

Warren County Board of Supervisors

MAY 13, 2025
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 22		PROCLAMATION - WARREN COUNTY BOARD OF SUPERVISORS' SUNY ADIRONDACK CERTIFICATE OF EXCELLENCE AWARD - EMILY ENSLOW
PROC 23		PROCLAMATION -LYME DISEASE AWARENESS MONTH - <i>MAY</i>
PROC 24		PROCLAMATION - MILITARY APPRECIATION MONTH - <i>MAY</i>
PROC 25		PROCLAMATION - PHYSICAL FITNESS & SPORTS MONTH - <i>MAY</i>
MTR01		MORTGAGE TAX REPORT
176	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
177	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2025 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
178		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING THE ESTABLISHMENT OF THE AIRPORT MASTER PLAN ADVISORY GROUP
179	ROLL CALL	COUNTY FACILITIES (<i>AIRPORT</i>) - AMENDING LAND LEASE ASSIGNMENT WITH NORTHERN GATEWAY RENEWABLES, LLC FOR WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT SOLAR LAND LEASE (WC 44-20), TO EXTEND THE TERMINATION DATE AND OTHER MODIFICATIONS
180	ROLL CALL	COUNTY FACILITIES (<i>AIRPORT</i>) - AMENDING LAND LEASE ASSIGNMENT WITH SOUTHERN GATEWAY RENEWABLES, LLC FOR WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT SOLAR LAND LEASE (WC 44-20), TO EXTEND THE TERMINATION DATE AND OTHER MODIFICATIONS
181		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>OFFICE OF EMERGENCY SERVICES</i>) - AMENDING RESOLUTION NO. 144 OF 2025, APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO ADJUST MEMBERSHIP
182		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>OFFICE OF EMERGENCY SERVICES</i>) - ADOPTING THE WARREN COUNTY DOMESTIC TERRORISM PREVENTION PLAN

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183		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF'S OFFICE</i>) - AUTHORIZING AGREEMENT WITH TECTA AMERICA WEATHERGUARD, LLC TO PROVIDE ROOF REPAIRS TO THE WARREN COUNTY CORRECTIONAL FACILITY
184		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF'S OFFICE</i>)-HOME RULE REQUEST BY WARREN COUNTY TO TRANSFER STATE-OWNED PROPERTY TO WARREN COUNTY
185		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>)- AUTHORIZING SUBMISSION OF AN APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE FOR BOND ACT FUNDING THROUGH THE CLEAN WATER, CLEAN AIR AND GREEN JOBS ENVIRONMENTAL BOND ACT OF 2022 TO IMPLEMENT COASTAL REHABILITATION AND RESILIENCE PROJECTS WITHIN WARREN COUNTY
186		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>)- AUTHORIZING SUBMISSION OF AN APPLICATION TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR RESILIENT WATERSHEDS GRANT (RWG) PROGRAM FUNDING TO FUND THE IMPLEMENTATION OF FLOOD MITIGATION PROJECTS IN WARREN COUNTY <i>RESOLUTION WITHDRAWN</i>
187		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>)- AUTHORIZING SUBMISSION OF AN APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE FOR BOND ACT FUNDING THROUGH THE CLEAN WATER, CLEAN AIR AND GREEN JOBS ENVIRONMENTAL BOND ACT OF 2022 FOR INLAND FLOODING AND LOCAL WATERFRONT REVITALIZATION PROGRAM IMPLEMENTATION PROJECTS

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188		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO ASSIST THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD IN THE DEVELOPMENT OF A COMPREHENSIVE PLAN FOR THE TOWN OF HORICON
189		ECONOMIC GROWTH & DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT PROGRAM THROUGH OPERATION FOOD CHAIN
190		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING THE CONVEYANCE OF TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.14-1-86.12 TO THE TOWN OF QUEENSBURY
191		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING ACCEPTANCE OF DONATION OF LAND LOCATED IN THE TOWN OF QUEENSBURY (TAX MAP PARCEL NO. 303.12-1-4) FROM JPGROSS PROPERTIES, LLC
192		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>LEGISLATIVE</i>) - ADOPTING THE WARREN COUNTY FLAG DISPLAY POLICY
193		TOURISM - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH CENERGY STUDIOS LLC D/B/A FOURTH IDEA FOR 2025 WARREN COUNTY TRAVEL GUIDE CREATIVE DESIGN & PRINTING (WC 25-25) <i>RESOLUTION AMENDED FROM THE FLOOR</i>
194	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2025 TO CREATE POSITIONS WITHIN THE DEPARTMENT OF PROBATION; SHERIFF'S OFFICE; AND COUNTY CLERK'S OFFICE

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195		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (CLERK OF THE BOARD) - AMENDING RESOLUTION NO. 18 OF 2025, APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION, TO REPLACE A MEMBER DUE TO A RESIGNATION
196		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (CLERK OF THE BOARD) - AMENDING RESOLUTION NO. 371 OF 2024; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES
197		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - ADOPTING THE WARREN COUNTY FISCAL APPROVAL AUTHORITY MANAGEMENT POLICY
198		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (SUNY ADIRONDACK) - PROVIDING APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN SUNY ADIRONDACK AND THE FACULTY ASSOCIATION OF ADIRONDACK COMMUNITY COLLEGE
199	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (SUNY ADIRONDACK) - AUTHORIZING SALE OF REAL PROPERTY LOCATED AT 240 SANFORD STREET IN THE CITY OF GLENS FALLS BY ADIRONDACK COMMUNITY COLLEGE (SUNY ADIRONDACK)
200		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (WORKFORCE DEVELOPMENT) - AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT
201	ROLL CALL	FINANCE & BUDGET (INFORMATION TECHNOLOGY) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO THE INFORMATION TECHNOLOGY BUDGET TO PURCHASE COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE; AND AMENDING 2025 WARREN COUNTY BUDGET

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202	ROLL CALL	FINANCE & BUDGET (PARK O&M) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE-GASLIGHT VILLAGE PARKING FEES TO CHARLES R. WOOD PARK, LAWN & LANDSCAPING EQUIPMENT; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR THE PURCHASE OF A CUB CADET MOWER WITH BAGGER; AND AMENDING 2025 WARREN COUNTY BUDGET
203	ROLL CALL	FINANCE & BUDGET (TREASURER) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WARREN COUNTY INDUSTRIAL PARK SEWER FUND BALANCE TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO COVER THE COST OF THE WATER/SEWER/TAX INVOICE RECEIVED FROM WASHINGTON COUNTY SEWER DISTRICT #1; AND AMENDING 2025 WARREN COUNTY BUDGET
204		SUPERVISORS BRUNO AND RUNYON - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AMENDING RESOLUTION NO. 103 OF 2025, SETTING PUBLIC HEARING FOR THE ADOPTION OF THE WARREN COUNTY COMPREHENSIVE PLAN, TO SET THE ACTUAL DATE OF SAID PUBLIC HEARING
205		SUPERVISORS BRUNO AND RUNYON - AMENDING RESOLUTION NO. 103 OF 2025, SETTING PUBLIC HEARING FOR THE ADOPTION OF THE WARREN COUNTY COMPREHENSIVE PLAN, TO SET THE ACTUAL DATE OF SAID PUBLIC HEARING

PROCLAMATION NOS. 22-25; MORTGAGE TAX REPORT; RESOLUTION NOS. 176-203; AND FLOOR RESOLUTION NOS. 1-2 (LATER RESOLUTION NOS. 204 AND 205) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON WEDNESDAY MAY 7, 2025