

Warren County Board of Supervisors

JUNE 20, 2025 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 26		PROCLAMATION - ELDER ABUSE AWARENESS DAY - <i>JUNE 15, 2025</i>
PROC 27		PROCLAMATION - ALZHEIMER'S AWARENESS MONTH - <i>JUNE 2025</i>
PROC 28		PROCLAMATION - PTSD AWARENESS MONTH - <i>JUNE 2025</i>
PROC 29		PROCLAMATION - PRIDE MONTH - <i>JUNE 2025</i>
206	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
207	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2025 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
208	ROLL CALL	ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>)- ADOPTING THE WARREN COUNTY COMPREHENSIVE PLAN
209		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND COUNTRYSIDE ADULT HOME FOR OPERATION OF THE WARRENSBURG MEALSITE AND CHESTERTOWN MEALSITE, TO INCREASE THE NOT TO EXCEED AMOUNT AND INCLUDE MEALS FOR RESIDENTS IN THE TOWN OF JOHNSBURG
210		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 708 OF 2022, WHICH AUTHORIZED AN AGREEMENT WITH THE SALVATION ARMY FOR WARREN/HAMILTON COUNTIES OFFICE FOR THE AGING SENIOR NUTRITION MEAL PROGRAM - SUPPLEMENTAL REQUEST FOR PROPOSALS (WC 48-22), TO INCREASE THE COST PER MEAL
211		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>)-ACCEPTING PROPOSAL FROM WARREN-WASHINGTON COUNTY HOMELESS YOUTH COALITION, INC. DBA WAIT HOUSE, INC. AND AUTHORIZING AGREEMENT TO PROVIDE SITE DEVELOPMENT SERVICES, OPERATIONAL PLAN PROPOSAL AND ANTICIPATED BUDGET FOR A HOMELESS FAMILY SHELTER; SUBMISSION OF A GRANT APPLICATION BASED ON THE SITE DEVELOPMENT, OPERATIONAL PLAN AND BUDGET; AND, IF FUNDED, FURTHER AGREEMENTS FOR THE RENOVATION AND OPERATION OF THE SHELTER FOR THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES (WC 24-25)

Warren County Board of Supervisors

JUNE 20, 2025
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
212		HUMAN SERVICES (DEPARTMENT OF SOCIAL SERVICES) - INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2025, ENTITLED "A LOCAL LAW SUPERCEDING COUNTY LAW SECTIONS 215(3) AND 215(6) AND AUTHORIZING THE LEASE OF A PORTION OR ALL OF CERTAIN WARREN COUNTY OWNED PROPERTY, COMMONLY KNOWN AS BUILDING #11, 48 OR 50 GURNEY LANE IN THE TOWN OF QUEENSBURY (HEREAFTER, "PROPERTY") WITHOUT PUBLIC ADVERTISEMENT OR AUCTION," AND AUTHORIZING PUBLIC HEARING THEREON <i>RESOLUTION AMENDED FROM THE FLOOR</i>
213		OCCUPANCY TAX COORDINATION - ADOPTING THE OCCUPANCY TAX GRANT APPLICATION FOR CONVENTIONS, TRADE SHOWS AND EVENTS
214		PARK OPERATIONS & MANAGEMENT (O&M) - AMENDING RESOLUTION NO. 209 OF 2023, WHICH AUTHORIZED AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE AND THE TOWN OF LAKE GEORGE TO PROVIDE FUNDING FOR THE LAKE GEORGE EVENT MANAGER POSITION, TO PAY A LUMP SUM TO UTILIZE VILLAGE OF LAKE GEORGE EMPLOYEES OR OFFICERS TO COMPLETE AND PERFORM SERVICES RELATED TO SPECIAL EVENTS COORDINATION
215		PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH CHA CONSULTING, INC. TO PROVIDE CONSULTANT SERVICES FOR THE PRELIMINARY DESIGN, RIGHT OF WAY INCIDENTALS, RIGHT OF WAY ACQUISITION, CONSTRUCTION SUPPORT AND CONSTRUCTION INSPECTION RELATED TO CAPITAL PROJECT NOS. H439, DIAMOND POINT ROAD (CR 35) OVER SMITH BROOK WEST, AND H440, DIAMOND POINT ROAD (CR 35) OVER SMITH BROOK EAST
216		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (CLERK OF THE BOARD) - AUTHORIZING AMANDA ALLEN, CLERK OF THE BOARD OF SUPERVISORS, TO SERVE AS AN OFFICER OF THE NEW YORK STATE ASSOCIATION OF CLERKS OF COUNTY LEGISLATIVE BOARDS
217		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ADMINISTRATOR) - RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE TEAMSTERS LOCAL 294 ("UNION"), AND AUTHORIZING A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN WARREN COUNTY AND THE TEAMSTERS LOCAL 294 FOR A TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2028

Warren County Board of Supervisors

JUNE 20, 2025
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
218		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - ADOPTING THE WARREN COUNTY EMPLOYEE TIMEKEEPING APPROVAL MANAGEMENT POLICY
219		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - ADOPTING THE COUNTY OF WARREN UNMANNED AIRCRAFT SYSTEM USE POLICY
220	ROLL CALL	FINANCE & BUDGET (AIRPORT) - ESTABLISHING CAPITAL PROJECT NO. H443, NORTHERN AIRCRAFT APRON AND TAXIWAY B RECONSTRUCTION (DESIGN) PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025
221	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
222		FINANCE & BUDGET - INTRODUCING TENTATIVE OPERATING BUDGET FOR ADIRONDACK COMMUNITY COLLEGE FISCAL YEAR 2025-2026 AND PROVIDING FOR PUBLIC HEARING
223		RUNYON AND MERLINO - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE AIRPORT REPAIR & PROJECTS RESERVE FUND TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO FUND CAPITAL PROJECT H443, NORTHERN AIRCRAFT APRON AND TAXIWAY B RECONSTRUCTION (DESIGN) PROJECT; AND AMENDING 2025 WARREN COUNTY BUDGET
224	ROLL CALL	SUPERVISORS DRISCOLL AND GILLIGAN - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE AIRPORT REPAIR & PROJECTS RESERVE FUND TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO FUND CAPITAL PROJECT H443, NORTHERN AIRCRAFT APRON AND TAXIWAY B RECONSTRUCTION (DESIGN) PROJECT; AND AMENDING 2025 WARREN COUNTY BUDGET

Warren County Board of Supervisors

JUNE 20, 2025
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
225		SUPERVISORS RUNYON AND BEAN - 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 APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY SHERIFFS' EMPLOYEES' ALLIANCE ("ALLIANCE"), AND AUTHORIZING A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN WARREN COUNTY AND THE WARREN COUNTY SHERIFFS' EMPLOYEES' ALLIANCE FOR A TERM COMMENCING RETROACTIVE TO JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2028
226		SUPERVISORS RUNYON AND STRAINER - RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY SHERIFFS' EMPLOYEES' ALLIANCE ("ALLIANCE"), AND AUTHORIZING A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN WARREN COUNTY AND THE WARREN COUNTY SHERIFFS' EMPLOYEES' ALLIANCE FOR A TERM COMMENCING RETROACTIVE TO JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2028
227		SUPERVISORS STROUGH 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 AMENDING RESOLUTION NO. 141 OF 2021, AUTHORIZING INCREASE IN THE HOURLY RATE OF PAY FOR ELECTIONS POLLSITE INSPECTORS TO RESOLVE ISSUES WITH RETENTION AND RECRUITING, TO INCREASE THE HOURLY RATE OF PAY
228		SUPERVISORS STROUGH AND BEAN - AMENDING RESOLUTION NO. 141 OF 2021, AUTHORIZING INCREASE IN THE HOURLY RATE OF PAY FOR ELECTIONS POLLSITE INSPECTORS TO RESOLVE ISSUES WITH RETENTION AND RECRUITING, TO INCREASE THE HOURLY RATE OF PAY

Warren County Board of Supervisors

JUNE 20, 2025
BOARD MEETING
INDEX



RES. NO. **VOTE** **DESCRIPTION**

PROCLAMATION NOS. 26-29; RESOLUTION NOS. 206-222; AND FLOOR RESOLUTION NOS. 1-4 (LATER RESOLUTION NOS. 223-226) WERE POSTED TO THE WARREN COUNTY WEBSITE AND DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON FRIDAY JUNE 13, 2025

FLOOR RESOLUTION NOS. 5-6 (LATER RESOLUTION NOS. 227-228) WERE POSTED TO THE WARREN COUNTY WEBSITE AND DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON TUESDAY JUNE 17, 2025