

Warren County Board of Supervisors

AGENDA FRIDAY JULY 18, 2025 BOARD MEETING



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Conover

Roll Call

Motion to approve minutes of the June 20, 2025 Board Meeting, subject to correction by the Clerk

Presentation of Certificate to Kaleb Stockman, DPW Employee, in honor of his heroic actions

Privilege of the Floor and Public Comment

Chair declares public hearing open on the proposed adoption of a tentative operating budget for Adirondack Community College for the fiscal year 2025-26, and requests Clerk of the Board read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard on this matter

Chair declares public hearing open on 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 requests Clerk of the Board read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard on this matter

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 30		PROCLAMATION - NATIONAL PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK - <i>JULY 20-26, 2025</i>
PROC 31		PROCLAMATION - PARKS AND RECREATION MONTH - <i>JULY 2025</i>
229	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
230	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2025 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
231		CRIMINAL JUSTICE, PUBLIC SAFETY & 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
232		CRIMINAL JUSTICE, PUBLIC SAFETY & 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
233		CRIMINAL JUSTICE, PUBLIC SAFETY & 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
234		CRIMINAL JUSTICE, PUBLIC SAFETY & 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

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
235		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AGREEMENT WITH VIAPATH TECHNOLOGIES TO PROVIDE WARREN COUNTY CORRECTIONAL FACILITY INMATE TABLET AND TELEPHONE SERVICES
236		CRIMINAL JUSTICE, PUBLIC SAFETY & 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
237		CRIMINAL JUSTICE, PUBLIC SAFETY & 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
238		CRIMINAL JUSTICE, PUBLIC SAFETY & 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
239		CRIMINAL JUSTICE, PUBLIC SAFETY & 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
240		CRIMINAL JUSTICE, PUBLIC SAFETY & 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
241		CRIMINAL JUSTICE, PUBLIC SAFETY & 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

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242		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF</i>)- AUTHORIZING AN AGREEMENT WITH THE WARRENSBURG CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE WARRENSBURG CENTRAL SCHOOL
243		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & 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)
244		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & 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
245		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & 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
246		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & 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
247		ECONOMIC GROWTH & 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

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
248		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM
249	ROLL CALL	HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) -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		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - 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		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>) - AUTHORIZING LICENSE AND MAINTENANCE AGREEMENT WITH NTS DATA SERVICES, LLC FOR VOTER REGISTRATION MANAGEMENT SOFTWARE, INTEGRATION AND MAINTENANCE FOR THE BOARD OF ELECTIONS
252		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR 2025 ELECTIONS GRANT PROGRAM FUNDING
253		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR VOTE BY MAIL GRANT PROGRAM FUNDING
254		OCCUPANCY TAX COORDINATION - ADOPTING THE ONLINE VERSION OF THE LOCAL TOURISM PROMOTION AND CONVENTION DEVELOPMENT AGREEMENT MUNICIPAL ACCOUNTING FORM

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255		PUBLIC WORKS (DPW) - 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		PUBLIC WORKS (DPW) - 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		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR WARREN COUNTY MAINTENANCE PAVING PROJECTS (WC 29-25)
258		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - 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	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - 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		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ADMINISTRATOR) - 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		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - ADOPTING THE WARREN COUNTY INTERN AND VOLUNTEER POLICY

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
262		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - AUTHORIZING AGREEMENT WITH BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL REPRESENTATION AND CONSULTATION IN COUNTY LABOR MATTERS AS ASSIGNED BY THE WARREN COUNTY ATTORNEY'S OFFICE
263		PERSONNEL, ADMINISTRATION & 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
264		PERSONNEL, ADMINISTRATION & 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
265	ROLL CALL	FINANCE & BUDGET (SUNY ADIRONDACK) - ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2025-2026
266	ROLL CALL	FINANCE & 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
267	ROLL CALL	FINANCE & 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

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
268	ROLL CALL	FINANCE & BUDGET (DPW) - ESTABLISHING 2025 ROAD FUND PROJECTS AND AMENDING WARREN COUNTY BUDGET FOR 2025
269	ROLL CALL	FINANCE & BUDGET (PARKS, RECREATION & RAILROAD) - ESTABLISHING CAPITAL PROJECT NO. H444, UP YONDA CAPITAL IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025
270		FINANCE & BUDGET (PLANNING & COMMUNITY DEVELOPMENT) - AUTHORIZING COUNTY TREASURER TO CLOSE COMMUNITY DEVELOPMENT FUNDS CD 76, CD 77 AND CD 78
271	ROLL CALL	FINANCE & BUDGET (TREASURER) - 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		FINANCE & BUDGET (TREASURER) - 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	FINANCE & BUDGET (TREASURER) - 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	FINANCE & BUDGET (TREASURER) - ESTABLISHING CAPITAL PROJECT NO. H445, TIME MANAGEMENT SYSTEM; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025
275		FINANCE & BUDGET (TREASURER) - 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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
276		FINANCE & BUDGET (<i>TREASURER</i>) - 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		CERTIFICATE OF APPOINTMENT - 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

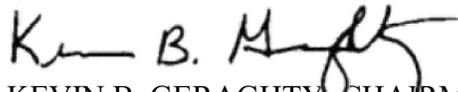
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY RE-APPOINT the following named person as a member of the Saratoga-Warren-Washington Counties Workforce Development Board, for the term set opposite their name:

<u>NAME</u>	<u>SECTOR/AFFILIATION</u>	<u>TERM</u>
Reappointing: Elizabeth Miller	President/CEO Miller Mechanical, Inc.	7/1/25 - 6/30/28

Dated: July 18, 2025



KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

Warren County Board of Supervisors

Proclamation

WHEREAS, the United States has over 100,000 community probation and parole professionals around the country who work hard to keep our communities safe, and

WHEREAS, Warren County employs 15 of these dedicated staff members in its Probation Department, supervising or helping to supervise both adult and juvenile probationers and those placed on pre-trial release, and

WHEREAS, these officers often toil in anonymity, providing both supervision and counseling to individuals charged with crimes and those released from incarceration to uphold the law and safeguard the public from criminal activity during a parolee or probationer's transition from jail to the community, and

WHEREAS, pretrial, probation and parole officers/agents are essential to the justice system, and work diligently to uphold the law with dignity, while recognizing the right of the public to be protected from criminal activity and protecting the victims of crime, and

WHEREAS, pretrial, probation and parole officers/agents work collaboratively with local law enforcement, treatment providers, social service agencies and a variety of other programs, groups and individuals involved with parolees and probationers; and

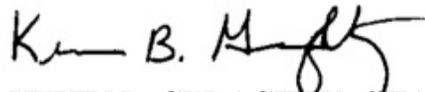
WHEREAS, the third week of July has been set aside annually as National Pretrial, Probation and Parole Supervision week to recognize the difficult work these officers perform, now, therefore be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim the week of July 20-26, 2025 to be

NATIONAL PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK

in Warren County, and urge residents to honor those who work in the pretrial, probation and parole agencies for the important role they play in public safety.

DATED: JULY 18, 2025



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

Warren County Board of Supervisors

Proclamation

WHEREAS, parks and recreation opportunities are an integral part of the health and quality of life in communities throughout Warren County, New York State, and the United States, and

WHEREAS, Warren County has invested in wonderful resources that include Warren County Bikeway, Warren County Fish Hatchery, Swede Mountain Firetower and trail, numerous boat launches, hiking trail networks and other green space for the benefit of our residents and visitors, and

WHEREAS, Warren County towns, the Village of Lake George, City of Glens Falls, and New York State all offer numerous parks and recreation facilities for public use as well, and

WHEREAS, parks and recreation opportunities promote health and wellness, improving the physical and mental health of those who use our parks and public spaces, and

WHEREAS, parks and recreation promote time spent in nature, which positively impacts mental health by increasing cognitive performance and well-being, and alleviating illnesses such as depression, attention deficit disorders, and Alzheimer's Disease, and

WHEREAS, parks and recreational resources encourage physical activities by providing space for popular sports, hiking trails, swimming areas, boat launches and many other activities designed to promote active lifestyles, and

WHEREAS, parks and recreation increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction, and

WHEREAS, parks and recreation resources are fundamental to the environmental well-being of our community, and ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors, and

WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month, and

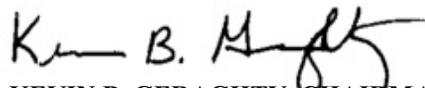
WHEREAS, the Warren County Board of Supervisors recognizes the benefits derived from our parks and recreation resources, and urges our residents to take advantage of them, now, therefore, be it

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

PARKS AND RECREATION MONTH

in Warren County, to celebrate and enjoy the wonderful parks and public lands we have here in our region.

DATED: JULY 18, 2025



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

Warren County Board of Supervisors

RESOLUTION NO. 229 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: PROBATION</u>				
A.3140 110	Probation, Salaries-Regular	A.3140 120	Probation, Salaries-Overtime	\$1,000.00
<u>DEPARTMENT: PUBLIC DEFENDER</u>				
A.1171.4201 110	Public Defender, Upstate Quality Improvement, Salaries-Regular	A.1171.4201 120	Public Defender, Upstate Quality Improvement, Salaries-Overtime	0.02
A.1171.4202 110	Hurrell-Harring, Salaries-Regular	A.1171.4202 120	Hurrell Harring, Salaries-Overtime	0.28
<u>DEPARTMENT: PUBLIC WORKS</u>				
D.5112.8368 280	County Road, County Roads, 2024 CR#35 Diamond Point Road, Projects	D.5112.8358 280	County Road, County Roads, 2024 CR#26 Palisades Road, Projects	33,420.50
D.5112.8365 280	2024 CR#11 Horicon Avenue, Projects	D.5112.8379 280	2025 CR#8 Friends Lake Road, Projects	105,000.00
D.5112.8368 280	2024 CR#35 Diamond Point Road, Projects	D.5112.8379 280		35,800.00
D.5112.8369 280	2025 CR#2 Stony Creek Road, Projects	D.5112.8379 280		149,200.00
D.5112.8369 280		D.5112.8380 280	2025 CR#22 Harrisburg Road, Projects	212,500.00
D.5112.8370 280	2025 CR#3 Warrensburg Road, Projects	D.5112.8380 280		183,500.00

RESOLUTION NO. 229 OF 2025

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FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: PUBLIC WORKS</u> - cont.				
D.5112.8371 280	County Road, County Roads, 2025 CR#4 Athol Road, Projects	D.5112.8380 280	County Road, County Roads, 2025 CR#22 Harrisburg Road, Projects	\$12,400.00
D.5112.8372 280	2025 CR#4 High Street, Projects	D.5112.8380 280		6,600.00
D.5112.8372 280		D.5112.8381 280	2025 CR#28 Corinth Road, Projects	27,600.00
D.5112.8373 280	2025 CR#10 Schroon River Road, Projects	D.5112.8381 280		100,000.00
D.5112.8374 280	2025 CR#11 Bolt Land - River Bank Road, Projects	D.5112.8381 280		105,000.00
D.5112.8375 280	2025 CR#13 Glen Athol Road, Projects	D.5112.8381 280		21,400.00
D.5112.8375 280		D.5112.8382 280	2025 CR#35 Diamond Point Road, Projects	152,400.00
D.5112.8376 280	2025 CR#48 Trout Lake Road, Projects	D.5112.8382 280		71,000.00
D.5112.8377 280	2025 CR#55 Valentine Pond Road, Projects	D.5112.8382 280		42,300.00
D.5112.8378 280	2025 CR#60 Old Stage Road, Projects	D.5112.8382 280		266,300.00
D.5112.8378 280		D.5112.8383 280	2025 CR#42 Dix Avenue, Projects	143,000.00
D.5112.8378 280		D.5112.8384 280	2025 CR#78 Thirteenth Lake Road, Projects	105,000.00
D.5112.8368 280	2024 CR#35 Diamond Point Road, Projects	D.5112.8369 280	2025 CR#2 Stony Creek Road, Projects	1,206,700.00
D.5112.8368 280		D.5112.8370 280	2025 CR#3 Warrensburg Road, Projects	483,500.00
D.5112.8368 280		D.5112.8371 280	2025 CR#4 Athol Road, Projects	44,400.00
D.5112.8368 280		D.5112.8372 280	2025 CR#4 High Street, Projects	100,200.00
D.5112.8368 280		D.5112.8373 280	2025 CR#10 Schroon River Road, Projects	297,600.00
D.5112.8368 280		D.5112.8374 280	2025 CR#11 Bolton Landing - Riverbank Road, Projects	435,000.00

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FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: PUBLIC WORKS - cont</u>				
D.5112.8368 280	County Road, County Roads, 2024 CR#35 Diamond Point Road, Projects	D.5112.8375 280	County Road, County Roads, 2025 CR#13 Glen Athol Road, Projects	\$800,700.00
D.5112.8368 280		D.5112.8376 280	2025 CR#48 Trout Lake Road, Projects	556,800.00
D.5112.8368 280		D.5112.8377 280	2025 CR#55 Valentine Pond Road, Projects	272,300.00
D.5112.8368 280		D.5112.8378 280	2025 CR#60 Old State Road, Projects	1,714,300.00
<u>DEPARTMENT: WORKFORCE DEVELOPMENT</u>				
40.6293.0358 423	Workforce Invest Act, WIA/WIOA, Warren County Funded, Telephone	40.6293.0358 130	Workforce Invest Act, WIA/WIOA, Warren County Funded, Salaries - Part Time	4,200.00
40.6293.0358 444	Travel/ Education/Conference	40.6293.0358 130		3,000.00
40.6293.0358 861	Retirees Hospitalization	40.6293.0358 130		1,500.00
<u>DEPARTMENT: SPECIAL ITEMS</u>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1420 470	Law (County Attorney), Contract	1,489.35
A.1990 469		A.5630 470	Mass Transportation, Contract	45,000.00
A.1990 469		A.6610 441	Weights & Measures, Auto-Supplies & Repair	6,600.00
A.1990 469.01	Contingent Account, Other Payments/Salaries	A.3020 110	Sheriffs 911 Center, Salaries-Regular	45,509.00
A.1990 469.01		A.3020 120	Salaries-Overtime	382.00
A.1990 469.01		A.3020 810	Retirement	7,737.00
A.1990 469.01		A.3020 830	Social Security	2,822.00
A.1990 469.01		A.3020 831	Medicare Contribution	660.00
A.1990 469.01		A.3110 110	Sheriffs Law Enforcement, Salaries-Regular	17,826.00

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FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: SPECIAL ITEMS - cont</u>				
A.1990 469.01	Contingent Account, Other Payments/Salaries	A.3110 810	Sheriffs Law Enforcement, Retirement	\$3,030.00
A.1990 469.01		A.3110 830	Social Security	1,105.00
A.1990 469.01		A.3110 831	Medicare Contribution	258.00
A.1990 469.01		A.3150 110	Sheriff Correction Division, Salaries-Regular	8,561.00
A.1990 469.01		A.3150 810	Retirement	1,455.00
A.1990 469.01		A.3150 830	Social Security	531.00
A.1990 469.01		A.3150 831	Medicare Contribution	124.00

Warren County Board of Supervisors

RESOLUTION NO. 230 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: ASSIGNED COUNSEL		
<u>ESTIMATED REVENUE</u>		
A.1170.4214 3045	Legal Defense-Indigents, 4 th Family Defense Quality Improv, Office of Indigent Legal Services Distribution	\$18,000.00
<u>APPROPRIATIONS</u>		
A.1170.4214 437	Legal Defense-Indigents, 4 th Family Defense Quality Improv, Consulting Fees	15,000.00
A.1170.4214 439	Misc Fees & Expenses	3,000.00
DEPARTMENT: BOARD OF ELECTIONS		
<u>ESTIMATED REVENUE</u>		
A.1450 3052	Board of Elections, NYS Aid to Localities	7,617.99
A.1450 3057	Ballot by Mail Grant	18,970.92
<u>APPROPRIATIONS</u>		
A.1450 439	Board of Elections, Misc Fees & Expenses	7,617.99
A.1450 424	Postage	18,970.92
DEPARTMENT: COUNTY ATTORNEY		
<u>ESTIMATED REVENUE</u>		
A.1420 1265.01	Law (County Attorney), Attorney Fees - Foreclosure	10,245.12
<u>APPROPRIATIONS</u>		
A.1420 470	Law (County Attorney), Contract	10,245.12

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: PROBATION		
<u>ESTIMATED REVENUE</u>		
A.3140 4313	Probation, Byrne Grant	\$431,150.00
<u>APPROPRIATIONS</u>		
A.3140 470	Probation, Contract	431,150.00
DEPARTMENT: PUBLIC DEFENDER		
<u>ESTIMATED REVENUE</u>		
A.1171.4214 3045	Public Defender, 4 th Family Defense Quality Improv, Office of Indigent Legal Services Distribution	233,500.00
<u>APPROPRIATIONS</u>		
A.1171.4214 110	Public Defender, 4 th Family Defense Quality Improv, Salaries-Regular	113,113.00
A.1171.4214 210	Furniture/Furnishings	12,000.00
A.1171.4214 220	Office Equipment	6,000.00
A.1171.4214 410	Supples	12,873.00
A.1171.4214 423	Telephone	1,200.00
A.1171.4214 426	Subscriptions	2,700.00
A.1171.4214 437	Consulting Fees	47,500.00
A.1171.4214 444	Travel/Education/Conference	8,000.00
A.1171.4214 810	Retirement	13,614.00
A.1171.4214 830	Social Security	4,546.00
A.1171.4214 831	Medicare Contribution	1,202.00
A.1171.4214 860	Hospitalization	10,362.00
A.1171.4214 865	Dental Insurance	390.00
DEPARTMENT: WORKFORCE DEVELOPMENT		
<u>ESTIMATED REVENUE</u>		
40.6326	Workforce Invest. Act, Summer TANF	127,626.00
<u>APPROPRIATIONS</u>		
40.6326 110	Workforce Invest. Act, Summer TANF, Salaries-Regular	34,000.00
40.6326 130	Salaries-Part Time	47,000.00

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
WORKFORCE DEVELOPMENT APPROPRIATIONS -cont.		
40.6326 410	Workforce Invest. Act, Summer TANF, Supplies	\$2,500.00
40.6326 434	Allowances	500.00
40.6326 444	Travel/Education/Conference	500.00
40.6326 470	Contract	19,000.00
40.6326 810	Retirement	7,000.00
40.6326 830	Social Security	6,176.00
40.6326 831	Medicare Contribution	1,500.00
40.6326 860	Hospitalization	9,300.00
40.6326 865	Dental Insurance	150.00

and be it further

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. 231 OF 2025

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

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

WHEREAS, pursuant to Resolution No. 93 of 2025 the Warren County Board of Supervisors named the appointments to the Warren County EMS Advisory Board for various terms, and

WHEREAS, the Director of the Office of Emergency Services recommended, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to the following adjustments to the membership of the Warren County EMS Advisory Board:

NAME	FIRE DEPARTMENT	TERM
Arron Barney <i>(appoint)</i>	West Glens Falls EMS	07/18/2025 - 12/31/2026
Aaron Whorf <i>(remove)</i>	West Glens Falls EMS	01/01/2025 - 12/31/2026

now, therefore, be it

RESOLVED, that Resolution No. 93 of 2025 is hereby amended to indicate that the above named individuals be, and hereby are, appointed and/or removed as members of the Warren County EMS Advisory Board, and be it further

RESOLVED, that other than the changes noted herein, all other portions of Resolution No. 93 of 2025 shall remain in full force and effect.

Warren County Board of Supervisors

RESOLUTION NO. 232 OF 2025

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

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

WHEREAS, pursuant to Resolution No. 492 of 2023, the Chair of the Board of Supervisors was authorized to execute grant applications to the New York State Division of Homeland Security and Emergency Services, without prior approval from the Board of Supervisors, due to the short application period of time to file the grant applications, and

WHEREAS, the Director of Emergency Services requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to authorize the Chair of the Board of Supervisors to execute grant agreement(s) with the New York State Division of Homeland Security and Emergency Services, and any and all other necessary documents relating to said grant agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute grant agreement(s) with the New York State Division of Homeland Security and Emergency Services, and any and all necessary documents relating to said grant 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 these grants, no further resolution will be necessary to accept the 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, and be it further

RESOLVED, that should the term of these grants be extended, the Chair of the Board of Supervisors is hereby authorized to execute any related grant extensions, in a form approved by the County Attorney without the need for further Board resolution, and be it further

RESOLVED, that other than the amendments set forth herein, all other terms and conditions of Resolution No. 492 of 2023 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 233 OF 2025

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

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

WHEREAS, pursuant to Resolution No. 32 of 2024, the Warren County Board of Supervisors authorized an amendment agreement (previously authorized by Resolution Nos. 110 of 2019, 420 of 2019 and 32 of 2024) with Mountain Medical Services to provide the required hazardous materials team annual medical examinations, in an amount not to exceed Two Hundred Fifty Dollars (\$250) per physical, for a term commencing upon execution by both parties and terminating upon sixty (60) days written notice by either party, and

WHEREAS, the Director of Emergency Services requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to amend the agreement to increase the rate for each annual medical examination from Two Hundred Fifty Dollars (\$250) per physical to Two Hundred Sixty Dollars (\$260) per physical, 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 Mountain Medical Services, PLLC, P.O. Box 13395, Belfast, Maine 04915 to increase the rates for annual medical examinations to Two Hundred Sixty Dollars (\$260) per physical, in a form approved by the County Attorney, and be it further

RESOLVED, other than the amendment outlined herein, all other terms and conditions of Resolution Nos. 110 of 2019, 420 of 2019 and 32 of 2024 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 234 OF 2025

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

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

WHEREAS, the Director of Probation requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to submit a grant application to the New York State Division of Criminal Justice Services for 13-A Classification funding under the Pre-Trial Release program, in an amount not to exceed Thirteen Thousand One Hundred Forty Dollars (\$13,140), for a term commencing July 1, 2025 and terminating June 30, 2026, and

WHEREAS, the Chair of the Board of Supervisors executed the grant application prior to the July 18, 2025 Board of Supervisors Meeting in order to meet the grant submission deadline, now, therefore, be it

RESOLVED, that the actions of the Chair of the Board of Supervisors be, and hereby are, ratified with regard to executing the grant application to the New York State Division of Criminal Justice Services for 13-A Classification funding under the Pre-Trial Release program, in an amount not to exceed Thirteen Thousand One Hundred Forty Dollars (\$13,140), for a term commencing July 1, 2025 and terminating June 30, 2026, 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(s) and any and all other necessary documents relating to said grant agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further State 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.

Warren County Board of Supervisors

RESOLUTION NO. 235 OF 2025

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

AUTHORIZING AGREEMENT WITH VIAPATH TECHNOLOGIES TO PROVIDE WARREN COUNTY CORRECTIONAL FACILITY INMATE TABLET AND TELEPHONE SERVICES

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to enter into an agreement with ViaPath Technologies to provide Warren County Correctional Facility inmate tablet and telephone services, at no cost to the County, for a term commencing August 1, 2025 and terminating July 31, 2030, 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 ViaPath Technologies, 3120 Fairview Park Drive, Suite 300, Falls Church, Virginia 22042, to provide Warren County Correctional Facility inmate tablet and telephone services, at no cost to the County, for a term commencing August 1, 2025 and terminating July 31, 2030, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 236 OF 2025

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

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

WHEREAS, the Bolton Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by providing coverage equal to one (1) School Resource Officer in the form of either a Patrol Officer, Patrol Officer - Part Time, or a Special Patrol Officer, as determined by the Sheriff, at the Bolton Central School for the 2025-2026 academic year, commencing August 18, 2025 and terminating June 30, 2026, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the 2025-2026 academic year and for such other school events that may be requested by the School District and covered under the terms of the agreement, and

WHEREAS, the School has agreed to pay the County an amount not to exceed Forty Thousand Dollars (\$40,000) for such School Resource Officer services to the Bolton Central School, for a term commencing August 18, 2025 and terminating June 30, 2026, 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 the Bolton Central School District, 26 Horicon Avenue, Bolton Landing, New York 12814 in an amount not to exceed Forty Thousand Dollars (\$40,000) to provide law enforcement services during normal school hours for the 2025-2026 academic year and for such other events as may be requested by the School District, for a term commencing August 18, 2025 and terminating June 30, 2026, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 237 OF 2025

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

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

WHEREAS, the Hadley-Luzerne Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by providing coverage equal to two (2) School Resource Officers in the form of either a Patrol Officer, Patrol Officer - Part Time, and/or a Special Patrol Officer, as determined by the Sheriff, with one to be stationed at the Stuart M. Townsend Elementary School and the other at the Hadley-Luzerne Junior/Senior High School for the 2025-2026 academic year commencing August 18, 2025 and terminating June 30, 2026, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the 2025-2026 academic year and for such other events that may be requested by the School District and covered under the terms of the agreement, and

WHEREAS, the school has agreed to pay the County an amount not to exceed One Hundred Thousand Dollars (\$100,000) for such School Resource Officers services at each of the two schools in the Hadley-Luzerne Central School District, for a term commencing August 18, 2025 and terminating June 30, 2026, 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 the Hadley-Luzerne Central School District, 273 Lake Avenue, Lake Luzerne, New York 12846, in an amount not to exceed One Hundred Thousand Dollars (\$100,000) to provide law enforcement services during normal school hours throughout the 2025-2026 academic year and for such other events as may be requested by the School District, for a term commencing August 18, 2025 and terminating June 30, 2026, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 238 OF 2025

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

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

WHEREAS, the Johnsburg Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by providing coverage equal to one (1) School Resource Officer in the form of either a Patrol Officer, Patrol Officer - Part Time, or a Special Patrol Officer, as determined by the Sheriff, at the Johnsburg Central School for the 2025-2026 academic year, commencing August 18, 2025 and terminating June 30, 2026, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the 2025-2026 academic year and for such other school events that may be requested by the School District and covered under the terms of the agreement, and

WHEREAS, the School has agreed to pay the County an amount not to exceed Forty Thousand Dollars (\$40,000) for such School Resource Officer services to the Johnsburg Central School, for a term commencing August 18, 2025 and terminating June 30, 2026, 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 the Johnsburg Central School District, 165 Main Street, North Creek, New York 12853, in an amount not to exceed Forty Thousand Dollars (\$40,000) to provide law enforcement services during normal school hours for the 2025-2026 academic year and for such other events as may be requested by the School District, for a term commencing August 18, 2025 and terminating June 30, 2026, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 239 OF 2025

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

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

WHEREAS, the Lake George Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by providing coverage equal to two (2) School Resource Officers in the form of either a Patrol Officer, Patrol Officer - Part Time, or a Special Patrol Officer, as determined by the Sheriff, with one stationed at the Lake George Elementary School and the other at the Lake George Jr.-Sr. High School for the 2025-2026 academic year, commencing August 18, 2025 and terminating June 30, 2026, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the 2025-2026 academic year and for such other events that may be requested by the School District and covered under the terms of the agreement, and

WHEREAS, the School has agreed to pay the County an amount not to exceed Eighty Thousand Dollars (\$80,000) for such School Resource Officers services at each of the two schools in the Lake George Central School District, for a term commencing August 18, 2025 and terminating June 30, 2026, 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 the Lake George Central School District, 381 Canada Street, Lake George, New York 12845 in an amount not to exceed Eighty Thousand Dollars (\$80,000) to provide law enforcement services during normal school hours throughout the 2025-2026 academic year and for such other events as may be requested by the School District, for a term commencing August 18, 2025 and terminating June 30, 2026, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 240 OF 2025

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

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

WHEREAS, the Queensbury Union Free School District ("School") has requested that the Warren County Sheriff provide law enforcement services by providing coverage equal to two (2) School Resource Officers in the form of either a Patrol Officer, Patrol Officer - Part Time, or a Special Patrol Officer, as determined by the Sheriff, to be shared amongst the four schools located within the Queensbury School District for the 2025-2026 academic year, commencing August 18, 2025 and terminating June 30, 2026, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the 2025-2026 academic year and for such other events that may be requested by the School District and covered under the terms of the agreement, and

WHEREAS, the School has agreed to pay the County an amount not to exceed One Hundred Forty-Eight Thousand Dollars (\$148,000) for such School Resource Officers services to the four schools located within the Queensbury Union Free School District, for a term commencing August 18, 2025 and terminating June 30, 2026, 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 the Queensbury Union Free School District, 429 Aviation Road, Queensbury, New York 12804 in an amount not to exceed One Hundred Forty-Eight Thousand Dollars (\$148,000) to provide law enforcement services during normal school hours throughout the 2025-2026 academic year and for such other events as may be requested by the School District, for a term commencing August 18, 2025 and terminating June 30, 2026, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 241 OF 2025

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

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

WHEREAS, the North Warren Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by providing coverage equal to two (2) part-time School Resource Officers in the form of either a Patrol Officer, Patrol Officer - Part Time, or a Special Patrol Officer, as determined by the Sheriff, at the North Warren Central School for the 2025-2026 academic year, commencing August 18, 2025 and terminating June 30, 2026, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the 2025-2026 academic year and for such other events that may be requested by the School District and covered under the terms of the agreement, and

WHEREAS, the School has agreed to pay the County an amount not to exceed Forty-Two Thousand Dollars (\$42,000) for such part-time School Resource Officers services to the North Warren Central School, for a term commencing August 18, 2025 and terminating June 30, 2026, 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 the North Warren Central School District, 6110 State Route 8, Chestertown, New York 12817 in an amount not to exceed Forty-Two Thousand Dollars (\$42,000) to provide law enforcement services during normal school hours throughout the 2025-2026 academic year and for such other events as may be requested by the School District, for a term commencing August 18, 2025 and terminating June 30, 2026, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 242 OF 2025

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

AUTHORIZING AN AGREEMENT WITH THE WARRENSBURG CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE WARRENSBURG CENTRAL SCHOOL

WHEREAS, the Warrensburg Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by providing coverage equal to one (1) School Resource Officer in the form of either a Patrol Officer, Patrol Officer - Part Time, or a Special Patrol Officer, as determined by the Sheriff, at the Warrensburg Central School for the 2025-2026 academic year, commencing August 18, 2025 and terminating June 30, 2026 and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the 2025-2026 academic year and for such other events that may be requested by the School District and covered under the terms of the agreement, and

WHEREAS, the School has agreed to pay the County an amount not to exceed Ninety-Seven Thousand Eight Hundred Fifty Dollars (\$97,850) for such School Resource Officers services to the Warrensburg Central School, for a term commencing August 18, 2025 and terminating June 30, 2026, 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 the Warrensburg Central School District, 103 Schroon River Road, Warrensburg, New York 12885 in an amount not to exceed Ninety-Seven Thousand Eight Hundred Fifty Dollars (\$97,850) to provide law enforcement services during normal school hours throughout the 2025-2026 academic year and for such other events as may be requested by the School District, for a term commencing August 18, 2025 and terminating June 30, 2026, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 243 OF 2025

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

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)

WHEREAS, the Purchasing Agent requested proposals for Schroon Lake Aquatic Invasive Species Control Program - Plant Management - Rebid (WC 31-25), and

WHEREAS, proposals were opened on June 10, 2025 and the County Planner has recommended the contract be awarded to New England Aquatic Services, LLC, 12 Leach Hollow Road, Sherman, Connecticut 06784, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify New England Aquatic Services, LLC, 12 Leach Hollow Road, Sherman, Connecticut 06784 of the acceptance of its proposal, 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 New England Aquatic Services, LLC in an amount not to exceed Fifty Thousand Dollars (\$50,000.00) for Schroon Lake Aquatic Invasive Species Control Program - Plant Management - Rebid, pursuant to the terms and provisions of the bid documents and proposal (WC 31-25), for a term commencing July 18, 2025 and terminating December 31, 2025, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H408, Schroon Lake Aquatic Invasive Species 2022.

Warren County Board of Supervisors

RESOLUTION NO. 244 OF 2025

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

AUTHORIZING SUBMISSION OF NEW YORK STATE CONSOLIDATED FUNDING APPLICATION FOR VARIOUS NEW YORK STATE PROGRAMS VIA THE 2025 CONSOLIDATED FUNDING APPLICATION PROCESS

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to submit a New York State Consolidated Funding Application for various New York State Programs via the 2025 Consolidated Funding Application process, with terms to be determined based on each program, for amounts to be determined based on each program, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a New York State Consolidated Funding Application for various New York State Programs via the 2025 Consolidated Funding Application process, with terms to be determined based on each program, for amounts to be determined based on each program, in a form approved by the County Attorney, and be it further

RESOLVED, that the County Planner shall seek further approval to accept any grant and to designate the source of funds, if any, for local match required upon notification of a grant award.

Warren County Board of Supervisors

RESOLUTION NO. 245 OF 2025

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

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

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to submit 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 in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), to assist qualifying County residents with housing needs, 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 and submit 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 in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), to assist qualifying County residents with housing needs, with the term of the grant to be determined, 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(s), and any and all other necessary documents relating to said grant agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional 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. 246 OF 2025

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

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

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to submit an application to the New York State Housing Trust Fund Corporation, Office of Community Renewal, for Access to Home Grant Funding in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), for access to home funds to assist qualifying County residents with housing needs, 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 and submit an application to the New York State Housing Trust Fund Corporation, Office of Community Renewal, for Access to Home Program Grant Funding in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), for access to home funds to assist qualifying County residents with housing needs, with the term of the grant to be determined, 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(s), and any and all other necessary documents relating to said grant agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional 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. 247 OF 2025

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

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

WHEREAS, the Director of Workforce Development requested, and the Economic Growth & Development Committee agreed, to enter into an agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) in an amount not to exceed Nineteen Thousand Four Hundred Eighty-Seven Dollars (\$19,487), to provide youth employment 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, for a term commencing September 4, 2025 and terminating June 18, 2026, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Chair of the Board of Supervisors to execute an agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES), 267 Ballard Road, Suite 7, Wilton, New York 12831, in an amount not to exceed Nineteen Thousand Four Hundred Eighty-Seven Dollars (\$19,487) to provide youth employment 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, for a term commencing September 4, 2025 and terminating June 18, 2026, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code 40.6293.0310 470, Workforce Invest. Act, WIA/WIOA, Youth, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 248 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, RUNYON, GILLIGAN, BRUNO, PATCHETT, WILD AND THOMAS

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM

WHEREAS, the Director of the Warren/Hamilton Counties Office for the Aging requested, and the Health Services Committee agreed, to submit an application to the New York State Office for the Aging NY Connects Expansion and Enhancement Program grant funding in an amount not to exceed Two Hundred Twenty-Four Thousand Six Hundred Seventy-Eight Dollars (\$224,678), which requires no County matching funds and is one hundred percent (100%) reimbursable, for a term commencing April 1, 2025 and terminating March 31, 2026, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chair of the Board to execute an application for grant funding to the NY Connects Expansion and Enhancement Program in an amount not to exceed Two Hundred Twenty-Four Thousand Six Hundred Seventy-Eight Dollars (\$224,678), which requires no County matching funds and is (100%) reimbursable, for a term commencing April 1, 2025 and terminating March 31, 2026, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Warren County Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s) and any and all other necessary documents relating to said grant agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional 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, and be it further

RESOLVED, that should the term of the grant agreement be extended, the Chair of the Board of Supervisors is authorized to execute any extensions relative to the grant agreement without need for further Board resolution.

Warren County Board of Supervisors

RESOLUTION NO. 249 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, BRUNO, PATCHETT, TURNER, WILD, STRAINER AND RUNYON

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”

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law 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

WHEREAS, the Board of Supervisors adopted Resolution No. 212 of 2025, which authorized a public hearing to be held by the Board of Supervisors on the 18th day of July, 2025, in the Supervisors’ Room in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at such public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 18th dat of July, 2025, does hereby enact and adopt Local Law No. 2 of 2025, as annexed hereto.

**COUNTY OF WARREN
LOCAL LAW NO. 2 OF 2025**

**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**

BE IT ENACTED, by the Board of Supervisors of the County of Warren, New York, as follows:

SECTION 1. Legislation Intent and Purpose. This Local Law is enacted to supercede County Law Sections 215(3) and 215(6) and authorize the Warren County Board of Supervisors (“Board of Supervisors”), in the name of and on behalf of the County of Warren, to enter into a lease of the Property identified in Section 3 hereof and thereby obtain a reasonable return on Property not needed for County purposes. The purpose of superceding County Law Sections 215(3) and 215(6) is to avoid the need to advertise and lease a portion or all of the Property identified in Section 3 hereof to the highest bidder following public auction and leasing real property for terms which exceed five years. This Local Law will provide the Board of Supervisors, for the benefit of the County, authority to lease the Property identified in Section 3 hereof to WAIT House. WAIT House intends to utilize the leased property to operate a homeless family shelter on behalf of the Warren County Department of Social Services.

SECTION 2. County Law Sections 215(3) and 215(6) Amended and/or Superceded. It is the intent of this Local Law to supercede County Law Section 215(3) which provides that the Board of Supervisors may “...also lease for county purposes real property for terms not exceeding five years...” and 215(6) which provides that property no longer necessary for public use “...may be sold or leased only to the highest responsible bidder after public advertisement.” It is desired to provide authority for a lease of certain County property, more specifically described in Section 3, hereof under the circumstances set forth in this Local Law and without public advertisement or auction.

SECTION 3. Description of County Owned Real Property Affected by Local Law. The property which is the subject of this Local Law is described as follows: One Thousand Three Hundred (1,300) plus/minus square feet of space located at 48 or 50 Gurney Lane, Queensbury, Warren County, New York, otherwise known as (Building #11). The lease of the property may be subject to any terms or conditions deemed advisable by the Board of Supervisors.

SECTION 4. Authorization to Lease Certain County Property in the Town of Queensbury. The Board of Supervisors is hereby authorized and empowered, without public advertisement or auction and in

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the name of and on behalf of the County, to enter into a lease agreement with WAIT House for One Thousand Three Hundred (1,300) plus/minus square feet of space at 48 or 50 Gurney Lane (Building #11) described in Section 3 hereof together with such other reasonably related property rights as the Board of Supervisors may deem appropriate, provided that: (A) the annual or monthly rental is in an amount determined by the Board of Supervisors to represent a reasonable return; (B) the lease is for a term up to but no longer than thirty (30) years; (C) the use of the property be limited to operate a family homeless shelter; (D) the Lessee provides to the County insurance and agrees to defend, indemnify and hold harmless the County, its Board, officers, employees and agents to the extent to be determined by the Board of Supervisors; and (E) the lease agreement may contain such other and further terms and conditions as may be deemed advisable by the Board of Supervisors and be generally in a form approved by the County Attorney.

SECTION 5. Nature and Extent of Authority. Determination that the County property is not needed. The authority provided in Section 4 hereof is optional and the Board of Supervisors shall at all times have the option of authorizing or not authorizing the lease of the property as allowed herein by this Local Law or State Statute. Further, this Local Law shall not be deemed to require the Board of Supervisors to authorize a lease of the property to WAIT House or any other entity or individual if the Board of Supervisors is unable to obtain an agreement upon terms agreeable to the Board of Supervisors, or if the Board of Supervisors should determine, at any time including after the date this Local Law shall become effective, that it is in Warren County's best interest, for whatever reason, not to complete the transaction authorized by this Local Law. Finally, the Board of Supervisors shall, by resolution adopted by majority vote and before authorizing any lease agreement, make a determination as to whether the property to be leased is needed for County purposes.

SECTION 6. Local Law Subject to Referendum on Petition. This Local Law shall not take effect until at least forty-five (45) days after its adoption nor until approved by the affirmative vote of a majority of the qualified electors of Warren County voting on a proposition for its approval if, within forty-five (45) days after adoption, there shall be filed with the Clerk a petition protesting against such Local Law, signed and authenticated as required by the Municipal Home Rule Law of the State of New York. The Clerk shall publish this Local Law or abstract thereof and take such further action as may be required by the Municipal Home Rule Law concerning this Local Law.

SECTION 7. Severability. If any clause, sentence, paragraph, subdivision, section or part of this Local law or the application thereof to any person, individual, corporation, firm, partnership, entity or

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circumstance shall be adjudged by any Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Local Law, or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 8. Effective Date. This Local Law is subject to referendum on petition as provided by subdivision 2(h) of Section 24 of the Municipal Home Rule Law. This Local Law shall become effective 45 days after its adoption and upon filing in the Office of the Secretary of State, except that this Local Law shall not be effective until approved by affirmative vote of qualified electors, if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law.

Warren County Board of Supervisors

RESOLUTION NO. 250 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, BRUNO, PATCHETT, TURNER, WILD, STRAINER AND RUNYON

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

WHEREAS, the Commissioner of Social Services requested, and the Human Services Committee agreed, to enter into an agreement with Warren-Washington County Homeless Youth Coalition, Inc. d/b/a WAIT House to lease County owned property, commonly known as Building #11, 48 or 50 Gurney Lane located in Queensbury, New York for the purpose of operating a homeless family shelter per Resolution No. 211 of 2025, for a monthly amount to be determined based on County expense calculations, for a term commencing upon execution by both parties and terminating not more than thirty (30) years from date of execution, and

WHEREAS, the Board of Supervisors adopted Resolution No. 212 of 2025, which authorized a public hearing to be held by the Board of Supervisors on the 18th day of July, 2025 in the Supervisors' Room in the Warren County Municipal Center on the matter of 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 without Public Advertisement or Auction," and notice of such public hearing having been duly published and posted as required, and said public hearing having been held and all persons appearing and desiring to be heard having been heard, 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 with Warren-Washington County Homeless Youth Coalition, Inc. d/b/a WAIT House, 10-12 Wait Street, Glens Falls, New York 12801, after the effective date for Local Law No. 2 of 2025 (which is subject to a 45-day permissive referendum period), for lease of County owned property, commonly known as Building #11, 48 or 50 Gurney Lane located in Queensbury, New York for the purpose of operating a homeless family shelter, for a monthly amount to be determined based on County expense calculations, for a term commencing upon execution by both parties and terminating not more than thirty (30) years from date of execution, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 251 OF 2025

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

AUTHORIZING LICENSE AND MAINTENANCE AGREEMENT WITH NTS DATA SERVICES, LLC FOR VOTER REGISTRATION MANAGEMENT SOFTWARE, INTEGRATION AND MAINTENANCE FOR THE BOARD OF ELECTIONS

WHEREAS, the Commissioners for the Board of Elections requested, and the Legislative, Rules & Governmental Operations Committee agreed, to enter into a license and maintenance agreement with NTS Data Services, LLC, 2079 Sawyer Drive, Niagara Falls, New York 14304, to purchase voter management software and maintenance, for an amount not to exceed Two Hundred Sixteen Thousand Five Hundred Fifty-Two Dollars (\$216,552), with the possibility of necessary additional on-site/hotline services at a rate of One Hundred Ninety-Five Dollars (\$195) per hour plus reasonable travel costs, at the payment scheduled herein, for a three (3) year term commencing September 1, 2025 and terminating on December 31, 2028, and

WHEREAS, payments shall be made as follows:

PAYMENT DUE	DUE DATE	AMOUNT
Conversion/Integration & License Fee 2025	September 1, 2025	\$38,000.00
License Fee 2026	January 30, 2026	\$55,000.00
License Fee 2027	January 30, 2027	\$59,400.00
License Fee 2028	January 30, 2028	\$64,152.00
Hotline/On-Site	30 days following an invoice	\$195.00/hour plus reasonable travel

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a license and maintenance agreement with NTS Data Services, LLC as described in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute any documents or amendments that reflect any software update, version change, or name change as long as the payment amounts or rates do not increase, 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.1450 470, Board of Elections, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 252 OF 2025

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

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR 2025 ELECTIONS GRANT PROGRAM FUNDING

WHEREAS, the Commissioners for the Board of Elections requested, and the Legislative, Rules & Governmental Operations Committee agreed, to submit an application to the New York State Board of Elections for 2025 Elections Grant Program funding, in an amount not to exceed Seven Thousand Six Hundred Seventeen Dollars and Ninety-Nine Cents (\$7,617.99), for a term commencing April 1, 2025 and terminating March 31, 2026, 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 an application to the New York State Board of Elections, 40 North Pearl Street, Albany, New York 12207, for 2025 Elections Grant Program funding in an amount not to exceed Seven Thousand Six Hundred Seventeen Dollars and Ninety-Nine Cents (\$7,617.99), for a term commencing April 1, 2025 and terminating March 31, 2026, 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(s), 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 additional funding becomes available during the term of this grant agreement the Chair of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney, and be it further

RESOLVED, that should the term of this grant be extended, the Chair of the Board of Supervisors is hereby authorized to execute any related grant extensions, in a form approved by the County Attorney without the need for further Board resolution.

Warren County Board of Supervisors

RESOLUTION NO. 253 OF 2025

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

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR VOTE BY MAIL GRANT PROGRAM FUNDING

WHEREAS, the Commissioners for the Board of Elections requested, and the Legislative, Rules & Governmental Operations Committee agreed, to submit an application to the New York State Board of Elections for Vote By Mail Grant Program funding, in an amount not to exceed Eighteen Thousand Nine Hundred Seventy Dollars and Ninety-Two Cents (\$18,970.92), for a term commencing April 1, 2025 and terminating March 31, 2026, 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 an application to the New York State Board of Elections, 40 North Pearl Street, Albany, New York 12207, for Vote By Mail Grant Program funding in an amount not to exceed Eighteen Thousand Nine Hundred Seventy Dollars and Ninety-Two Cents (\$18,970.92), for a term commencing April 1, 2025 and terminating March 31, 2026, 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(s), 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 additional funding becomes available during the term of this grant agreement the Chair of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney, and be it further

RESOLVED, that should the term of this grant be extended, the Chair of the Board of Supervisors is hereby authorized to execute any related grant extensions, in a form approved by the County Attorney without the need for further Board resolution.

Warren County Board of Supervisors

RESOLUTION No. 254 OF 2025

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

ADOPTING THE ONLINE VERSION OF THE LOCAL TOURISM PROMOTION AND CONVENTION DEVELOPMENT AGREEMENT MUNICIPAL ACCOUNTING FORM

WHEREAS, the Director of Tourism requested, and the Occupancy Tax Coordination Committee agreed, to adopt the new online version of the Local Tourism Promotion and Convention Development Agreement Municipal Accounting Form (last adopted by Resolution No. 341 of 2014), and

WHEREAS, the Occupancy Tax Coordination Committee has recommended that the same be advanced to the full Board of Supervisors for consideration, now, therefore, be it

RESOLVED, that the Local Tourism Promotion and Convention Development Agreement Municipal Accounting Form annexed hereto, be and the same hereby is, adopted as the official accounting form for Warren County, and be it further

RESOLVED, that the Towns, Village of Lake George and City of Glens Falls in Warren County will commence using the online version of this form immediately to report receipts and expenditures of Occupancy Tax funds, and be it further

RESOLVED, that any and all prior resolutions adopting the Local Tourism Promotion and Convention Development Agreement Municipal Accounting Form are hereby repealed effective July 18, 2025.

RESOLUTION NO. 254 OF 2025

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LOCAL TOURISM PROMOTION AND CONVENTION DEVELOPMENT AGREEMENT -

MUNICIPAL ACCOUNTING FORM

This report is for occupancy tax funds received and expended in the last standard municipal fiscal year (i.e. Jan. 1 - Dec. 31) ending just prior to filing of this report.

TOWN OF _____

Part I - Events funded in your last fiscal year (i.e. Jan. 1 - Dec. 31)			
Events/Activities/Projects	Date of Event	Amount Provided	Estimated Number of Persons Served (Each Event)
Part II - Activities that are expected to be continued in this fiscal year (the year you are filing this report)			
Events/Activities/Projects	Plans to Cause To Continue		

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**LOCAL TOURISM PROMOTION AND CONVENTION DEVELOPMENT AGREEMENT -
MUNICIPAL ACCOUNTING FORM**

Part III - Occupancy Tax Funding Accounting	
A. Accounting	
Actual Balance of funds on hand at the start of your last fiscal year (i.e. Jan. 1)	
Actual Amount(s) Rec'd from Warren County during the last fiscal year (i.e. Jan. 1 - Dec. 31)	
Actual Amount(s) Expended during the last fiscal year (i.e. Jan. 1 - Dec. 31)	
Actual Balance Remaining at the end of the fiscal year (i.e. Dec. 31)	
B. Check One:	
Municipality's standard practice is to account for revenues and expenditures	
___ in the same fiscal year as it does with all other municipal expenses (i.e. Jan. 1 - Dec. 31)	
___ in a time period which is different than the municipality's fiscal year (ex. Oct-June)	
Please specify the period _____	

Chief Executive

Date

Warren County Board of Supervisors

RESOLUTION NO. 255 OF 2025

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

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

WHEREAS, pursuant to Resolution No. 79 of 2022 the Chair of the Board of Supervisors was authorized to execute an agreement with a contractor to be determined, to provide consultant services for Capital Project No. H411, Corinth Road (CR 28) over Clendon Brook Culvert Replacement, Town of Queensbury, PIN 1762.12, in an amount to be determined, for a term commencing upon execution by both parties and terminating upon completion of services, and

WHEREAS, the Superintendent of Public Works awarded the agreement to CHA Consulting, Inc. for an amount not to exceed Three Hundred Sixty-Three Thousand Dollars (\$363,000), and

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to enter into Supplemental Agreement No. 1 for additional preliminary engineering, construction support and construction inspection services, for an amount not to exceed Seventy-Nine Thousand Five Hundred Dollars (\$79,500), for a term commencing upon execution by both parties and terminating upon completion of the services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute Supplemental Agreement No. 1 with CHA Consulting, Inc., for additional preliminary engineering, construction support and construction inspection services, for an amount not to exceed Seventy-Nine Thousand Five Hundred Dollars (\$79,500), for a term commencing upon execution by both parties and terminating upon completion of the services, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H411, Corinth Road (CR 28) over Clendon Brook Culvert Replacement.

Warren County Board of Supervisors

RESOLUTION NO. 256 OF 2025

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

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

WHEREAS, based upon a request from the Superintendent of Public Works, the Public Works Committee agreed to execute a grant application to the New York State Department of Transportation/Adirondack Glens Falls Transportation Council, 50 Wolf Road, Albany, New York 12232, for New York State Roadway Departure Safety Action Plan grant funding, for an amount to be determined, with a term to be determined, and

WHEREAS, the Chair of the Board of Supervisors executed the grant application prior to the July 18, 2025 Board of Supervisors meeting, now, therefore, be it

RESOLVED, that the actions of the Chair of the Board of Supervisors be, and hereby are, ratified in executing the grant application to the New York State Department of Transportation/Adirondack Glens Falls Transportation Council, 50 Wolf Road, Albany, New York 12232, for New York State Roadway Departure Safety Action Plan grant program funding, for an amount to be determined, with a term to be determined, 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(s), and any and all other necessary documents relating to said grant 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, 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, and be it further

RESOLVED, that should the term of this grant be extended, the Chair of the Board of Supervisors is hereby authorized to execute any related grant extensions, in a form approved by the County Attorney without the need for further Board resolution.

Warren County Board of Supervisors

RESOLUTION NO. 257 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 MAINTENANCE PAVING PROJECTS (WC 29-25)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Warren County Maintenance Paving Projects (WC 29-25), and

WHEREAS, the Superintendent of Public Works has recommended the following awards:

Contractor	Project No. and Project Name	Amount
Commercial Paving Company Attn: Karlie Bolen 1380 Towpath Lane Fort Edward, NY 12828	25-1 - (CR 8) Friends Lake Road, Town of Chester 25-5 - (CR 42) Dix Avenue, Town of Queensbury	\$370,402.65
Peckham Road Corp. Attn: Caleb Edelstein 438 Vaughn Road Hudson Falls, NY 12839	25-3 - (CR 28) Corinth Road, Town of Queensbury 25-4 - (CR 35) Diamond Point Road, Town of Lake George 25-6 - (CR 78) Thirteenth Lake Road, Town of Johnsburg	\$791,332.37
Kubricky-Jointa Lime, LLC Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831	25-2 - (CR 22) Harrisburg Road, Town of Stony Creek	\$346,840.01

now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the aforementioned bidders of the acceptance of their proposals, 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 above listed bidders, pursuant to the terms and provisions of the specifications (WC 29-25) and proposal, for a term commencing upon execution by both parties and terminating upon completion of the project, at 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 Department of Public Works Projects.

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER Commercial Paving Company Attn: Karlie Bolen 1380 Towpath Lane Fort Edward, NY 12828 Ph: 518-747-3649</p>	<p>NAME & ADDRESS OF BIDDER Peckham Road Corp. Attn: Caleb Edelstein 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157</p>	<p>NAME & ADDRESS OF BIDDER Kubricky-Jointa Lime, LLC. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-584-2421</p>	<p>NAME & ADDRESS OF BIDDER New Castle Paving, LLC. Attn: Steve Radloff 1 Madison Street - Suite 100 Troy, NY 12180 Ph: 518-728-2826</p>
<p>BID AWARDED TO:</p>				
<p>RESOLUTION NO. Xx of 2025</p>				
<p>√ JULIE A. BUTLER, PURCHASING AGENT</p>				
<p>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.</p>				
<p>PROJECT NUMBER:</p>	<p>BID PRICE</p>	<p>BID PRICE</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>PROJECT # MP 25-1 TOTAL BID FOR ALL UNIT PRICES:</p>	<p>\$256,146.45</p>	<p>\$259,899.70</p>	<p>\$310,036.89*</p>	<p>No Bid</p>
<p>PROJECT # MP 25-2 TOTAL BID FOR ALL UNIT PRICES:</p>	<p>\$399,949.00</p>	<p>\$359,582.80</p>	<p>\$346,840.01*</p>	<p>No Bid</p>
<p>PROJECT # MP 25-3 TOTAL BID FOR ALL UNIT PRICES:</p>	<p>\$240,814.20</p>	<p>\$233,345.00</p>	<p>\$245,758.81*</p>	<p>\$279,134.25</p>
<p>PROJECT # MP 25-4 TOTAL BID FOR ALL UNIT PRICES:</p>	<p>\$485,624.36</p>	<p>\$449,156.95</p>	<p>\$479,327.01*</p>	<p>\$553,663.45</p>
<p>PROJECT # MP 25-5 TOTAL BID FOR ALL UNIT PRICES:</p>	<p>\$114,256.20</p>	<p>\$125,590.44*</p>	<p>\$137,591.52*</p>	<p>No Bid</p>
<p>PROJECT # MP 25-6 TOTAL BID FOR ALL UNIT PRICES:</p>	<p>\$111,209.85</p>	<p>\$108,830.42*</p>	<p>\$117,843.97*</p>	<p>No Bid</p>

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
ITEMIZED BREAKDOWN PROJECT # MP 25-1								
Shoulder Backup Material (Type D):	\$46.80	\$20,826.00	\$47.00	\$20,915.00	\$47.57	\$21,168.65		
Truing & Leveling F9, HMA, 80 Series Compaction:	\$105.50	\$18,357.00	\$86.00	\$14,964.00	\$95.70	\$16,651.80		
12.5 F2 Top Course HMA, 70 Series Compaction:	\$84.45	\$152,094.45	\$86.00	\$154,886.00	\$111.21	\$200,289.21		
Diluted Tack Coat:	\$3.50	\$3,927.00	\$1.85	\$2,075.70	\$4.20	\$4,712.40		
HMA Sidewalks, Driveways, Bicycle Paths & Vegetation Control Strips:	\$292.00	\$7,300.00	\$455.00	\$11,375.00	\$268.75	\$6,718.75		
Basic Work Zone Traffic Control:	\$14,600.00	\$14,600.00	\$19,000.00	\$19,000.00	\$29,739.08	\$29,739.08		
Cleaning Existing Pavement and/or Shoulder:	\$0.11	\$2,244.00	\$0.12	\$2,448.00	\$0.10	\$2,040.00		
White Paint ReflectORIZED Pavement Strips - 20 Mills:	\$0.33	\$5,049.00	\$0.31	\$4,743.00	\$0.36	\$5,508.00		
Yellow Paint ReflectORIZED Pavement Strips - 20 Mills:	\$0.33	\$5,049.00	\$0.31	\$4,743.00	\$0.36	\$5,508.00		
Field Change Payment:	\$1.00	\$13,300.00	\$1.00	\$13,300.00	\$1.00	\$13,300.00		
Asphalt Price Adjustment:	\$1.00	\$2,100.00	\$1.00	\$2,100.00	\$1.00	\$2,100.00		
Fuel Price Adjustment:	\$1.00	\$2,300.00	\$1.00	\$2,300.00	\$1.00	\$2,300.00		
SUBTOTAL:		\$247,146.45		\$252,849.70		\$310,035.89		

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
	Commercial Paving Company Attn: Karlie Bolen 1380 Towpath Lane Fort Edward, NY 12828 Ph: 518-747-3649	Peckham Road Corp. Attn: Caleb Edelstein 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157	Kubricky-Jointa Lime, LLC. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-584-2421	New Castle Paving, LLC. Attn: Steve Radloff 1 Madison Street - Suite 100 Troy, NY 12180 Ph: 518-728-2826
MOBILIZATION:	\$9,000.00	\$7,050.00	\$5,994.93 Corrected Price \$1	
BASE BID TOTAL:	\$256,146.45	\$259,899.70	\$316,030.82 Corrected Price \$310,036.89	
COMMENTS:			* Unit bid price for Mobilization on bid form was written out in words as one dollar and numerically as \$1.00.	

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER							
	UNIT PRICE	TOTAL						
ITEMIZED BREAKDOWN PROJECT # MP 25-2								
Shoulder Backup Material (Type D):	\$61.50	\$39,729.00	\$58.15	\$37,564.90	\$37.82	\$24,431.72		
Truing & Leveling F9, HMA, 80 Series Compaction:	\$114.00	\$28,044.00	\$86.50	\$21,279.00	\$83.76	\$20,604.96		
12.5 F2 Top Course HMA, 70 Series Compaction:	\$96.00	\$244,128.00	\$85.50	\$217,426.50	\$85.93	\$218,519.99		
Diluted Tack Coat:	\$3.50	\$5,544.00	\$1.85	\$2,930.40	\$3.69	\$5,844.96		
HMA Sidewalks, Driveways, Bicycle Paths & Vegetation Control Strips:	\$300.00	\$11,400.00	\$320.00	\$12,160.00	\$276.83	\$10,519.54		
Basic Work Zone Traffic Control:	\$17,500.00	\$17,500.00	\$19,000.00	\$19,000.00	\$23,594.03	\$23,594.03		
Cleaning Existing Pavement and/or Shoulder:	\$0.10	\$2,880.00	\$0.10	\$2,880.00	\$0.06	\$1,728.00		
White Paint ReflectORIZED Pavement Strips - 20 Mills:	\$0.32	\$6,912.00	\$0.31	\$6,696.00	\$0.32	\$6,912.00		
Yellow Paint ReflectORIZED Pavement Strips - 20 Mills:	\$0.32	\$6,912.00	\$0.31	\$6,696.00	\$0.32	\$6,912.00		
Field Change Payment:	\$1.00	\$19,400.00	\$1.00	\$19,400.00	\$1.00	\$19,400.00		
Asphalt Price Adjustment:	\$1.00	\$3,100.00	\$1.00	\$3,100.00	\$1.00	\$3,100.00		
Fuel Price Adjustment:	\$1.00	\$3,400.00	\$1.00	\$3,400.00	\$1.00	\$3,400.00		

Commercial Paving Company
 Attn: Karlie Bolen
 1380 Towpath Lane
 Fort Edward, NY 12828
 Ph: 518-747-3649

Peckham Road Corp.
 Attn: Caleb Edelstein
 438 Vaughn Road
 Hudson Falls, NY 12839
 Ph: 518-792-3157

Kubricky-Jointa Lime, LLC.
 Attn: Thomas Garrett
 269 Ballard Road
 Wilton, NY 12831
 Ph: 518-584-2421

New Castle Paving, LLC.
 Attn: Steve Radloff
 1 Madison Street - Suite 100
 Troy, NY 12180
 Ph: 518-728-2826

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	
	Commercial Paving Company Attn: Karlie Bolen 1380 Towpath Lane Fort Edward, NY 12828 Ph: 518-747-3649		Peckham Road Corp. Attn: Caleb Edelstein 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157	Kubricky-Jointa Lime, LLC. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-584-2421	New Castle Paving, LLC. Attn: Steve Radloff 1 Madison Street - Suite 100 Troy, NY 12180 Ph: 518-728-2826				
ITEMIZED BREAKDOWN PROJECT # MP 25-2									
SUBTOTAL:	\$388,949.00		\$352,532.80		\$346,839.01		Correct Price \$344,967.20		
MOBILIZATION:	\$11,000.00		\$7,050.00		\$3,400.00		Corrected Price \$1.00		
BASE BID TOTAL:	\$399,949.00		\$359,582.80		\$350,239.01		Corrected Price \$344,968.20		
COMMENTS:					* Unit bid price for Mobilization on bid form was written out in words as one dollar and numerically as \$1.00.				

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Commercial Paving Company Attn: Karlie Bolen 1380 Towpath Lane Fort Edward, NY 12828 Ph: 518-747-3649	Peckham Road Corp. Attn: Caleb Edelstein 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157	Kubricky-Jointa Lime, LLC. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-584-2421	New Castle Paving, LLC. Attn: Steve Radloff 1 Madison Street - Suite 100 Troy, NY 12180 Ph: 518-728-2826					
ITEMIZED BREAKDOWN PROJECT # MP 25-3	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Shoulder Backup Material (Type A):	\$44.90	\$13,919.00	\$53.15	\$16,476.50	\$42.63	\$13,215.30	\$61.00	\$18,910.00
Truing & Leveling F9, HMA, 80 Series Compaction:	\$109.25	\$12,673.00	\$91.00	\$10,556.00	\$87.24	\$10,119.84	\$122.00	\$14,152.00
12.5 F2 Top Course HMA, 70 Series Comp.	\$89.00	\$133,589.00	\$83.75	\$125,708.75	\$90.30	\$135,540.30	\$98.75	\$148,223.75
Diluted Tack Coat:	\$3.52	\$3,291.20	\$1.85	\$1,729.75	\$4.08	\$3,814.80	\$7.50	\$7,012.50
HMA Sidewalks, Driveways, Bicycle Paths & Vegetation Control Strips:	\$275.00	\$27,500.00	\$300.00	\$30,000.00	\$274.30	\$27,430.00	\$408.00	\$40,800.00
Basic Work Zone Traffic Control:	\$16,700.00	\$16,700.00	\$18,000.00	\$18,000.00	\$30,657.57	\$30,657.57	\$16,000.00	\$16,000.00
Cleaning Existing Pavement and/or Shoulder:	\$0.13	\$2,210.00	\$0.10	\$1,700.00	\$0.12	\$2,040.00	\$0.10	\$1,700.00
White Paint ReflectORIZED Pavement Strips - 20 Mils:	\$0.33	\$3,366.00	\$0.31	\$3,162.00	\$0.35	\$3,570.00	\$0.34	\$3,468.00
Yellow Paint ReflectORIZED Pavement Stripes - 20 Mils:	\$0.33	\$3,366.00	\$0.31	\$3,162.00	\$0.35	\$3,570.00	\$0.34	\$3,468.00
Field Change Payment:	\$1.00	\$11,700.00	\$1.00	\$11,700.00	\$1.00	\$11,700.00	\$1.00	\$11,700.00
Asphalt Price Adjustment:	\$1.00	\$2,000.00	\$1.00	\$2,000.00	\$1.00	\$2,000.00	\$1.00	\$2,000.00
Fuel Price Adjustment:	\$1.00	\$2,100.00	\$1.00	\$2,100.00	\$1.00	\$2,100.00	\$1.00	\$2,100.00
SUBTOTAL:		\$232,414.20		\$226,295.00		\$245,757.81		\$269,534.25

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
	Commercial Paving Company Attn: Karlie Bolen 1380 Towpath Lane Fort Edward, NY 12828 Ph: 518-747-3649	Peckham Road Corp. Attn: Caleb Edelstein 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157	Kubricky-Jointa Lime, LLC. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-584-2421	New Castle Paving, LLC. Attn: Steve Radloff 1 Madison Street - Suite 100 Troy, NY 12180 Ph: 518-728-2826
MOBILIZATION:	\$8,400.00	\$7,050.00	\$3,567.42 Corrected Price \$1.00	\$9,600.00
BASE BID TOTAL:	\$240,814.20	\$233,345.00	\$249,325.23 Corrected Price \$245,758.81	\$279,134.25
COMMENTS:			* Unit bid price for Mobilization on bid form was written out in words as one dollar and numerically as \$1.00.	

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER							
	UNIT PRICE	TOTAL						
ITEMIZED BREAKDOWN PROJECT # MP 25-4								
Shoulder Backup Material (Type D):	\$46.89	\$32,776.11	\$50.75	\$35,474.25	\$39.23	\$27,421.77	\$61.50	\$42,988.50
Truing & Leveling F9, HMA, 80 Series Compaction:	\$102.60	\$31,087.80	\$83.50	\$25,300.50	\$86.76	\$26,288.28	\$118.00	\$35,754.00
12.5 F2 Top Course HMA, 70 Series Compaction:	\$89.50	\$303,584.00	\$83.50	\$288,232.00	\$90.22	\$306,026.24	\$97.00	\$329,024.00
Diluted Tack Coat:	\$3.52	\$7,441.28	\$1.85	\$3,910.90	\$3.98	\$8,413.72	\$7.00	\$14,798.00
HMA Sidewalks, Driveways, Bicycle Paths & Vegetation Control Strips:	\$279.70	\$17,621.10	\$285.00	\$17,955.00	\$381.31	\$24,022.53	\$446.50	\$28,129.50
Basic Work Zone Traffic Control:	\$26,500.00	\$26,500.00	\$23,350.00	\$23,350.00	\$32,723.17	\$32,723.17	\$30,150.00	\$30,150.00
Cleaning Existing Pavement and/or Shoulder::	\$0.09	\$3,458.07	\$0.10	\$3,842.30	\$0.10	\$3,842.30	\$0.15	\$5,763.45
White Paint ReflectORIZED Pavement Strips - 20 Mils:	\$0.33	\$8,778.00	\$0.31	\$8,246.00	\$0.34	\$9,044.00	\$0.33	\$8,778.00
Yellow Paint ReflectORIZED Pavement Stripes - 20 Mils:	\$0.33	\$8,778.00	\$0.31	\$8,246.00	\$0.34	\$9,044.00	\$0.33	\$8,778.00
Field Change Payment:	\$1.00	\$24,400.00	\$1.00	\$24,400.00	\$1.00	\$24,400.00	\$1.00	\$24,400.00
Asphalt Price Adjustment:	\$1.00	\$3,900.00	\$1.00	\$3,900.00	\$1.00	\$3,900.00	\$1.00	\$3,900.00
Fuel Price Adjustment:	\$1.00	\$4,200.00	\$1.00	\$4,200.00	\$1.00	\$4,200.00	\$1.00	\$4,200.00
SUBTOTAL:		\$472,524.36		\$442,056.95		\$479,326.01		\$536,663.45

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
	Commercial Paving Company Attn: Karlie Bolen 1380 Towpath Lane Fort Edward, NY 12828 Ph: 518-747-3649	Peckham Road Corp. Attn: Caleb Edelstein 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157	Kubricky-Jointa Lime, LLC. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-584-2421	New Castle Paving, LLC. Attn: Steve Radloff 1 Madison Street - Suite 100 Troy, NY 12180 Ph: 518-728-2826
MOBILIZATION:	\$13,100.00	\$7,100.00	\$3,480.35 Corrected Price \$1.00	\$17,000.00
BASE BID TOTAL:	\$485,624.36	\$449,156.95	\$482,806.36 Corrected Price \$479,327.01	\$553,663.45
COMMENTS:			* Unit bid price for Mobilization on bid form was written out in words as one dollar and numerically as \$1.00.	

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
ITEMIZED BREAKDOWN PROJECT # MP 25-5 Shoulder Backup Materia (Type A): Truing & Leveling F9, HMA, 80 Series Compaction: 12.5 F2 Top Course HMA, 70 Series Compaction: Diluted Tack Coat: HMA Sidewalks, Driveways, Bicycle Paths & Vegetation Control Strips: Basic Work Zone Traffic Control: Cleaning Existing Pavement and/or Shoulder: White Paint ReflectORIZED Pavement Strips - 20 Mills: Yellow Paint ReflectORIZED Pavement Strips - 20 Mills: Field Change Payment: Asphalt Price Adjustment: Fuel Price Adjustment:	\$44.00 \$98.00 \$83.66 \$3.52 \$272.50 \$13,000.00 \$0.16 \$0.33 \$0.33 \$1.00 \$1.00 \$1.00	\$5,104.00 \$4,802.00 \$52,622.14 \$1,379.84 \$20,437.50 \$13,000.00 \$1,138.72 \$1,386.00 \$1,386.00 \$6,500.00 \$1,100.00 \$1,100.00	\$83.95 \$97.75 \$92.00 \$1.85 \$245.00 \$16,750.00 \$0.17 \$0.31 \$0.31 \$1.00 \$1.00 \$1.00	\$9,738.20 \$4,789.75 \$57,868.00 \$725.20 \$18,375.00 \$16,750.00 \$1,209.89 \$1,302.00 \$1,302.00 \$6,500.00 \$1,100.00 \$1,100.00	\$78.62 \$90.15 \$103.93 \$4.09 \$341.30 \$17,990.08 \$0.26 \$0.35 \$0.35 \$1.00 \$1.00 \$1.00	\$9,119.92 \$4,417.35 \$65,371.97 \$1,603.28 \$25,597.50 \$17,990.08 \$1,850.42 \$1,470.00 \$1,470.00 \$6,500.00 \$1,100.00 \$1,100.00	\$103.93 \$4.09 \$341.30 \$17,990.08 \$0.26 \$0.35 \$0.35 \$1.00 \$1.00 \$1.00	\$1,603.28 \$25,597.50 \$17,990.08 \$1,850.42 \$1,470.00 \$1,470.00 \$6,500.00 \$1,100.00 \$1,100.00
SUBTOTAL:		\$109,956.20		\$120,760.04		\$137,590.52		

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER Commercial Paving Company Attn: Karlie Bolen 1380 Towpath Lane Fort Edward, NY 12828 Ph: 518-747-3649</p>	<p>NAME & ADDRESS OF BIDDER Peckham Road Corp. Attn: Caleb Edelstein 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157</p>	<p>NAME & ADDRESS OF BIDDER Kubricky-Jointa Lime, LLC. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-584-2421</p>	<p>NAME & ADDRESS OF BIDDER New Castle Paving, LLC. Attn: Steve Radloff 1 Madison Street - Suite 100 Troy, NY 12180 Ph: 518-728-2826</p>
<p>MOBILIZATION:</p>	<p>\$4,300.00</p>	<p>\$7,100.00* Corrected Price \$4,830.40</p>	<p>\$3,200.69 Corrected Price \$1.00</p>	
<p>BASE BID TOTAL:</p>	<p>\$114,256.20</p>	<p>\$127,860.04 Corrected Price \$125,590.44</p>	<p>\$140,791.21 Corrected Price \$137,591.52</p>	
<p>COMMENTS:</p>		<p>* This amount is over the 4% maximum allowed for mobilization.</p>	<p>* Unit bid price for Mobilization on bid form was written out in words as one dollar and numerically as \$1.00.</p>	

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER							
	UNIT PRICE	TOTAL						
ITEMIZED BREAKDOWN PROJECT # MP 25-6								
Shoulder Backup Material (Type D):	\$77.50	\$12,632.50	\$90.00	\$14,670.00	\$66.40	\$10,823.20		
Truing & Leveling F9, HMA, 80 Series Compaction:	\$118.45	\$7,817.70	\$100.00	\$6,600.00	\$105.36	\$6,953.76		
12.5 F2 Top Course HMA, 70 Series Compaction:	\$105.69	\$66,161.94	\$102.00	\$63,852.00	\$119.79	\$74,988.54		
Diluted Tack Coat:	\$3.52	\$1,372.80	\$1.85	\$721.50	\$4.37	\$1,704.30		
Basic Work Zone Traffic Control:	\$7,500.00	\$7,500.00	\$7,700.00	\$7,700.00	\$10,538.47	\$10,538.47		
Cleaning Existing Pavement and/or Shoulder:	\$0.19	\$1,346.91	\$0.17	\$1,205.13	\$0.30	\$2,126.70		
White Paint ReflectORIZED Pavement Strips - 20 Mils:	\$0.33	\$1,914.00	\$0.31	\$1,798.00	\$0.38	\$2,204.00		
Yellow Paint ReflectORIZED Pavement Strips - 20 Mils:	\$0.33	\$1,914.00	\$0.31	\$1,798.00	\$0.38	\$2,204.00		
Field Change Payment:	\$1.00	\$4,700.00	\$1.00	\$4,700.00	\$1.00	\$4,700.00		
Asphalt Price Adjustment:	\$1.00	\$800.00	\$1.00	\$800.00	\$1.00	\$800.00		
Fuel Price Adjustment:	\$1.00	\$800.00	\$1.00	\$800.00	\$1.00	\$800.00		
SUBTOTAL:		\$106,959.85		\$104,644.63		\$117,842.97		

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER Commercial Paving Company Attn: Karlie Bolen 1380 Towpath Lane Fort Edward, NY 12828 Ph: 518-747-3649</p>	<p>NAME & ADDRESS OF BIDDER Peckham Road Corp. Attn: Caleb Edelstein 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157</p>	<p>NAME & ADDRESS OF BIDDER Kubricky-Jointa Lime, LLC. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-584-2421</p>	<p>NAME & ADDRESS OF BIDDER New Castle Paving, LLC. Attn: Steve Radloff 1 Madison Street - Suite 100 Troy, NY 12180 Ph: 518-728-2826</p>
<p>MOBILIZATION:</p>	<p>\$4,250.00</p>	<p>\$7,100.00* Corrected Price \$4,185.79</p>	<p>\$3,825.18 Corrected Price \$1.00</p>	
<p>BASE BID TOTAL:</p>	<p>\$111,209.85</p>	<p>\$111,744.63 Corrected Price \$108,830.42</p>	<p>\$121,668.15 Corrected Price \$117,843.97</p>	
<p>COMMENTS:</p>		<p>* This amount is over the 4% maximum allowed for mobilization.</p>	<p>* Unit bid price for Mobilization on bid form was written out in words as one dollar and numerically as \$1.00.</p>	

<p>BID NO: WC 29-25</p> <p>ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS</p> <p>DATE: JUNE 17, 2025</p> <p>TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER</p> <p>Peter Luizzi & Bros Contracting, Inc. Attn: Michael Alix 857 1st Street Watervliet, NY 12189 Ph: 518-482-8954</p>
<p>PROJECT NUMBER:</p>	<p>BID PRICE</p>
<p>PROJECT # MP 25-1 TOTAL BID FOR ALL UNIT PRICES:</p>	<p>No Bid</p>
<p>PROJECT # MP 25-2 TOTAL BID FOR ALL UNIT PRICES:</p>	<p>No Bid</p>
<p>PROJECT # MP 25-3 TOTAL BID FOR ALL UNIT PRICES:</p>	<p>\$299,500.00</p>
<p>PROJECT # MP 25-4 TOTAL BID FOR ALL UNIT PRICES:</p>	<p>\$599,500.00</p>
<p>PROJECT # MP 25-5 TOTAL BID FOR ALL UNIT PRICES:</p>	<p>No Bid</p>
<p>PROJECT # MP 25-6 TOTAL BID FOR ALL UNIT PRICES:</p>	<p>No Bid</p>

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER	
	Peter Luizzi & Bros Contracting, Inc. Attn: Michael Alix 857 1 st Street Watervliet, NY 12189 Ph: 518-482-8954	
ITEMIZED BREAKDOWN PROJECT # MP 25-1	UNIT PRICE	TOTAL
Shoulder Backup Material (Type D):		
Truing & Leveling F9, HMA, 80 Series Compaction:		
12.5 F2 Top Course HMA, 70 Series Compaction:		
Diluted Tack Coat:		
HMA Sidewalks, Driveways, Bicycle Paths & Vegetation Control Strips:		
Basic Work Zone Traffic Control:		
Cleaning Existing Pavement and/or Shoulder:		
White Paint ReflectORIZED Pavement Strips - 20 Mils:		
Yellow Paint ReflectORIZED Pavement Strips - 20 Mils:		
Field Change Payment:		
Asphalt Price Adjustment:		
Fuel Price Adjustment:		
SUBTOTAL:		

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER</p> <p>Peter Luizzi & Bros Contracting, Inc. Attn: Michael Alix 857 1st Street Watervliet, NY 12189 Ph: 518-482-8954</p>
<p>MOBILIZATION:</p> <p>BASE BID TOTAL:</p>	

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER Peter Luizzi & Bros Contracting, Inc. Attn: Michael Alix 857 1 st Street Watervliet, NY 12189 Ph: 518-482-8954	
ITEMIZED BREAKDOWN PROJECT # MP 25-2	UNIT PRICE	TOTAL
Shoulder Backup Material (Type D):		
Truing & Leveling F9, HMA, 80 Series Compaction:		
12.5 F2 Top Course HMA, 70 Series Compaction:		
Diluted Tack Coat:		
HMA Sidewalks, Driveways, Bicycle Paths & Vegetation Control Strips:		
Basic Work Zone Traffic Control:		
Cleaning Existing Pavement and/or Shoulder:		
White Paint ReflectORIZED Pavement Strips - 20 Mils:		
Yellow Paint ReflectORIZED Pavement Strips - 20 Mils:		
White ReflectORIZED Pavement Strips:		
Field Change Payment:		
Asphalt Price Adjustment:		
Fuel Price Adjustment:		

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER Peter Luizzi & Bros Contracting, Inc. Attn: Michael Alix 857 1st Street Watervliet, NY 12189 Ph: 518-482-8954</p>	
<p>ITEMIZED BREAKDOWN PROJECT # MP 25-2</p>	<p>UNIT PRICE</p>	<p>TOTAL</p>
<p>SUBTOTAL:</p>		
<p>MOBILIZATION:</p>		
<p>BASE BID TOTAL:</p>		
Empty space for bid items and totals		

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER	
	Peter Luizzi & Bros Contracting, Inc. Attn: Michael Alix 857 1 st Street Watervliet, NY 12189 Ph: 518-482-8954	
ITEMIZED BREAKDOWN PROJECT # MP 25-3	UNIT PRICE	TOTAL
Shoulder Backup Material (Type A):	\$60.00	\$18,600.00
Truing & Leveling F9, HMA, 80 Series Compaction:	\$120.00	\$13,920.00
12.5 F2 Top Course HMA, 70 Series Comp.	\$120.00	\$180,120.00
Diluted Tack Coat:	\$8.00	\$7,480.00
HMA Sidewalks, Driveways, Bicycle Paths & Vegetation Control Strips:	\$250.00	\$25,000.00
Basic Work Zone Traffic Control:	\$12,940.00	\$12,940.00
Cleaning Existing Pavement and/or Shoulder:	\$0.50	\$8,500.00
White Paint ReflectORIZED Pavement Strips - 20 Mils:	\$0.35	\$3,570.00
Yellow Paint ReflectORIZED Pavement Stripes - 20 Mils:	\$0.35	\$3,570.00
Field Change Payment:	\$1.00	\$11,700.00
Asphalt Price Adjustment:	\$1.00	\$2,000.00
Fuel Price Adjustment:	\$1.00	\$2,100.00
SUBTOTAL:		\$289,500.00

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER Peter Luizzi & Bros Contracting, Inc. Attn: Michael Alix 857 1st Street Watervliet, NY 12189 Ph: 518-482-8954</p>
<p>MOBILIZATION:</p>	<p>\$10,000.00</p>
<p>BASE BID TOTAL:</p>	<p>\$299,500.00</p>
<p></p>	<p></p>

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER Peter Luizzi & Bros Contracting, Inc. Attn: Michael Alix 857 1 st Street Watervliet, NY 12189 Ph: 518-482-8954	
ITEMIZED BREAKDOWN PROJECT # MP 25-4	UNIT PRICE	TOTAL
Shoulder Backup Material (Type D):	\$55.00	\$38,445.00
Truing & Leveling F9, HMA, 80 Series Compaction:	\$100.00	\$30,300.00
12.5 F2 Top Course HMA, 70 Series Compaction:	\$115.00	\$390,080.00
Diluted Tack Coat:	\$8.00	\$16,912.00
HMA Sidewalks, Driveways, Bicycle Paths & Vegetation Control Strips:	\$250.00	\$15,750.00
Basic Work Zone Traffic Control:	\$17,681.50	\$17,681.50
Cleaning Existing Pavement and/or Shoulder::	\$0.50	\$19,211.50
White Paint ReflectORIZED Pavement Strips - 20 Mils:	\$0.35	\$9,310.00
Yellow Paint ReflectORIZED Pavement Strips - 20 Mils:	\$0.35	\$9,310.00
Field Change Payment:	\$1.00	\$24,400.00
Asphalt Price Adjustment:	\$1.00	\$3,900.00
Fuel Price Adjustment:	\$1.00	\$4,200.00
SUBTOTAL:		\$579,500.00

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>Peter Luizzi & Bros Contracting, Inc. Attn: Michael Alix 857 1st Street Watervliet, NY 12189 Ph: 518-482-8954</p>	<p>MOBILIZATION:</p>	<p>\$20,000.00</p>	<p>BASE BID TOTAL:</p>	<p>\$599,500.00</p>	
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WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER</p>	
	<p>Peter Luizzi & Bros Contracting, Inc. Attn: Michael Alix 857 1st Street Watervliet, NY 12189 Ph: 518-482-8954</p>	
<p>ITEMIZED BREAKDOWN PROJECT # MP 25-5</p>	<p>UNIT PRICE</p>	<p>TOTAL</p>
Shoulder Backup Material (Type A):		
Truing & Leveling F9, HMA, 80 Series Compaction:		
12.5 F2 Top Course HMA, 70 Series Compaction:		
Diluted Tack Coat:		
HMA Sidewalks, Driveways, Bicycle Paths & Vegetation Control Strips:		
Basic Work Zone Traffic Control:		
Cleaning Existing Pavement and/or Shoulder:		
White Paint ReflectORIZED Pavement Strips - 20 Mils:		
Yellow Paint ReflectORIZED Pavement Strips - 20 Mils:		
White ReflectORIZED Preformed Pavement Strips:		
Field Change Payment:		

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER</p>	
	<p>Peter Luizzi & Bros Contracting, Inc. Attn: Michael Alix 857 1st Street Watervliet, NY 12189 Ph: 518-482-8954</p>	
<p>ITEMIZED BREAKDOWN PROJECT # MP 25-5</p>	<p>UNIT PRICE</p>	<p>TOTAL</p>
<p>Asphalt Price Adjustment:</p>		
<p>Fuel Price Adjustment:</p>		
<p>SUBTOTAL:</p>		
<p>MOBILIZATION:</p>		
<p>BASE BID TOTAL:</p>		

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER	
	Peter Luizzi & Bros Contracting, Inc. Attn: Michael Alix 857 1 st Street Watervliet, NY 12189 Ph: 518-482-8954	
ITEMIZED BREAKDOWN PROJECT # MP 25-6	UNIT PRICE	TOTAL
Shoulder Backup Material (Type D):		
Truing & Leveling F9, HMA, 80 Series Compaction:		
12.5 F2 Top Course HMA, 70 Series Compaction:		
Diluted Tack Coat:		
Basic Work Zone Traffic Control:		
Cleaning Existing Pavement and/or Shoulder:		
White Paint ReflectORIZED Pavement Strips - 20 Mils:		
Yellow Paint ReflectORIZED Pavement Strips - 20 Mils:		
Field Change Payment:		
Asphalt Price Adjustment:		
Fuel Price Adjustment:		
SUBTOTAL:		
MOBILIZATION:		

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 29-25 ITEM(S): WARREN COUNTY MAINTENANCE PAVING PROJECTS DATE: JUNE 17, 2025 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER Peter Luizzi & Bros Contracting, Inc. Attn: Michael Alix 857 1st Street Watervliet, NY 12189 Ph: 518-482-8954</p>
<p>BASE BID TOTAL:</p>	

Warren County Board of Supervisors

RESOLUTION NO. 258 OF 2025

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

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

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to enter into an intermunicipal agreement with the City of Glens Falls to permit the use of property owned by the City of Glens Falls for the free public use of snowmobile trails and a separate agreement with the South Warren Snowmobile Club, Inc. to provide trail development and maintenance, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an intermunicipal agreement with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801, to permit use of property owned by the City of Glens Falls, County of Warren, New York, for the free public use of snowmobile trails, and authority for the South Warren Snowmobile Club, Inc. to provide trail development and maintenance services for the trails, which agreement may also authorize Warren County employees to plow snow from the West Mountain Road snowmobile parking lot for the purpose of providing free public access to the trails during winter months for a term commencing July 1, 2025 and continuing unless terminated for any cause by either party within thirty (30) days of the end of a term, and be it further

RESOLVED, that in addition to the above intermunicipal agreement, the Chair of the Board of Supervisors is authorized to execute an agreement with South Warren Snowmobile Club, Inc., P.O. Box 258, Lake Luzerne, New York 12846-0258 (hereafter, "the Club"), whereby the County permits the Club to develop, as needed, and maintain the snowmobile trails on the property owned by the City of Glens Falls for the purpose of encouraging the free public use of said snowmobile trails, with a term commencing July 1, 2025 and continuing unless terminated for any cause by either party within thirty (30) days of the end of a term, or per the intermunicipal agreements early termination clause, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION No. 259 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
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**

WHEREAS, the Personnel, Administration & Higher Education Committee considered and agreed with the requests from the Public Defender, County Clerk and Superintendent of Public Works to amend the Table of Organization and Salary Schedule, now, therefore, be it

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

PUBLIC DEFENDER

<u>Increasing Salary from:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.1171.4214 110		
<u>TITLE:</u> Assistant Public Defender 3	July 21, 2025	\$84,865

<u>Increasing Salary to:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.1171.4214 110		
<u>TITLE:</u> Assistant Public Defender 3	July 21, 2025	\$117,024

COUNTY CLERK

<u>Increasing Salary from:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.1410 110		
<u>TITLE:</u> Senior Legal Recording Clerk	July 21, 2025	\$0

<u>Increasing Salary to:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.1410 110		
<u>TITLE:</u> Senior Legal Recording Clerk:	July 21, 2025	\$51,890 (Grade 12)

RESOLUTION No. 259 OF 2025

PAGE 2 OF 2

COUNTY CLERK

Decreasing Salary from:

A.1410 110

TITLE:

Legal Recording Clerk

EFFECTIVE DATE

July 21, 2025

BASE ANNUAL SALARY

\$45,751
(Grade 7)

Decreasing Salary to:

A.1410 110

TITLE:

Legal Recording Clerk

EFFECTIVE DATE

July 21, 2025

BASE ANNUAL SALARY

\$0

PUBLIC WORKS

Creating Position of:

A.1628 110

TITLE:

Motor Equipment Operator -
Medium

EFFECTIVE DATE

July 21, 2025

BASE ANNUAL SALARY

\$51,890
(Grade 12)

Deleting Position of:

A.1628 110

TITLE:

Auto Mechanic

EFFECTIVE DATE

July 21, 2025

BASE ANNUAL SALARY

\$54,405
Grade (14)

Warren County Board of Supervisors

RESOLUTION NO. 260 OF 2025

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

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

WHEREAS, the Warren County Out-of-Unit Employee Benefits Policy, Resolution No. 430 of 2024 makes certain determinations as to the amount of vacation leave time granted to Out-of-Unit employees to include newly hired employees, and

WHEREAS, to recruit a Deputy Treasurer, it may be advantageous to negotiate and authorize additional vacation allowances notwithstanding the amounts set forth in the Warren County Out-of-Unit Employee Benefits Policy, and

WHEREAS, the Treasurer requested, and the Personnel, Administration & Higher Education Committee agreed, to allow the Chair of the Personnel, Administration & Higher Education Committee and the County Administrator to meet with the incoming Deputy Treasurer to negotiate and authorize additional vacation allowances, notwithstanding the amounts authorized in the Warren County Out-of-Unit Employee Benefits Policy, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Chair of the Personnel, Administration & Higher Education Committee and the County Administrator to meet with the incoming Deputy Treasurer to negotiate and authorize, such additional vacation allowances notwithstanding the amounts authorized in the Warren County Out-of-Unit Employee Benefits Policy.

Warren County Board of Supervisors

RESOLUTION NO. 261 OF 2025

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

ADOPTING THE WARREN COUNTY INTERN AND VOLUNTEER POLICY

WHEREAS, the County Attorney requested and the Personnel, Administration & Higher Education Committee agreed to adopt the Warren County Intern and Volunteer Policy, approved by the Warren County Risk and Safety Committee, 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 Intern and Volunteer 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 Intern and Volunteer Policies, Resolutions or parts thereof inconsistent with the annexed Warren County Intern and Volunteer Policy are hereby repealed effective July 18, 2025.

SCHEDULE “A”

WARREN COUNTY INTERN AND VOLUNTEER POLICY

I. PURPOSE

The purpose of this policy is to ensure a safe, healthy, productive and efficient work environment for employees, community member, volunteers and interns and the public served when conducting County business. This policy serves as the foundation for career exploration, mentorship and job shadowing opportunities, intern and volunteer opportunities within County operations and shall be supplemented by specific departmental protocols as may be needed for federal and state regulatory licensing.

II. DEFINITIONS

Affiliate Intern Organization: A technical program, educational institution, and/or certified training program contracting with the County to place individuals enrolled in their programming within County operations.

County: The County of Warren.

County Ethics Legislation: The Warren County Ethics Disclosure Law adopted by the Warren County Board of Supervisors.

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

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

Department Head Designee: A County employee with statutory authority or designated by the Department Head to act on their behalf.

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

Employee Representative: A person authorized to represent a County employee which belongs to a labor union recognized by the County of Warren and engages in negotiations on behalf of its members.

Employer: The County of Warren (“County”).

Intern: A student or trainee aged fourteen (14) and above who works with or without pay for the County as a member of a technical program, educational institution, and/or certified training program.

Internship: An opportunity given to an intern within the County’s operation to gain work experience or to satisfy the requirements of a license or designation. The County internship opportunity may be paid or unpaid depending upon available funding.

Job Shadowing: A learning experience sponsored by the County where a County employee provides the

opportunity for an individual to follow an employee within their workplace to gain insight into a specific job or function.

Mentorship: An opportunity that pairs a County employee taking on the responsibility as a mentor with an individual seeking guidance and support to foster personal and professional growth.

Remote Work: A flexible work arrangement where an employee is given written permission to perform their duties outside of the traditional County physical workplace.

Sensitive Information: Any personal identifiable information collected by the County for a stated purpose in which the risk of identity theft is present.

Supervisor: A person within the county who has the authority to direct and control the work performance of an employee, or who has authority to take corrective action regarding the violation of a law, rule or regulation to which an employee submits written notice.

Volunteer: An individual who freely offers their services to take part in an enterprise on behalf of an organization.

Work Experience Program: 18 CRR-NY 385.9 defined work experience in the public sector or non-profit sector as determined by a County Social Services Official as defined by 18 NYCRR §385.9, (including work associated with refurbishing publicly assisted housing) if sufficient private sector employment is not available as determined by a County Social Services Official. The maximum number of hours a recipient or applicant may be required to engage in this activity is limited to the number which equals the amount of assistance payable with respect to the public assistance household of such individual (inclusive of the value of food stamps received by the public assistance household of such individual, if any) divided by the higher of (i) the Federal minimum wage, or (ii) the State minimum wage. The limitation of the number of hours of work experience to which a participant may be assigned is a calculation of allowable hours in a work activity and does not mean that such participant is receiving a wage for the performance of such activities. The participant is not working off the grant but is engaged in work activities as an element of his/her plan to become self-sufficient.

Workplace: Any location away from an employee's permanent or temporary domicile, where an employee performs any work-related duty in the course of their employment.

III. POLICY PROTOCOLS

Individuals provided with opportunities within the County under this policy shall be required to adhere to policies and procedures adopted by the County Board of Supervisors, Department specific requirements, and federal and state regulatory requirements. Department Heads implementing this policy within their respective departments shall be responsible for the management and supervision of individuals placed within their departments. Individuals accepted into County career exploration, mentorship and job shadowing opportunities, interns and volunteers shall not be used as replacements for County employees and their duties. Unless specifically stated, these individuals shall not be considered as "employees" of the County and shall not be given benefits associated with employee status with the exception of NYS Statutory Workers Compensation for the services they are rendering as covered under this policy.

A. Community Members Provided Career Exploration, Job Shadowing and Mentorship Opportunities:

The County shall provide career exploration, job shadowing, and mentorship opportunities to members of the community as may be available. Placement shall be at the discretion of the Department Head. Career exploration, job shadowing and mentorship opportunities provided by the County shall be considered temporary and require continuous supervision within the County workplace. These individuals shall be required to execute a ***“County of Warren, NY Participant, Indemnification and Risk Acknowledgment”*** attached to this policy as **Exhibit A** PRIOR to any County placement.

B. Interns (Replaces Warren County Intern Policy Resolution No. 498 of 2021):

Intern positions shall only be established after an agreement, insurance and appropriate student waivers have been executed as required by the County Attorney’s Office. Internships within the County shall be permitted under the following terms and conditions:

1. Interns must be a recognized member of an affiliate technical program, educational institution, and/or certified training program organization.
2. Internship career path program opportunities utilizing multiple County departments shall be coordinated with the County Administrator’s Office.
3. The Chairman of the Board of Supervisors shall be authorized to execute Affiliate Intern Organization Agreements and required waivers in a form approved by the County Attorney.
4. Interns participating in a County internship opportunity shall be required to complete and execute County documentation including but not limited to an Internship application, and County hold harmless and indemnification agreements.
5. Department Heads and/or their designees shall be responsible for the interns assigned to their departments including mandated County Trainings, applicable Department training and regulatory requirements, timekeeping and affiliate documentation for intern credit and experience.
6. Department Heads and/or their designee must pre-approve any business expenditures to be incurred by an intern.

C. Work Experience Program Participants:

County provided work experience as approved and agreed upon between the Department of Social Services and the “sponsor” or the applicable department. WEP participant assignments shall only be established after an agreement has been executed and require continuous supervision within the County workplace. Those participating in this program shall be required to execute a ***“County of Warren, NY Participant, Indemnification and Risk Acknowledgment”*** attached to this policy as **Exhibit A** PRIOR to any County placement and fulfill the County’s requirements for temporary employment.

D. Volunteers (Replaces Warren County Volunteer Policy and Procedure Resolution No. 235 of 2021):

A volunteer shall apply and once approved, be enrolled and provided training on County policies and procedures prior to the performance of any volunteer assignment. Department Head and/or their designee shall be responsible for volunteers assigned to their department.

Volunteer opportunities within the County shall be permitted under the following terms and conditions:

1. Volunteers under the age of sixteen (16), fulfilling requirements for community service, must be accompanied by a parent, guardian or teacher.
2. Volunteers aged sixteen (16) to seventeen (17) are subject to pertinent labor laws for their volunteer placement within County operations.
3. The County shall accept the services of all volunteers with the understanding that it is at the sole discretion of the County.
4. Department Heads and/or their designees shall be responsible for volunteers assigned to their departments including mandated County training, applicable Department training and regulatory required training, and timekeeping.
5. Department Heads and/or their designee must pre-approve any business expenditures to be incurred.
6. A volunteer may, at any time, for whatever reason, decide to discontinue their relationship with the County. Notice of such a decision should be communicated as soon as possible to the volunteer's supervisor.
7. In certain cases, and as appropriate for the protection of clients, volunteers given certain County assignments may be asked to submit to a criminal background check. Volunteers who do not agree to the requested background check may be refused a volunteer assignment within County operations.
8. In cases where volunteers will be working with clients with health difficulties or the assignment has physical requirements necessary for the performance of an assigned task, a health screening procedure may be required to ascertain the ability of the volunteer to safely perform those tasks.
9. Volunteers shall be required to execute a "***County of Warren, NY Participant, Indemnification and Risk Acknowledgment***" attached to this policy as **Exhibit A** PRIOR to any County placement.
10. Volunteers provided the privilege of operating a County vehicle in the course of their volunteer service to the County shall be governed under the terms and conditions of the ***County Vehicle Use Policy***.

E. Volunteer Injuries in the Course of Service:

The County does not carry or maintain health, medical or disability insurance for any volunteer. However, Warren County Local Law No. 4 of 2005 may provide limited assistance with the payment of medical bills incurred by Volunteers because of injuries sustained by accidents while volunteers are working within the scope of duties. If a volunteer is injured during their assigned service to the County, they should immediately notify their supervisor and complete and return to their supervisor the "Visitor, Volunteer, or Other Non-employee Incident Report" provided to them.

**County of Warren, NY
Participant Agreement, Indemnification and Risk Acknowledgement**

In consideration of the services of the County of Warren, NY and its agents, officers, participants, consultants, employees and all persons or entities in any capacity on their behalf ("the County"), and in consideration of my participating in the _____ event sponsored by _____ ("_____"), I now agree to release and discharge the County and _____, on behalf of myself, my children, my parents, my heirs, assigns, personal representatives and estate as follows:

1. I hereby acknowledge that _____ entails known and unanticipated risks which could result in physical or emotional injury, paralysis, death or damage to me, to property or to third parties. I understand that such risks cannot be eliminated without jeopardizing the essential qualities of the activity. THESE RISKS INCLUDE, BUT ARE NOT LIMITED TO:
 - a. Nature of the activity I am participating in;
 - b. Latent/apparent defects or conditions in equipment or property supplied by the County or the program;
 - c. Use of property by myself, others or equipment supplied by The County or the program;
 - d. Acts of other participants in this activity, employees or agents of The County or the program;
 - e. My own physical condition or acts or omissions;
 - f. Conditions of County facilities, surrounding property and accidents connected with their use; AND
 - g. First Aid emergency treatment or other services provided if I am injured.
2. I expressly agree and promise to accept and assume all risks associated with this activity. My participation in this activity is purely voluntary and I elect to participate despite these risks.
3. I hereby voluntarily release, forever discharge, and agree to indemnify and hold harmless the County and _____, from any and all claims, demands, or causes of action which are in any way associated with this activity or my use of County equipment or facilities, including any such claims which allege negligent acts or omissions of The County or _____.
4. Should the County or _____ or anyone acting on their behalf incur attorney's fees and costs to enforce this agreement, I agree to indemnify and hold harmless the County and _____ or any such person from all such fees and costs.
5. I hereby state that I will bear the cost of any injury or damage that I may cause or suffer while participating.
6. I further certify that I have no medical or physical condition which would or could interfere with my safety in this activity, or else I am willing to assume and bear the costs of all risks that may be created, directly or indirectly, by any such condition.

By signing this document, I acknowledge that if anyone is hurt, or property is damaged during my participation in this activity a court of law may find me to have waived my right to maintain a lawsuit against the County or _____, based on any such claim or claims from which I have released them herein. I have had sufficient opportunity to read this entire document.

I certify that I am eighteen (18) years of age or older and that I have read and understood it and agree to be bound by its terms and conditions.

Signature of Participant: _____ Printed Name: _____
 Address: _____ Telephone No.: _____
 Date: _____ Emergency Contact/Tel. No.: _____

A Parent/Guardian's Signature shall be required for all participants under the age of eighteen (18):
 Signature of Parent/Guardian: _____ Printed Name: _____
 Address: _____ Telephone No.: _____

Warren County Board of Supervisors

RESOLUTION NO. 262 OF 2025

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

AUTHORIZING AGREEMENT WITH BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL REPRESENTATION AND CONSULTATION IN COUNTY LABOR MATTERS AS ASSIGNED BY THE WARREN COUNTY ATTORNEY'S OFFICE

WHEREAS, the County Attorney requested, and the Personnel, Administration & Higher Education Committee agreed, to enter into an agreement for legal representation and consultation in County labor matters with Bartlett, Pontiff, Stewart & Rhodes, P.C. ("Bartlett") as assigned by the Warren County Attorney's Office for a period commencing on January 1, 2026 and terminating on December 31, 2026, with the option to extend the agreement for two (2) additional one (1) year terms, with a 3.5% increase in 2027 and 3.4% increase in 2028, for a lump sum amount of Four Thousand Three Hundred Dollars (\$4,300) per month in 2026, plus any additional attorney fees, costs and disbursements requested by the County Attorney, billed to the County at the rate of Two Hundred Fifty Dollars (\$250) per hour for principal attorney's time, Two Hundred Dollars (\$200) per hour for associate attorney's time and One Hundred Fifty Dollars (\$150) per hour for paralegal time or a mutually agreed upon flat fee for the particular matter at the time, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is authorized to execute an agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C., for legal representation and consultation in County labor matters at the costs described in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1420 440, Law (County Attorney), Legal/Transcript Fees.

Warren County Board of Supervisors

RESOLUTION NO. 263 OF 2025

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

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

WHEREAS, pursuant to Resolution No. 375 of 2024, the Warren County Board of Supervisors authorized an agreement with New York State Industries for the Disabled, Inc. to provide mail fulfillment services for the annual tax foreclosure lawsuit, for an amount not to exceed Thirteen Thousand Three Hundred Dollars (\$13,300), for a term commencing January 1, 2025 and terminating December 31, 2025, renewing annually upon mutual agreement of the parties, with a renewal term of no more than a 5% annual rate increase, and

WHEREAS, the County Attorney requested, and the Personnel, Administration & Higher Education Committee agreed, to increase the not to exceed amount to Twenty-Seven Thousand Dollars (\$27,000) per year, 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 New York State Industries for the Disabled, Inc., 11 Columbia Circle Drive, Albany, New York 12203, to increase the not to exceed amount to Twenty-Seven Thousand Dollars (\$27,000) per year, 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. 375 of 2024 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 264 OF 2025

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

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

WHEREAS, Plaintiff, Onondaga County, along with seven (7) other sister counties in New York State, commenced lawsuits against the State of New York, et. al., which will be decided before the New York State Court of Appeals, case no. APL-2025-00088, regarding the constitutionality of the “Even Year Election Law,” which altered County Law sec. 400 which governs when county governments must hold elections for some county offices (hereafter, “Lawsuits”), and

WHEREAS, the “Even Year Election Law,” if found to be constitutional, will require the Board of Supervisors to be elected in even-numbered years, creating a potential legal impossibility for City of Glens Falls supervisors serving on the Board which must be elected in odd-numbered years, pursuant to the New York State Constitution, and

WHEREAS, the “Even Year Election Law,” if found constitutional, would conflict with powers delegated to Warren County by New York State Constitution, Article IX, as codified by the Municipal Home Rule Statutes, and

WHEREAS, the County Attorney requested, and the Personnel, Administration & Higher Education Committee agreed, to authorize the County Attorney to determine whether Warren County should file an *amicus curie* brief to the Court of Appeals to advise the court of specific legal claims of interest to the supervisors of the Warren County Board of Supervisors, in opposition to the 2023 amendment of County Law §400, which may not appear in the briefs and documents of the counties which filed the Lawsuits, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Attorney to determine whether Warren County should file an *amicus curie* brief with the New York State Court of Appeal, case no. APL-2025-00088, to advise the court of specific legal claims of interest broadly identified in the preambles of this resolution.

Warren County Board of Supervisors

RESOLUTION NO. 265 OF 2025

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

ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2025-2026

WHEREAS, the Vice President for Administration Services of Adirondack Community College has presented to the Board of Supervisors a tentative operating budget for the college fiscal year from September 1, 2025 to August 31, 2026, which was approved by Resolution No. 222 of 2025, and

WHEREAS, a public hearing was held on said tentative budget on the 18th day of July, 2025, now, therefore, be it

RESOLVED, that the tentative operating budget in the gross amount of Thirty-Five Million Six Hundred Four Thousand Five Hundred Seventy-Three Dollars (\$35,604,573), be, and hereby is, adopted and approved as the budget for Adirondack Community College for fiscal year September 1, 2025 to August 31, 2026, and be it further

RESOLVED, that the sum of Two Million Six Hundred Seventy-Six Thousand Thirty-One Dollars (\$2,676,031) is required as that portion to be raised by taxation as part of the County budget for the year commencing January 1, 2025 as Warren County's share of the operational costs as one of the sponsors of Adirondack Community College.

Warren County Board of Supervisors

RESOLUTION NO. 266 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 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

WHEREAS, the County Administrator requested, and the Finance & Budget Committee agreed, to appropriate funds 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, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to cover the costs associated with the 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, in the total amount not to exceed Five Hundred Ninety-Eight Thousand One Hundred Seventy-One Dollars (\$598,171.00) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget codes:

CODE	DEPARTMENT	AMOUNT
A.3150 110	Sheriff's Correction Division, Salaries - Regular	\$ 176,061.00
A.3150 120	Sheriff's Correction Division, Salaries - Overtime	\$ 300,000.00
A.3150 810	Sheriff's Correction Division, Retirement	\$ 85,691.00
A.3150 830	Sheriff's Correction Division, Social Security	\$ 29,516.00
A.3150 831	Sheriff's Correction Division, Medicare Contribution	\$ 6,903.00

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. 267 OF 2025

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

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

WHEREAS, the Superintendent of Public Works requested and the Finance & Budget Committee agreed to increase Capital Project H411, Corinth Road (CR 28) over Clendon Brook Culvert Replacement, to fund additional preliminary engineering, construction support and construction inspection services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H411, Corinth Road (CR 28) over Clendon Brook Culvert Replacement, as follows:

1. Capital Project No. H411, Corinth Road (CR 28) over Clendon Brook Culvert Replacement, is hereby increased in the amount of Forty-One Thousand One Hundred Nine Dollars and Sixty-Six Cents (\$41,109.66).
2. The estimated total cost of Capital Project No. H411, Corinth Road (CR 28) over Clendon Brook Culvert Replacement, is now Two Million Eight Hundred Ninety-Six Thousand One Hundred Nine Dollars and Sixty-Six Cents (\$2,896,109.66).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Local share funding in the amount of Forty-One Thousand One Hundred Nine Dollars and Sixty-Six Cents (\$41,109.66) to be transferred from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

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>
H411 - Corinth Road (CR 28) over Clendon Brook Culvert Replacement	\$41,109.66

Warren County Board of Supervisors

RESOLUTION NO. 268 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.5112.8379	2025 CR#8 Friends Lake Road (Chester)	\$ 290,000.00
D.5112.8380	2025 CR#22 Harrisburg Road (Stony Creek)	\$ 415,000.00
D.5112 8381	2025 CR#28 Corinth Road (Queensbury)	\$ 254,000.00
D.5112 8382	2025 CR#35 Diamond Point Road (Lake George)	\$ 532,000.00
D.5112 8383	2025 CR#42 Dix Avenue (Queensbury)	\$ 143,000.00
D.5112 8384	2025 CR#78 Thirteenth Lake Road (Johnsburg)	\$ 105,000.00
	TOTAL	\$ 1,739,000.00

1. The above Road Fund Projects are hereby established.
 2. The estimated cost for such Road Fund Projects is the amount of One Million Seven Hundred Thirty-Nine Thousand Dollars (\$1,739,000.00).
 3. The proposed method of financing such Road Fund Projects consists of the transfer of funds from various road projects, 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. 269 OF 2025

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

**ESTABLISHING CAPITAL PROJECT NO. H444, UP YONDA CAPITAL IMPROVEMENTS;
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 the establishment of Capital Project No. H444, Up Yonda Capital Improvements, for improvements to the HVAC systems in the museum and auditorium, provide for emergency back up power for those buildings and allow for improvements to the courtyard between the buildings, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H444, Up Yonda Capital Improvements, as follows:

1. Capital Project No. H444, Up Yonda Capital Improvements, is hereby established.
2. The estimated cost of such Capital Project is the amount of Eighty-Three Thousand One Hundred Sixty-One Dollars (\$83,161.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State Office of Parks Recreation and Historic Preservation grant funding in the amount of Eighty-Three Thousand One Hundred Sixty-One Dollars (\$83,161.00),

and it is further

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H444 - Up Yonda Capital Improvements	\$83,161.00

Warren County Board of Supervisors

RESOLUTION NO. 270 OF 2025

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

AUTHORIZING COUNTY TREASURER TO CLOSE COMMUNITY DEVELOPMENT FUNDS CD 76, CD 77 AND CD 78

WHEREAS, the County Planner requested, and the Finance & Budget Committee agreed, to close Community Development Funds CD 76, CD 77 and CD 78, now, therefore, be it

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

<u>COMMUNITY DEVELOPMENT FUND</u>	<u>ESTIMATED FUNDS</u>	<u>FUNDING SOURCE</u>
CD 76 - Countryside Renovations	\$0.00	N/A
CD 77 - Countryside CARES Act	\$0.00	N/A
CD 78 - Housing Needs & Demand Analysis	\$0.00	N/A

Warren County Board of Supervisors

RESOLUTION NO. 271 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 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

WHEREAS, the Treasurer requested and the Finance & Budget Committee agreed to appropriate funds to cover the cost of the agreement with Three+One Company New York d/b/a Three+One Company, Inc. for the analysis of the County's bank account holdings to recommend higher yielding interest income earnings options for deposited funds, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in an amount not to exceed Forty-Five Thousand Five Hundred Dollars (\$45,500.00) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code to cover the cost of the agreement with Three+One Company New York d/b/a Three+One Company, Inc. for the analysis of the County's bank account holdings to recommend higher yielding interest income earnings options for deposited funds:

CODE	DEPARTMENT	AMOUNT
A.1325 470	County Treasurer, Contract	\$45,500.00

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. 272 OF 2025

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

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

WHEREAS, the Treasurer requested, and the Finance & Budget Committee agreed, to enter into an agreement with Three+One Company New York d/b/a Three+One Company, Inc., in an amount not to exceed Forty-Five Thousand Five Hundred Dollars (\$45,500), for analysis of Warren County's bank account holdings to recommend higher yielding interest income earnings options, to commence upon execution by both parties and terminate one (1) year from date of execution, now, therefore, be it

RESOLVED, that Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Three+One Company New York d/b/a Three+One Company, Inc., 180 Office Parkway, Pittsford, New York 14534, in an amount not to exceed Forty-Five Thousand Five Hundred Dollars (\$45,500), for analysis of Warren County's bank account holdings to recommend higher yielding interest income earnings options, to commence upon execution by both parties and terminate one (1) year from date of execution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1325 470, County Treasurer, Contract.

Warren County Board of Supervisors

RESOLUTION No. 273 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 TREASURER'S OFFICE BUDGET TO FUND THE COST TO PROCURE THE COUNTY'S NEW TIME AND ATTENDANCE SYSTEM; AND AMENDING 2025 WARREN COUNTY BUDGET

WHEREAS, the Treasurer requested, and the Finance & Budget Committee agreed, to appropriate funds to cover the cost of procuring the County's new time and attendance system, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in an amount not to exceed One Hundred Five Thousand Three Hundred Eighty Dollars (\$105,380.00) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code to fund the cost of procuring the County's new time and attendance system:

CODE	DEPARTMENT	AMOUNT
A.9950 910	Transfers, Capital Projects	\$105,380.00

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. 274 OF 2025

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

**ESTABLISHING CAPITAL PROJECT NO. H445, TIME MANAGEMENT SYSTEM;
AUTHORIZING TRANSFER OF FUNDS; AND
AMENDING WARREN COUNTY BUDGET FOR 2025**

WHEREAS, the Treasurer requested, and the Finance & Budget Committee agreed, to the establishment of Capital Project No. H445, Time Management System, to replace the County's current time and attendance system, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H445, Time Management System, as follows:

1. Capital Project No. H445, Time Management System, is hereby established.
2. The estimated cost of such Capital Project is the amount of One Hundred Five Thousand Three Hundred Eighty Dollars (\$105,380.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Local share funding in the amount of One Hundred Five Thousand Three Hundred Eighty Dollars (\$105,380.00), to be transferred from Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers,

and it is further

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

ADVANCE TO

H445 - Time Management System

AMOUNT

\$105,380.00

Warren County Board of Supervisors

RESOLUTION NO. 275 OF 2025

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

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH M.M. HAYES CO., INC. FOR TIME AND ATTENDANCE SYSTEM FOR WARREN COUNTY (WC 17-25)

WHEREAS, the Purchasing Agent requested proposals for Time and Attendance System for Warren County (WC 17-25), and

WHEREAS, proposals were opened on April 3, 2025 and the Treasurer negotiated a reduction in price upon the proposal submitted by M.M. Hayes Co., Inc., 16 Sage Estate, Albany, New York 12204, and recommended and the Finance & Budget Committee agreed to award the agreement, at the negotiated reduced payment amounts, to M.M. Hayes Co., Inc., 16 Sage Estate, Albany, New York 12204, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify M.M. Hayes Co., Inc. of the acceptance of its proposal, as amended, 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 M.M. Hayes Co., Inc., with a one-time implementation cost and licensing fee for year one of the agreement in an amount not to exceed One Hundred Five Thousand Three Hundred Eighty Dollars (\$105,380) for the Time and Attendance System for Warren County and an annual fee payable for the second year and the third year of the agreement in an amount not to exceed Fifty-Five Thousand Eighty Dollars (\$55,080) per year, pursuant to the terms and provisions of the bid documents and proposal (WC 17-25), for a term commencing upon execution by both parties and terminating three (3) years from date of execution, with the option to renew for one (1) additional three (3) year term upon the same terms and conditions and upon mutual agreement of the parties, and be it further

RESOLVED, the County Treasurer shall seek further approval from the Board of Supervisors prior to entering into the one (1) additional three (3) year term, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H445.9550 280, Time Management System, Capital Projects, Projects.

Warren County Board of Supervisors

RESOLUTION NO. 276 OF 2025

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

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

WHEREAS, pursuant to Resolution No. 324 of 2017, the Warren County Board of Supervisors authorized the transition to a self-funded health insurance/prescription plan for County officers, employees and retirees (less than sixty-five years of age), and

WHEREAS, the County's health insurance broker, Marshall & Sterling Employee Benefits, Inc., recommended that Warren County request a letter of credit from Arrow Bank in the amount of Three Hundred Sixty Thousand Six Hundred Ninety-Two Dollars (\$360,692) to be submitted to Highmark Blue Shield of Northeastern New York as an alternative to pre-funding the account with Highmark Blue Shield of Northeastern New York, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Arrow Bank to issue a letter of credit on behalf of Warren County to Highmark Blue Shield of Northeastern New York in the amount of Three Hundred Sixty Thousand Six Hundred Ninety-Two Dollars (\$360,692).