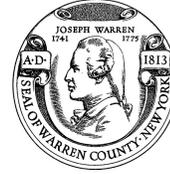


Warren County Board of Supervisors

SEPTEMBER 19, 2025
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 36		PROCLAMATION - HUNGER ACTION MONTH (SEPTEMBER 2025)
PROC 37		PROCLAMATION - PREPAREDNESS MONTH (SEPTEMBER 2025)
PROC 38		PROCLAMATION - SUICIDE PREVENTION MONTH (SEPTEMBER 2025)
PROC 39		PROCLAMATION - SPECIAL OLYMPICS SUPPORT AND AWARENESS DAY (OCTOBER 17, 2025)
309	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
310	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2025 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
311		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - AWARDING BID AND AUTHORIZING AGREEMENT WITH NEMER CHRYSLER JEEP DODGE RAM OF QUEENSBURY FOR PROPRIETARY DEALER ONLY REPAIRS FOR VARIOUS DODGE, CHRYSLER AND JEEP MAKES AND MODELS (WC 34-25)
312		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AGREEMENT WITH CUMMINS-WAGNER HOLDINGS, INC. D/B/A CUMMINS-WAGNER-SIEWERT, LLC D/B/A SIEWERT EQUIPMENT TO REMOVE AND REPLACE THE MUFFIN MONSTER (GRINDER) SYSTEM FOR THE WARREN COUNTY SHERIFF'S OFFICE
313		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - RATIFYING ACTIONS TAKEN IN EXECUTING AN APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR SFY2025 NEXT GENERATION 911 GRANT PROGRAM FUNDING FOR PUBLIC SAFETY ANSWERING POINTS OPERATIONS AND NEXT GENERATION 911 UPGRADES AND ENHANCEMENTS AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE
314		ECONOMIC GROWTH & DEVELOPMENT (PLANNING & COMMUNITY DEVELOPMENT) - AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR THE PURCHASE OF ARCGIS SOFTWARE

Warren County Board of Supervisors

SEPTEMBER 19, 2025
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
315		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH SUOZZO, DOTY & ASSOCIATES PROFESSIONAL ENGINEERING, PLLC FOR TECHNICAL SUPPORT AND ENGINEERING SERVICES FOR “THRIVING HAMLETS: A 21ST CENTURY APPROACH TO HAMLET DEVELOPMENT” (WC 35-25)
316		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH MJ ENGINEERING, ARCHITECTURE, LANDSCAPE ARCHITECTURE AND LAND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR THE WARREN COUNTY SEPTIC SYSTEM REPLACEMENT PROGRAM (WC 27-25)
317		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR ADIRONDACK PARK AND CATSKILL PARK COMMUNITY SMART GROWTH PROGRAM GRANT FUNDING TO SUPPORT LOCAL COMPREHENSIVE PLANS, FIRST WILDERNESS, WARREN COUNTY 2040 AND OUTDOOR RECREATION ECONOMY STRATEGIC PLAN (ORESP) ON BEHALF OF THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT
318		ECONOMIC GROWTH & DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH BIG BROTHERS BIG SISTERS OF THE SOUTHERN ADIRONDACKS TO PROVIDE YOUTH EMPLOYMENT MENTORING SERVICES AND SUPPORT COSTS OF STAFF WORK FOR THE DEPARTMENT OF WORKFORCE DEVELOPMENT
319		ECONOMIC GROWTH & DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>) - APPROVING WORKFORCE DEVELOPMENT BOARD (WDB) BUDGET FOR PROGRAM YEAR 2025-2026; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WDB AND OTHER AGENCIES RESOLUTION WITHDRAWN
320	ROLL CALL	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

Warren County Board of Supervisors

SEPTEMBER 19, 2025
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
321		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (COUNTY CLERK) - INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2025, ENTITLED "A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY," AND AUTHORIZING PUBLIC HEARING THEREON
322		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (LEGISLATIVE) - RESOLUTION SETTING HOURS OF OPERATION FOR BOTH THE CLERK OF THE BOARD OF SUPERVISORS AND COUNTY CLERK'S OFFICES
323		OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENTS IN SUPPORT OF SIGNATURE EVENTS IN WARREN COUNTY AND FUNDING FOR SAME
324		OCCUPANCY TAX COORDINATION - RATIFYING SPONSORSHIP OF THE NEW YORK STATE TOURISM INDUSTRY ASSOCIATION (NYSTIA) CONFERENCE ON BEHALF OF WARREN COUNTY
325		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 503 OF 2007, AUTHORIZING REVISED AGREEMENTS BETWEEN MUNICIPALITIES IN WARREN COUNTY AND THE COUNTY OF WARREN FOR TOURISM PROMOTION AND TOURIST CONVENTION DEVELOPMENT SERVICES, TO CHANGE THE PERCENTAGE AMOUNT
326		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ADMINISTRATOR) - RESCINDING RESOLUTION NO. 125 OF 2025, WHICH AUTHORIZED THE NOMINATION OF A MEMBER TO SERVE ON THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY (CDTA) BOARD OF DIRECTORS
327		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ADMINISTRATOR) - NOMINATING CANDIDATES TO SERVE ON THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY (CDTA) BOARD OF DIRECTORS
328		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ADMINISTRATOR) - APPROVING THE RECOMMENDATIONS OF THE REALLOCATION COMMITTEE
329		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ADMINISTRATOR) - ADOPTING THE WARREN COUNTY POLICY FOR THE PUBLIC USE OF COUNTY FACILITIES

Warren County Board of Supervisors

SEPTEMBER 19, 2025
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
330		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>COUNTY ATTORNEY</i>) - ADOPTING THE WARREN COUNTY DISTRICT ATTORNEY'S OFFICE POLICY AND PROCEDURE FOR USE OF CERTIFIED THERAPY DOGS FOR VICTIM AND WITNESS SUPPORT
331		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>HUMAN RESOURCES</i>) - AUTHORIZING CONTINUATION OF HEALTH, DENTAL, VISION AND VOLUNTARY LIFE, ACCIDENT AND CRITICAL ILLNESS INSURANCE BENEFITS FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES
332		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>HUMAN RESOURCES</i>) - AUTHORIZING CONTINUATION OF MEDICARE ADVANTAGE INSURANCE PLAN FOR WARREN COUNTY RETIREES
333		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>REAL PROPERTY TAX SERVICES</i>) - APPOINTING KRISTEN MACEWAN AS DIRECTOR OF REAL PROPERTY TAX SERVICES
334		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>SUNY ADIRONDACK</i>) - RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN SUNY ADIRONDACK AND THE EDUCATIONAL SUPPORT PERSONNEL OF ADIRONDACK COMMUNITY COLLEGE
335		FINANCE & BUDGET (<i>COUNTY ADMINISTRATOR</i>) - AUTHORIZING AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. TO PROVIDE MAIL FULFILLMENT SERVICES FOR WARREN COUNTY
336	ROLL CALL	FINANCE & BUDGET (<i>COUNTY ATTORNEY</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE INSURANCE RESERVE FUND TO THE HEALTH SERVICES BUDGET AS REIMBURSEMENT TO THE DEPARTMENT OF PUBLIC WORKS FOR WINDSHIELD DAMAGE REPAIRS PROVIDED TO COUNTY FLEET VEHICLE; AND AMENDING 2025 WARREN COUNTY BUDGET
337	ROLL CALL	FINANCE & BUDGET (<i>OCCUPANCY TAX COORDINATION</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO COVER OCCUPANCY TAX FUNDING APPROVED SINCE THE 2025 BUDGET WAS ADOPTED; AND AMENDING 2025 WARREN COUNTY BUDGET

Warren County Board of Supervisors

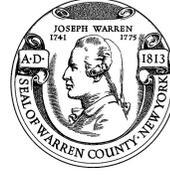
SEPTEMBER 19, 2025
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
338	ROLL CALL	FINANCE & BUDGET (OCCUPANCY TAX COORDINATION) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO FUND THE SPONSORSHIP OF THE NEW YORK STATE TOURISM INDUSTRY ASSOCIATION (NYSTIA) 2025 TOURISM EXCELLENCE AWARDS & SUMMIT; AND AMENDING 2025 WARREN COUNTY BUDGET
339	ROLL CALL	FINANCE & BUDGET (OFFICE OF COMMUNITY SERVICES) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE OFFICE OF COMMUNITY SERVICES BUDGET TO COVER THE COST OF COURT-ORDERED NEW YORK STATE CRIMINAL PROCEDURE LAW SECTION 730 COMPETENCY EXAMINATION AND RESTORATION EXPENSES THROUGH THE REMAINDER OF 2025; AND AMENDING 2025 WARREN COUNTY BUDGET
340		FINANCE & BUDGET (REAL PROPERTY TAX SERVICES) - RESOLUTION AUTHORIZING PAYMENT OF SURPLUS MONEY CLAIM
341		SUPERVISORS RUNYON AND STRAINER - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING AGREEMENT WITH FORT HUDSON HOME CARE, INC. TO PROVIDE PERSONAL CARE SERVICES TO RECIPIENTS OF MEDICAID FOR THE DEPARTMENT OF SOCIAL SERVICES
342		SUPERVISORS DRISCOLL AND BRUNO - AUTHORIZING AGREEMENT WITH FORT HUDSON HOME CARE, INC. TO PROVIDE PERSONAL CARE SERVICES TO RECIPIENTS OF MEDICAID FOR THE DEPARTMENT OF SOCIAL SERVICES
343		SUPERVISORS BEAN AND RUNYON - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PROVIDE PREVENTIVE SERVICES TO CHILDREN AND FAMILIES OF THE SCHOOL DISTRICT IN ACCORDANCE WITH NEW YORK STATE LAWS AND REGULATIONS

Warren County Board of Supervisors

SEPTEMBER 19, 2025
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
344		SUPERVISORS TURNER AND BRUNO - AUTHORIZING AGREEMENT WITH VARIOUS SCHOOL DISTRICTS TO PROVIDE PREVENTIVE SERVICES TO CHILDREN AND FAMILIES OF THE SCHOOL DISTRICT IN ACCORDANCE WITH NEW YORK STATE LAWS AND REGULATIONS
<i>PROCLAMATION NOS. 36-39 AND RESOLUTION NOS. 309-340 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON FRIDAY SEPTEMBER 12, 2025</i>		
<i>FLOOR RESOLUTION NOS. 1-4 (LATER RESOLUTION NOS. 341-344) DISTRIBUTED AND POSTED ON MONDAY SEPTEMBER 15, 2025</i>		