

# Warren County Board of Supervisors

## JULY 18, 2025 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 30		<b>PROCLAMATION - NATIONAL PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK - <i>JULY 20-26, 2025</i></b>
PROC 31		<b>PROCLAMATION - PARKS AND RECREATION MONTH - <i>JULY 2025</i></b>
229	ROLL CALL	<b>FINANCE &amp; BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
230	ROLL CALL	<b>FINANCE &amp; BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2025 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
231		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>OFFICE OF EMERGENCY SERVICES</i>) - AMENDING RESOLUTION NO. 93 OF 2025, APPOINTING/RE-APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO ADJUST MEMBERSHIP</b>
232		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>OFFICE OF EMERGENCY SERVICES</i>) - AMENDING RESOLUTION NO. 492 OF 2023, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE GRANT APPLICATIONS TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE OFFICE OF EMERGENCY SERVICES, TO AUTHORIZE THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE GRANT AGREEMENT(S) AND ANY OTHER NECESSARY DOCUMENTS RELATING TO SAID GRANT AGREEMENT</b>
233		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>OFFICE OF EMERGENCY SERVICES</i>) - AMENDING RESOLUTION NO. 32 OF 2024, WHICH AUTHORIZED AN AGREEMENT WITH MOUNTAIN MEDICAL SERVICES, PLLC TO PROVIDE SPECIAL PHYSICAL EXAMINATIONS FOR HAZMAT TEAM MEMBERS WORKING WITH THE OFFICE OF EMERGENCY SERVICES, TO INCREASE FEES FOR PHYSICAL EXAMINATIONS</b>
234		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (<i>PROBATION</i>) - RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 13-A CLASSIFICATION FUNDING TO SUPPORT THE PRE-TRIAL RELEASE PROGRAM WITHIN THE PROBATION DEPARTMENT</b>

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236		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AN AGREEMENT WITH THE BOLTON CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE BOLTON CENTRAL SCHOOL</b>
237		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AN AGREEMENT WITH HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT</b>
238		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AN AGREEMENT WITH THE JOHNSBURG CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE JOHNSBURG CENTRAL SCHOOL</b>
239		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AN AGREEMENT WITH THE LAKE GEORGE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE LAKE GEORGE CENTRAL SCHOOL DISTRICT</b>
240		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AN AGREEMENT WITH THE QUEENSBURY UNION FREE SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE QUEENSBURY SCHOOL DISTRICT</b>
241		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AN AGREEMENT WITH THE NORTH WARREN CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE NORTH WARREN CENTRAL SCHOOL</b>

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243		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH NEW ENGLAND AQUATIC SERVICES, LLC FOR SCHROON LAKE AQUATIC INVASIVE SPECIES CONTROL PROGRAM - PLANT MANAGEMENT - REBID (WC 31-25)</b>
244		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF NEW YORK STATE CONSOLIDATED FUNDING APPLICATION FOR VARIOUS NEW YORK STATE PROGRAMS VIA THE 2025 CONSOLIDATED FUNDING APPLICATION PROCESS</b>
245		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)- AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION, OFFICE OF COMMUNITY RENEWAL, FOR RESIDENTIAL EMERGENCY SERVICES TO OFFER HOME REPAIRS TO THE ELDERLY (RESTORE) PROGRAM GRANT FUNDING TO ASSIST QUALIFYING COUNTY RESIDENTS WITH HOUSING NEEDS</b>
246		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)- AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION, OFFICE OF COMMUNITY RENEWAL, FOR NEW YORK STATE ACCESS TO HOME PROGRAM GRANT FUNDING FOR ACCESS TO HOME FUNDS TO ASSIST QUALIFYING COUNTY RESIDENTS WITH HOUSING NEEDS</b>
247		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR YOUTH EDUCATIONAL PROGRAM SERVICES FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH EMPLOYMENT PROGRAM AND TO PREPARE YOUTH FOR THE TEST ASSESSING SECONDARY COMPLETION (TASC) HIGH SCHOOL EQUIVALENCY ASSESSMENT TO YOUTH AGED 16-24 IN WARREN COUNTY</b>

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249	ROLL CALL	<b>HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>)</b> -ENACTING 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”
250		<b>HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>)</b> - AUTHORIZING LEASE AGREEMENT WITH WARREN-WASHINGTON COUNTY HOMELESS YOUTH COALITION, INC. D/B/A WAIT HOUSE FOR LEASE OF COUNTY OWNED PROPERTY, COMMONLY KNOWN AS BUILDING #11, 48 OR 50 GURNEY LANE, TOWN OF QUEENSBURY FOR THE PURPOSE OF RUNNING A HOMELESS FAMILY SHELTER
251		<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>)</b> - AUTHORIZING LICENSE AND MAINTENANCE AGREEMENT WITH NTS DATA SERVICES, LLC FOR VOTER REGISTRATION MANAGEMENT SOFTWARE, INTEGRATION AND MAINTENANCE FOR THE BOARD OF ELECTIONS
252		<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>)</b> - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR 2025 ELECTIONS GRANT PROGRAM FUNDING
253		<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>)</b> - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR VOTE BY MAIL GRANT PROGRAM FUNDING
254		<b>OCCUPANCY TAX COORDINATION</b> - ADOPTING THE ONLINE VERSION OF THE LOCAL TOURISM PROMOTION AND CONVENTION DEVELOPMENT AGREEMENT MUNICIPAL ACCOUNTING FORM

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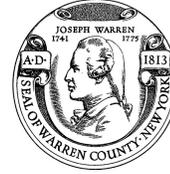
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255		<b>PUBLIC WORKS (DPW)</b> - AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH CHA CONSULTING, INC. TO PROVIDE ADDITIONAL PRELIMINARY ENGINEERING, CONSTRUCTION SUPPORT AND CONSTRUCTION INSPECTION SERVICES FOR THE CORINTH ROAD (CR 28) OVER CLENDON BROOK CULVERT REPLACEMENT, TOWN OF QUEENSBURY
256		<b>PUBLIC WORKS (DPW)</b> - RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION/ADIRONDACK GLENS FALLS TRANSPORTATION COUNCIL FOR NEW YORK STATE ROADWAY DEPARTURE SAFETY ACTION PLAN GRANT FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS
257		<b>PUBLIC WORKS (DPW)</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR WARREN COUNTY MAINTENANCE PAVING PROJECTS (WC 29-25)
258		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD)</b> - AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE CITY OF GLENS FALLS AND AGREEMENT WITH SOUTH WARREN SNOWMOBILE CLUB, INC. PROVIDING FOR USE, DEVELOPMENT AND MAINTENANCE OF TRAIL SYSTEM OWNED BY THE CITY OF GLENS FALLS
259	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION</b> - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2025 TO INCREASE A SALARY POSITION WITHIN THE PUBLIC DEFENDER'S OFFICE; INCREASE/DECREASE SALARY POSITIONS IN THE COUNTY CLERK'S OFFICE; AND CREATE/DELETE A POSITION IN THE DEPARTMENT OF PUBLIC WORKS
260		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ADMINISTRATOR)</b> - AUTHORIZING THE CHAIR OF THE PERSONNEL, ADMINISTRATION & HIGHER EDUCATION COMMITTEE AND THE COUNTY ADMINISTRATOR TO NEGOTIATE AND AWARD VACATION LEAVE ALLOWANCES FOR THE INCOMING DEPUTY TREASURER
261		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY)</b> - ADOPTING THE WARREN COUNTY INTERN AND VOLUNTEER POLICY

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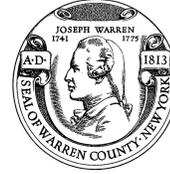
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262		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY) - AUTHORIZING AGREEMENT WITH BARTLETT, PONTIFF, STEWART &amp; RHODES, P.C. TO PROVIDE LEGAL REPRESENTATION AND CONSULTATION IN COUNTY LABOR MATTERS AS ASSIGNED BY THE WARREN COUNTY ATTORNEY'S OFFICE</b>
263		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY) - AMENDING RESOLUTION NO. 375 OF 2024, WHICH AUTHORIZED AN AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. TO PROVIDE MAIL FULFILLMENT SERVICES IN SUPPORT OF TAX FORECLOSURE FOR THE COUNTY ATTORNEY'S OFFICE, TO INCREASE THE NOT TO EXCEED AMOUNT</b>
264		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY) - AUTHORIZING COUNTY ATTORNEY TO DETERMINE WHETHER TO FILE AN AMICUS CURIE BRIEF CONCERNING THE SO-CALLED "EVEN YEAR ELECTION LAW" WITH THE NEW YORK STATE COURT OF APPEALS IN THE MATTER OF ONONDAGA COUNTY, ET. AL. V. THE STATE OF NEW YORK, ET. AL. TO SUPPORT SPECIFIC LEGAL CLAIMS PRESENTED BY ONONDAGA COUNTY AND OTHER COUNTY-PLAINTIFFS, IN OPPOSITION TO THE 2023 AMENDMENT OF COUNTY LAW §400</b> <b><i>RESOLUTION AMENDED FROM THE FLOOR</i></b>
265	ROLL CALL	<b>FINANCE &amp; BUDGET (SUNY ADIRONDACK) - ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2025-2026</b>
266	ROLL CALL	<b>FINANCE &amp; BUDGET (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE SHERIFF'S OFFICE BUDGET TO COVER THE COSTS ASSOCIATED WITH THE COLLECTIVE BARGAINING AGREEMENT (CBA) MEMORANDUM OF AGREEMENT BETWEEN WARREN COUNTY AND THE TEAMSTERS UNION LOCAL 294 AND TO COVER THE ASSOCIATED COST OF ANTICIPATED SHORTFALL IN THE OVERTIME BUDGET; AND AMENDING 2025 WARREN COUNTY BUDGET</b>
267	ROLL CALL	<b>FINANCE &amp; BUDGET (DPW) - INCREASING CAPITAL PROJECT NO. H411, CORINTH ROAD (CR 28) OVER CLENDON BROOK CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025</b>

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268	ROLL CALL	<b>FINANCE &amp; BUDGET (DPW)</b> - ESTABLISHING 2025 ROAD FUND PROJECTS AND AMENDING WARREN COUNTY BUDGET FOR 2025
269	ROLL CALL	<b>FINANCE &amp; BUDGET (PARKS, RECREATION &amp; RAILROAD)</b> - ESTABLISHING CAPITAL PROJECT NO. H444, UP YONDA CAPITAL IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025
270		<b>FINANCE &amp; BUDGET (PLANNING &amp; COMMUNITY DEVELOPMENT)</b> - AUTHORIZING COUNTY TREASURER TO CLOSE COMMUNITY DEVELOPMENT FUNDS CD 76, CD 77 AND CD 78
271	ROLL CALL	<b>FINANCE &amp; BUDGET (TREASURER)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE TREASURER'S OFFICE BUDGET TO COVER THE COST OF THE AGREEMENT WITH THREE+ONE COMPANY NEW YORK D/B/A THREE+ONE COMPANY, INC.; AND AMENDING 2025 WARREN COUNTY BUDGET
272		<b>FINANCE &amp; BUDGET (TREASURER)</b> - AUTHORIZING AGREEMENT WITH THREE+ONE COMPANY NEW YORK D/B/A THREE+ONE COMPANY, INC. FOR ANALYSIS OF WARREN COUNTY'S BANK ACCOUNT HOLDINGS TO RECOMMEND HIGHER YIELDING INTEREST INCOME EARNINGS OPTIONS FOR THE TREASURER'S OFFICE
273	ROLL CALL	<b>FINANCE &amp; BUDGET (TREASURER)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE TREASURER'S OFFICE BUDGET TO FUND THE COST TO PROCURE THE COUNTY'S NEW TIME AND ATTENDANCE SYSTEM; AND AMENDING 2025 WARREN COUNTY BUDGET
274	ROLL CALL	<b>FINANCE &amp; BUDGET (TREASURER)</b> - ESTABLISHING CAPITAL PROJECT NO. H445, TIME MANAGEMENT SYSTEM; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025
275		<b>FINANCE &amp; BUDGET (TREASURER)</b> - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH M.M. HAYES CO., INC. FOR A TIME AND ATTENDANCE SYSTEM FOR WARREN COUNTY (WC 17-25)

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276		<b>FINANCE &amp; BUDGET (<i>TREASURER</i>)</b> - AUTHORIZING ARROW BANK TO ISSUE A LETTER OF CREDIT ON BEHALF OF WARREN COUNTY TO HIGHMARK BLUE SHIELD OF NORTHEASTERN NEW YORK AS AN ALTERNATIVE TO PRE-FUNDING THE HEALTH INSURANCE ACCOUNT
CA06		<b>CERTIFICATE OF APPOINTMENT</b> - SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD

*PROCLAMATION NOS. 29-30; PROPOSED RESOLUTION NOS. 229-276; AND ONE CERTIFICATE OF APPOINTMENT WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON FRIDAY JULY 11, 2025*