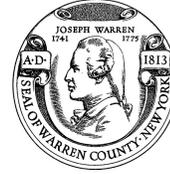


# Warren County Board of Supervisors

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PROC 32		<b>PROCLAMATION - WOMEN'S EQUALITY DAY - AUGUST 26, 2025</b>
PROC 33		<b>PROCLAMATION - IMMUNIZATION AWARENESS MONTH - AUGUST 2025</b>
PROC 34		<b>PROCLAMATION - NATIONAL WATER QUALITY MONTH - AUGUST 2025</b>
PROC 35		<b>PROCLAMATION - PURPLE HEART COUNTY</b>
277	ROLL CALL	<b>FINANCE &amp; BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
278	ROLL CALL	<b>FINANCE &amp; BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2025 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
279		<b>COUNTY FACILITIES (AIRPORT) - AUTHORIZING AN EASEMENT OVER COUNTY-OWNED PROPERTY ON HICKS ROAD AND QUEENSBURY AVENUE IN THE TOWN OF QUEENSBURY TO NIAGARA MOHAWK POWER CORPORATION AND VERIZON NEW YORK, INC. TO INSTALL NEW UTILITY POLES ASSOCIATED WITH NORTHERN GATEWAY RENEWABLES AND SOUTHERN GATEWAY RENEWABLES SOLAR ARRAYS AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT</b>
280		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO IMPLEMENT A PUBLIC SAFETY RECORDS MANAGEMENT SYSTEM FOR THE WARREN COUNTY SHERIFF'S OFFICE</b>
281		<b>CRIMINAL JUSTICE, PUBLIC SAFETY &amp; EMERGENCY SERVICES (SHERIFF) - AUTHORIZING ONE-TIME PAYMENT TO CUMMINS-WAGNER HOLDINGS, INC. D/B/A CUMMINS-WAGNER-SIEWERT, LLC D/B/A SIEWERT EQUIPMENT FOR EMERGENCY REPAIRS TO THE MAIN SEPTIC LIFT STATION IN THE WARREN COUNTY CORRECTIONAL FACILITY</b>
282		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (PLANNING &amp; COMMUNITY DEVELOPMENT) - AUTHORIZING A PUBLIC HEARING AS REQUIRED BY THE NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AVAILABLE THROUGH THE NYS HOME PROGRAM</b> <b>RESOLUTION WITHDRAWN</b>
283		<b>HEALTH SERVICES (OFFICE FOR THE AGING) - AMENDING RESOLUTION NO. 109 OF 2025, WHICH AUTHORIZED AMENDMENTS TO AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO ADD A CONTRACT WITH FORT HUDSON HOME CARE, INC.</b>

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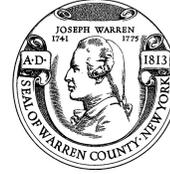
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284		<b>HEALTH SERVICES (OFFICE FOR THE AGING)</b> - AMENDING RESOLUTION NO. 110 OF 2025, WHICH AUTHORIZED AMENDMENTS TO AGREEMENTS BETWEEN WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING AND VARIOUS ORGANIZATIONS UNDER THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM, TO ADD A CONTRACT WITH FORT HUDSON HOME CARE, INC.
285		<b>HEALTH SERVICES (OFFICE FOR THE AGING)</b> - AMENDING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND COUNTRYSIDE ADULT HOME FOR OPERATION OF THE WARRENSBURG MEALSITE, CHESTERTOWN MEALSITE AND JOHNSBURG MEALSITE, TO INCREASE THE COST PER MEAL AND THE NOT TO EXCEED AMOUNT
286		<b>HEALTH SERVICES (OFFICE OF COMMUNITY SERVICES)</b> - AUTHORIZING AGREEMENTS WITH VARIOUS AGENCIES TO IMPLEMENT PROJECTS AND SERVICES TO ADDRESS THE IMPACTS OF THE OPIOID EPIDEMIC IN WARREN COUNTY
287		<b>HEALTH SERVICES (OFFICE OF COMMUNITY SERVICES)</b> - AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE WARREN COUNTY OFFICE OF COMMUNITY SERVICES AND THE WARREN COUNTY SHERIFF'S OFFICE TO FACILITATE THE EXPENDITURE OF FUNDS FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS DESIGNATED FOR THE PURCHASE OF NALTREXONE AND BUPRENORPHINE FOR THE PURPOSE OF TREATING INDIVIDUALS THAT ARE INCARCERATED AT THE WARREN COUNTY CORRECTIONAL FACILITY
288		<b>HEALTH SERVICES (PUBLIC HEALTH)</b> - APPROVING WARREN COUNTY HEALTH SERVICES ANNUAL REPORT FOR 2024
289		<b>PUBLIC WORKS (DPW)</b> - AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND SARATOGA COUNTY TO ALLOW ACCESS TO WARREN COUNTY PROPERTY LOCATED IN THE TOWN OF HADLEY FOR THE CONSTRUCTION OF COUNTY ROUTE 1 (STONY CREEK ROAD) BRIDGE

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290		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD)</b> - AUTHORIZING AN AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB TO ALLOW SNOWMOBILES TO USE COUNTY RAILROAD RIGHT-OF-WAY PROPERTY FROM MP68.30 (TOWN OF STONY CREEK) TO MP95.00 (TOWN OF JOHNSBURG)
291		<b>TOURISM</b> - AMENDING RESOLUTION NO. 193 OF 2025, WHICH AUTHORIZED AN AGREEMENT WITH CENERGY STUDIOS, LLC D/B/A FOURTHIDEA FOR 2025 WARREN COUNTY TRAVEL GUIDE CREATIVE DESIGN & PRINTING (WC 25-25), TO CHANGE THE COMMENCEMENT DATE
292		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY)</b> - APPROVING SEPARATE SETTLEMENT AGREEMENTS WITH REGARD TO THE OPIOID CRISIS AND AUTHORIZING PARTICIPATION AND ACCEPTANCE OF THE NATIONAL SETTLEMENT AGREEMENTS WITH PURDUE PHARMA L.P., THE SACKLER FAMILY, SANDOZ, INC., ALVOGEN, INC., AMNEAL PHARMACEUTICALS, INC., APOTEX, INC., HIKMA PHARMACEUTICALS USA INC., INDIVIOR INC., MYLAN PHARMACEUTICALS, INC., SUN PHARMACEUTICAL INDUSTRIES, INC., AND ZYDUS PHARMACEUTICALS (USA)
293		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY)</b> - ADOPTING THE WARREN COUNTY POLICY FOR EMPLOYEE NOTARY SERVICES
294		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY)</b> - ADOPTING THE WARREN COUNTY EMPLOYEE TIME, ATTENDANCE, AND APPROVAL POLICY
295		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY)</b> - RESCINDING RESOLUTION NO. 218 OF 2025, WHICH AUTHORIZED THE ADOPTION OF THE WARREN COUNTY EMPLOYEE TIMEKEEPING APPROVAL MANAGEMENT POLICY
296		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY)</b> - AMENDING RESOLUTION NO. 317 OF 2024, WHICH AUTHORIZED AN AGREEMENT WITH ROEMER WALLENS GOLD & MINEAUX, LLP TO PROVIDE LEGAL SERVICES IN DEFENDING WARREN COUNTY AGAINST EMPLOYMENT LAW LITIGATION CLAIMS FILED BY KATHLEEN INNIS, TO INCREASE THE NOT TO EXCEED AMOUNT

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298		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (HUMAN RESOURCES)</b> - RESCINDING RESOLUTION NO. 73 OF 2020, WHICH AUTHORIZED THE USE OF PAID ADMINISTRATIVE LEAVE IN THE EVENT OF A MEDICAL QUARANTINE FOR DISEASE PREVENTION
299		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (INFORMATION TECHNOLOGY)</b> - AMENDING RESOLUTION NO. 343 OF 2022, WHICH AUTHORIZED AN AGREEMENT WITH JITTERBIT, INC. (FORMERLY VINYL DEVELOPMENT, LLC D/B/A ZUDY) TO PROVIDE A PROGRAMMING TOOL FOR THE INFORMATION TECHNOLOGY DEPARTMENT, TO INCREASE THE NOT TO EXCEED AMOUNT
300	ROLL CALL	<b>FINANCE &amp; BUDGET (COUNTY ATTORNEY)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE INSURANCE RESERVE FUND TO THE HEALTH SERVICES BUDGET TO COVER THE COST OF AN INSURANCE CLAIM FOR THE LOSS OF RABIES AND HUMAN VACCINES DUE TO A MALFUNCTIONING REFRIGERATOR; AND AMENDING 2025 WARREN COUNTY BUDGET
301	ROLL CALL	<b>FINANCE &amp; BUDGET (DPW)</b> - ESTABLISHING 2025 ROAD FUND PROJECTS; AND AMENDING WARREN COUNTY BUDGET FOR 2025
302	ROLL CALL	<b>FINANCE &amp; BUDGET (INFORMATION TECHNOLOGY)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO THE INFORMATION TECHNOLOGY BUDGET TO PURCHASE COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE; AND AMENDING 2025 WARREN COUNTY BUDGET
303		<b>FINANCE &amp; BUDGET (TREASURER)</b> - RESCINDING RESOLUTION NO. 276 OF 2025, WHICH AUTHORIZED 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
304	ROLL CALL	<b>FINANCE &amp; BUDGET (TREASURER)</b> - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES

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305		<b>SUPERVISORS CONOVER AND RUNYON - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2025 TO INCREASE A SALARY POSITION WITHIN THE DEPARTMENT OF PUBLIC WORKS</b>
306		<b>SUPERVISORS STRAINER AND RUNYON - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2025 TO INCREASE A SALARY POSITION WITHIN THE DEPARTMENT OF PUBLIC WORKS</b>
307		<b>SUPERVISORS DRISCOLL AND BRUNO - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE CITY OF GLENS FALLS FOR USE OF COURT AND OFFICE SPACE AT THE WARREN COUNTY COURTHOUSE</b>
308		<b>SUPERVISORS BRUNO AND TURNER - AUTHORIZING A LEASE AGREEMENT WITH THE CITY OF GLENS FALLS FOR USE OF COURT AND OFFICE SPACE AT THE WARREN COUNTY COURTHOUSE</b>

*PROCLAMATION NOS. 32-35; RESOLUTION NOS. 277-304; AND FLOOR RESOLUTION NOS. 1-2 (LATER RESOLUTION NOS. 305-306) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON FRIDAY AUGUST 8, 2025*

*FLOOR RESOLUTION NOS. 3-4 (LATER RESOLUTION NOS. 307-308) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON WEDNESDAY AUGUST 13, 2025*