

Warren County Board of Supervisors

**AGENDA
FRIDAY AUGUST 15, 2025
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Maday

Roll Call

Motion to approve minutes of the July 18, 2025 Board Meeting, subject to correction by the Clerk

Presentation of Employee of the Quarter Award to Liz Burke of the Department of Social Services

Privilege of the Floor and Public Comment

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 32		PROCLAMATION - WOMEN'S EQUALITY DAY - AUGUST 26, 2025
PROC 33		PROCLAMATION - IMMUNIZATION AWARENESS MONTH - AUGUST 2025
PROC 34		PROCLAMATION - NATIONAL WATER QUALITY MONTH - AUGUST 2025
PROC 35		PROCLAMATION - PURPLE HEART COUNTY
277	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
278	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2025 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
279		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
280		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO IMPLEMENT A PUBLIC SAFETY RECORDS MANAGEMENT SYSTEM FOR THE WARREN COUNTY SHERIFF'S OFFICE
281		CRIMINAL JUSTICE, PUBLIC SAFETY & 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
282		ECONOMIC GROWTH & DEVELOPMENT (PLANNING & 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

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
283		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - 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 HEALTH SYSTEM, INC.
284		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - 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 HEALTH SYSTEM, INC.
285		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND COUNTRYSIDE ADULT HOME FOR OPERATION OF THE WARRENSBURG MEALSITE, CHESTERTOWN MEALSITE AND JOHNSBURG MEALSITE, TO INCREASE THE COST PER MEAL AND THE NOT TO EXCEED AMOUNT
286		HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - AUTHORIZING AGREEMENTS WITH VARIOUS AGENCIES TO IMPLEMENT PROJECTS AND SERVICES TO ADDRESS THE IMPACTS OF THE OPIOID EPIDEMIC IN WARREN COUNTY
287		HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - 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		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - APPROVING WARREN COUNTY HEALTH SERVICES ANNUAL REPORT FOR 2024

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
289		PUBLIC WORKS (DPW) - 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
290		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - 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		TOURISM - 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		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - 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		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - ADOPTING THE WARREN COUNTY POLICY FOR EMPLOYEE NOTARY SERVICES
294		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - ADOPTING THE WARREN COUNTY EMPLOYEE TIME, ATTENDANCE, AND APPROVAL POLICY
295		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - RESCINDING RESOLUTION NO. 218 OF 2025, WHICH AUTHORIZED THE ADOPTION OF THE WARREN COUNTY EMPLOYEE TIMEKEEPING APPROVAL MANAGEMENT POLICY

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
296		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - 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
297		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - AUTHORIZING CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE DOCUMENTS IN THE MATTER OF JASMINE EARNEST V. COUNTY OF WARREN, ET AL
298		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (HUMAN RESOURCES) - 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		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (INFORMATION TECHNOLOGY) - 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	FINANCE & BUDGET (COUNTY ATTORNEY) - 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	FINANCE & BUDGET (DPW) - ESTABLISHING 2025 ROAD FUND PROJECTS; AND AMENDING WARREN COUNTY BUDGET FOR 2025
302	ROLL CALL	FINANCE & BUDGET (INFORMATION TECHNOLOGY) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO THE INFORMATION TECHNOLOGY BUDGET TO PURCHASE COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE; AND AMENDING 2025 WARREN COUNTY BUDGET

Warren County Board of Supervisors

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
303		FINANCE & BUDGET (<i>TREASURER</i>)-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	FINANCE & BUDGET (<i>TREASURER</i>)-CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
FLOOR RESO. NO. 1		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
FLOOR RESO. NO. 2		AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2025 TO INCREASE A SALARY POSITION WITHIN THE DEPARTMENT OF PUBLIC WORKS

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

Warren County Board of Supervisors

RESOLUTION NO. OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS

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

WHEREAS, by Resolution No. 1 of 2025, later amended by Resolution No. 68 of 2025, the Board of Supervisors adopted the Rules of the Board, Section B(4) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider 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, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

Warren County Board of Supervisors

RESOLUTION No. OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2025 TO
INCREASE A SALARY POSITION WITHIN THE DEPARTMENT OF PUBLIC WORKS**

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

PUBLIC WORKS

<u>Increasing From:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>D.5020 110</u>		
<u>TITLE:</u>	August 11, 2025	\$77,225
Construction Specialist I		

<u>Increasing To:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>D.5020 110</u>		
<u>TITLE:</u>	August 11, 2025	\$79,542
Construction Specialist I		

Warren County Board of Supervisors

Proclamation

WHEREAS, as citizens of the United States, women in every state and from every cultural and religious sector have continuously worked to gain full rights and privileges - public or private, legal or institutional, and

WHEREAS, women are an essential part of the political, economic and social fabric of our nation, and all American women, regardless of the role they play in the workplace or at home, contribute daily to the success of our great country, and

WHEREAS, at the behest of U.S. Representative Bella Abzug (D-NY) in 1971, and passed in 1973, the U.S. Congress designated August 26th as Women's Equality Day to commemorate the 1920 certification of the 19th Amendment to the Constitution, granting women the right to vote, and

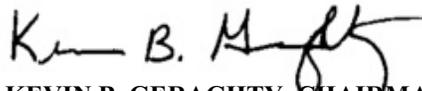
WHEREAS, recognizing Women's Equality Day as a day of celebration throughout the Country emphasizes the importance of women's work for democracy, now, therefore, be it

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

WOMEN'S EQUALITY DAY

in Warren County, and encourage residents to join in recognizing this as a national day of celebration of the importance of the women's suffrage movement and the work to secure and expand equal rights today, as well as to honor all of the women who inspire and improve our nation.

DATED: AUGUST 15, 2025



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

Warren County Board of Supervisors

Proclamation

WHEREAS, the development of vaccines has been one of the most important public health achievements of the past century in preventing disease and increasing life expectancy, and

WHEREAS, National Immunization Awareness Month (NIAM) is an annual observance held in August to highlight the importance of vaccination for people of all ages, and

WHEREAS, each year, as many as 50,000 U.S. residents die from diseases that are preventable through timely vaccination, while immunization prevents an estimated 4 million deaths worldwide annually, and

WHEREAS, vaccines have demonstrated to be an exceptionally safe method to prevent disease, but community rates must remain high to prevent the re-emergence of diseases, and

WHEREAS, Warren County Health Services is integrally involved in working to ensure that all Warren County residents have easy access to immunization services and information related to immunization, holding at least four clinics per month at Warren County Municipal Center this year, and

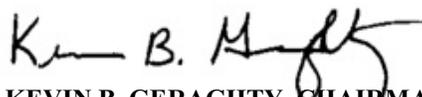
WHEREAS, our local medical providers and NY State and Federal partners have been valued partners in the provision of immunization services to Warren County residents, now, therefore, be it

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

IMMUNIZATION AWARENESS MONTH

in Warren County, to highlight the important role that immunization plays in Public Health.

DATED: AUGUST 15, 2025



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

Warren County Board of Supervisors

Proclamation

WHEREAS, Having clean, potable water is imperative to the survival of mankind, and imperative economically to a community such as Warren County that relies on visitors enjoying our lakes and rivers, and

WHEREAS, National Water Quality Month has been observed annually in August since 2005, to promote civic discourse about how to conserve our natural water sources by starting conversations on what we can do in our own households and communities to ensure that we all have access to safe, clean drinking water for generations to come.

WHEREAS, National Water quality month also reminds us to take a moment to consider how important these water sources are not just to humans, but also to the other inhabitants of our ecosystems— whether it be the fish that live in the waters or the plants and animals that rely on these lakes and rivers for water just as we do, and

WHEREAS, Warren County has some of the most remarkable lakes, ponds and rivers in North America, from the renowned Lake George to Schroon Lake, the Hudson River, and

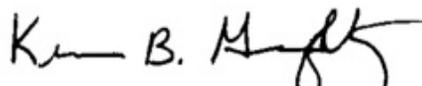
WHEREAS, Warren County is fortunate to have many dedicated organizations working toward preserving water quality, both in Warren County government and affiliated agencies such as Warren County Soil and Water Conservation District, Warren County Water Quality Strategy Committee and countless others, now, therefore, be it

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

WATER QUALITY MONTH

in Warren County, to highlight the important role that water quality, and the organizations that protect it, play in our region's health and economy.

DATED: AUGUST 15, 2025



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

Warren County Board of Supervisors

Proclamation

WHEREAS, it is incumbent upon this legislative body to remember those individuals whose sacrifice in the service of their country enables Americans to enjoy the freedom they celebrate and cherish, and

WHEREAS, on August 7, 1782, at his headquarters in Newburgh, NY, Commander-in-Chief General George Washington established the “Badge for Military Merit,” the precursor to the modern day Purple Heart, for singular meritorious action, and it is the oldest military decoration in use today, and

WHEREAS, the Purple Heart is awarded to any member of the United States Armed Forces who was wounded or killed in combat with a declared enemy of the United State of America, and

WHEREAS, the residents of Warren County have great admiration and the utmost gratitude for all of the men and women who selflessly served their country and community in the Armed Forces, and

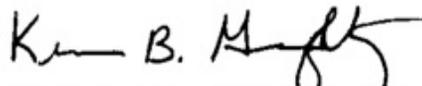
WHEREAS, August 12 has been officially designated as the day for Warren County to annually remember and recognize veterans who are recipients of the Purple Heart Medal, therefore, be it

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

PURPLE HEART COUNTY

honoring the service and sacrifice of our nation’s men and women in uniform who were killed or injured while serving to protect our freedom.

DATED: AUGUST 15, 2025



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

Warren County Board of Supervisors

RESOLUTION NO. 277 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: INFORMATION TECHNOLOGY</u>				
A.1681 410	Telecommunications, Supplies	A.1681 120	Telecommunications, Salaries-Overtime	\$175.00
<u>DEPARTMENT: PROBATION</u>				
A.3144 110	Probation-Day Reporting, Salaries-Regular	A.3144 120	Probation-Day Reporting, Salaries-Overtime	50.00
<u>DEPARTMENT: PUBLIC WORKS</u>				
A.1628 110	Waste Management Containment, Salaries- Regular	A.1628 120	Waste Management Containment, Salaries - Overtime	2,000.00
D.5112.8366 280	County Road, County Roads, Crack Sealing Project, Projects	D.5112.8385 280	County Road, County Roads, 2025 Crack Sealing, Projects	8,307.32
D.5112.8375 280	2025 CR#13 Glen Athol Road (Thurm), Projects	D.5112.8385 280		61,692.41
D.5112.8376 280	2025 CR#48 Trout Lake Road (Bo), Projects	D.5112.8385 280		55,000.27
D.5112.8367 280	Guide Rail Project, Projects	D.5112.8386 280	2025 Guide Rail Projects, Projects	250,000.27
D.5112.8376 280	2025 CR#48 Trout Lake Road (Bo), Projects	D.5112.8386 280		74,999.73
D.5112.8380 280	2025 CR#22 Harrisburg Road (SC), Projects	D.5112.8386 280		50,000.00
D.5112.8382 280	2025 CR#35 Diamond Point Road (LG), Projects	D.5112.8386 280		50,000.00

RESOLUTION No. 277 OF 2025

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FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: PUBLIC WORKS</u> - <i>continued</i>				
D.5112.8382 280		D.5112.8384 280	2025 CR#78 Thirteenth Lake Rd (Jo), Projects	\$5,000.00
DEPARTMENT: SPECIAL ITEMS				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1420 440	Law (County Attorney), Legal/Transcript Fees	10,000.00
A.1990 469		A.1435 860	Human Resources, Hospitalization	23,500.00

Warren County Board of Supervisors

RESOLUTION NO. 278 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: HEALTH SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4018.0057 2396	Preventive Program, JUUL Settlement, JUUL Settlement	(\$238,677.64)
<u>APPROPRIATIONS</u>		
A.4018.0057 410	Preventive Program, JUUL Settlement, Supplies	(40,352.56)
A.4018.0057 424	Postage	(3,000.00)
A.4018.0057 436	Advertising Fees	(158,325.08)
A.4018.0057 444	Travel/Education/Conference	(7,000.00)
A.4018.0057 470	Contract	(30,000.00)
DEPARTMENT: OFFICE OF COMMUNITY SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4310 3490	Mental Health Admin, Mental Health	7,280.00
<u>APPROPRIATIONS</u>		
A.4310 435	Mental Health Admin, Medical Fees	7,280.00
DEPARTMENT: PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
DM.5130 2680	Road Machinery, Machinery, Insurance Recoveries	2,867.91
<u>APPROPRIATIONS</u>		
DM.5130 441	Road Machinery, Machinery, Auto-Supplies& Repair	2,867.91

RESOLUTION No. 278 OF 2025

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3110 4384	Sheriff's Law Enforcement, Other Sheriff Aid	10,844.33
<u>APPROPRIATIONS</u>		
A.3110 455	Sheriff's Law Enforcement, Safety Equipment	10,844.33

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. 279 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, GERACI, CONOVER, DIAMOND, STROUGH, ETU AND THOMAS

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

WHEREAS, the Superintendent of Public Works requested, and the County Facilities Committee agreed, to grant an easement over County-owned property on Hicks Road (Tax Map Parcel No. 297.15-1-1) and Queensbury Avenue (Tax Map Parcel No. 303.8-1-1) in the Town of Queensbury to Niagara Mohawk Power Corporation and Verizon New York, Inc. to install new utility poles associated with the Northern Gateway Renewables and Southern Gateway Renewables solar arrays at the Warren County (Floyd Bennett Memorial) Airport which shall remain in effect until the solar arrays are decommissioned, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute any and all documents necessary to carry out the terms of this resolution, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION No. 280 OF 2025

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

AUTHORIZING AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO IMPLEMENT A PUBLIC SAFETY RECORDS MANAGEMENT SYSTEM FOR THE WARREN COUNTY SHERIFF'S OFFICE

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to enter into an agreement with Tyler Technologies, Inc. to implement a public safety records management system for the Warren County Sheriff's Office, 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 Tyler Technologies, Inc., One Tyler Drive, Yarmouth, Maine 04096, in an amount not to exceed One Million Two Thousand Six Hundred Seventy-Four Dollars and Seventy Cents (\$1,002,674.70) to implement a public safety records management system for the Warren County Sheriff's Office over a term commencing September 1, 2025 and terminating August 31, 2027, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from various Departmental budget codes.

Warren County Board of Supervisors

RESOLUTION NO. 281 OF 2025

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

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

WHEREAS, pursuant to Resolution No. 342 of 2024, the Chair of the Board of Supervisors was authorized to execute an agreement with Cummins-Wagner Holdings, Inc. d/b/a Cummins-Wagner-Siewert, LLC d/b/a Siewert Equipment for preventative maintenance of septic lift station (pumps) and muffin monster (grinder) for the Sheriff's Office, for an amount not to exceed Twenty Thousand Dollars (\$20,000), and

WHEREAS, emergency repairs to the main septic lift station in the Warren County Correctional Facility were required that exceeded the Twenty Thousand Dollars (\$20,000) limit, and

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to make a one-time payment in the amount of Three Thousand Three Hundred Twenty-Two Dollars (\$3,322) to Cummins-Wagner Holdings, Inc. d/b/a Cummins-Wagner-Siewert, LLC d/b/a Siewert Equipment to cover the cost of emergency repairs to the main septic lift station in the Warren County Correctional Facility, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Auditor to make a one-time payment in the amount of Three Thousand Three Hundred Twenty-Two Dollars (\$3,322) to Cummins-Wagner Holdings, Inc. d/b/a Cummins-Wagner-Siewert, LLC d/b/a Siewert Equipment to cover the cost of emergency repairs to the main septic lift station in the Warren County Correctional Facility, and be it further

RESOLVED, that the funds for said payment shall be expended from Budget Code A.3110 413, Sheriff's Law Enforcement, Repair & Maint.-Bldg/Property.

Warren County Board of Supervisors

RESOLUTION NO. 282 OF 2025

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

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

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to hold 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, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors will hold a public hearing on the 19th day of September, 2025 at 10:00 a.m. in the Supervisors' Room in the Warren County Municipal Center for the purpose of hearing public comments on the possible submission of a Community Development Block Grant (CDBG) application for grant funds available through the NYS HOME Program. The CDBG program is administered by the New York State Office of Community Renewal (OCR), and will make available up to Fifteen Million Dollars (\$15,000,000) for a variety of activities across New York State to expand the supply of decent, safe and affordable housing for low and moderate-income households. The hearing will provide further information about the CDBG program and will allow for citizen participation in the development of any proposed grant application and/or to provide technical assistance to develop alternate proposals. Comments on the CDBG program will be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart 1 of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give due public notice of such hearing as required by law.

Warren County Board of Supervisors

RESOLUTION NO. 283 OF 2025

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

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 HEALTH SYSTEM, INC.

WHEREAS, pursuant to Resolution No. 109 of 2025, the Warren County Board of Supervisors authorized amendments to agreements (previously authorized by Resolution Nos. 75 of 2018, 62 of 2019, 121 of 2019, 286 of 2022, 64 of 2023, 566 of 2023, 123 of 2024 and 227 of 2024) with various organizations to provide services under the Expanded In-Home Services for the Elderly Program (EISEP), and

WHEREAS, the Director of Office for the Aging requested, and the Health Services Committee agreed, to add a contract with Fort Hudson Health System, Inc. in an amount not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000), for a term commencing upon execution by both parties and terminating March 31, 2026, and renewable by both parties annually, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Fort Hudson Health System, Inc. in an amount not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000), for a term commencing upon execution by both parties and terminating March 31, 2026, and renewable by both parties annually, in a form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, or a change in the amount of the contracts, these agreements may be annually renewed and the Chair of the Board of Supervisors is authorized to execute such agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 109 of 2025 will remain the same.

SCHEDULE "A"					
EISEP FUNDS					
Subcontractor	Service Provided	Specifics	State Funds	County Funds	Totals
American Medical Alert, a subsidiary of Connect America	Medical Alert	Warren - \$12,000; Hamilton - \$3,000; \$30 Set-up Fee; \$28 Monthly Fee	\$11,250	\$3,750	\$15,000
Greater Adirondack Home Aides, Inc.	PC1, PC2, CM and CD	PC1&PC2 - \$30/hr; CM - \$3,100/mo.; Add customer directed services	\$168,750	\$56,250	\$225,000
Ham. Co. DSS	CM	\$1,922/mo.	\$24,400	\$6,100	\$30,500
Ham. Co. Public Health	PC1 & PC2	PC1 & PC2 - \$30.31/hr.	\$33,750	\$11,250	\$45,000
Home Health Care Partners	PC1 & PC2	PC1 - \$25.40/hr. PC2 - \$25.69/hr.	\$32,000	\$8,000	\$40,000
Home Aide Services of the Central Adirondacks, Inc.	PC1 & PC2	PC1 & PC2 - \$25/hr.	\$32,000	\$8,000	\$40,000
Fort Hudson Health System	SADC	\$15/Transp. (One-way); \$35/half day; \$55/whole day	\$30,000	\$10,000	\$40,000
Countryside Adult Home	SADC	\$15 Transp. (one-way); \$45/whole day	\$16,366	\$4,092	\$20,458
Fort Hudson Health System, Inc.	PC1 & PC2	PC1 & PC2 - \$41/hr	\$168,750	\$56,250	\$225,000
TOTALS					\$680,958

Warren County Board of Supervisors

RESOLUTION NO. 284 OF 2025

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

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 HEALTH SYSTEM, INC.

WHEREAS, pursuant to Resolution No. 110 of 2025, the Warren County Board of Supervisors authorized amendments to agreements (previously authorized by Resolution Nos. 64 of 2019, 537 of 2021, 625 of 2022, 65 of 2023 and 564 of 2023) with various organizations to provide services under the Title III-E National Family Caregiver Support Program, and

WHEREAS, the Director of Office for the Aging requested, and the Health Services Committee agreed, to add a contract with Fort Hudson Health System, Inc., in an amount not to exceed Thirty-Five Thousand Dollars (\$35,000), for a term commencing upon execution by both parties and terminating December 31, 2025, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Fort Hudson Health System, Inc. in an amount not to exceed Thirty-Five Thousand Dollars (\$35,000), for a term commencing upon execution by both parties and terminating December 31, 2025, in a form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, or a change in the amount of the contracts, these agreements may be continually renewed and the Chair of the Board of Supervisors is authorized to execute such future agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purposes, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 110 of 2025 will remain the same.

SCHEDULE "A"					
TITLE III CONTRACTS					
SUBCONTRACTOR	SERVICE	SPECIFICS	FEDERAL FUNDS	COUNTY FUNDS	ANNUAL TOTAL
Greater Adirondack Home Aides	Respite (PC1 & PC2)	PC1&PC2 - \$30/hr	\$18,750	\$6,250	\$35,000
Hamilton Co. Public Health	Respite (PC1 & PC2)	PC1&PC2 - \$30.31/hr.	\$7,500	\$2,500	\$10,000
Fort Hudson Health System, Inc.	Respite (PC1 & PC2)	PC1 & PC2 - \$41/hr.	\$18,750	\$6,250	\$35,000
Total					\$80,000

Warren County Board of Supervisors

RESOLUTION NO. 285 OF 2025

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

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

WHEREAS, pursuant to Resolution No. 99 of 2012 (previously amended by Resolution Nos. 60 of 2019, 371 of 2020, 540 of 2021, 458 of 2022, 51 of 2025 and 209 of 2025), the Chair of the Board of Supervisors was authorized to execute an agreement with Countryside Adult Home, 353 Schroon River Road, Warrensburg, New York 12885, for operation of a meal site for the elderly in the Town of Warrensburg, Town of Chester and Town of Johnsbury, and

WHEREAS, the Director of Office for the Aging requested, and the Health Services Committee agreed, to amend the agreement to increase the cost per meal from Five Dollars and Fifty Cents (\$5.50) to Five Dollars and Seventy-Five Cents (\$5.75) and increase the not to exceed amount from One Hundred Seventy Thousand Dollars (\$170,000) to One Hundred Eighty Thousand Dollars (\$180,000), for a term commencing July 1, 2025 and terminating December 31, 2025 with the option for annual renewals, provided there are no changes in the contract, 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 Countryside Adult Home to increase the cost per meal to Five Dollars and Seventy-Five Cents (\$5.75) and increase the not to exceed amount to One Hundred Eighty Thousand Dollars (\$180,000), for a term commencing July 1, 2025 and terminating December 31, 2025 with the option for annual renewals, provided there are no changes in the contract, in a form approved by the County Attorney, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution Nos. 60 of 2019, 371 of 2020, 540 of 2021, 458 of 2022, 51 of 2025 and 209 of 2025 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 286 OF 2025

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

AUTHORIZING AGREEMENTS WITH VARIOUS AGENCIES TO IMPLEMENT PROJECTS AND SERVICES TO ADDRESS THE IMPACTS OF THE OPIOID EPIDEMIC IN WARREN COUNTY

WHEREAS, that Director of Community Services requested, and the Health Services Committee agreed, to authorize agreements with various agencies to implement projects and services to address the impacts of the opioid epidemic in Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute agreements with various agencies to implement projects and services to address the impacts of the opioid epidemic in Warren County, for a term commencing August 18, 2025 and terminating December 31, 2026, to be paid in a lump sum or in advance on a quarterly basis, for the amounts not to exceed those set forth in the attached Schedule "A," 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.4310.0176 470, Mental Health Admin., Opioid Settlement - Restricted, Contract.

SCHEDULE "A"

<u>NAME</u>	<u>AMOUNT</u> (As Needed, Not to Exceed)	<u>BUDGET CODE</u>
820 River Street	\$41,847.00	A.4310.0176 470
ASCEND Mental Wellness	\$83,333.00	A.4310.0176 470
Council for Prevention	\$175,000.00	A.4310.0176 470
Glens Falls City School District	<u>\$40,000.00</u>	A.4310.0176 470
	TOTAL	
	\$340,180.00	

Warren County Board of Supervisors

RESOLUTION NO. 287 OF 2025

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

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

WHEREAS, the New York State Office of Addiction Services and Supports has awarded the Warren County Office of Community Services Fourteen Thousand Five Hundred Fifty-Nine Dollars (\$14,559) annually for two (2) years beginning July 1, 2025 to pay for all FDA approved formulations of naltrexone and buprenorphine for the purpose of treating individuals that are incarcerated at the Warren County Correctional Facility who have an opioid use disorder, and

WHEREAS, the Director of the Office of Community Services requested, and the Health Services Committee agreed, to enter into a memorandum of agreement with the Warren County Sheriff's Office to facilitate the expenditure of funds received from the New York State Office of Addiction Services and Supports to purchase naltrexone and buprenorphine for the purpose of treating individuals that are incarcerated at the Warren County Correctional Facility who have an opioid use disorder, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute 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 received from the New York State Office of Addiction Services and Supports, in the amount of Fourteen Thousand Five Hundred Fifty-Nine Dollars (\$14,559) annually, to purchase naltrexone and buprenorphine for the purpose of treating individuals that are incarcerated at the Warren County Correctional Facility who have an opioid use disorder, for a term commencing July 1, 2025 and terminating June 30, 2027, 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.4310 435, Mental Health Admin., Medical Fees.

Warren County Board of Supervisors

RESOLUTION NO. 288 OF 2025

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

APPROVING WARREN COUNTY HEALTH SERVICES ANNUAL REPORT FOR 2024

WHEREAS, the Director of Public Health/Patient Services has submitted the Warren County Health Services Annual Report for 2024 to the Health Services Committee, which accepted the Report and recommends approval of same by the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Health Services Annual Report for the year 2024, as presented to the Health Services Committee, be, and hereby is, approved and a copy of same shall be on file with the Clerk of the Board of Supervisors.

Warren County Board of Supervisors

RESOLUTION NO. 289 OF 2025

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

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

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to enter into an intermunicipal agreement with Saratoga County, to allow access to Warren County property located in the Town of Hadley (Tax Map Parcel No. 27.-1-2) for the construction of County Route 1 (Stony Creek Road) bridge, for a term commencing upon execution by both parties and continuing unless terminated upon thirty (30) days written notice by either party or completion of the construction, whichever occurs first, 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 Saratoga County, 40 McMaster Street, Ballston Spa, New York 12020, to allow access to Warren County property located in the Town of Hadley (Tax Map Parcel No. 27.-1-2) for the construction of County Route 1 (Stony Creek Road) bridge, for a term commencing upon execution by both parties and continuing unless terminated upon thirty (30) days written notice by either party or completion of the construction, whichever occurs first, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 290 OF 2025

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

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)

WHEREAS, the Superintendent of Public Works has advised that the Thurman Connection Snowmobile Club has requested permission to allow snowmobiles to use County railroad right-of-way property from MP68.30 (Town of Stony Creek) to MP95.00 (Town of Johnsburg), and

WHEREAS, the Public Works Committee has considered and approved the request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with the Thurman Connection Snowmobile Club, 133 Bear Pond Road, Athol, New York 12810, to allow public use of snowmobiles on County railroad right-of-way property from MP68.30 (Town of Stony Creek) to MP95.00 (Town of Johnsburg), for a term commencing upon execution of the agreement by both parties and continuing unless terminated upon thirty (30) days written notice by either party, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 291 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON, GERACI, STRAINER, CROCITTO, TURNER, STROUGH AND MERLINO

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

WHEREAS, pursuant to Resolution No. 193 of 2025, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute an agreement with Cenergy Studios, LLC d/b/a FourthIdea for 2025 Warren County Travel Guide Creative Design & Printing (WC 25-25), for an amount not to exceed One Hundred Fifty-Five Thousand Six Hundred Forty-Two Dollars and Ninety-Six Cents (\$155,642.96), for a term commencing May 15, 2025 and terminating May 12, 2026, and

WHEREAS, the Tourism Director requested, and the Tourism Committee agreed, to change the commencement date from May 15, 2025 to January 1, 2025, 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 Cenergy Studios, LLC d/b/a FourthIdea, 535 Washington Street, Buffalo, New York 14203, to change the commencement date to January 1, 2025, 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. 193 of 2025 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 292 OF 2025

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

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)

WHEREAS, the Warren County Attorney requested, and the Personnel, Administration and Higher Education Committee agreed, for the County of Warren to participate by opting-in to the nationwide settlements of opioid crisis lawsuits and claims against the following opioid manufacturers: 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), pursuant to the terms and conditions of the proposed separate settlement agreements with each opioid manufacturer, and

WHEREAS, the proposed settlement for Purdue Pharma L.P., an opioid manufacturer, through the federal bankruptcy court, and for members of the Sackler Family, contemplates payment of Six Billion Five Hundred Million and 00/100 Dollars (\$6,500,000,000) in 16 payments over fifteen (15) years with the first payment of One Billion, Five Hundred Million and 00/100 Dollars (\$1,500,000,000) paid on the effective date of the settlement agreement and the settlement proceeds shall be allocated, distributed and used by participating political subdivisions as required by the final settlement agreement, and

WHEREAS, the proposed settlement for Sandoz, Inc., an opioid manufacturer, contemplates a one time payment of Ninety-Nine Million, Five Hundred Thousand and 00/100 Dollars (\$99,500,000) paid on the effective date of the settlement agreement and the settlement proceeds shall be allocated, distributed and

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used by participating political subdivisions as required by the final settlement agreement, and

WHEREAS, the proposed settlement for Alvogen, Inc., an opioid manufacturer, contemplates a one time payment of approximately Nineteen Million and 00/100 Dollars (\$19,000,000) paid on the effective date of the settlement agreement and the settlement proceeds shall be allocated, distributed and used by participating political subdivisions as provided by the final settlement agreement, and

WHEREAS, the proposed settlement for Amneal Pharmaceuticals, Inc., an opioid manufacturer, contemplates a payment of approximately Seventy-Four Million and 00/100 Dollars (\$74,000,000) over a ten (10) year period, and to provide either a generic version of the drug “Narcan” in the approximate amount of One Hundred Seventy-Seven Million and 00/100 Dollars (\$177,000,000) or pay an additional Forty-Four Million and 00/100 Dollars (\$44,000,000) in cash and the settlement proceeds shall be allocated, distributed and used by participating political subdivisions as provided by the final settlement agreement, and

WHEREAS, the proposed settlement for Apotex, Inc., an opioid manufacturer, contemplates a one time payment of approximately Sixty-Five Million and 00/100 Dollars (\$65,000,000) paid on the effective date of the settlement agreement and the settlement proceeds shall be allocated, distributed and used by participating political subdivisions as provided by the final settlement agreement, and

WHEREAS, the proposed settlement for Hikma Pharmaceuticals USA Inc., an opioid manufacturer, contemplates a one time payment of approximately Ninety-Eight Million and 00/100 Dollars (\$98,000,000) paid on the effective date of the settlement agreement and to provide either the drug “Naloxone” in the approximate amount of Thirty-Five Million and 00/100 Dollars (\$35,000,000) or pay an additional Seven Million and 00/100 Dollars (\$7,000,000) in cash and the settlement proceeds shall be allocated, distributed and used by participating political subdivisions as provided by the final settlement agreement, and

WHEREAS, the proposed settlement for Indivior Inc., an opioid manufacturer, contemplates paying approximately Seventy-Five Million (\$75,000,000) over a five (5) year period following the effective date

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of the settlement agreement, a portion of which could be paid by providing the drug “Buprenorphine and/or Nalmefene with a value of approximately One Hundred Forty Million and 00/100 Dollars (\$140,000,000) and the settlement proceeds shall be allocated, distributed and used by participating political subdivisions as provided by the final settlement agreement, and

WHEREAS, the proposed settlement for Mylan Pharmaceuticals, Inc., an opioid manufacturer, contemplates paying approximately Two Hundred Ninety Million and 00/100 Dollars (\$290,000,000) over a nine (9) year period following the effective date of the settlement agreement and the settlement proceeds shall be allocated, distributed and used by participating political subdivisions as provided by the final settlement agreement, and

WHEREAS, the proposed settlement for Sun Pharmaceuticals Industries, Inc., an opioid manufacturer, contemplates a one-time payment of approximately Thirty-Two Million and 00/100 Dollars (\$32,000,000) paid on the effective date of the settlement agreement and the settlement proceeds shall be allocated, distributed and used by participating political subdivisions as provided by the final settlement agreement, and

WHEREAS, the proposed settlement for Zydus Pharmaceuticals (USA), Inc., an opioid manufacturer, contemplates a one-time payment of approximately Fifteen Million and 00/100 Dollars (\$15,000,000) paid on the effective date of the settlement agreement and the settlement proceeds shall be allocated, distributed and used by participating political subdivisions as provided by the final settlement agreement, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors authorizes the County of Warren to participate as a political subdivision in the proposed settlement agreements with each of the opioid manufacturers and the Sackler Family, as set forth by the preambles of this resolution, and it is further

RESOLVED, that the Chair of the Board of Supervisors be and hereby is authorized to execute any

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opt-in participation form required for each of the proposed settlement agreements set forth by the preambles of this resolution, and any other documents required which are related to the settlement of claims, or the future allocation and distributions of settlement proceeds, and it is further

RESOLVED, that the County of Warren is authorized to accept the County's share of settlement proceeds distributed as a result of the proposed settlement agreements with the opioid manufacturers and the Sackler Family, as set forth in the preambles of this resolution, without further Board resolution.

Warren County Board of Supervisors

RESOLUTION No. 293 OF 2025

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

ADOPTING THE WARREN COUNTY POLICY FOR EMPLOYEE NOTARY SERVICES

WHEREAS, the County Attorney requested, and the Personnel, Administration & Higher Education Committee agreed, to adopt the Warren County Policy for Employee Notary Services, 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 Policy for Employee Notary Services, annexed hereto as Schedule "A," be and the same is hereby adopted as the official policy for Warren County.

SCHEDULE “A”

WARREN COUNTY POLICY FOR EMPLOYEE NOTARY SERVICES

I. PURPOSE

This policy outlines the requirements and procedures for all County employees who are requested by their Department Heads to test and be commissioned as Notaries Public for the County’s business operations. Its purpose is to ensure that all notarial acts performed by County employees who are authorized to act as Notaries Public on their behalf adhere to the highest standards of legality, ethics, and professionalism, and are in full compliance with New York State law. This policy applies to all County employees who may hold a New York State Notary Public Commission and perform notarial acts as part of their official County employment duties while conducting County business and/or on County property.

II. POLICY STATEMENT

County employees who are or wish to become Notaries Public on behalf of the County must obtain approval from their Department Head and be in accordance with their job duties. All County employees who are authorized to act and are commissioned as Notaries Public on behalf of the County shall perform their duties in strict accordance with the laws, rules, and regulations governing Notaries Public in the State of New York. This includes, but is not limited to, the requirements set forth in the New York Codes, Rules and Regulations (NYCRR), specifically:

- A. 19 NYCRR Part 182 (formerly Sections 1823, 1825, and 1829):** This part, titled “Notaries Public,” governs the conduct, duties, and responsibilities of notaries public as follows:
 - 1. **Requirements for Notarial Acts:** Proper identification of individuals, personal appearance, administration of oaths/affirmations, and refusal to perform acts when requirements are not met (19 NYCRR §182.3).
 - 2. **Record Keeping:** Maintaining detailed records of all notarial acts for at least ten (10) years, including date, time, type of act, names and addresses of individuals, type of credential used for identification, and verification procedures (19 NYCRR §182.9).
 - 3. **Fees:** Any Warren County Employee Notaries Public, when performing notarial acts as part of their official duties, shall not charge fees to members of the public.

- B. Executive Law, Article 6, Section 137 (Statement as to Authority of Notaries Public):** This section outlines the specific information a notary public must print, typewrite, stamp, or affix beneath their signature on documents, including name, “Notary Public State of New York,” county of qualification, and commission expiration date.

III. PROCEDURES

- A. Requirements of County Departmental Notaries Public:**

RESOLUTION No. 293 OF 2025

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The following procedures shall apply to any employee authorized to act as a Notary Public on behalf of the County for County business operations:

1. **Commissioning and Renewal:**
 1. County Employees authorized to acts as a Notary Public on behalf of the County shall only be allowed to notarize documents in support of County operations while on County time.
 2. County employees authorized to act as Notaries Public must obtain and maintain a valid commission from the New York Secretary of State and provide such licensing to their Department Head upon receipt and on an ongoing renewal basis.
 3. County Employees shall be responsible for understanding and fulfilling all the legal requirements for initial commissioning and subsequent renewals.
 4. County departments shall be responsible for the payment or reimbursement of the education and fees associated with the Public Notaries authorized by them within their department.
2. **Compliance with NYCRR:** All County authorized Notaries Public shall be familiar with and strictly adhere to the provisions of 19 NYCRR Part 182 and Executive Law, Article 6, Section 137.
3. **Personal Appearance:** County authorized Notaries Public must always require the personal appearance of the individual for whom the notarial act is being performed.
4. **Identification:** County authorized Notaries Public must obtain satisfactory evidence of identity fro the individual appearing before them, as specified in 19 NYCRR §182.5.
5. **Notary Journal/Record Keeping:** County authorized Notaries Public shall be required to maintain a secure and detailed journal or log of every notarial act performed on behalf of the County, in accordance with 19 NYCRR §182.9. This record shall be retained for at least ten (10) years and be available for production upon request by the New York Secretary of State or other officials as required by law or County policy.
6. **Fees:** County authorized Notaries Public shall not charge fees to members of the public when performing notarial acts as part of their official duties unless specifically authorized and directed by County policy or applicable law. Any authorized fees collected shall be handled in accordance with County financial procedures.
7. **Ethical Conduct:** County authorized Notaries Public shall act impartially and avoid any notarial act where they have a direct or pecuniary interest in the transaction. They shall not provide legal advice or otherwise act as an attorney unless they are also a licensed attorney providing assistance as part of the duties assigned to them by the County.
8. **Training and Updates:** County authorized Notaries Public shall be encouraged to stay informed of any changes to New York Notary Public law and regulations and shall inform their Department Head of same.

9. **Insurance Afforded to County Authorized Notaries Public:** The County shall provide insurance coverage for County authorized Notaries Public who conduct their services on behalf of the County for County business.

B. Requirements of County Clerk Notaries Public

The legal framework that *implies* and *facilitates* New York State County Clerks' role in public notary services, including often having Notary Public sections within their offices, can be found primarily in the **New York Executive Law, Article 6, Sections 130 through 138**. The following New York State Executive Law specifically pertains to County authorized Notaries Public working within the County Clerk's Office.

1. **Executive Law §131. Appointment and commission; powers and duties; official misconduct:** This section outlines the process by which the Secretary of State appoints and commissions notaries public. Crucially, it states that after approval, the Secretary of State "forwards the commission, the original oath of office, and the signature of the notary public to the appropriate county clerk." This establishes the county clerk's role in maintaining the official record of commissioned notaries within their county.
2. **Executive Law §134. County clerk's power to certify the official character of notary public:** This section explicitly grants County Clerks the power to "certify to the official character of any notary public" commissioned in their county, or whose certificate of official character has been filed with them. This is often done to authenticate a notary's signature on a document, especially for use out of state, and is a key public service.
3. **Executive Law §135. Notary public or commissioner of deeds; may not charge for services as attorney:** While not directly about providing services, this section, along with others, defines the scope of a notary's powers and limitations, which county clerks are tasked with upholding through their record-keeping and authentication functions.

Warren County Board of Supervisors

RESOLUTION NO. 294 OF 2025

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

ADOPTING THE WARREN COUNTY EMPLOYEE TIME, ATTENDANCE, AND APPROVAL POLICY

WHEREAS, the County Attorney requested, and the Personnel, Administration & Higher Education Committee agreed, to adopt the Warren County Employee Time, Attendance, and Approval Policy, 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 Employee Time, Attendance, and Approval Policy, annexed hereto as Schedule "A," be and the same is hereby adopted as the official policy for Warren County.

SCHEDULE "A"

WARREN COUNTY EMPLOYEE TIME, ATTENDANCE, AND APPROVAL POLICY

A. PURPOSE:

The purpose of this policy is to establish uniform protocols to ensure accurate employee time and attendance timekeeping in accordance with federal and state labor law regulations. All collective bargaining agreements and out-of-unit employee benefits policy as approved by the County Board of Supervisors are incorporated and included within this Employee Time, Attendance and Approval Policy.

B. DEFINITIONS:

The definitions pertaining to this policy conform to County adopted collective bargaining agreements and/or other employee out-of-unit benefit policies unless otherwise stated.

Authority to Approve: County employees designated in writing to authorize and approve timekeeping transactions ensuring accuracy and compliance with established collective bargaining agreements, federal and state labor law.

Collective Bargaining Agreement: A legally binding agreement between the employee, County and a union representing the employee in question.

County Code of Ethics Legislation: The Warren County Ethics and Disclosure Law, as approved and enacted by the County Board of Supervisors.

County Timekeeping: The tracking and recording of employee work hours in accordance with federal and state labor regulations.

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.

Emergency: A serious, unexpected, and often dangerous situation requiring immediate action.

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.

Exempt Employee: Employees designated as appointed, elected, executives, administrative and professional employees who earn a fixed salary regardless of the number of hours they work who are exempt from minimum wage and overtime pay requirements under the Fair Labor Standards Act. This includes those employees designated by the Director of Human Resources with the additional approval of the County Attorney and Chairperson of the Personnel, Administration and Higher Education Committee.

Non-Exempt Employee: Employees covered under the Fair Labor Standards Act that are paid an

hourly wage who are entitled to minimum wage and overtime pay for hours worked over forty (40) hours in a one week pay period.

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

Flex Time: A set of work hours a County employee is approved for with starting and finishing times agreed to by the Department Head.

Fair Labor Standard Act (FLSA): A federal law enacted in 1938 that establishes minimum wage, overtime pay, recordkeeping, and child labor standards for employees in both the public and private sectors.

Overtime: Time worked beyond one’s scheduled working hours.

Regular Time: The scheduled number of hours a County employee is required to work within a workday as approved by their Department Head.

Timekeeping System Entry: The use of an employee timekeeping system to record employee work hours, for accurate and efficient wage calculations whether biometric or by electronic entry.

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 whom an employee submits written notice.

Workday: The period of time in a day during which an employee performs work for the County as approved by their Department Head.

Workplace: Any location where an employee performs any work-related duty in the course of their employment.

C. EMPLOYEE TIME AND ATTENDANCE PROCEDURES:

The policy protocols shall conform to County adopted collective bargaining agreements and/or other employee out-of-unit benefit policy unless otherwise stated. Employee timekeeping shall be in accordance with the established department work schedules and workplaces that best meet their departmental operational needs.

1. County timekeeping shall be governed by the fiscal requirements of federal and state labor regulations.
2. Department Heads and their designee(s) shall have the authority to determine the work hours of the employees assigned to them in accordance with their operational needs in service to County operations.
3. Employees shall be required to punch into the County Timekeeping System at the beginning and end of each approved work period, workday and/or workplace.
 - a. Non-exempt (Hourly) Employees are required to:
 - i. Record their actual work hours within the department designated County Timekeeping System to include the time their work begins, time taken for

- lunch, and time their workday ends in accordance with the terms and conditions of their department timekeeping protocols and their collective bargaining agreements and/or County policy; and
- ii. Certify their hours worked on a bi-weekly basis as required by the County Timekeeping System.
- b. Exempt Employees are required to:
 - i. Make a daily entry into the County timekeeping system for each workday;
 - ii. Record hours when not working with leave credits outlined within the County Out-of-Unit Employee Benefits Policy; and
 - iii. Certify their hours worked on a bi-weekly basis as required per the County Timekeeping System.
- 4. Department Heads and/or the Department Head's Designee shall have the authority to grant an employee within their department flex time within any payroll week only if the employee in question satisfies their regular weekly payroll requirement.
- 5. The Warren County Sheriff and/or his designee(s) shall have the authority to grant an employee within their department flex time within any payroll week if the employee in question will satisfy their regular weekly payroll requirement.
- 6. Employees shall record their own time and attendance. Any errors with an employee's time and attendance shall be reported to their Department Head and/or the Department Head's Designee without delay for correction.
- 7. An employee who is not a Department Head shall not edit, modify or approve their own timesheet for submission for payment.
- 8. A Department Head may edit and approve their own timesheet. County employees shall not be compensated for their commute from their place of residence to and from their County workplace and no such travel time shall be submitted on timesheets for payment. Exceptions to this policy rule may be made by an employee's Department Head or designee for offsite training, conferences and other pre-approved work locations.
- 9. Employees are required to report to work as scheduled. Any exceptions to the regular workday must be approved by the employee's Department Head or their designee.
- 10. Employees are prohibited from altering, falsifying or tampering with time and attendance records for themselves and/or other employees. This includes making a time keeping system entry for a fellow co-worker regardless of the system in place.
- 11. Elected officials shall not required to utilize the County's Timekeeping System.

D. COUNTY PAYROLL APPROVAL PROCEDURES:

- 1. Department Heads and/or Department Head Designees shall be fiscally responsible for the timekeeping assigned to them by the County budget process.
- 2. A Department Head's request to assign a Department Head Designee under their supervision with authority to approve the department's timekeeping must be done in writing to the Human Resource Department, the County Treasurer's Department, and the County Administrator's Office PRIOR to the responsibility being tendered using the form provided by the Treasurer's Office.
- 3. The Department Head and Department Head Designee may not edit or approve timekeeping for any employee that may give rise to violations of the County's Code of Ethics.

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4. In the absence of a Department's Department Head and their designee, the County Administrator's Office shall be authorized to edit and approve timekeeping.

E. POLICY VIOLATIONS:

The Human Resources Department shall be contacted if anomalies exist in an employee's timekeeping if the time taken has not been established in writing by collective bargaining agreement, resolution or prior written approval. An employee who violates this time and attendance policy and its terms and conditions shall be subject to discipline, potential discharge and a potential referral to law enforcement. Department Heads shall be responsible for their adherence to this policy, along with any employees given the authority to approve timekeeping on their behalf.

F. EFFECTIVE DATE:

This policy to be effective upon approval by Warren County Board of Supervisors and all prior policies are hereby rescinded and replaced.

Warren County Board of Supervisors

RESOLUTION NO. 295 OF 2025

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

RESCINDING RESOLUTION NO. 218 OF 2025, WHICH AUTHORIZED THE ADOPTION OF THE WARREN COUNTY EMPLOYEE TIMEKEEPING APPROVAL MANAGEMENT POLICY

WHEREAS, pursuant to Resolution No. 218 of 2025, the Warren County Board of Supervisors authorized the adoption of the Warren County Employee Timekeeping Approval Management Policy, and

WHEREAS, the County Attorney requested, and the Personnel, Administration & Higher Education Committee agreed, to rescind Resolution No. 218 of 2025 as it has been incorporated into the new Warren County Time, Attendance, and Approval Policy which will be adopted at the August 18, 2025 Board of Supervisors meeting, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 218 of 2025.

Warren County Board of Supervisors

RESOLUTION NO. 296 OF 2025

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

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

WHEREAS, pursuant to Resolution No. 317 of 2024 the Warren County Board of Supervisors authorized an amendment agreement (previously authorized by Resolution Nos. 753 of 2022 and 98 of 2024) with Roemer Wallens Gold & Mineaux, LLP (“Roemer”), 13 Columbia Circle, Albany, New York 12203, to provide legal services in defending Warren County against Employment Law litigation claims filed by Kathleen Innis, for a term commencing December 16, 2022 and terminating upon conclusion of the Federal District Court lawsuit, excluding any and all appeals, for an amount not to exceed Sixty Thousand Dollars (\$60,000), Roemer will represent the County at the hourly rates of Two Hundred Seventy Dollars (\$270) for partners, Two Hundred Fifty Dollars (\$250) for associate attorneys and One Hundred Ten Dollars (\$110) for paralegals and law clerks, as well as costs and disbursements incurred in relation to the legal representation, and

WHEREAS, the County Attorney requested, and the Personnel, Administration & Higher Education Committee agreed, to increase the not to exceed amount from Sixty Thousand Dollars (\$60,000) to One Hundred Twenty Thousand Dollars (\$120,000), 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 Roemer Wallens Gold & Mineaux, LLP to provide legal services in defending Warren County against Employment Law litigation claims filed by Kathleen Innis, in an amount not to exceed One Hundred Twenty Thousand Dollars (\$120,000), for a term commencing April 1, 2025 and terminating upon conclusion of the Federal District Court lawsuit, excluding any and all appeals, 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 Nos. 753 of 2022, 98 of 2024 and 317 of 2024 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 297 OF 2025

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

**AUTHORIZING CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE DOCUMENTS
IN THE MATTER OF JASMINE EARNEST V. COUNTY OF WARREN, ET AL**

WHEREAS, Plaintiff, Jasime Earnest, filed a lawsuit against the Town of Queensbury, County of Warren, Stilsing Electric, Incorporated and Joanne Levack, which is now before the Warren County Supreme Court, Index No. 2023-71036, alleging negligence, and

WHEREAS, the County Attorney requested, and the Personnel, Administration and Higher Education Committee agreed, to authorize the Chair of the Board of Supervisors to execute all necessary documents to settle Plaintiff's claims in the matter of Jasmine Earnest v. Town of Queensbury, County of Warren, Stilsing Electric, Incorporated and Joanne Levack, Index No. 2023-71036, now, therefore, it is

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute any documents on behalf of the County required for settlement of this matter, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 298 OF 2025

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

RESCINDING RESOLUTION NO. 73 OF 2020, WHICH AUTHORIZED THE USE OF PAID ADMINISTRATIVE LEAVE IN THE EVENT OF A MEDICAL QUARANTINE FOR DISEASE PREVENTION

WHEREAS, pursuant to Resolution No. 73 of 2020, the Warren County Board of Supervisors authorized the use of paid administrative leave in the event a county employee has been quarantined by a public health agency, in the interest of disease prevention, and

WHEREAS, the Director of Human Resources requested, and the Personnel, Administration & Higher Education Committee agreed, to rescind Resolution No. 73 of 2020 due to the fact that the New York State requirement for paid COVID-19 leave ended on July 31, 2025, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 73 of 2025, to be effective August 15, 2025.

Warren County Board of Supervisors

RESOLUTION NO. 299 OF 2025

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

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

WHEREAS, pursuant to Resolution No. 343 of 2022, the Warren County Board of Supervisors authorized an agreement with Jitterbit, Inc. (formerly Vinyl Development, LLC d/b/a Zudy) in an amount not to exceed One Hundred Twenty Thousand One Hundred Eighty-One Dollars and Sixty Cents (\$120,181.60), to provide a programming tool for the Information Technology Department over a term commencing July 1, 2022 and terminating June 30, 2027, unless terminated upon thirty (30) days written notice by either party, and

WHEREAS, the Director of Information Technology requested, and the Personnel, Administration & Higher Education Committee agreed, to increase the not to exceed amount to One Hundred Forty Thousand One Hundred Eighty-One Dollars and Sixty Cents (\$140,181.60) to allow use of AI interface, as follows:

YEAR	AMOUNT
1 (7/1/22-6/30/23)	\$22,000.00
2 (7/1/23-6/30/24)	\$24,000.00
3 (7/1/24-6/30/25)	\$24,000.00
4 (7/1/25-6/30/26)	\$34,720.00
5 (7/1/26-6/30/27)	\$35,461.60

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 Jitterbit, Inc., P.O. Box 738048, Dallas, Texas 75373, to increase the not to exceed amount to One Hundred Forty Thousand One Hundred Eighty-One Dollars and Sixty Cents (\$140,181.60), to be paid in the annual amounts described above, 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. 343 of 2022 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 300 OF 2025

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

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

WHEREAS, the County Attorney requested, and the Finance & Budget Committee agreed, to appropriate funds to cover the cost of an insurance claim for the loss of rabies and human vaccines due to a malfunctioning refrigerator, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in an amount not to exceed Four Thousand Two Hundred Twenty-Seven Dollars and Five Cents (\$4,227.05) from the Insurance Reserve Fund (A.863.00) to the following budget code to cover the cost of an insurance claim for the loss of rabies and human vaccines due to a malfunctioning refrigerator:

CODE	DEPARTMENT	AMOUNT
A.4018.0030 435	Preventative Program, Disease Control, Medical Fees	\$4,227.05

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. 301 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.5112.8385	2025 Crack Sealing	\$ 125,000.00
D.5112.8386	2025 Guide Rail Projects	\$ 425,000.00
	TOTAL	\$ 550,000.00

1. The above Road Fund Projects are hereby established.
 2. The estimated cost for such Road Fund Projects is the amount of Five Hundred Fifty Thousand Dollars (\$550,000.00).
 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. 302 OF 2025

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

**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**

WHEREAS, the Director of Information Technology requested, and the Finance & Budget Committee agreed, to appropriate funds to purchase computers and related equipment and software, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Thirty-Nine Thousand Dollars (\$39,000.00) from the Computer Reserve Fund, Budget Code A.895.00, to the following Departmental budgets to purchase computers and related equipment and software:

PROJECT	TITLE	AMOUNT
A.1165 220.1	District Attorney, Office Equipment-Reserve	\$19,000.00
A.3110 220.1	Sheriff's Law Enforcement, Office Equipment-Reserve	\$10,000.00
A.1680 220.1	Information Technology, Office Equipment-Reserve	\$10,000.00

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. 303 OF 2025

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

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

WHEREAS, pursuant to Resolution No. 276 of 2025, the Warren County Board of Supervisors authorized 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) as an alternative to pre-funding the health insurance account, and

WHEREAS, the County Treasurer requested, and the Finance & Budget Committee agreed, to rescind Resolution No. 276 of 2025 due to the fact that the County's health insurance broker, Marshall & Sterling Employee Benefits, Inc., stated that Warren County's current letter of credit was still sufficient, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 276 of 2025.

Warren County Board of Supervisors

RESOLUTION NO. 304 OF 2025

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

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES

WHEREAS, the Warren County Treasurer requested, and the Finance & Budget Committee agreed, to the list of cancellations or corrections of assessments and refunds or the chargebacks of taxes which were reviewed and approved by the Town Supervisors of the towns wherein the real property is located, and

WHEREAS, Article 5, Title 3 of the Real Property Tax Law authorizes the Board of Supervisors to cancel or correct assessments and direct refunds or chargebacks of taxes when the same is found to be appropriate, now, therefore, it is

RESOLVED, that the following cancellation or correction of assessments and refunds or charge back of taxes set forth on Schedule "A" annexed hereto, is found to be appropriate and is approved, and it is further

RESOLVED, that the County Treasurer and the Director of Real Property Tax Services be, and they hereby are, authorized and directed to perform all acts necessary to effectuate the corrections set forth herein.

SCHEDULE "A"

CHARGEBACK OF TAXES

Town	Year	Assessed To & Tax Map No.	Location	Breakdown	Reason
Bolton	2025	JTR Lake George, LLC 200.10-1-1.1	2165 Technology Drive	County \$3,299.99 Town 142.89 EMS 213.91 Fire Protection <u>266.33</u> \$3,923.12	Court Order
Bolton	2025	JTR Lake George, LLC 200.10-1-1.4	2165 Technology Drive	County \$3,003.36 Town 130.05 EMS 194.68 Fire Protection <u>242.39</u> \$3,570.48	Court Order
Chester	2025	Assessor 120.19-2-4.2	6307 State Route 9	County \$125.11 Town 46.46 Fire Protection 22.58 Friends Lake Invasive 2.84 EMS <u>12.06</u> \$209.05	Clerical Error
Chester	2025	Bonnie Belle Assoc., Inc. 68.20-1-21	Bonnie Belle Farm Rd.	School Relevy \$92.08	Clerical Error
Chester	2025	Bonnie Belle Assoc., Inc. 85.8-2-7.1	Bonnie Belle Farm Rd.	School Relevy \$8.82	Clerical Error
Chester	2025	Bonnie Belle Assoc., Inc. 85.8-2-7.2	Bonnie Belle Farm Rd.	School Relevy \$44.12	Clerical Error
Chester	2025	Loon Lake Woods, Inc. 86.14-1-23	Kingsley Lane	School Relevy \$4.96	Clerical Error
Chester	2025	Boehlert & Wells 86.6-1-1	East Shore Drive	County \$281.82 Town 104.66 Fire Protection 50.86 EMS 27.16 Loon Lake Park <u>18.77</u> \$483.27	SCAR Decision

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Chester	2025	Michael & Deborah Cioffi 86.19-1-33	Magee Drive	County Town Fire Protection EMS Loon Lake Park	\$293.22 108.90 52.92 28.26 19.53 <u>\$502.83</u>	SCAR Decision
Chester	2025	Leggett & Palermo Beach & Craig Leggett 86.13-2-6	Blue Bay Road	School Relevy	\$31.44	Clerical Error
Chester	2025	Chester Shores HO Association & Anthony Capobianco 86.18-1-19	Chester Shores Drive	School Relevy	\$34.74	Clerical Error
Chester	2025	Forest Shores Homeowners & John Vecchione 86.18-1-29	Forest Shores Road	School Relevy	\$2.76	Clerical Error
Hague	2025	Townwide 904.-5-1		Fire Protection	\$411.83	State Lands Adjustment
Hague	2025	Townwide (Multiple Parcels Res. #5, 26-26)		School Relevy	\$314,283.23	Clerical Errors
Johnsburg	2025	Townwide		Fire Protection	\$90.65	State Lands Adjustment
Lake George	2025	Jaclyn Marie Peters & Marie Kensey 264.10-1-20	18 Birch Avenue	Caldwell Sewer	\$568.54	Clerical Error
Queensbury	2025	Christopher Nellissen & Lydia Hoffman 302.18-3-20	16 Roosevelt Avenue	County Town EMS Fire Protection Crandall Library Lighting Water	\$71.74 14.28 9.72 14.42 7.90 1.60 7.70 <u>\$127.36</u>	SCAR Decision

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Queensbury	2025	Wild Family Irrevocable Trust & Ryan Wild 289.18-1-35.4	19 Blackberry Ln.	County Town EMS Fire Protection Crandall Library Lighting Water	\$97.83 19.47 13.26 19.65 10.77 2.19 10.50 <u>\$173.67</u>	SCAR Decision
Queensbury	2025	Richard & Demeris Haag 295.19-3-43	15 Fox Hollow Ln.	County Town EMS Fire Protection Crandall Library Water	\$32.61 6.49 4.42 6.56 3.60 3.50 <u>\$57.18</u>	SCAR Decision
Queensbury	2025	Home Depot U.S.A., Inc. 296.18-1-46	820 State Route 9	County Town EMS Fire Protection Crandall Library Lighting Water	\$1,105.48 220.01 149.84 222.05 121.70 24.75 118.62 <u>\$1,962.45</u>	Court Order
Queensbury	2025	Gregory Canale & Patricia Heslin 297.10-1-27	16 Terrace Rd.	County Town EMS Fire Protection Crandall Library Lighting	\$303.27 60.36 41.11 60.92 33.39 6.79 <u>\$505.84</u>	Clerical Error
Queensbury	2025	Mark & Shirley French 302.17-3-56	40 Oak Tree Circle	County Town	\$117.39 23.37 <u>\$140.76</u>	Clerical Error
Queensbury	2025	Wal-Mart Real Estate Bus. Trust 303.15-1-25.1	24 Quaker Ridge Blvd.	County Town EMS Fire Protection Crandall Library Lighting Water	\$828.29 164.85 112.27 166.37 91.19 44.99 88.88 <u>\$1,496.84</u>	Court Order
City of Glens Falls	2025	21 Bay St. Properties, LLC 302.20-24-16		County	\$7,560.36	PILOT Billed in Error
City of Glens Falls	2025	13 Chester 302.16-18-4		County	\$3,069.24	PILOT Billed in Error

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City of Glens Falls	2025	70 Warren, LLC 310.5-2-3		County	\$2,384.57	PILOT Billed in Error
City of Glens Falls	2025	14 Hudson, LLC 309.28-7-1		County	\$28,397.52	PILOT Billed in Error
City of Glens Falls	2025	88 Ridge Royale, LLC 302.20-24-1		County	\$12,535.02	PILOT Billed in Error
City of Glens Falls	2025	EASM Properties, LLC 310.5-1-17		County	\$794.58	PILOT Billed in Error
City of Glens Falls	2025	AIM Housing Dev. (Broad St. Commons) 309.11-5-40		County	\$11,022.24	PILOT Billed in Error
City of Glens Falls	2025	Glens Falls Ventures, LLC 302.20-27-1		County	\$2,408.77	PILOT Billed in Error
City of Glens Falls	2025	Housing Auth - Cronin 303.17-16-3.1		County	\$4,570.22	PILOT Billed in Error
City of Glens Falls	2025	Housing Auth - Stitchman Towers 310.5-2-1		County	\$3,710.48	PILOT Billed in Error
City of Glens Falls	2025	Housing Auth - Larose Gardens		County	\$2,443.49	PILOT Billed in Error
City of Glens Falls	2025	National Grid 302.12-13-13		County	\$5.67	Clerical Error
City of Glens Falls	2025	National Grid 303.10-2-5		County	\$12.65	Clerical Error
City of Glens Falls	2025	National Grid 303.14-1-38		County	\$1.60	Clerical Error
City of Glens Falls	2025	National Grid 310.5-6-2		County	\$293.00	Clerical Error

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City of Glens Falls	2025	National Grid 310.6-1-31.1		County	\$676.13	Clerical Error
City of Glens Falls	2025	National Grid 605.000-9999- 132.350/1011		County	\$8.15	Clerical Error
City of Glens Falls	2025	National Grid 605.000-9999- 132.350/1021		County	\$30.64	Clerical Error
City of Glens Falls	2025	National Grid 605.000-9999- 132.350/1031		County	\$12.18	Clerical Error
City of Glens Falls	2025	National Grid 605.000-9999- 132.350/1041		County	\$23.45	Clerical Error
City of Glens Falls	2025	National Grid 605.000-9999- 132.350/1051		County	\$1.04	Clerical Error
City of Glens Falls	2025	National Grid 605.000-9999- 132.350/1061		County	\$19.59	Clerical Error
City of Glens Falls	2025	National Grid 605.000-9999- 132.350/1071		County	\$22.52	Clerical Error
City of Glens Falls	2025	National Grid 605.000-9999- 132.350/1111		County	\$27.29	Clerical Error
City of Glens Falls	2025	National Grid 605.000-9999- 132.350/1121		County	\$0.15	Clerical Error
City of Glens Falls	2025	National Grid 605.000-9999- 132.350/1881		County	\$1,080.35	Clerical Error
City of Glens Falls	2025	National Grid 605.000-9999- 132.350/1882		County	\$224.58	Clerical Error
City of Glens Falls	2025	National Grid 605.000-9999- 132.350/2001		County	\$202.53	Clerical Error

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City of Glens Falls	2025	National Grid 605.000-9999- 132.350/2011		County	\$1.96	Clerical Error
City of Glens Falls	2025	National Grid 605.000-9999- 132.350/2021		County	\$0.92	Clerical Error
City of Glens Falls	2025	National Grid 605.000-9999- 132.350/2031		County	\$6.50	Clerical Error
City of Glens Falls	2025	National Grid 605.000-9999- 132.350/2041		County	\$0.27	Clerical Error
City of Glens Falls	2025	National Grid 605.000-9999- 132.350/2051		County	\$0.17	Clerical Error
City of Glens Falls	2025	National Grid 605.000-9999- 132.350/2881		County	\$126.58	Clerical Error
City of Glens Falls	2025	National Grid 605.000-9999- 132.350/2882		County	\$26.31	Clerical Error
City of Glens Falls	2025	National Grid 309.12-6-4		County	\$13.86	Clerical Error
City of Glens Falls	2025	National Grid 309.19-6-18.1		County	\$23.41	Clerical Error
City of Glens Falls	2025	National Grid 309.19-6-18.2		County	\$27.09	Clerical Error
City of Glens Falls	2025	National Grid 309.36-4-1		County	\$19.82	Clerical Error
City of Glens Falls	2025	National Grid 309.36-4-6		County	\$23.39	Clerical Error
City of Glens Falls	2025	National Grid 309.36-4-7.2		County	\$20.72	Clerical Error

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City of Glens Falls	2025	National Grid 309.6-1-8		County	\$21.24	Clerical Error
City of Glens Falls	2025	National Grid 310.6-1-23		County	\$5.93	Clerical Error
				TOTAL	\$410,582.20	