR ALL UNIT PRICES:	\$234,749.97
PROJECT # 25-6 TOTAL BID FOR ALL UNIT PRICES:	No Bid

Warren County 2025 Highway Projects

Project 25-1

Stony Creek Road (CR 2); Town of Thurman

Full Depth Reclamation

Warrensburg Road (CR 3); Town of Stony Creek

Mill & Fill

Project 25-2

Athol Road and High Street (CR 4); Town of Thurman

Mill & Fill

Glen Athol Road (CR 13); Town of Thurman

Mill & Fill

Project 25-3

Schroon River Road (CR 10); Town of Warrensburg

Mill & Fill

Bolton Landing Riverbank Road (CR 11); Towns of Warrensburg & Bolton

Mill & Fill

Horicon Avenue (CR 11); Town of Bolton

Mill & Fill

Project 25-4

Lamb Hill Road (CR 48); Town of Bolton

Full Depth Reclamation

Project 25-5

Valentine Pond Road (CR 55); Town of Horicon

Overlay

Project 25-6

Old Stage Road (CR 60); Town of Lake Luzerne

Full Depth Reclamation

Warren County Board of Supervisors

RESOLUTION NO. 153 OF 2025

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH SENECA PAVEMENT MARKING, INC. FOR APPLICATION OF PAVEMENT MARKINGS (WC 19-25)

RESOLUTION AMENDED FROM THE FLOOR

WHEREAS, the Purchasing Agent has advertised for sealed bids for Application of Pavement Markings (WC 19-25), and

WHEREAS, the bids were opened on April 10, 2025 and the Superintendent of Public Works has recommended award be made to Seneca Pavement Marking Inc., 3526 Watkins Road Horseheads, NY 14845, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Seneca Pavement Marking Inc. of the acceptance of their bid outlined in the attached “Schedule A” documents, 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 selected bidder, for Application of Pavement Markings, pursuant to the terms and provisions of the specifications (WC 19-25), for a term commencing upon execution by both parties and terminating April 30, 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 these agreements shall be expended from various Department of Public Works Projects.

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 19-25 ITEM(S): APPLICATION OF PAVEMENT MARKINGS DATE: APRIL 10, 2025 TIME: 3:00 PM.	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
	Seneca Pavement Marking Inc. Attn: Matt Sena 3526 Watkins Rd. Horseheads, NY 14845 Ph: 607-846-3347	K5 Corporation Attn: Kathy DeLong 9 Rockview Way Rockland, MA 02370 Ph: 781-982-9229	O.H. Striping, Inc. Attn: Jeffrey Bly 1023 W. Broad St. Horseheads, NY 14845 Ph: 607-377-2220
BID AWARDED TO:	TERM: MAY 1, 2025 THROUGH APRIL 30, 2026		
✓ JULIE A. BUTLER, PURCHASING AGENT	RESOLUTION NO: 153 of 2025		

SCHEDULE NO. 1 - HIGHWAY APPLICATIONS

ITEM	APPLICATION	UNIT	WATER BORNE PAINT	SOLVENT BORNE PAINT	WATER BORNE PAINT	SOLVENT BORNE PAINT	WATER BORNE PAINT	SOLVENT BORNE PAINT
Yellow Paint ReflectORIZED Pavement Markings	Highway Centerline Striping	Foot	\$0.0729	\$0.0729	\$0.0840	\$0.0840	\$0.1200	\$0.1500
	Highway Hatching	Foot	\$0.58	\$0.58	\$0.69	\$0.69	\$2.50	\$2.75
White Paint ReflectORIZED Pavement Markings	Highway Edge line Striping	Foot	\$0.0729	\$0.0729	\$0.0880	\$0.0880	\$0.0800	\$0.1100
	Highway Hatching	Foot	\$0.58	\$0.58	\$0.69	\$0.69	\$2.50	\$2.75

SCHEDULE NO. 2 - PARKING LOT APPLICATIONS

Yellow Paint ReflectORIZED Pavement Markings	Parking Lot Striping	Foot	\$0.45	\$0.59	\$2.00
	Parking Lot Hatching	Foot	\$0.45	\$0.59	\$2.00
White Paint ReflectORIZED Pavement Markings	Parking Lot Striping	Foot	\$0.45	\$0.59	\$2.00
	Parking Lot Hatching	Foot	\$0.45	\$0.59	\$2.00
4 ft. High Blue Handicap Symbol	Parking Lot	Each	\$65.00	\$75.00	\$75.00
8 ft. High Left or Right White Arrow Symbol	Parking Lot	Each	\$58.00	\$90.00	\$150.00
9.5 ft. High White Straight Arrow Symbol	Parking Lot	Each	\$58.00	\$90.00	\$150.00
8 ft. High White Letter	Parking Lot	Each	\$25.00	\$0.75	\$150.00
4 ft. High White Letter	Parking Lot	Each	\$20.00	\$40.00	\$80.00

Warren County Board of Supervisors

RESOLUTION NO. 154 OF 2025

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

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

WHEREAS, a Project Adirondack Bridge (BIN 3305280) and Beaver Pond Bridge (BIN 3305300) Bridge Replacements over Mill Brook, Town of Horicon P.I.N. 1761.49 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Detailed Design and Right of Way Acquisitions, now, therefore, the County of Warren duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Detailed Design and Right of Way Acquisition work for the Project or portions thereof, and it is further

RESOLVED, that the sum of One Hundred Eighty-Eight Thousand Seventy-Three Dollars and no cents (\$188,073.00) is hereby appropriated from Capital Project No. H425 Adirondack Bridge and Beaver Pond Bridge Replacements and made available to cover the cost of participation in the above phase of the Project, and it is further

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

RESOLVED, that the Chair of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Warren County Board of Supervisors

RESOLUTION NO. 155 OF 2025

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

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

WHEREAS, Resolution No. 151 of 2023 authorized an 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, in an amount not to exceed Four Hundred Forty Thousand Three Hundred Seven Dollars (\$440,307), for a term commencing upon execution by both parties and terminating upon completion of services, and

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to add additional preliminary engineering services and right of way acquisition services, for an amount not to exceed Twenty-Nine Thousand Eight Hundred Thirty-Nine Dollars and Twenty-Eight Cents (\$29,839.28), 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 Colliers Engineering & Design CT, P.C., 18 Computer Drive East, Suite 203, Albany, New York 12205, to include additional preliminary engineering services and right of way acquisition services, in an amount not to exceed Twenty-Nine Thousand Eight Hundred Thirty-Nine Dollars and Twenty-Eight Cents (\$29,839.28), 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. 151 of 2023 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 156 OF 2025

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

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

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to execute a grant application to the Warren County Soil & Water Conservation District, 394 Schroon River Road, Warrensburg, New York 12885, for funding to support water quality programs in an amount not to exceed One Thousand Dollars (\$1,000), for a term commencing May 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 and submit a grant application to the Warren County Soil & Water District, 394 Schroon River Road, Warrensburg, New York 12885, for funding to support water quality programs in an amount not to exceed One Thousand Dollars (\$1,000), for a term commencing May 1, 2025 and terminating December 31, 2025, 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, 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, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION No. 157 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 CREATE/DELETE A POSITION WITHIN THE INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, the Personnel, Administration & Higher Education Committee considered and agreed with the request from the Director of Information Technology to create and delete a position within the Information Technology Department, and to amend the Table of Organization and Salary Schedule accordingly, now, therefore, it is

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2025 are hereby amended as follows:

INFORMATION TECHNOLOGY

Creating Position of:

A.1680 110

TITLE:

Computer Help Desk Tech II #5

EFFECTIVE DATE

April 21, 2025

BASE ANNUAL SALARY

\$71,603

Deleting Position of:

A.1680 110

TITLE:

Programmer I

EFFECTIVE DATE

April 21, 2025

BASE ANNUAL SALARY

\$71,603

Warren County Board of Supervisors

RESOLUTION No. 158 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 CREATE A POSITION WITHIN THE TREASURER'S OFFICE

WHEREAS, the Personnel, Administration & Higher Education Committee considered and agreed with the request from the County Treasurer to create a position within the Treasurer's Office and to amend the Table of Organization and Salary Schedule accordingly, now, therefore, it is

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2025 are hereby amended as follows:

TREASURER

Creating Position of:

A.1325 130

TITLE:

Deputy Treasurer - Per Diem

EFFECTIVE DATE

May 19, 2025

BASE ANNUAL SALARY

\$35,000
(\$97.58 per hour)

Warren County Board of Supervisors

RESOLUTION NO. 159 OF 2025

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

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

WHEREAS, by Resolution No. 69 of 2025, the Board of Supervisors adopted the Warren County Meeting, Conference and Job Training Policy, and

WHEREAS, subsequent to adoption, certain necessary adjustments were identified as being necessary to allow the designees of Department Heads, the County Administrator, Committee Chairs and the Chair of the Board to act in the absence of the authorized signatories, and

WHEREAS, the Clerk of the Board has presented the requested adjustments to the Personnel, Administration & Higher Education Committee and the same were approved and referred to the Board of Supervisors for consideration, now, therefore, be it

RESOLVED, that the Warren County Meeting, Conference and Job Training Policy, annexed hereto as Schedule "A," be, and the same hereby is, updated and adopted as the official policy for Warren County, and be it further

RESOLVED, that any and all prior Warren County Meeting, Conference and Job Training Policies, Resolutions or parts thereof inconsistent with the annexed Warren County Meeting, Conference and Job Training Policy are hereby repealed effective April 11, 2025

SCHEDULE “A”

Warren County Meeting, Conference and Job Training Policy

I. Policy

The Board of Supervisors encourages County officers and employees to participate in job-related conferences, workshops and training to learn and develop skills and knowledge to apply to daily tasks and responsibilities, network and connect with industry leaders and counterparts in other municipal organizations, and to empower professional development throughout the County workforce. Warren County officers and employees shall comply with the requirements of the County Meeting, Conference and Job Training Policy when pursuing potential meeting, conference, and job training opportunities and shall comply with the approval processes and travel requirements set forth by this Policy. All County officers and employees represent the County of Warren, and our residents, when traveling and attending meetings, conferences and job-related trainings and shall conduct themselves as representatives of the County at all times.

II. Policy Definitions

Approval Authority: Department Head approval authority shall be the Chair of the Board of Supervisors, or their designee, for members of the Board of Supervisors.

Continuing Education Credits: Courses taken to comply with educational requirements for continuing certification for a professional license or other license issued by New York State Office of the Professions.

County Vehicle: A vehicle owned, operated, leased or rented by or for the County of Warren.

Department Head: Each elected and appointed County officer, or their designee, responsible for the administration of their respective departments, agencies and offices which collectively constitute the structure of the County’s governmental operations.

Employee: An individual employed by the County on a part-time or full-time basis, as well as volunteers and interns.

Incidental Expenses: An expense related to fees and gratuities incurred while conducting County business.

Job Training: Training that materially pertains to an employee’s job functions and excluding higher education courses which may result in the receipt of credits towards a college or graduate degree.

Mass Transportation: The transportation by airplane, bus, subway or train.

Mileage: Mileage from the location of the assigned County workplace to the meeting, conference or job training address using Google maps.

Officer: An individual given the title of Officer for the County of Warren.

III. General Transportation Guidelines

County officers and employees shall use County owned vehicles for County business purposes and not personal vehicles, when practicable. The use of County vehicles to attend meetings, conferences and job-related trainings is governed by the **Warren County Motor Vehicle Use Program Policy**.

The following transportation guidelines apply to the vehicle usage by County employees when attending an offsite meeting, conference or job training.

1. Personal vehicles may be used if a County owned vehicle is unavailable but only with the prior permission of the Department Head.
2. Mass transportation should be used whenever there may be a cost savings unless such use would be impractical given the nature of the trip.
3. Mass transportation should be utilized for travel distances totaling six (6) hours or more.

IV. Meeting, Conference, and Job Training Expenses and Travel Approval Procedures

This County policy provides instruction on obtaining the permissions needed to attend meetings, conferences and/or job training as they directly relate to County business. Permissions for these activities must be obtained **prior** to any attendance or expenditure of funds.

Reimbursement for meetings, conferences, and job training will occur if the County criteria has been met in accordance with the following guidelines:

1. Meeting/conference/job training opportunities available to County officers and employees which do not require travel and where there is no cost to the County shall only require approval of the employee's Department Head or their designee.
2. Meeting, conference, and/or job training opportunities available to County officers and employees whose total cost for the entire event (whether one session or multiple sessions) is **One Thousand Dollars (\$1,000.00) per person or less** including travel, registration fees, meal costs, and overnight accommodations, and for which the Department's budget contains sufficient funding for the total cost shall be approved by the Department Head, or their designee, **prior** to incurring the expense. The Department Head, or their designee, will sign off on the authorization form regardless of the associated cost of meeting/conference/job training opportunities to memorialize their approval of same.
3. Meeting, conference, and/or job training opportunities available to County officers and employees whose total cost for the entire event (whether one session or multiple sessions) is a total combined cost of **more than One Thousand Dollars (\$1,000.00) per person** including travel, registration fees, meal costs, and for which the Department's budget contains sufficient funding for the total cost shall be pre-approved using the attached "Authorization to Attend Meeting/Convention/Training" (Attachment "A" - Approval Form) submitted to their Department Head along with documentation detailing the associated costs and shall require the approval of the Department Head, County Administrator, and the appropriate supervisory Committee Chair, or their designee, **prior** to incurring the expense.
4. Meeting, conference, and/or job training opportunities available to County officers and employees which will cost the County any amount, and **for which the Department's budget does not contain**

sufficient funding for the total cost, will require a Request for Transfer of Funds Form (Attachment “B”). This Request for Transfer of Funds Form shall be required to cover the unfunded cost of the meeting, conference, and/or job training opportunity and be submitted to the Department’s oversight committee, along with documentation detailing the associated costs, for approval by the Board of Supervisors **prior** to incurring the expense.

5. An officer or employee may obtain reimbursement for previously approved out of pocket expenses once the trip has been completed by submitted a completed Warren County Travel Voucher (Attachment “C”) along with original receipts, their Approval Form (as applicable), and a completed/approved County Purchase Order (as applicable).
6. Authorization to Attend Meeting/Convention/Training documentation may also be provided electronically, if such capability becomes available in the future.

V. County Reimbursement Rate for Lodging, Meals and Incidental Expenses

The U.S. General Services Administration Domestic Per diem Rates are to be used to determine the maximum reimbursement for lodging, meals and incidental expenses. A listing can be founds at www.gsa.gov. This section shall not apply to limit the maximum reimbursement rate where the lodging and/or meals are provided at a facility that is the host of an approved meeting, conference, job-related training or is chosen because of its location proximate to the event and where the reimbursement is less than One Hundred Fifty Dollars (\$150.00) above the maximum daily GSA rate.

VI. County Mileage Reimbursement

The New York State reimbursement rate for employees using their own vehicles for County approved meetings, conferences and job-related training shall be based upon the mileage from the employee’s workplace to and from the location address of the meeting, conference and training based upon the standard mileage allowance established by the Internal Revenue Service and the U.S. General Services Administration (GSA).

VII. Exceptions to this Policy

County officers and employees shall use County owned or rented vehicles for County business purposes and not personal vehicles, when practicable. Personal vehicle usage shall be allowed under this policy subject to Department Head, or their designee’s, approval.

Meeting and travel expenses by County Supervisors, the County Administrator, Assistant County Administrator and Department Heads to attend New York State Association of Counties’ conferences do NOT need prior approval under this Policy, provided that the Department has budget appropriations for the expense and there is compliance with the GSA policy herein.

Attachments to this policy include the following:

Attachment A: Authorization to attend Meeting/Conference/Training (Approval Form)

Attachment B: Request for Transfer of Funds

Attachment C: Warren County Travel Voucher

ATTACHMENT "A"
AUTHORIZATION TO ATTEND MEETING, CONFERENCE OR TRAINING

_____ is authorized to attend _____
(Employee Name) (Name of meeting or organization)

at _____ on _____
(Address) (Dates)

Notice of Meeting/Conference/Training including cost must be attached when submitting for approval

Total Cost \$ _____ Budget Code: _____

For Overnight Travel: (refer to www.gsa.gov for current allowable rates)

Room rate : \$ _____ GSA rate: \$ _____ Justification if over GSA rate: _____

Meal costs: \$ _____ GSA per diem rate \$ _____

Date: _____

(Department Head Signature)

Date: _____

(County Administrator Signature)
not required if total cost is less than \$1,000 per person

Date: _____

(Committee Chair Signature)
not required if total cost is less than \$1,000 per person

Please refer to the Warren County Meeting, Conference and Job Training Policy for general policy guidelines.



Please utilize the B&G Car Reservation request portal to request a fleet vehicle.



Filing Instructions:

1. Original with Voucher to Auditor
2. Copy to Purchasing with Purchase Order, if required.
3. Copy to Clerk of the Board if County Credit Card will be used.

ATTACHMENT "B"

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

DEPARTMENT NAME:

SIGNED:

DATE:

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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Please state reason for transfers requested:

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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A.1990 469	Contingent Account- Other Payments/Contributions			
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Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.

Warren County Board of Supervisors

RESOLUTION NO. 160 OF 2025

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

ADOPTING THE WARREN COUNTY SMOKING, TOBACCO AND CANNABIS USE POLICY

WHEREAS, the County Attorney requested and the Personnel, Administration & Higher Education Committee agreed to adopt the Warren County Smoking, Tobacco and Cannabis 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 Smoking, Tobacco and Cannabis 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 Smoking, Tobacco and Cannabis Use Policies, Resolutions or parts thereof inconsistent with the annexed Warren County Smoking, Tobacco and Cannabis Use Policy are hereby repealed effective April 11, 2025.

SCHEDULE "A"

WARREN COUNTY SMOKING, TOBACCO AND CANNABIS USE POLICY

A. PURPOSE

The purpose of this policy is to ensure compliance with federal and state law on the use of tobacco products, cannabis and/or cannabinoid-hemp products in places of employment, including public buildings, and areas immediately surrounding the workplace.

The New York State Clean Indoor Air Act ("Act") prohibits smoking and vaping in all places of employment, County Buildings/Facilities, and County motor vehicles. Smoking or vaping activities are strictly prohibited within fifty (50) feet of the entryway to County Buildings/Facilities. The purpose of this policy shall be to comply with the New York State Clean Act and to protect Warren County employees and the general public visiting County Buildings/Facilities from the dangers of secondhand smoke.

B. DEFINITIONS

Cannabis: All parts of the plant of the genus Cannabis (commonly referred to as marijuana, weed, and pot among other acronyms) the seeds and resin extracted from any part of the plant and every compound derived from the plant, as more fully defined by section 3(5) of the New York State Cannabis Law.

Cannabis Product: Products for use by a cannabis consumer which contains cannabis, concentrated cannabis, or cannabis-infused products, as defined by section 3 of the New York State Cannabis Law.

Cannabinoid-hemp: Cannabinoid hemp products governed pursuant to Chapter 1 of the Laws of 2020 to govern the production and sale of products associated with the cannabinoid hemp flower and include CBD products including tinctures, oils, topicals, pills, capsules, food and/or beverages.

County Building/Facility: A County "building/facility" shall be defined as any facility that the county owns, leases, operates and/or maintains.

County Real Property: All real property titled or leased to the County of Warren.

Electronic Cigarette - Vape: An electronic cigarette or vape is a device that simulates smoking. It consists of an atomizer, a power source such as a battery, and a container such as a cartridge or tank.

Entryway: An egress or entrance into a facility or building.

Smoking: The New York State Clean Air Act defines smoking as burning tobacco, cannabis and/or cannabinoid-hemp products.

Tobacco: The leaves of cultivated tobacco prepared for use in smoking, chewing, or as snuff.

Vaping: The use of an electronic cigarette or vape.

C. REGULATIONS AND PROCEDURES

This policy applies to all County departments, County officers and employees, and the general public when present at or near County Buildings/Facilities.

1. The use of tobacco products and cannabis products, including smoking and vaping, are strictly prohibited in County Buildings/Facilities. County motor vehicles; and within fifty (50) feet of the entrance of any County Building/Facility. The Warren County Sheriff, Superintendent of Public Works and the Director of Facilities shall have the responsibility and authority to designate specific smoking areas within their jurisdictions per the conditions prescribed by the New York State Clean Air Act and this policy.
2. Cigarette butts shall be properly disposed of in the containers available for disposal in areas where smoking is permitted. Under no circumstances shall cigarette butts be disposed of in the building vestibules, inside County buildings, or in trash cans. The containers shall be placed at locations determined by the Buildings and Grounds Department, and the Warren County Sheriff's Office, but in no event less than fifty (50) feet from any County building.
3. The Buildings and Grounds Department shall be responsible for prominently posting and properly maintaining signage describing the prohibitions set forth in this policy for County Buildings/Facilities and where smoking, and vaping, as well as the use of tobacco products and cannabis products are prohibited by this policy.
4. A written or electronic copy of this policy shall be provided to all County officers and employees.
5. County officers and employees who smoke, vape or use tobacco products or cannabis products in prohibited areas are in violation of New York State Law and County policy and will be subject to appropriate disciplinary actions.
6. Each department head, or their designee, shall be responsible for:
 - a. Taking disciplinary action against employees who violate this policy; and
 - b. Making a good faith effort to ensure that the members of the general public comply with this policy within their department's work locations.
7. County employees who witness a violation of this policy should notify their supervisor and/or department head. If the violation persists, employees may contact the County Administrator directly at (518) 761-6539 or by email.

D. EXCEPTIONS

To the extent that the terms and conditions of this Policy conflict with any terms and conditions provided by any smoking and tobacco policy now in place for the Countryside Adult Home or the Warren County Correctional Facility, the specific term or condition in question shall be governed by the smoking and tobacco policy for the Countryside Adult Home and the Warren County Correctional Facility.

E. EFFECTIVE DATE

This policy to be effective upon approval by Warren County Board of Supervisors and all prior policies are hereby rescinded and replaced.

Warren County Board of Supervisors

RESOLUTION NO. 161 OF 2025

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

ADOPTING THE WARREN COUNTY SUBSTANCE ABUSE POLICY

WHEREAS, the County Attorney requested and the Personnel, Administration & Higher Education Committee agreed to adopt the Warren County Substance Abuse 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 Substance Abuse 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 Substance Abuse Policies, Resolutions or parts thereof inconsistent with the annexed Warren County Substance Abuse Policy are hereby repealed effective April 11, 2025.

SCHEDULE “A”

WARREN COUNTY SUBSTANCE ABUSE POLICY

A. PURPOSE

The purpose of this policy is to ensure a safe, healthy, productive and efficient work environment for employees and the public we serve and to prevent accidents and injuries resulting from the use or misuse of alcohol or drugs.

This policy applies to all County employees and contracted vendors and contractors on County premises.

The County will endeavor to make reasonable accommodations to assist recovering addicts and alcoholics, as well as those employees having a medical history reflecting treatment for substance abuse conditions in accordance with regulatory requirements.

B. DEFINITIONS

Alcohol: A colorless volatile flammable liquid that is produced by the natural fermentation of sugars and is the intoxicating constituent of wine, beer, spirits, and other drinks.

Cannabis: All parts of the plant of the genus Cannabis (commonly referred to as marijuana, weed, and pot among other acronyms) the seeds and resin extracted from any part of the plant and every compound derived from the plant, as more fully defined by section 3(5) of the New York State Cannabis Law.

Cannabis Product: Products for use by a cannabis consumer which contains cannabis, concentrated cannabis, or cannabis-infused products, as defined by section 3 of the New York State Cannabis Law.

Cannabinoid-hemp: Cannabinoid-hemp products governed pursuant to Chapter 1 of the Laws of 2020 to govern the production and sale of products associated with the cannabinoid-hemp flower and include CBD products including tinctures, oils, topicals, pills, capsules, food and/or beverages.

Consumption/Consume: To eat, drink or ingest a substance.

Controlled Substance: Controlled substances as defined by law to include opioids, methamphetamines, cannabis, alcohol products, hallucinogenic drugs and/or other narcotics controlled by Title 21 United States Code (USC) Controlled Substance Act.

County Premises: Any building, property or facility the County owns, leases, operates and/or maintains.

Department Head: County officers or employees given the supervisory title of Department Head.

Drug Free Workplace Act (DFWA): A Congressional Act enacted in 1988 that requires federal agency contractors and grantees to certify that they will provide a drug-free workplace as a pre-condition of receiving a contract or grant from a federal agency after March 18, 1989.

Employee: A person employed by the County of Warren on a full-time, part-time, less than part-time, or seasonal basis and includes volunteers and interns, whether paid or unpaid.

Medical Review Officer: A licensed physician contracted by the County to review lab results and validate whether a test is positive in accordance with established standards for alcohol and controlled substances.

Medication: A substance prescribed by a licensed healthcare provider for use in the diagnosis, cure, mitigation, treatment or prevention of a disease.

Officer: A person holding the right, authority and duty created and conferred by law for a given period of time which is either fixed in law or at the pleasure of the appointing authority which provides some portion of the sovereign's governmental functions to be exercised for the benefit of the public.

Out-of-Unit Employee: An officer or employee holding a position that is outside the County's various bargaining units.

Reasonable Suspicion Test: A type of testing program the County uses when they find evidence or make observations indicating an employee may be under the influence of drugs or alcohol at work.

Shy Bladder Syndrome: A medical condition known as paruresis that results from social anxiety disorder that makes it hard to urinate when others are around.

Unauthorized Use of Prescription Drugs: The use of controlled substances capable of altering the mood, perception, behavior or judgment of the individual consuming it when consumed in a manner or quantity other than that for which it was prescribed or manufactured, or consumed without a valid prescription.

Vendor: An individual or company contracted with the County to provide a product or service.

Verified Positive Reasonable Suspicion Test: A drug test, initiated due to observed behaviors or circumstances suggesting impairment, has confirmed the presence of a prohibited substance or above a defined threshold requiring further action.

Workplace: Any location where an employee performs any work-related duty in the course of their employment by the employer including County approved remote work assignments.

Work Related Accident: An accident which occurs while an employee is on County premises, or is off-site while engaged in activities for or on behalf of the County, or occurs while the employee is operating a vehicle for or on behalf of the County; and the incident results in one or more of the following: (1) a fatality, (2) bodily injury to any individual who, as a result of the accident, requires immediate medical treatment (excluding first aid) at or away from the scene of the accident; (3) property damage to County property or to the property of another person, or (4) in the case of a vehicle accident, one or more vehicles involved in the requiring vehicle(s) to be transported away from the scene by another vehicle.

C. REGULATIONS AND PROCEDURES

1. Permitted Use of Prescribed Medications Within the Workplace:

Employees, other than those performing work under a Commercial Driver's License (CDL), shall be permitted to consume prescribed medication and be under the influence of such prescribed medications while in the workplace under the following conditions:

- a. it was prescribed by a licensed healthcare provider for the employee's use;

- b. the employee consumes the prescribed medication in accordance with the prescription provided; and
- c. the employee was advised by the employee's health care provider that the prescribed medication will not adversely affect the employee's safety at work, or the safety of others in the workplace.

If the employee, to include employees performing work with a CDL license, are advised by their health care provider that use of a prescribed medication is likely to adversely affect the employee or others in the workplace, then the employee shall be responsible to ask whether another medication can be prescribed. If an alternative medication may not be prescribed, the employee shall contact Human Resources to determine if an accommodation is possible while taking the required prescription medication.

2. Prohibited Use of Alcohol and controlled Substances Within the Workplace:

Employees shall NOT consume or be under the influence of alcohol and/or controlled substances within a County premises. The following conduct by an employee is strictly prohibited.

- a. Employees shall not engage in the illegal or unauthorized use of alcohol and/or controlled substances at any time during assigned work hours. This includes, but is not limited to, reporting for work after the illegal or unauthorized use of alcohol or a controlled substance, and/or in an unauthorized manner during the employee's workday including meal and other break periods.
- b. Employees shall not report for work or remain on duty after the employee has consumed alcohol or a controlled substance in an amount that may have an adverse effect upon the employee, or does adversely affect the employee's job performance.
- c. Employees shall not consume alcohol or controlled substances at any time during an employee's workday regardless of whether an employee is on or off County premises, including, but not limited to, an employee's personal meal and other break periods.
- d. Employees shall not drive County vehicles at any time, including during non-business hours, if the employee has consumed any alcoholic beverages and/or controlled substances unless legally prescribed by a medical professional and the prescription taken does not materially affect the safe operation of a vehicle.
- e. Employees shall not serve or share alcoholic beverages and/or controlled substances on County premises.
- f. Employees shall not consume alcohol and/or controlled substances within the eight (8) hour period immediately following a work-related accident or until the employee has submitted to an alcohol or drug test as defined in this policy whichever occurs first.
- g. Employees shall not engage in the unlawful or unauthorized manufacture, distribution, dispensation, solicitation, sale, purchase, transfer or possession of controlled substances or alcohol under any of the following circumstances:
 - i. While an employee is on duty in the workplace;
 - ii. While an employee is on a County premises; and/or
 - iii. While an employee is otherwise engaged in activities for or on behalf of the County.

The County is subject to the federal Drug-Free Workplace Act (DFWA). The DFWA requires employees who are convicted under a criminal drug statute to advise the County of their conviction within five (5) days of the conviction. Any employee convicted per the DFWA will be subject to disciplinary action, up to and including termination. An employee's illegal conduct

involving alcohol and/or controlled substances during non-work times may also result in disciplinary action, up to and including immediate termination in consultation with law enforcement officials and the employee's Department Head.

Vendors shall be governed by the same policy prohibitions outlined within Section 2a through and including this policy section while providing a product and/or service in the course of contracted work while on a County premise.

3. Reasonable Suspicion Test Procedures

County collective bargaining unit agreements may govern an employee's reasonable suspicion testing protocols for employees belonging to that bargaining unit. This policy shall govern all employees unless the employee's collective bargaining agreement provides for Reasonable Suspicion testing. All employees which are out-of-unit employees, to include elected and appointed officers, shall be subject to Reasonable Suspicion Testing, in accordance with government standards. Additionally, 29 CFR 382.307 shall govern the reasonable suspicion testing for commercial drivers as outlined in the County's CDL Drug Testing Program which shall supersede these policy conditions.

Key elements for reports of reasonable suspicion involving an employee's potential consumption of alcohol or controlled substances should be specific, contemporaneous and articulate observations including, but not limited to the following:

- a. Appearance: changes in appearance, including unkemptness or flushed face; and/or
- b. Behavior: erratic or unusual behavior, or difficulty speaking clearly; and/or
- c. Speech: slurred speech or difficulty engaging in conversation; and/or
- d. Body Odors: presence of alcohol or other controlled substances on an employee's breath or clothing.

The County shall utilize generally accepted standards for reasonable suspicion identification within its workplace to determine if an employee may be under the influence of alcohol and/or controlled substances. Reasonable determinations shall be based upon observable evidence that may include, but not be limited to: physical signs of impairment; workplace behavioral changes; and reports of personal observations from credible witnesses. Suspicions of impairment within a workplace should be privately reported to the employee's supervisory chain-of-command, to include the employee's Department Head. Department Heads shall be responsible for immediately contacting Human Resources to obtain assistance. Human Resources will review the allegations of the reasonable suspicion facts with the employee's Department Head and be responsible for the scheduling the employee's Reasonable Suspicion Test.

Any such alcohol and/or controlled reasonable suspicion identification shall be documented in written form and be held in the strictest confidence when reporting the matter to Human Resources. The Human Resources Department shall be responsible for a Reasonable Suspicion investigation and testing for employees governed under this policy.

4. Reasonable Suspicion Testing in Accordance with Collective Bargaining Agreements

All County officials and employees are bound by the terms and conditions of this policy. In the event an employee's collective bargaining unit has specific alcohol and drug testing requirements

that are in addition to this policy, the terms and conditions of that drug testing within the collective bargaining unit shall prevail.

DPW CDL drivers shall be governed under the County's established CDL Drug Testing program in accordance with 29 CFR 382.307 which shall supersede these policy conditions.

Except as otherwise provided in this policy, employees are required to submit to testing under the circumstances described below. The County's Reasonable Suspicion Testing shall be directed only during the employee's regular work hours and any test shall be conducted as expeditiously as the circumstances permit, but no longer than two (2) hours after the employee was directed to report for testing, as follows:

- a. That an employee shall submit to a Reasonable Suspicion Test for controlled substances or alcohol, in accordance with applicable state or local law, when the Count has reason to suspect the employee may have consumed controlled substances or alcohol in violation of this policy.
- b. That except as federal or state law may other wise provide, the County's "Reasonable Suspicion" determination will be based on specific and current observations of the employee, that can be verbalized, including but not limited to: the employee's appearance; behavior; conduct; speech and/or body odors. These observations may also include indications of chronic use of, or the effects of withdrawal from, alcohol or controlled substances. A reasonable determination may be based on a single instance of conduct by the employee involving a serious potential risk of harm to the employee or other persons, or to County property, or the property of other persons. A Reasonable Suspicion determination shall be made by, and/or in conjunction with, either members of the Human Resource Department, or other County employees who received training on the signs and symptoms of alcohol or controlled substances consumption.
- c. That the County may require an employee to submit to a Reasonable Suspicion Test if an employee is involved in a work-related accident or near accident.
- d. That the County will transport or arrange for the transport of an individual directed to take a Reasonable Suspicion Test, to and from the sample collection site, except under circumstances which do not permit the County to provide such transportation.
- e. Employees shall not receive a confirmed positive drug test result, or confirmed alcohol test result of 0.04 or greater, on any test required under this policy.
- f. Employees shall not engage in any conduct which constitutes a "refusal to submit to a drug or alcohol test" as defined in this policy.
- g. Employees shall stay in contact with the County or its Medical Review Officer (MRO) while awaiting the results of a drug test.
- h. That an employee directed to submit to a Reasonable Suspicion Test shall be suspended with pay, until the Reasonable Suspicion Test results are received by the County and the results of such testing are reviewed by the Human Resources Department to determine any required remediation. The County shall take appropriate employment action against the employee upon receiving positive Reasonable Suspicion Test results for alcohol or a controlled substance. The County reserves the right to evaluate the employee's conduct that caused the Reasonable Suspicion Test to determine if the employee's conduct, in and of itself, warrants disciplinary action or other administrative action, up to and including termination.

5. Refusal to Submit to a Reasonable Suspicion Test

The County’s Reasonable Suspicion Test procedures for drug and alcohol testing comply with applicable state and federal law. Except as otherwise may be required or otherwise permitted by the applicable state or federal law, the County’s Reasonable Suspicion Testing procedures will follow the Federal Procedures for Transportation Workplace Drug and Alcohol Testing Programs, 49 CFR Part 40, in effect on January 18, 2001, and in accordance with subsequent adopted revisions.

An employee’s refusal to submit to a Reasonable Suspicion Test directed under County policy, including tests that employees agree to take in connection with rehabilitation provided under this policy, will result in disciplinary action against the employee, up to and including termination. An employee who engages in any of the following conduct will be considered to have refused to submit to a Reasonable Suspicion Test:

- a. Refusing to provide a urine or breath sample, or failing to provide an adequate amount of urine or breath without a legitimate medical explanation;
- b. Failing to undergo a medical examination or evaluation, as directed by the Medical Review Officer as part of the verification process, or as directed by the County as part of the “shy bladder” procedures, or the insufficient breath procedures;
- c. Refusing to complete the chain-of-custody form or another testing form whose completion is required and necessary to conduct the test;
- d. Refusing or failing to notify the County promptly that the employee was involved in a work-related accident, without a valid excuse;
- e. Refusing or failing to report promptly to the site where the Reasonable Suspicion Test will be conducted after the employee is directed that they shall submit to the drug and alcohol testing;
- f. Failing, refusing or declining to take a second Reasonable Suspicion Test that the County or collector has directed to be taken from the employee;
- g. Failing to cooperate with any part of the Reasonable Suspicion Testing process and procedures including, but not limited to delaying the sample collection, testing or verification processes;
- h. Compromising, excessive dilution, or substituting a urine sample, or attempting to compromise, dilute or substitute a urine sample;
- i. Refusing escort to or from the collection site; and
- j. Otherwise engaging in conduct that clearly obstructs or manipulates, or attempts to obstruct or manipulate the sample collection, testing and verification processes.

County Department Heads who have actual knowledge that an employee has engaged in or is engaging in conduct prohibited under this policy shall immediately remove the employee from their job duties and contact Human Resources for further direction.

D. EMPLOYEE SELF-IDENTIFICATION OF SUBSTANCE ABUSE PROBLEM

1. Employees who voluntarily self-identify themselves as having a problem with consuming alcohol or controlled substances and who voluntarily request assistance for such problems will be referred to the Employee Assistance Program for an evaluation and for appropriate counseling, treatment, or a rehabilitation program, if recommended. The financial cost of the evaluation and any counseling, treatment or rehabilitation shall be the employee’s responsibility and paid by the employee. Personal leaves taken under this section must be consistent with the County’s employment policies.
2. A request for personal leave pertaining to a substance abuse issue must be made prior to a work-

related accident before the employee is directed to submit to a Reasonable Suspicion Test. Employees may not use this self-identification provision to avoid taking a Reasonable Suspicion Test when directed by the County under this policy or to avoid disciplinary proceedings should the employee fail to comply and take a Reasonable Suspicion Test.

3. To receive the protections provided by this self-identification procedure, the employee shall be required to execute a HIPAA release authorization for the attending substance abuse professional so that the professional may communicate and release the employee substance abuse treatment records directly to the County's Human Resource Department. The employee will also be required to provide the County's Human Resources Department with a monthly substance abuse personal leave recertification to include substance abuse rehabilitation progress reports certified by the employee's healthcare substance abuse professional.
4. Except where the federal, state or local laws prohibits, all leave time taken for the evaluation, counseling, treatment or rehabilitation will be counted against any paid time off to which the employee may be entitled to under County policy.
5. Employees who take extended leave and successfully complete their counseling, treatment or rehabilitation program may be reinstated to their former position or to an equivalent position, provided that there is an available position consistent with and subject to the County's policies concerning leaves of absence and NYS Civil Service Laws. An employee, however, will be entitled to reinstatement only if they would have continued to be employed had medical leave not been taken. An employee is not entitled to reinstatement if, because of layoff, reduction in force, or other reason, the employee would not be employed at the time at which job restoration is requested.

E. COUNTY SUBSTANCE ABUSE POLICY VIOLATION CONSEQUENCES

Employees who violate the County's Substance Abuse Policy shall be subject to the following employment consequences:

1. **County Request to Submit to a Reasonable Suspicion Test:** Any employee who is required to submit to a Reasonable Suspicion Test based upon drug or alcohol use, to include an employee's post-accident testing for work related accidents, shall be temporarily suspended with pay.
2. **Refusal to Submit to a Reasonable Suspicion Test:** Employees who refuse to submit to a Reasonable Suspicion Test when directed shall be temporarily suspended, either with or without pay, and will be subject to disciplinary action, up to and including termination.
3. **Positive Reasonable Suspicion Test Result:** Any employee who receives a verified positive Reasonable Suspicion Test result for a controlled substance, or a confirmed alcohol test of 0.04 BAC or greater, will be subject to disciplinary action, up to and including termination, absent a valid medical reason and medical documentation for the positive testing result for a controlled substance.
4. **Other Employee Violations of the Substance Abuse Policy:** An employee may be subject to disciplinary action, up to and including termination, in the following additional circumstances.
 - a. **Fitness-for-Duty Evaluation:** If an employee is required to submit to a Reasonable Suspicion Test, to include testing for alcohol and controlled substance following a work-related accident or near accident and the employee receives a positive test result which was caused by the employee's legal and authorized use of a controlled substance, then the County will require the employee to submit to a fitness-for-duty evaluation. An employee who tests negative from a Reasonable Suspicion Test may also be required to submit to a fitness-for-duty evaluation. The evaluation may include a review of the employee's medical records, a medical examination, or both. The purpose of the evaluation is to determine whether the employee poses a significant risk of substantial harm to the health and safety of the employee or other persons in the workplace, including customers,

visitors, and members of the general public. Employees will be required to provide the necessary HIPAA release authorization for obtaining medical records and consent to the release of medical records related to the medical examination. Depending on the results of the evaluation, the County shall consider whether the safety or health risk can be eliminated or sufficiently reduced by a reasonable accommodation, if applicable.

- b. **Potential Forfeiture of Unemployment Benefits:** An employee's violation of the County's substance abuse policy will be considered as gross and willful misconduct. In addition to any appropriate disciplinary action and the other consequences imposed under this policy, the employee's misconduct may also result in the denial of unemployment compensation under applicable state law.
- c. **Potential Forfeiture of Workers Compensation Benefits:** An employee's violation of the County's substance abuse policy will be considered as gross and willful misconduct. In addition to any appropriate disciplinary action and the other consequences imposed under this policy, an employee who was injured while testing positive for alcohol or controlled substances in violation of this policy and/or other County safety rules, shall also risk forfeiture of any workers' compensation benefits under the applicable state law.

Vendors who violate the terms and conditions of this policy shall immediately be requested to leave the County premises. The Department Head responsible for the contracted vendor shall be informed of the removal and shall complete a written referral of the incident to the County Attorney's Office for further action as required.

F. INSPECTIONS INVOLVING SUBSTANCE ABUSE VIOLATIONS

The County reserves the right to conduct physical searches of County premises including any employee assigned lockers, desks, file cabinets, closets, toolboxes, and any other County-owned property. Additionally, the County reserves the right to search a vehicle owned or leased by the County and used by an employee, regardless of the vehicle's location. County vehicle searches will be conducted in accordance with law enforcement.

G. SPECIAL POLICY CONDITIONS

- a. The terms and conditions of "Warren County Board of Supervisors Resolution No. 77 of 2020 ADOPTING REVISED WARREN COUNTY ALCOHOL & DRUG TESTING POLICY FOR EMPLOYEES HOLDING A COMMERCIAL DRIVERS LICENSE (CDL)" and any future updates is hereby incorporated by reference herein and attached to this substance abuse policy with regard to the alcohol and controlled substance testing of Department of Public Works employees who hold CDL licenses in accordance with the Federal Motor Carrier Safety Administration (FMCSA) Regulations.
- b. Disciplinary measures taken with regard to employee infractions of this policy will be in accordance with an employee's collective bargaining agreement.

Questions regarding the meaning or application of this policy should be directed to the County Human Resources Department.

Warren County Board of Supervisors

RESOLUTION NO. 162 OF 2025

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

**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**

WHEREAS, a 2024 purchase order for office chairs in the amount of Nine Hundred Eighty-Six Dollars and Twenty-Three Cents (\$986.23) was mistakenly liquidated back to the General Fund Unappropriated Surplus in 2025, and

WHEREAS, the Clerk of the Board requested and the Finance & Budget Committee agreed to return the funds encumbered in 2024 back to the Legislative Board's budget to cover the cost of the office chairs purchased in 2024, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in an amount not to exceed Nine Hundred Eighty-Six Dollars and Twenty-Three Cents (\$986.23) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code to cover the cost of office chairs purchased in 2024:

CODE	DEPARTMENT	AMOUNT
A.1010 210	Legislative Board, Furniture/Furnishings	\$986.23

and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 163 OF 2025

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

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

WHEREAS, the County Administrator requested, and the Finance & Budget Committee agreed, to appropriate funds to cover costs incurred from vehicle purchases, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in an amount not to exceed One Hundred Fifty Thousand Six Hundred Thirty-Seven Dollars and Sixty-Two Cents (\$150,637.62) from the Reserve, Vehicles (A.896.00), to the following Departmental budgets to cover the cost of vehicle purchases:

CODE	DEPARTMENT	AMOUNT
A.1165 230.1	District Attorney, Automotive Equipment-Reserve	\$25,990.00
A.1610 230.1	Fleet Manager, Automotive Equipment-Reserve	\$28,002.36
A.3640 230.1	Civil Defense, Automotive Equipment-Reserve	\$41,974.54
A.4018.0040 230.1	Preventive Program, Health Education, Automotive Equipment-Reserve	\$14,832.00
A.6010 230.1	Social Services, Automotive Equipment-Reserve	\$17,336.36
A.8021 230.1	Planning (and Comm. Dev.), Automotive Equipment-Reserve	\$22,502.36

and it is further

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

Warren County Board of Supervisors

RESOLUTION NO. 164 OF 2025

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

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

WHEREAS, a 2024 purchase order for travel was mistakenly liquidated back to the General Fund Unappropriated Surplus in 2025, and

WHEREAS, the County Clerk requested, and the Finance & Budget Committee agreed, to return a portion of the funds encumbered in 2024 back to the County Clerk's budget to cover the cost of travel in 2025, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in an amount not to exceed Four Thousand Five Hundred Dollars (\$4,500.00) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code to cover the cost of travel in 2025:

CODE	DEPARTMENT	AMOUNT
A.1410 444	County Clerk, Travel/Education/Conference	\$4,500.00

and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 165 OF 2025

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

ESTABLISHING 2025 ROAD FUND PROJECTS AND AMENDING WARREN COUNTY BUDGET FOR 2025

WHEREAS, the Superintendent of Public Works requested and the Finance & Budget Committee agreed to the establishment of 2025 road fund projects, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby establish the following road fund projects:

<u>PROJECT</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5112.8369	2025 CR#2 Stony Creek Road (Thurman)	\$ 1,206,700.00
D.5112.8370	2025 CR#3 Warrensburg Road (Stony Creek)	\$ 483,500.00
D.5112 8371	2025 CR#4 Athol Road (Thurman)	\$ 44,400.00
D.5112 8372	2025 CR#4 High Street (Thurman)	\$ 100,200.00
D.5112 8373	2025 CR#10 Schroon River Road (Warrensburg)	\$ 297,600.00
D.5112 8374	2025 CR#11 Bolton Landing - Riverbank Road (Bolton)	\$ 435,000.00
D.5112 8375	2025 CR#13 Glen Athol Road (Thurman)	\$ 800,700.00
D.5112 8376	2025 CR#48 Trout Lake Road (Bolton)	\$ 556,800.00
D.5112 8377	2025 CR#55 Valentine Pond Road (Horicon)	\$ 272,300.00
D.5112 8378	2025 CR#60 Old Stage Road (Lake Luzerne)	\$ 1,714,300.00
	TOTAL	\$ 5,911,500.00

1. The above Road Fund Projects are hereby established.
2. The estimated cost for such Road Fund Projects is the amount of Five Million Nine Hundred Eleven Thousand Five Hundred Dollars (\$5,911,500.00).
3. The proposed method of financing such Road Fund Projects consists of the transfer of funds from Budget Code D.5112.8368 280 2024 CR#35 Diamond Point Road, to be authorized by separate resolution,

and it is further

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

Warren County Board of Supervisors

RESOLUTION NO. 166 OF 2025

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

AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT NO. H395, OXBOW HILL ROAD & MOON HILL ROAD (CR 63) RECONSTRUCTION

WHEREAS, the Superintendent of Public Works requested, and the Finance & Budget Committee agreed, to close Capital Project No. H395, Oxbow Hill Road & Moon Hill Road (CR 63) Reconstruction, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Project and return remaining funds to the funding source:

<u>CAPITAL PROJECT</u>	<u>ESTIMATED FUNDS</u>	<u>FUNDING SOURCE</u>
H395 - Oxbow Hill Road & Moon Hill Road (CR 63) Reconstruction	\$28,558.15	D.9950 910 (County Road, Transfers-Capital Projects, Interfund Transfers)

Warren County Board of Supervisors

RESOLUTION NO. 167 OF 2025

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

INCREASING CAPITAL PROJECT NO. H425, ADIRONDACK BRIDGE & BEAVER POND BRIDGE REPLACEMENTS; 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 H425, Adirondack Bridge & Beaver Pond Bridge Replacements, to fund additional preliminary design, detailed design and right of way acquisition phases, now, therefore, be it

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

1. Capital Project No. H425, Adirondack Bridge & Beaver Pond Bridge Replacements, is hereby increased in the amount of One Hundred Seventy-Eight Thousand Six Hundred Seventy Dollars and Forty Cents (\$178,670.40).
2. The estimated total cost of Capital Project No. H425, Adirondack Bridge & Beaver Pond Bridge Replacements, is now Eight Hundred Eighty-Seven Thousand One Hundred Twenty-Eight Dollars and Forty Cents (\$887,128.40).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of One Hundred Fifty Thousand Four Hundred Fifty-Nine Dollars and Sixty Cents (\$150,459.60);
 - b. State Marchiselli grant funding in the amount of Twenty-Eight Thousand Two Hundred Ten Dollars and Eighty Cents (\$28,210.80),

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>
H425 - Adirondack Bridge & Beaver Pond Bridge Replacements	\$178,670.40

Warren County Board of Supervisors

RESOLUTION NO. 168 OF 2025

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

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

WHEREAS, the Director of Community Services requested, and the Finance & Budget Committee agreed, to appropriate funds to cover the cost of expenditures of opioid settlement funds to address the impacts of the opioid crisis in Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in an amount not to exceed Three Hundred Sixty-One Thousand One Hundred Twenty-Three Dollars (\$361,123.00) from the General Other Restricted-Opioid (Restricted) Fund Balance (A.900.01) and One Hundred Twenty-Nine Thousand Nine Hundred Twelve Dollars (\$129,912) from the General Other Restricted-Opioid (Unrestricted) Fund Balance (A.900.02) to the following budget codes to cover the cost of expenditures of opioid settlement funds to address the impacts of the opioid crisis in Warren County:

CODE	DEPARTMENT	AMOUNT
A.4310.0176 470	Mental Health Admin., Opioid Settlement-Restricted, Contract	\$361,123.00
A.4310.0177 470	Mental Health Admin., Opioid Settlement-Unrestricted, Contract.	\$129,912.00

and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 169 OF 2025

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

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

WHEREAS, the County Treasurer requested, and the Finance & Budget Committee agreed, to appropriate funds to cover the cost of the bond total debt service which was greater than what was budgeted, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds to cover the cost of the bond debt service which was greater than what was budgeted, in an amount not to exceed Eleven Thousand Five Hundred Thirty-Six Dollars (\$11,536.00) from Debt Service, Reserve for Debt (V.884.00) to the following budget code:

CODE	TITLE	AMOUNT
V.9710 710	Debt Service, Serial Bonds, Interest-Indebtedness	\$11,536.00

and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 170 OF 2025

RESOLUTION INTRODUCED BY 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

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 making supplemental appropriations, 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.

Warren County Board of Supervisors

RESOLUTION NO. 171 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS GILLIGAN AND TURNER

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: COUNTY CLER</u>				
A.1410 110	County Clerk, Salaries- Regular	A.1410 120	County Clerk, Salaries- Overtime	\$10,000.00
A.1410 110		A.1410 130	Salaries - Part Time	10,000.00

Warren County Board of Supervisors

RESOLUTION NO. 172 OF 2025

RESOLUTION INTRODUCED BY 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

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 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, 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.

Warren County Board of Supervisors

RESOLUTION NO. 173 OF 2025

RESOLUTION INTRODUCED BY 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

WHEREAS, by Resolution No. 88 of 2025, the Board of Supervisors sought to amend the land lease assignment with Northern Gateway Renewables, LLC and Southern Gateway Renewables, LLC for a solar land lease at the Warren County (Floyd Bennett Memorial) Airport to extend the termination date 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, and

WHEREAS, it was later determined Resolution No. 88 of 2025 was adopted prematurely, as said adoption should have taken place following the holding of a public hearing on the matter, now, therefore, be it

RESOLVED, that Resolution No. 88 of 2025 be, and hereby is, rescinded, and the matter shall be taken up again by separate resolution following the holding of the appropriate public hearing.

Warren County Board of Supervisors

RESOLUTION NO. 174 OF 2025

RESOLUTION INTRODUCED BY 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

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 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, 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.

Warren County Board of Supervisors

RESOLUTION NO. 175 OF 2025

RESOLUTION INTRODUCED BY 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

WHEREAS, by Resolution No. 89 of 2025, the Board of Supervisor sought to set the date of a Public Hearing to receive public comment relative to authorizing 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, and

WHEREAS, the public hearing was initially intended to be held on April 11, 2025, but it was later determined that due to a procedural error the date of the public hearing must be changed, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors shall hold a public hearing on 13th day of May, 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.