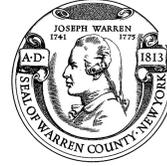


Warren County Board of Supervisors

**AGENDA
FRIDAY SEPTEMBER 19, 2025
BOARD MEETING**



10:00 a.m. Meeting called to Order by Chairman Geraghty

Pledge of Allegiance - Supervisor Diamond

Roll Call

Motion to approve minutes of the August 15, 2025 Board Meeting, subject to correction by the Clerk

Chair to recognize retirement of Lexie Delurey, Director of Real Property Tax Services

Presentation of Hunger Action Month Proclamation to Regional Food Bank representatives

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

SEPTEMBER 19, 2025
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| <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 |

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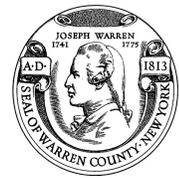
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| 316 | | ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH MJ ENGINEERING, ARCHITECTURE, LANDSCAPE ARCHITECTURE AND LAND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR THE WARREN 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 |
| 320 | | 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 |

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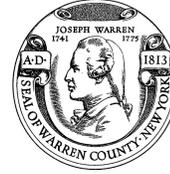
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| 324 | | OCCUPANCY TAX COORDINATION - RATIFYING SPONSORSHIP OF THE NEW YORK STATE TOURISM INDUSTRY ASSOCIATION (NYSTIA) CONFERENCE ON BEHALF OF WARREN COUNTY |
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| 337 | ROLL CALL | FINANCE & BUDGET (OCCUPANCY TAX COORDINATION) - 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 |

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| FLOOR RESO NO. 2 | | AUTHORIZING AGREEMENT WITH FORT HUDSON HOME CARE, INC. TO PROVIDE PERSONAL CARE SERVICES TO RECIPIENTS OF MEDICAID FOR THE DEPARTMENT OF SOCIAL SERVICES |
| FLOOR RESO NO. 3 | | 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 |
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Warren County Board of Supervisors

REVISED

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RES. NO. **VOTE** **DESCRIPTION**

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

FLOOR RESOLUTION NOS. 1-4 DISTRIBUTED AND POSTED ON MONDAY SEPTEMBER 15, 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 AUTHORIZING AGREEMENT WITH FORT HUDSON HOME CARE, INC. TO PROVIDE PERSONAL CARE SERVICES TO RECIPIENTS OF MEDICAID FOR THE DEPARTMENT OF SOCIAL SERVICES

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 authorizing agreement with Fort Hudson Home Care, Inc. to provide personal care services to recipients of medicaid for the Department of Social Services, 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

**AUTHORIZING AGREEMENT WITH FORT HUDSON HOME CARE, INC. TO PROVIDE
PERSONAL CARE SERVICES TO RECIPIENTS OF MEDICAID FOR
THE DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Commissioner of Social Services is requesting that Warren County enter into an agreement with Fort Hudson Home Care, Inc. to provide personal care services to recipients of Medicaid, at no cost to the County, 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 Home Care, Inc., 319 Broadway, Fort Edward, New York 12828, to provide personal care services to recipients of Medicaid, at no cost to the County, at rates set forth by the New York State Department of Health, for a term commencing upon execution by both parties and terminating one (1) year from date of execution, and renewing annually 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. 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 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

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 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, 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

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

WHEREAS, school districts (“Schools”) in Warren County have requested that the Warren County Department of Social Services provide preventive services to children and families of the school districts by providing preventive caseworker services, as determined by the Commissioner of Social Services, at the school districts listed in the attached Schedule “A,” for the 2025-2026 academic year, commencing July 1, 2025 and terminating June 30, 2026, and

WHEREAS, the Commissioner of Social Services has agreed to provide these services throughout the 2025-2026 academic year for children and families of the school district in accordance with New York State laws and regulations, and

WHEREAS, the Schools have agreed to pay the County amounts listed on the attached Schedule “A” for such preventive caseworker services, at no additional cost to the County, for a term commencing July 1, 2025 and terminating June 30, 2026, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute agreements with Schools listed on the attached Schedule “A” to provide preventive services to children and families of the school district throughout the 2025-2026 academic year, for a term commencing July 1, 2025 and terminating June 30, 2026, in a form approved by the County Attorney.

SCHEDULE "A"

| SCHOOL DISTRICT | AMOUNT |
|---------------------------------------|---------------|
| Queensbury Union Free School District | \$30,000.00 |
| City of Glens Falls School District | \$40,005.00 |

Warren County Board of Supervisors

Proclamation

WHEREAS, as is the case with most counties, a substantial portion of Warren County residents struggle with food insecurity, which is the limited or uncertain access to adequate food, and

WHEREAS, the Regional Food Bank of Northeastern New York estimates 12.4% of Warren County residents consistently deal with food insecurity, which is higher than the regional average of 12.2%, and

WHEREAS, a number of organizations in Warren County and the region such as the Regional Food Bank of Northeastern New York, Salvation Army, Open Door Mission, North Country Ministry, Catholic Charities and more work tirelessly to fill that gap, and

WHEREAS, the Regional Food Bank provides many programs and services to ensure our neighbors have access to fresh and nutritious fruits, vegetables, protein and dairy products, including our Summer Backpack program, Food as Medicine, and mobile pantries, among many others, and

WHEREAS, in 2024, the Regional Food Bank, with the support of many Warren County partners, provided more than 1.7 million pounds of food and provided more than 1.4 million meals in Warren County, and

WHEREAS, Warren County is committed to taking steps to combat hunger in every community in our county, and to provide additional resources to those in need, and

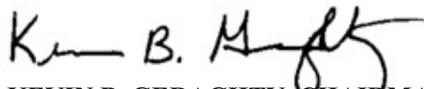
WHEREAS, the month of September has been designated “Hunger Action Month” in order to bring attention to the issue of food insecurity in our communities and to mobilize the public in the movement to end hunger, now, therefore, be it

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

HUNGER ACTION MONTH

in Warren County, and encourage all residents to offer a hand to a friend, neighbor or loved one or acquaintance who is struggling with food insecurity or to donate to a food pantry.

DATED: SEPTEMBER 19, 2025



KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS

Warren County Board of Supervisors

Proclamation

WHEREAS, National Preparedness Month has been an observance in the United States each September since 2004, and is aimed at raising awareness about the importance of preparing for disasters and emergencies that could happen at any time, and

WHEREAS, the theme chosen for 2025 is “Preparedness Starts at Home” a campaign that emphasizes getting yourself, your family and your home ready for emergencies such as fires, power outages, ice storms and flooding, and

WHEREAS, Warren County Office of Emergency Services, working with NY state and local partners, has organized a free local preparedness training session at Warren County Sheriff’s Office on Tuesday, October 21, 2025, and

WHEREAS, the United States Department of Homeland Security and the Warren County Office of Emergency Services have also put together extensive emergency preparedness information that provides residents with opportunities to learn to be better equipped for bad weather, fires and other emergencies which includes:

Determining where to evacuate should you have to leave your home, including designating a meeting place and a location to seek shelter;

Putting together an emergency kit that includes water, non-perishable food, medications, first aid kit, flashlight, maps, basic tools, dust mask, battery-powered radio, rechargeable battery for a cellphone, personal wipes and garbage bags;

Storing your emergency kit items in a “go bag” that can be grabbed at a moment’s notice;

Keeping pets in mind, setting aside food and medications they may need if you have to leave home quickly;

Educating yourself about risks, and preparing the area around your home for bad weather. Trim tree branches, maintain home gutters and identify other possible threats to your home during wind or heavy rain;

Preparing your vehicle with basic equipment for winter weather, such as a snow shovel, extra clothes and blankets; and,

WHEREAS, preparing in advance makes for a better and safer operation for residents and their families if the time comes to react and will lead to less stress and confusion for everyone, now therefore, be it

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

PREPAREDNESS MONTH

in Warren County, and urge all citizens to develop and implement preparedness plans to ensure the health and safety of themselves and their families in the event of an emergency.

DATED: SEPTEMBER 19, 2025



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

Warren County Board of Supervisors

Proclamation

WHEREAS, September is “Suicide Prevention Month,” observed around the world to raise awareness about the mental health resources and suicide prevention services available in our community, with the goal of starting the conversation about mental health and the impact of suicide to help de-stigmatize the issue and connect people with the appropriate support services, and

WHEREAS, according to the American Foundation for Suicide Prevention, suicide is the tenth leading cause of death among adults, and the second leading cause of death amount individuals between the ages of 10 and 34 in the United States, and

WHEREAS, according to the American Foundation for Suicide Prevention, nearly 50,000 people die by suicide across the United States annually, one every 11 minutes, with recent annual totals approaching record highs, and

WHEREAS, each and every suicide directly impacts a minimum of 100 additional people, including family, friends, co-workers, neighbors, and community members, and

WHEREAS, the recent development of the 988 mental health call/text line has made it easier than ever to access help,

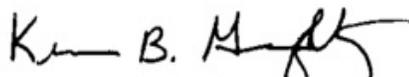
WHEREAS, Warren County publicly places its full support behind those who work in the fields of mental health, education, and law enforcement, who serve on the front lines of a war against suicide that many still refuse to discuss, as stigma regarding suicide and mental health issues is far too prevalent, now, therefore, be it

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

SUICIDE PREVENTION MONTH

in Warren County, and urge all citizens to take the time to understand the importance of mental health education, and to recognize that taking care of ourselves and others includes taking care of mental health.

DATED: SEPTEMBER 19, 2025



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

Warren County Board of Supervisors

Proclamation

WHEREAS, the Special Olympics was founded by Eunice Kennedy Shriver in 1968, and just one year later Dorothy Buehring Phillips inaugurated the program in New York, and the state sent its first delegation of athletes and coaches to the Northeast Regional Special Olympics competition in Boston, Massachusetts, and

WHEREAS, Special Olympics New York was incorporated in 1970, with Dorothy Buehring Phillips serving as its first director, hosting the first State Summer Games in June of that year, and

WHEREAS, today, Special Olympics New York is the largest program in the United States and one of the largest in the world, and

WHEREAS, it is the mission of Special Olympics New York “to provide year-round sports training and athletic competition in a variety of Olympic-style sports for children and adults with intellectual disabilities, giving them continuing opportunities to develop physical fitness, demonstrate courage, experience joy and participate in a sharing of gifts, skills and friendship with their families, other Special Olympics athletes and the community”, and

WHEREAS, the Special Olympics New York Fall Games will be hosted by the Glens Falls regional community at sporting venues throughout the area and will feature seven fall sports including bocce, cycling, golf, equestrian, soccer, softball and cross-country running, and

WHEREAS, Warren County is proud to provide financial support for and honored to be chosen as the site of the Special Olympics New York 2025 State Fall Games which will be held in the City of Glens Falls and Town of Queensbury October 17-18, 2025, now, therefore, be it

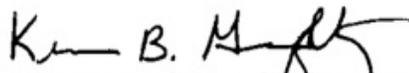
RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim October 17, 2025, the opening day of the Special Olympics New York Fall Games, to be

SPECIAL OLYMPICS SUPPORT AND AWARENESS DAY

in Warren County and along with the residents of Warren County, we hereby proclaim our support for the Special Olympics New York Fall Games and for all of the athletes participating in them, and be it further

RESOLVED, that together, we welcome all of the athletes, coaches and families traveling to Warren County for the Fall Games to our community.

DATED: SEPTEMBER 19, 2025



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

Warren County Board of Supervisors

RESOLUTION NO. 309 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: HEALTH SERVICES</u> | | | | |
| A.4018.0040 444.01 | Preventive Program, Health Education, Job Related Courses | A.4018.0040 862 | Preventive Program, Health Insurance Cost Reimbursement | \$200.00 |
| A.4054 110 | Ed./Physically Hand. Children, Salaries- Regular | A.4018.0020 110 | Family Health, Salaries- Regular | 2,187.00 |
| A.4054 444 | Travel/Education/ Conference | A.4054 860 | Ed/Physically Hand. Children, Hospitalization | 9,100.00 |
| A.4054 810 | Retirement | A.4018.0020 810 | Preventive Program, Family Health, Retirement | 276.00 |
| A.4054 830 | Social Security | A.4018.0020 830 | Social Security | 136.00 |
| A.4054 831 | Medicare Contribution | A.4018.0020 831 | Medicare Contributions | 32.00 |
| A.4054.0060 110 | Ed. Phys. Hndcppd/Early Intervnt, Salaries-Regular | A.4018.0020 110 | Salaries-Regular | 4,442.00 |
| A.4054.0060 810 | Retirement | A.4018.0020 810 | Retirement | 857.00 |
| A.4054.0060 830 | Social Security | A.4018.0020 830 | Social Security | 275.00 |
| A.4054.0060 831 | Medicare Contribution | A.4018.0020 831 | Medicare Contribution | 64.00 |
| <u>DEPARTMENT: SHERIFF</u> | | | | |
| A.3110 110 | Sheriff's Law Enforcement, Salaries- Regular | A.3110 442 | Sheriff's Law Enforcement, Automotive - Gas & Oil | 108,000.00 |

| FROM CODE | | TO CODE | | AMOUNT |
|---|--|------------------|---|---------------|
| <u>DEPARTMENT: SHERIFF-cont.</u> | | | | |
| A.3110 110 | Sheriff's Law Enforcement, Salaries-Regular | A.3150 445 | Sheriff's Correction Division, Foods | \$167,000.00 |
| A.3120.1002 130 | School Resource Officers, Queensbury School District, Salaries-Part Time | A.3120.1002 120 | School Resource Officers, Queensbury School District, Salaries-Overtime | 3,382.57 |
| <u>DEPARTMENT: WORKFORCE DEVELOPMENT</u> | | | | |
| 40.6293.0300 220 | Workforce Invest. Act, WIA/WIOA, Adult, Office Equipment | 40.6293.0300 470 | Workforce Invest. Act, WIA/WIOA, Adult, Contract | 7,000.00 |
| 40.6293.0305 220 | Dislocated Worker, Office Equipment | 40.6293.0305 110 | Dislocated Worker, Salaries-Regular | 6,000.00 |
| 40.6293.0305 260 | Other Equipment | 40.6293.0305 110 | | 5,000.00 |
| 40.6293.0305 433 | Training-Client | 40.6293.0305 110 | | 20,000.00 |
| 40.6293.0310 130 | Youth, Salaries-Part time | 40.6293.0310 470 | Youth, Contract | 19,467.00 |
| 40.6293.0310 130 | Salaries-Part Time | 40.6293.0310 434 | Allowances | 10,000.00 |
| 40.6293.0313 810 | Administrative, Retirement | 40.6293.0313 110 | Administrative, Salaries-Regular | 28,000.00 |
| 40.6293.0313 220 | Office Equipment | 40.6293.0313 411 | Rent-Building/Property | 4,000.00 |
| <u>DEPARTMENT: SPECIAL ITEMS</u> | | | | |
| A.1990 469 | Contingent Account, Other Payments/Contributions | A.1325 419 | County Treasurer, Settlements | 14,221.78 |

Warren County Board of Supervisors

RESOLUTION NO. 310 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: COUNTRYSIDE ADULT HOME | | |
| <u>ESTIMATED REVENUE</u> | | |
| A.6030 1289 | Countryside Adult Home, Other General Governmental Income | \$3,685.00 |
| <u>APPROPRIATIONS</u> | | |
| A.6030 445 | Countryside Adult Home, Foods | 3,685.00 |
| DEPARTMENT: OFFICE OF COMMUNITY SERVICES | | |
| <u>ESTIMATED REVENUE</u> | | |
| A.4320.0065 3490 | Mental Health Programs, PEOPLE, Inc., Mental Health | 5,585.00 |
| A.4320.0070 3490 | Community Work & Independence, Mental Health | 1,425.00 |
| A.4320.0080 3490 | Comm. MH Center GF Hospital, Mental Health | 3,566.00 |
| A.4320.0090 3490 | Liberty House, Mental Health | 4,260.00 |
| A.4320.0105 3490 | Behavioral Health Services North, Mental Health | 5,462.00 |
| A.4320.0120 3490 | Mental Health Association, Mental Health | 58,681.00 |
| A.4320.0125 3490 | Peer to Peer Support Svcs-Dwyer, Mental Health | 1,913.00 |
| A.4320.0145 3490 | Addictions Care Center, Mental Health | 16,222.00 |
| A.4320.0150 3490 | 820 River Street-Mental Health, Mental Health | 1,410.00 |
| A.4320.0165 3490 | Parsons Child & Family Center, Mental Health | 28,171.00 |

RESOLUTION NO. 310 OF 2025

PAGE 2 OF 3

| <u>CODE</u> | <u>TITLE</u> | <u>AMOUNT</u> |
|--|---|---------------|
| DEPARTMENT: OFFICE OF COMMUNITY SERVICES - con't. | | |
| <u>APPROPRIATIONS</u> | | |
| A.4320.0065 470 | Mental Health Programs, PEOPLE, Inc., Contract | \$5,585.00 |
| A.4320.0070 470 | Community Work & Independence, Contract | 1,425.00 |
| A.4320.0080 470 | Comm. MH Center GF Hospital, Contract | 3,566.00 |
| A.4320.0090 470 | Liberty House, Contract | 4,260.00 |
| A.4320.0105 470 | Behavioral Health Services North, Contract | 5,462.00 |
| A.4320.0120 470 | Mental Health Association, Contract | 58,681.00 |
| A.4320.0125 470 | Peer to Peer Support Svcs-Dwyer, Contract | 1,913.00 |
| A.4320.0145 470 | Addictions Care Center, Contract | 16,222.00 |
| A.4320.0150 470 | 820 River Street-Mental Health, Contract | 1,410.00 |
| A.4320.0165 470 | Parsons Child & Family Center, Contract | 28,171.00 |
| DEPARTMENT: PLANNING & COMMUNITY DEVELOPMENT | | |
| <u>ESTIMATED REVENUE</u> | | |
| A.8021.4999 4090 | Planning (and Comm. Dev.), American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Fund (CLFRF) | 32,182.52 |
| A.8022 2210 | Planning GIS Program, General Services, Intergovt | 1,600.00 |
| <u>APPROPRIATIONS</u> | | |
| A.8021.4999 110 | Planning (and Comm. Dev.), American Rescue Plan Act (ARPA), Salaries-Regular | 30,967.17 |
| A.8021.4999 810 | Retirement | 461.92 |
| A.8021.4999 830 | Social Security | 225.39 |
| A.8021.4999 831 | Medicare Contribution | 52.71 |
| A.8021.4999 860 | Hospitalization | 474.98 |
| A.8021.4999 865 | Dental Insurance | 0.35 |
| A.8022 422 | Planning GIS Program, Repair/Maint-Equipment | 1,600.00 |

DEPARTMENT: SHERIFF

| <u>CODE</u> | <u>TITLE</u> | <u>AMOUNT</u> |
|---------------------------------|--|---------------|
| <u>ESTIMATED REVENUE</u> | | |
| A.3315 3615 | STOP DWI Program, STOP DWI Grant | \$2,500.00 |
| A.3020.4057 3380 | Sheriff's 911 Center, SFY2025 NG911 Grant Program, State Homeland Security Program | 1,515,197.00 |
| <u>APPROPRIATIONS</u> | | |
| A.3110 120 | Sheriff's Law Enforcement, Salaries-Overtime | 2,500.00 |
| A.3020.4057 250 | Sheriff's 911 Center, SFY2025 NG911 Grant Program, Technical Equipment | 1,515,197.00 |

DEPARTMENT: SOCIAL SERVICES

| | | |
|---------------------------------|---------------------------------|------------|
| <u>ESTIMATED REVENUE</u> | | |
| A.6055 3655 | Daycare, Daycare - Soc. Service | 985,318.00 |
| <u>APPROPRIATIONS</u> | | |
| A.6055 470 | Daycare, Contract | 985,318.00 |

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. 311 OF 2025

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

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)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Proprietary Dealer only Repairs for Various Dodge, Chrysler and Jeep Makes and Models (WC 34-25), and

WHEREAS, the bids were opened on July 5, 2025 and the Sheriff recommended, and the Criminal Justice, Public Safety and Emergency Services Committee agreed, to award the agreement to Nemer Chrysler Jeep Dodge Ram of Queensbury, 728 Quaker Road, Queensbury, New York 12804, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Nemer Chrysler Jeep Dodge Ram of Queensbury, 728 Quaker Road, Queensbury, New York 12804 of the acceptance of its bid after recommendations and approval have been received from the Sheriff, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Nemer Chrysler Jeep Dodge Ram of Queensbury relative to Proprietary Dealer only Repairs for Various Dodge, Chrysler and Jeep Makes and Models, pursuant to the terms and provisions of the bid documents and proposal (WC 34-25), for a term commencing October 1, 2025 and terminating September 30, 2026, with the option for one (1) additional one (1) year term, upon the same terms and conditions and upon mutual agreement of the parties, subject to the prices defined in the attached Schedule "A," in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.3110 441, Sheriff's Law Enforcement, Auto-Supplies & Repair.

| | |
|--|--|
| <p>BID NO: WC 34-25</p> <p>ITEM(S): PROPRIETARY DEALER ONLY REPAIRS FOR VARIOUS DODGE, CHRYSLER AND JEEP MAKES AND MODELS</p> <p>DATE: JULY 29, 2025</p> <p>TIME: 3:00 PM.</p> | <p align="center">NAME & ADDRESS OF BIDDER</p> <p>Nemer CJDR of Queensbury Attn: Ron Pliscofsky 728 Quaker Road Queensbury, NY 12804 Ph: 518-793-2571 Fx: 518-793-1245</p> |
| <p align="center">DESCRIPTION OF ITEM</p> | <p align="center">BID PRICE</p> |
| | |
| <p>Hourly Rate: Mechanic</p> | <p>\$159.95</p> |
| <p>Materials/Parts Furnished: Percent Mark-Up Over Cost</p> | <p>50%</p> |
| <p>Markup for Purchase of Parts Only</p> | <p>50%</p> |
| | |
| <p>BID AWARDED TO:</p> | <p>RESOLUTION NO.: XXX OF 2025</p> |
| <p>√ JULIE A. BUTLER, PURCHASING AGENT</p> | <p>TERM: OCTOBER 1, 2025 THROUGH SEPTEMBER 30, 2026</p> |

Warren County Board of Supervisors

RESOLUTION NO. 312 OF 2025

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

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

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to enter into an 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, 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 Cummins-Wagner Holdings, Inc. d/b/a Cummins-Wagner-Siewert, LLC d/b/a Siewert Equipment, 175 Akron Street, Rochester, New York 14609, in an amount not to exceed Fifty Thousand One Hundred Thirty-Five Dollars (\$50,135) to remove and replace the muffin monster (grinder) system for the Warren County Sheriff's Office, over a term commencing July 21, 2025 and terminating upon completion of services, 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.3110 470, Sheriff's Law Enforcement, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 313 OF 2025

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

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

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to ratify the actions taken in executing an application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for SFY2025 Next Generation 911 grant program funding for Public Safety Answering Points Operations and Next Generation 911 upgrades and enhancements, in an amount not to exceed One Million Five Hundred Fifteen Thousand One Hundred Ninety-Seven Dollars (\$1,515,197), with no County matching funds required, for a term commencing August 1, 2025 and terminating July 31, 2030, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions taken in executing an application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for SFY2025 Next Generation 911 grant program funding for Public Safety Answering Points Operations and Next Generation 911 upgrades and enhancements, in an amount not to exceed One Million Five Hundred Fifteen Thousand One Hundred Ninety-Seven Dollars (\$1,515,197), for a term commencing August 1, 2025 and terminating July 31, 2030, and be it further

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

RESOLVED, that if any further funding becomes available during the term of this grant, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 314 OF 2025

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

AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR THE PURCHASE OF ARCGIS SOFTWARE

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to enter into an intermunicipal agreement with the Warren County Soil & Water Conservation District for the purchase of ArcGIS software, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an intermunicipal agreement with the Warren County Soil & Water Conservation District for the purchase of ArcGIS software, in an amount not to exceed One Thousand Six Hundred Dollars (\$1,600) per year, with an initial term from September 19, 2025 through September 18, 2026, and renewing annually 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. 315 OF 2025

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

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)

WHEREAS, the Purchasing Agent requested proposals for Technical Support and Engineering Services for “Thriving Hamlets: A 21st Century Approach to Hamlet Development” (WC 35-25), and

WHEREAS, proposals were opened on July 24, 2025 and the County Planner recommended, and the Economic Growth & Development Committee agreed, to award the contract to Suozzo, Doty & Associates Professional Engineering, PLLC, 4607 Lake Shore Drive, Bolton Landing, New York 12814, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Suozzo, Doty & Associates Professional Engineering, PLLC of the acceptance of its proposal, as amended, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Suozzo, Doty & Associates Professional Engineering, PLLC, in an amount not to exceed Sixty Thousand Dollars (\$60,000), for Technical Support and Engineering Services for “Thriving Hamlets: A 21st Century Approach to Hamlet Development,” pursuant to the terms and provisions of the bid documents and proposal (WC 35-25), for a term commencing upon execution by both parties and terminating July 31, 2027, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H433, Thriving Hamlets.

Warren County Board of Supervisors

RESOLUTION NO. 316 OF 2025

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

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)

WHEREAS, the Purchasing Agent requested proposals for Engineering Services for the Warren County Septic System Replacement Program (WC 27-25), and

WHEREAS, proposals were opened on July 31, 2025 and the County Planner recommended, and the Economic Growth & Development Committee agreed, to award the contract to MJ Engineering, Architecture, Landscape Architecture and Land Surveying, P.C., 21 Corporate Drive, Clifton Park, New York 12065, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify MJ Engineering, Architecture, Landscape Architecture and Land Surveying, P.C. of the acceptance of its proposal, as amended, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with MJ Engineering, Architecture, Landscape Architecture and Land Surveying, P.C., in an amount not to exceed Fifty-Two Thousand Dollars (\$52,000), for Engineering Services for the Warren County Septic System Replacement Program, pursuant to the terms and provisions of the bid documents and proposal (WC 27-25), for a term commencing upon execution by both parties and terminating when funding of the program has been expended, and be it further

RESOLVED, that the funds for this agreement shall be expended from Community Development Fund CD80 Septic Replacement.

Warren County Board of Supervisors

RESOLUTION NO. 317 OF 2025

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

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

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to the 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), in an amount not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000) or Three Hundred Dollars (\$300,000), with a sliding scale local share amount to be determined based on the grant award, and the term of the grant to be determined, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit an application to the New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233, 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), in an amount not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000) or Three Hundred Dollars (\$300,000) with a sliding scale local share amount to be determined based on the grant award, and the term of the grant to be determined, in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 318 OF 2025

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

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

WHEREAS, the Director of Workforce Development requested, and the Economic Growth & Development Committee agreed, to enter into an agreement with Big Brothers Big Sisters of the Southern Adirondacks, in an amount not to exceed Ten Thousand Dollars (\$10,000), to provide youth employment mentoring services and support the costs incurred by staff work, for a term commencing September 1, 2025 and terminating February 28, 2026, 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 Big Brothers Big Sisters of the Southern Adirondacks, 1 Lawrence Street, Suite 1B, Glens Falls, New York 12801, in an amount not to exceed Ten Thousand Dollars (\$10,000), to provide youth employment mentoring services and support the costs incurred by staff work, for a term commencing September 1, 2025 and terminating February 28, 2026, in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 319 OF 2025

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

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

WHEREAS, the Director of Workforce Development requested, and the Economic Growth & Development Committee authorized, approval of the Workforce Development Board (WDB) Budget for the Program Year July 1, 2025 to June 30, 2026, in the total amount of Sixty-Six Thousand Eight Hundred Seventeen Dollars (\$66,817), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the Workforce Development Board (WDB) Budget for the Program Year July 1, 2025 to June 30, 2026, in the total amount of Sixty-Six Thousand Eight Hundred Seventeen Dollars (\$66,817), with a complete copy of said budget being on file with the Clerk of the Board of Supervisors, and be it further

RESOLVED, that Warren County hereby authorizes a new cost allocation plan for the memorandum of understanding between the WDB and other local agencies including Washington and Saratoga Counties, for the period commencing July 1, 2025 and continuing until modified, at no cost to the County as described in the cost allocation plan including the above described 2025-2026 budget, and be it further

RESOLVED, that the Chair of the Board be, and hereby is, authorized to execute a new memorandum of understanding with the WDB for a cost allocation plan provided that: (1) the memorandum of understanding is in a form approved by the County Attorney, and (2) there is no cost to Warren County.

Warren County Board of Supervisors

RESOLUTION NO. 320 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 September 19, 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> |
|---|--|--------------------|
| City of Glens Falls | \$175,000.00 | A.4310.0176 470 |
| Catholic Charities Care Coordination Services | <u>\$175,000.00</u> | A.4310.0176 470 |
| TOTAL | \$350,000.00 | |

Warren County Board of Supervisors

RESOLUTION NO. 321 OF 2025

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

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

WHEREAS, in response to the Warren County Board of Supervisors home rule request to extend the additional mortgage tax authorization for Warren County from December 1, 2025 through December 1, 2027 the New York State Legislature enacted Chapter 249 of the Laws of 2025, at section 3, effective August 7, 2025, authorizing the County to enact a local law to extend such tax past December 1, 2025, and

WHEREAS, a local law is required to continue the collection of the additional mortgage tax by the County on or after December 1, 2025, and

WHEREAS, the County Clerk requested, and the Legislative, Rules & Governmental Operations Committee agreed, to a further extension of the additional mortgage recording tax by way of local law, now, therefore, be it

RESOLVED, that proposed Local Law No. 3 of 2025 entitled “A Local Law Imposing an Additional Mortgage Recording Tax in Warren County,” attached hereto and made a part hereof, be, and the same is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors’ Room in the Warren County Municipal Center on the 17th day of October, 2025, at 10:00 a.m. on the matter of the adoption of said proposed Local Law No. 3 of 2025, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

SCHEDULE “A”

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 3 OF 2025**

**A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX IN
WARREN COUNTY**

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

SECTION 1: TITLE. This Local Law shall be titled “A Local Law Imposing an Additional Mortgage Recording Tax in Warren County.”

SECTION 2. PURPOSE AND INTENT. The purpose of this law is to authorize Warren County, pursuant to the provisions of Section 253-w of the Tax Law of the State of New York, to impose an Additional Mortgage Recording Tax.

SECTION 3. IMPOSITION OF TAX. For the period commencing December 1, 2025 and ending December 1, 2027, unless further extended by Local Law of the Board of Supervisors, there is hereby imposed, in the County of Warren, a tax of twenty-five cents (\$0.25) for each one hundred dollars (\$100.00), and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the County of Warren and recorded on or after December 1, 2025 (or a subsequent date enacted by State Law), and a tax of twenty-five cents (\$0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars (\$100.00).

SECTION 4. ADMINISTRATION AND COLLECTION OF TAX. The taxes imposed pursuant to this Local Law shall be administered and collected in the same manner as the taxes imposed under subdivision one of Section 253 of the Tax Law and paragraph (b) of subdivision one of Section 255 of this Tax Law. Except as otherwise provided in Section 253-w of the Tax Law, all the provisions of Article 11 of the Tax Law relating to or applicable to the administration and collection of the taxes imposed by such subdivisions shall apply to the taxes imposed by this Local Law with such modifications as may be necessary to adapt such language to the tax so authorized. Such provisions shall apply with the same force and effect

as if those provisions had been set forth in full in Section 253-w of the Tax Law, except to the extent that any provision is either inconsistent with a provision of Section 253-w of the Tax Law or not relevant to the tax authorized by Section 253-w of the Tax Law.

SECTION 5. REAL PROPERTY LOCATED IN MORE THAN ONE COUNTY OR STATE.

Where the real property covered by the mortgage subject to the tax imposed pursuant to this Local Law is situated in this State but within and without Warren County, the amount of such tax due and payable to Warren County shall be determined in a manner similar to that prescribed in the first undesignated paragraph of Section 260 of the Tax Law which concerns real property situated in two or more counties. Where such property is situated both within Warren County and without the State, the amount due and payable to Warren County shall be determined in the manner prescribed in the second undesignated paragraph of such Section 260 which concerns property situated within and without the State. Where real property is situated within and without Warren County, the recording officer of the jurisdiction in which the mortgage is first recorded shall be required to collect the taxes imposed pursuant to this section.

SECTION 6. ADDITIONAL MORTGAGE RECORDING TAX. The tax imposed pursuant to this Local Law shall be in addition to the taxes imposed by Section 253 of the Tax Law.

SECTION 7. DISPOSITION OF TAXES. Notwithstanding any provision of Article 11 of the Tax Law to the contrary, the balance of all monies paid to the recording officer of the County of Warren during each month upon account of the tax imposed pursuant to this Local Law, after deducting the necessary expenses of his or her office as provided in Section 262 of the Tax Law, except taxes paid upon mortgages which under the provisions of Section 253-w of the Tax Law or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by such officer on or before the tenth day of each succeeding month to the Treasurer of Warren County and, after the deduction by such Treasurer of the necessary expenses of his or her office provided in Section 262 of the Tax Law, shall be deposited in the general fund of the County of Warren. Notwithstanding the provisions of the preceding sentence, the tax so imposed and paid upon mortgages covering real property situated in two or more counties, under which the provisions of Section 253-w of the Tax Law or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and

RESOLUTION NO. 321 OF 2025

PAGE 4 OF 4

Finance, shall be paid over by the recording officer receiving the same as provided by the determination of the New York State Commissioner of Taxation and Finance.

SECTION 8. PAYMENT OF TAXES. The tax imposed pursuant to this Local Law shall be payable on the recording of each mortgage of real property subject to taxes thereunder. Such tax shall be paid to the recording officer of the county in which the real property or any part thereof is situated, except where real property is situated within and without the county, the recording officer of the county in which the mortgage is first recorded shall collect the tax imposed by this Local Law. It shall be the duty of such recording officer to endorse upon each mortgage a receipt of the amount of the tax so paid. Any mortgage so endorsed may thereupon or thereafter be recorded by any recording officer and the receipt for such tax endorsed upon each mortgage shall be recorded therewith. The record of such receipt shall be conclusive proof that the amount of tax stated therein has been paid upon such mortgage.

SECTION 9. EFFECTIVE DATE. This Local Law shall take effect December 1, 2025, provided that a certified copy thereof is mailed by registered or certified mail to the Commissioner of the New York State Department of Taxation and Finance at the Commissioner's Office in Albany at least 30 days prior to the date of this Local Law shall take effect. Certified copies of this Local Law shall also be filed with the Warren County Clerk, the Secretary of State, and the State Comptroller within 5 days after the Local Law is duly enacted and this Local Law shall be deemed to be duly enacted upon its date of adoption by the Warren County Board of Supervisors.

SECTION 10. EXPIRATION DATE. This Local Law expires December 1, 2027.

Warren County Board of Supervisors

RESOLUTION NO. 322 OF 2025

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

RESOLUTION SETTING HOURS OF OPERATION FOR BOTH THE CLERK OF THE BOARD OF SUPERVISORS AND COUNTY CLERK'S OFFICES

WHEREAS, Section 206 of the County Law authorizes the Board of Supervisors to fix the hours that the County Clerk, Clerk of the Board of Supervisors and other county departments shall be kept open for the transaction of business, and

WHEREAS, the Clerk of the Board of Supervisors and the County Clerk requested, and the Legislative, Rules & Governmental Operations Committee agreed, to change the hours of operation for both the Clerk of the Board of Supervisors and the County Clerk's offices from 9:00 a.m.- 5:00 p.m to 8:00 a.m - 4:00 p.m., now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby directs that the hours of operation for both the Clerk of the Board of Supervisors and the County Clerk's offices shall be 8:00 a.m. to 4:00 p.m.

Warren County Board of Supervisors

RESOLUTION NO. 323 OF 2025

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

AUTHORIZING AGREEMENTS IN SUPPORT OF SIGNATURE EVENTS IN WARREN COUNTY AND FUNDING FOR SAME

WHEREAS, Warren County recognizes the value of community events that promote tourism, economic development and community engagement, and

WHEREAS, certain events, referred to as “Signature Events,” return to Warren County year after year and contribute significantly to the cultural, recreational and economic vitality of the County, and

WHEREAS, it is in the best interest of Warren County to support and facilitate these Signature Events by entering into multi-year funding agreements with event organizers, sponsors, vendors, and other relevant entities, and

WHEREAS, the Director of Tourism requested, and the Occupancy Tax Coordination Committee agreed, to enter into multi-year funding agreements with the sponsoring organization for each Signature Event as listed on the attached “Schedule A” for occupancy tax funding during a three (3) year term commencing January 1, 2026 and terminating December 31, 2028, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute multi-year funding agreements with the sponsoring organization for each Signature Events listed on the attached “Schedule A” during a three (3) year term commencing January 1, 2026 and terminating December 31, 2028, with each agreement to be in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for these agreement will be expended from Budget Code A.6417.0002 480.09, Tourism/Occupancy, Occupancy Tax, Tourism-Signature Events - \$335,000 (per year).

SCHEDULE "A"

Occupancy Tax Awards

| | SIGNATURE EVENT | DATE | AMOUNT OF AWARD |
|---|---|-----------------|-------------------------|
| 1 | Adirondack Balloon Festival, sponsored by Adirondack Hot Air Balloon Festival, Inc. | 1/1/26-12/31/28 | \$100,000.00 (per year) |
| 2 | Lake George Winter Carnival, sponsored by Lake George Winter Carnival, Inc. | 1/1/26-12/31/28 | \$75,000.00 (per year) |
| 3 | World's Largest Garage Sale, sponsored by Warrensburg Chamber of Commerce | 1/1/26-12/31/28 | \$60,000.00 (per year) |
| 4 | Adirondack Nationals Car Show, sponsored by Albany Rods & Kustoms, Inc. | 1/1/26-12/31/28 | \$50,000.00 (per year) |
| 5 | Americade Motorcycle Rally, sponsored by Americade, Inc. | 1/1/26-12/31/28 | \$50,000.00 (per year) |

Warren County Board of Supervisors

RESOLUTION NO. 324 OF 2025

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

RATIFYING SPONSORSHIP OF THE NEW YORK STATE TOURISM INDUSTRY ASSOCIATION (NYSTIA) CONFERENCE ON BEHALF OF WARREN COUNTY

WHEREAS, the New York State Tourism Industry Association (NYSTIA) is a not-for-profit organization dedicated to advancing statewide tourism through advocacy, collaboration and professional development, and provides strategic partnerships, marketing opportunities, industry research and educational resources that benefit local tourism stakeholders throughout New York State, and

WHEREAS, participation in NYSTIA enhances Warren County's visibility, promotes regional assets and provides access to collaborative marketing campaigns and state-level tourism initiatives, and

WHEREAS, the Director of Tourism requested, and the Occupancy Tax Coordination Committee agreed, to ratify the actions taken by the Chair of the Warren County Board of Supervisors in executing a sponsorship agreement with the New York State Tourism Industry Association (NYSTIA) conference which was held from September 10, 2025 to September 12, 2025, in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies and authorizes the actions of the Chair which executed a sponsorship agreement with the New York State Tourism Industry Association (NYSTIA) conference held from September 10, 2025 to September 12, 2025, in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500), and be it further

RESOLVED, that the Chair of the Board of Supervisors be, is and hereby was, authorized to execute any and all documents necessary to effectuate the intent of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this sponsorship shall be expended from Budget Code A.6417.0001 444 Tourism/Occupancy, Tourism, Travel/Education/Conference.

Warren County Board of Supervisors

RESOLUTION NO. 325 OF 2025

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

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

WHEREAS, pursuant to Resolution No. 503 of 2007, the Warren County Board of Supervisors authorized revised agreements between Municipalities in Warren County and the County of Warren for tourism promotion and tourism convention development services, for distribution of Occupancy Tax revenues to the Municipalities for each year Occupancy Tax revenues are collected by distributing the sum of Thirty Thousand Dollars (\$30,000) by October 15th of each calendar year, with the remaining balance to be distributed by June 1st of the following year with the second distribution to be based upon the formula previously approved by the Warren County Board of Supervisors in distributing one percent (1%) to the Municipalities, and

WHEREAS, the Tourism Director requested, and the Occupancy Tax Coordination Committee agreed, to change the percentage from one percent (1%) of the four percent (4%) occupancy tax rate to twenty-five percent (25%) of the total occupancy tax collected, now, therefore, be it

RESOLVED, that Resolution No. 503 of 2007 be, and hereby is, amended to change the distribution percentage of Occupancy Tax revenues to Municipalities to twenty-five percent (25%) of the total occupancy tax collected, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute amendment agreements with the Municipalities as described in the preambles of this resolution, 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. 503 of 2007 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 326 OF 2025

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

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

WHEREAS, pursuant to Resolution No. 125 of 2025, the Warren County Board of Supervisors nominated Liza Ochsendorf, Director of Warren County Workforce Development, to serve as the Warren County member on the CDTA Board of Directors, as the County's joint nomination by the minority and majority party members of the Warren County Board of Supervisors, for a period of three (3) years, pending final decision by Governor Kathy Hochul, and

WHEREAS, the County Administrator requested, and the Personnel, Administration & Higher Education Committee agreed, to rescind Resolution No. 125 of 2025 to provide a further resolution recommending two nominees for consideration, with one being from the majority party of the Board of Supervisors and the other from the minority party of the Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 125 of 2025.

Warren County Board of Supervisors

RESOLUTION NO. 327 OF 2025

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

NOMINATING CANDIDATES TO SERVE ON THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY (CDTA) BOARD OF DIRECTORS

WHEREAS, by Resolution No. 233 of 2023, the Warren County Board of Supervisors elected to become a member of the CDTA, effective January 1, 2024, and

WHEREAS, as a member of the CDTA, Warren County is entitled to representation of its interests on the CDTA Board of Directors and the appointment of one member to the Board of Directors, and

WHEREAS, the majority party and minority party for the Warren County Board of Supervisors must each nominate one candidate to serve on the CDTA Board of Directors for a period of three (3) years and submit such candidates to the Governor of the State of New York for final selection, and

WHEREAS, the County Administrator requested, and the Personnel, Administration & Higher Education Committee agreed, to nominate Liza Ochsendorf, Director of Warren County Workforce Development, as the majority party nominee and Christopher Thomas, Founder & Owner of Elite 9 Talent Solutions and Adjunct Instructor for Davis Defense Group/Marine Corps University, as the minority party nominee, for final selection by the Governor of the State of New York to serve on the CDTA Board of Directors, for a term of three (3) years, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby nominates Liza Ochsendorf as the majority party candidate and Christopher Thomas as the minority party candidate, for final selection by the Governor of the State of New York to serve as the Warren County board member on the CDTA Board of Directors, for a period of three (3) years, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized to forward a certified copy of this resolution to Governor Kathy Hochul.

Warren County Board of Supervisors

RESOLUTION NO. 328 OF 2025

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

APPROVING THE RECOMMENDATIONS OF THE REALLOCATION COMMITTEE

WHEREAS, the Reallocation Committee has reviewed requests for changes to grade allocations for certain titles as set forth in the current Civil Service Employees Association (CSEA) contract, and

WHEREAS, the Reallocation Committee has submitted their recommendations for grade adjustments to the Personnel, Administration & Higher Education Committee for implementation on September 22, 2025, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the recommendations of the Reallocation Committee as outlined on the attached Schedule "A" to become effective on September 22, 2025.

SCHEDULE "A"

WARREN COUNTY
AND
CSEA
REALLOCATION COMMITTEE
AUGUST 26, 2025

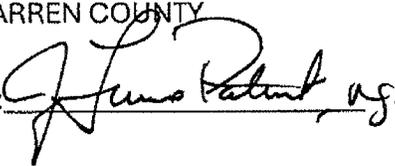
It is the recommendation that the following positions at the Countryside Adult Home be reallocated as follows:

| <u>POSITION</u> | <u>CURRENT GRADE</u> | <u>NEW GRADE</u> |
|---------------------|----------------------|------------------|
| Food Service Helper | 2 | 3 |
| Institutional Aide | 3 | 4 |
| Cook | 4 | 5 |
| Cook Manager | 5 | 6 |
| Senior Aide | 7 | 8 |

The reallocation will be effective within two (2) payroll periods after approved by the County Board of Supervisors.

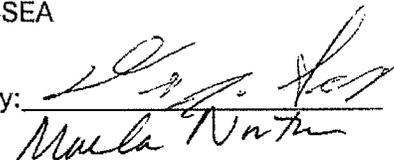
WARREN COUNTY

By:


James Patrick, Jr.

CSEA

By:


Michael Bie
Sarah Dashman

Warren County Board of Supervisors

RESOLUTION NO. 329 OF 2025

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

ADOPTING THE WARREN COUNTY POLICY FOR THE PUBLIC USE OF COUNTY FACILITIES

WHEREAS, the County Attorney requested, and the Personnel, Administration & Higher Education Committee agreed, to adopt the Warren County Policy for the Public Use of County Facilities, as approved by the Warren County Risk and Safety Committee, and recommended that the same be advanced to the Board of Supervisors for consideration and approval, now, therefore, be it

RESOLVED, that the Warren County Policy for the Public Use of County Facilities, 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 THE PUBLIC USE OF COUNTY FACILITIES

I. PURPOSE

The purpose of this policy is to provide guidelines for the public use of County facilities to establish protocols that ensure continuity of operations.

II. DEFINITIONS

County Facility: Any building, property or facility the County owns, leases, operates and/or maintains.

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.

Public Use Applicants: A member of the community of the County of Warren or an organization that provides a service to the Warren County community including residents, visitors, and employees.

III. PROTOCOLS FOR USE

The County's permission to use any County facility does not constitute an endorsement by the County of any group's beliefs, policies or activities. The public's use of County facilities shall be subject to the priority given to official County business when there are conflicts of time and space. The County reserves the right to reject any application or to cancel the privilege of use by any group if, in the County's opinion, said group might cause undue hardship on staff or the County facility being requested.

A. Approval Jurisdictions

1. The County Municipal Complex and its facilities at 1340 State Route 9, Lake George, NY calendar of use shall be governed by the Clerk of the Board of Supervisors and/or their designee with its usage supervised by the Superintendent of Public Works and/or their designee.
2. The Warren County Sheriff's Complex located at 1400 State Route 9, Lake George, NY calendar of use shall be governed by the Warren County Sheriff and/or their designee.
3. All other County facilities calendar of use and the management of those public activities shall be governed by the Superintendent of Public Works and/or their designee.
4. The HSB facility located at 1340 State Route 9, Lake George, NY shall not be available for use without the express written permission of the Superintendent of Public Works and the Commissioner of Social Services and/or their designees.

Each jurisdiction shall be responsible for keeping a calendar of events for the County facilities they manage.

B. Application for Public Use of County Facilities

County facilities are classified as public property and shall be scheduled as follows:

1. The use of County facilities shall be available for meetings and activities of non-profit civic, cultural and educational organizations, or other organizations that conduct public business for County residents.
2. Authorization of other uses for County facilities are subject to the provisions of County Law §215.2.
3. Public Use Applicants shall complete and execute a ***Warren County Facility Use Permit Application***, attached to this policy as ***Exhibit A***, and provide the required insurance as follows: The Public Use Applicant shall name the County of Warren as Certificate Holder and the County of Warren, its Board of Supervisors, agents and employees as Additional Insureds on a Primary and Non-contributory Basis for Commercial General Liability Insurance including personal and advertising injury in the amount of One Million Dollars (\$1,000,000) per occurrence and Two Million Dollars (\$2,000,000) Aggregate and Commercial Automobile Insurance for hired, owned and non-owned vehicles in the amount of One Million Dollars (\$1,000,000) Combined Single Limit. The Public Use Applicant shall be responsible for holding the County of Warren harmless from any liability claim arising from the use of any County Premises. The insurance requirement may be modified or waived when appropriate at the discretion of the County Attorney.

C. Rules for the Use of County Facilities

The following facility use rules shall apply to the use of all County facilities:

1. Smoking, the possession of weapons, and the consumption of alcoholic beverages and/or drugs are expressly prohibited during the occupation and use of any County facility.
2. Applicants shall be responsible for providing proper supervision and payments of costs arising from any damage or loss during such use resulting from the Public Use Applicant's organization and its participants. Damage restitution shall be made to the Public Use Applicant's insurance carrier named on the certificate of insurance provided to the County.
3. Guidelines for food concessions and preparation are governed by the New York State Department of Health. You can contact them at (518) 793-3893. These guidelines give details on how your organization manages food handling, preparation and distribution in the most responsible and legal manner. If food or beverages are sold or given away during special events, a New York State Department of Health Permit is required by each vendor serving food. All vendors are required to submit copies of their Health Permits to the Event Organizer and to the County. Public Use Applicants shall be responsible for providing this information to the County with their application.
4. Permits may be required for vendors that use tents and/or canopies. Tents and canopies larger than four hundred (400) square feet, and temporary structures may require an additional permit, per Chapter 31 Tents, Temporary Special Event Structures and other Membrane Structures of the NYS Fire Code, from the County Building and Codes Department. Applicants shall be required to obtain written permission from the County for the identification and placement where tents can be placed within County facilities. Prior approval is required to have tents and structures placed on County property prior to the event date and removed after the event date. All tents and other objects that require staking in the ground are subject to and will adhere to Dig Safely New York regulations and County Department of Public Works protocols.

WARREN COUNTY PUBLIC USE OF COUNTY FACILITIES
APPLICATION - PERMIT



Permit #: _____
Expires: _____

Name of Person Making this Permit: _____
Name of Organization Making this Permit: _____
Name of Event: _____
Mailing Address of Organization: _____
Organization Contact Telephone/Cell Number(s): _____
Day of Event Contact/Cell Phone Number(s): _____
Emergency Contact/Cell Phone Number(s): _____
Email Address of Event Contact: _____
Description of Event: _____
County Facility Use Requested: _____
Day and Time Period Requested: _____

NOW, THEREFORE, permission is hereby granted to use the facilities as identified for the period in question per the following terms and conditions:

My organization agrees to indemnify and save harmless the City, its Agents and Employees (hereinafter referred to as "City"), from and against all claims, damages, losses and expense (including, but not limited to, attorneys' fees), arising out of or resulting from the permitted activity, sustained by any person or persons, provided that any such claim, damage, loss or expense is attributable to bodily injury, sickness, disease, or death, or to injury to or destruction of property caused by the tortious act or negligent act or omission of your organization or its employees, or agents.

The County of Warren requires a Certificate of Insurance naming the County as an additional insured on a primary and non-contributory basis for the event to be held for:

- Commercial General liability insurance, including personal injury liability insurance, in the amount of One Million Dollars (\$1,000,000) per occurrence and Two Million Dollars (\$2,000,000) aggregate;
- Commercial Automobile Insurance for hired, owned and non-owned vehicles in the amount of One Million Dollars (\$1,000,000); and
- Proof of NYS Statutory Workers Compensation, Employer's Liability and Disability Insurance or waiver of same from the NYS Workers Compensation Bureau is required per NYS Law. Failure to secure compensation for the benefit of, and keep insured during the life of this agreement, employees required in compliance with the provisions of Workers' Compensation Law shall make this Agreement void and of no effect. Please provide the required Certificate of Insurance with your application.

The County of Warren shall be the Certificate Holder and an additional insured on a primary and non-contributory basis for commercial general and automobile insurance on all certificates. Certificates of Insurance should be addressed to the attention of: County Attorney's Office, County of Warren, 1340 State Route 9, Lake George, NY 12845. Your organization acknowledges that failure to obtain such insurance on behalf of the County constitutes a material breach of this permit and subjects your organization to liability for damages, indemnification and all other legal remedies available to the County. The failure to object to the contents of the Certificate of Insurance or the absence of same shall not be deemed a waiver of any and all rights held by the County.

My organization has given me permission to represent them in this application. I certify that the information contained in the foregoing application is true and correct to the best of my knowledge and belief. I have read, understand and agree to abide by the rules and regulations governing the use of County facilities and agree to comply with all permit conditions and with all other requirements of the county and state governments, and any other applicable entity that may pertain to the use of the premises and the conduct of the event including compliance with all of the provisions of the Federal Americans with Disabilities Act (ADA). I further certify that I, on behalf of my organization, am authorized to commit my organization and, therefore, agree to be financially responsible for any costs and fees that may be incurred by or on behalf of the event to the County of Warren.

Signature: _____ Date: _____
Authorized Representative/Title: _____

County Facility Approved for Use: _____

Duration of Approved Use of County Facility: _____

Special Conditions Required for the use of the County facility requested:

Department Head Approval/Date: _____

Warren County Board of Supervisors

RESOLUTION NO. 330 OF 2025

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

ADOPTING THE WARREN COUNTY DISTRICT ATTORNEY'S OFFICE POLICY AND PROCEDURE FOR USE OF CERTIFIED THERAPY DOGS FOR VICTIM AND WITNESS SUPPORT

WHEREAS, the County Attorney requested, and the Personnel, Administration & Higher Education Committee agreed, to adopt the Warren County District Attorney's Office Policy and Procedure for Use of Certified Therapy Dogs for Victim and Witness Support, 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 District Attorney's Office Policy and Procedure for Use of Certified Therapy Dogs for Victim and Witness Support, annexed hereto as Schedule "A," be and the same is hereby adopted as the official policy and procedure for Warren County.

SCHEDULE “A”

WARREN COUNTY DISTRICT ATTORNEY’S OFFICE POLICY AND PROCEDURE: USE OF CERTIFIED THERAPY DOGS FOR VICTIM AND WITNESS SUPPORT

I. PURPOSE

The purpose of this policy is to establish guidelines and procedures for the use of a certified therapy dog within the Warren County District Attorney’s Office to provide emotional support to victims and witnesses, particularly those who have experienced traumatic events, as they navigate the criminal justice system. The certified therapy dog is intended to promote a sense of calm and security, reduce anxiety, and enhance communication with victims and witnesses during interviews, court preparation, and, where permitted, courtroom proceedings. This policy shall apply to all staff members of the Warren County District Attorney’s Office, including crime victim specialists, prosecutors, investigators and administrative personnel.

II. POLICY STATEMENT

It is the policy of the Warren County District Attorney’s Office to utilize a certified therapy dog, under the supervision of a trained handler, to support victims and witnesses in a trauma-informed, victim-centered approach. The certified therapy dog program will operate in compliance with all legal and ethical standards, ensuring the safety, privacy, and comfort of all individuals involved.

III. DEFINITIONS

Certified Therapy Dog: A generic term, excluding Service Animals, which includes dogs that have been trained, tested, and certified by a recognized certified therapy dog organization and is qualified to work in legal and clinical environments.

Certified Therapy Dog Handler: A trained individual, typically a member of the DA’s Office staff or a volunteer, who is responsible for the care, supervision, and control of the therapy dog at all times.

Service Animals: As defined by the American With Disabilities Act and the NYS Attorney General, these are dogs (and sometimes miniature horses) trained to perform tasks for individuals with disabilities and are allowed in public accommodations.

Victim/Witness: Any person impacted by and/or a witness to a criminal offense.

Trauma-Informed Care: An approach that recognizes and responds to the effects of trauma, emphasizing physical, psychological, and emotional safety.

IV. RESPONSIBILITIES

The following is a delineation of the responsibilities for the utilization of Certified Therapy Dogs within the County District Attorney’s Office legal proceedings:

A. District Attorney or Designee:

1. Approved Certified Therapy Dog Program implementation.
2. Ensures compliance with policy and legal standards.
3. Approves use of a Certified Therapy Dog on a case-by-case basis.
4. Maintains a log of the use of Certified Therapy Dogs utilized in District Attorney assigned cases including their certifications, agreements, and insurance as applicable.

B. Certified Therapy Dog Handler:

1. Maintains control and care of the Certified Therapy Dog.
2. Ensures the Certified Therapy Dog is properly groomed, vaccinated, and certified.
3. Coordinates Certified Therapy Dog presence at appropriate proceedings.
4. Maintains log of the Certified Therapy Dog's activities and interactions while being used to support the District Attorney's Office and provides same to the District Attorney.

C. Crime Victim Specialist:

1. Makes recommendation to the District Attorney when Certified Therapy Dog use is appropriate.
2. Obtains consent from the victim/witness or guardian (if applicable).
3. Assists in scheduling the preparation for Certified Therapy Dog-assisted support.
4. Coordinates with court personnel as needed.

VI. PROCEDURE FOR USING CERTIFIED THERAPY DOGS IN THE DISTRICT ATTORNEY'S OFFICE

A. County Registration of Certified Therapy Dogs and their Handlers

The County shall require the following documentation for the registration of Certified Therapy Dogs and/or Courthouse Dogs and their accredited handler when utilized within the District Attorney's Office:

1. Proof of the training and current certification of an individual's standing as a Certified Therapy Dog Handler.
2. Proof of the training and current certification of the Certified Therapy Dog.
3. Execution of a County Agreement in a form approved by the County Attorney specific to the use of Certified Therapy Dogs in County legal proceedings if the Certified Therapy Dog Handler is not a county employee.
4. Provision of a Certificate of Insurance from the Certified Therapy Dog Handler naming the County of Warren, its Board, agents, and employees as an Additional Insured on a Primary and Non-contributory Basis for Commercial General Liability for personal injury and completed operations for One Million Dollars per Occurrence with a Two Million Dollar Aggregate and proof of NYS Statutory Workers Compensation and Employer Liability Insurance of a Waiver of same from the NYS Workers Compensation Board.
5. The exception to this policy shall be a County employee who agrees to act as a Certified Therapy Dog Handler on behalf of the County with the permission of the District Attorney and/or his designee. The County shall provide insurance to the Certified Therapy Dog Handler for all those activities assigned by the District Attorney.

B. Deployment of a Certified Therapy Dog

Certified Therapy Dogs shall be deployed within the County District Attorney's Office as follows:

1. Crime Victim Specialist staff will assess the appropriateness of Certified Therapy Dog use for each case.
2. Obtains written consent from the victim or, if under eighteen (18) years of age or incapacitated, from a legal guardian.
3. The Certified Therapy Dog Handler shall schedule the Certified Therapy Dog's presence as approved by the District Attorney as may be needed during:
 - a. Interviews and forensic interviews;
 - b. Witness preparation meetings;
 - c. Grand jury testimony (where permitted); and/or
 - d. Trial, hearings, or sentencing (pending judicial approval)

C. Courtroom Use of Certified Therapy Dogs

The decision to use a Certified Therapy Dog in court proceedings shall be the sole discretion of the District Attorney and must be approved by the presiding judge. If the use of a Certified Therapy Dog is granted by the District Attorney, the District Attorney's Office and the Certified Therapy Dog Handler will follow all requirements set by the approving judge as well as any regulations set by the NYS Office of Court Administration.

D. Safety and Conduct

The following health and safety measures shall be undertaken when utilizing Certified Therapy Dogs deployed within the County District Attorney's Office:

1. The Certified Therapy Dog must always be under the Certified Therapy Dog Handler's control.
2. The Certified Therapy Dog shall not be used with individuals allergic to or afraid of dogs unless necessary accommodation is made.
3. If the Certified Therapy Dog exhibits signs of stress or illness, the District Attorney shall be immediately notified, and it must not be used until it is medically cleared for duty and written documentation from a licensed veterinary clinic is provided to satisfaction of the District Attorney.

VII. CONFIDENTIALITY AND DOCUMENTATION

All interactions with victims/witnesses involving the Certified Therapy Dog are confidential and subject to the same legal protections as other victim services. A confidential log of each victim session shall be maintained, including date, duration, handler name, type or proceeding, and general outcome (without personal details) and provided to the District Attorney on a monthly basis.

VIII. TRAINING AND EVALUATION

Certified Therapy Dogs shall undergo annual training and evaluation within the County District Attorney's Office as follows:

1. Handlers must undergo training in trauma-informed care, court procedures, and proper handling techniques.
2. Annual evaluations of the Certified Therapy Dog's performance and health must be conducted.
3. Feedback from victims, witnesses, and staff should be collected to assess program impact.

The annual documentation of the use of Certified Therapy Dogs by the County District Attorney's Office shall be provided to the County Attorney's Office on an annual basis for the purpose of obtaining property and casualty insurance for the programming in question.

IX. INCIDENTS AND CLAIMS NOTIFICATION

The District Attorney shall be responsible for notifying the County Attorney's Office of any incident involving the use of Certified Therapy Dogs that may give rise to a claim or litigation within seventy-two (72) hours of its occurrence to that the County's property and casualty insurance carrier may be notified in accordance with its coverage requirements.

Warren County Board of Supervisors

RESOLUTION NO. 331 OF 2025

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

AUTHORIZING CONTINUATION OF HEALTH, DENTAL, VISION AND VOLUNTARY LIFE, ACCIDENT AND CRITICAL ILLNESS INSURANCE BENEFITS FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES

WHEREAS, on December 1, 2017 Warren County offered a self-funded health insurance and prescription drug plan benefit for County officers and employees who work thirty (30) hours or more per week (hereafter, “Employees”), and for whose retirees that were not yet eligible to receive Medicare benefits (hereafter, “Retirees”), and

WHEREAS, the County’s health insurance benefits broker, Marshall & Sterling Employee Benefits, Inc., recommended, and the Personnel, Administration & Higher Education Committee agreed to, the renewal of medical insurance benefit offered through Highmark Northeastern New York, to include the Voluntary High Deductible Option, with a Medical Expense Reimbursement Plan to be administered by Highmark Blue Shield, the prescription drug insurance benefit with ProAct and Payer Matrix and the dental insurance plan benefit through Delta Dental, the vision insurance plan benefit through Anthem, and the voluntary life, accident and critical illness insurance benefit through Guardian—which offers group rates determined by the coverage elected and age of insured, for Employees and Retirees, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors approves the renewal of benefit plans for Employees and Retirees, in accordance with the terms and provisions provided for above, at monthly premium equivalents not to exceed those listed below:

Highmark Northeastern New York EPO 5098

| | |
|------------|-------------|
| Individual | \$ 948.24 |
| Two Person | \$ 1,943.87 |
| Family | \$ 2,725.86 |

Highmark Northeastern New York HDEPO 6398

| | |
|------------|-------------|
| Individual | \$ 723.07 |
| Two Person | \$ 1,482.30 |
| Family | \$ 2,078.59 |

Delta Dental

| | |
|------------|----------|
| Individual | \$ 37.93 |
| Family | \$ 97.50 |

Anthem Blue View Vision - Base Plan

| | |
|------------|----------|
| Individual | \$ 4.81 |
| Family | \$ 12.06 |

RESOLUTION No. 331 OF 2025

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Anthem Blue View Vision - Buy-Up Plan

| | | |
|------------|----|-------|
| Individual | \$ | 7.91 |
| Family | \$ | 19.82 |

Guardian Accident Plan

| | | |
|---------------------|----|-------|
| Employee | \$ | 10.26 |
| Employee/Spouse | \$ | 16.08 |
| Employee/Child(ren) | \$ | 16.20 |
| Family | \$ | 22.02 |

Guardian Voluntary Life

| | Monthly Rate per \$1,000 | |
|------------|--------------------------|-------|
| <30 | \$ | .094 |
| 30-34 | \$ | .098 |
| 35-39 | \$ | .136 |
| 40-44 | \$ | .190 |
| 45-49 | \$ | .304 |
| 50-54 | \$ | .506 |
| 55-59 | \$ | .786 |
| 60-64 | \$ | 1.212 |
| 65-69 | \$ | 2.406 |
| 70-74 | \$ | 4.596 |
| 75-79 | \$ | 4.596 |
| AD&D | \$ | .040 |
| Child(ren) | \$ | .160 |

Guardian Critical Illness

| | Monthly Rates per \$1,000 | |
|-------|---------------------------|------|
| 15-29 | \$ | .28 |
| 30-39 | \$ | .46 |
| 40-49 | \$ | 1.06 |
| 50-59 | \$ | 2.20 |
| 60-69 | \$ | 3.98 |
| 70-99 | \$ | 7.26 |

and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute any and all documents and/or agreements of any kind or nature that may be necessary to renew the medical insurance benefit with Highmark Northeastern New York, to include the Voluntary High Deductible Option, with a Medical Expense Reimbursement Plan to be administered by Highmark Blue Shield, a prescription drug insurance benefit with ProAct and Payer Matrix and to renew the dental insurance benefit with Delta Dental, to renew the vision insurance benefit with Anthem, and to renew the agreement with Guardian Voluntary Life, Accident and Critical Illness insurance benefit, in a form approved by the County Attorney, for a term commencing December 1, 2025 and terminating November 30, 2026.

Warren County Board of Supervisors

RESOLUTION NO. 332 OF 2025

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

AUTHORIZING CONTINUATION OF MEDICARE ADVANTAGE INSURANCE PLAN FOR WARREN COUNTY RETIREES

WHEREAS, Warren County has offered health insurance through Anthem Blue Cross for Medicare eligible retirees of the County receiving Medicare benefits, and

WHEREAS, as a result of a review of the Medicare Advantage health insurance program performed by the County's health insurance broker, Marshall & Sterling Employee Benefits, Inc., it has been recommended to the Personnel, Administration & Higher Education Committee that the County renew the Anthem Blue Cross Medicare Advantage plan for Medicare eligible County retirees at a monthly premium of Two Hundred Thirty-Six Dollars and Thirty-Five Cents (\$236.35) per Medicare eligible retiree, 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 and/or agreements that may be necessary to renew the Medicare Advantage Plan with Anthem Blue Cross, at a monthly premium of Two Hundred Thirty-Six Dollars and Thirty-Five Cents (\$236.35) per Medicare eligible County retiree, for a term commencing January 1, 2026 and terminating December 31, 2026, at which time all policies will once again be reviewed, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 333 OF 2025

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

APPOINTING KRISTEN MACEWAN AS DIRECTOR OF REAL PROPERTY TAX SERVICES

WHEREAS, Lexie Delurey, Director of Real Property Tax Services, has filed for retirement effective September 27, 2025, and

WHEREAS, a new Director of Real Property Tax Services needs to be appointed to fulfill the remainder of the authorized appointment through September 30, 2025, and continue as Director of Real Property Tax Services for a term of six (6) years in accordance with Real Property Tax Law §1530(1) commencing October 1, 2025 and terminating September 30, 2031, and

WHEREAS, it was recommended, and the Personnel, Administration & Higher Education Committee agreed, to appoint Kristen MacEwan to fill the position of Director of Real Property Tax Services effective September 27, 2025 through September 30, 2025 and to continue as Director of Real Property Tax Services for a term of six (6) years in accordance with Real Property Tax Law §1530(1) commencing October 1, 2025 and terminating September 30, 2031, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appoints Kristen MacEwan as the Director of Real Property Tax Services, effective September 27, 2025 through September 30, 2025 and to continue as Director of Real Property Tax Services for a term of six (6) years in accordance with Real Property Tax Law §1530(1) commencing October 1, 2025 and terminating September 30, 2031, at the annual salary established in the Warren County Salary and Compensation Plan of Ninety-One Thousand Two Hundred Forty-Four Dollars (\$91,244).

Warren County Board of Supervisors

RESOLUTION NO. 334 OF 2025

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

**RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN SUNY
ADIRONDACK AND THE EDUCATIONAL SUPPORT PERSONNEL
OF ADIRONDACK COMMUNITY COLLEGE**

WHEREAS, the County Administrator requested, and the Personnel, Administration & Higher Education Committee agreed, to ratify the Collective Bargaining Agreement between Adirondack Community College and the Educational Support Personnel of Adirondack Community College, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies and approves the Collective Bargaining Agreement between Adirondack Community College and the Educational Support Personnel of Adirondack Community College effective September 1, 2025 through August 31, 2029 contingent upon a similar resolution being adopted by the Washington County Board of Supervisors, and be it further

RESOLVED, that the Chair of the Warren County Board of Supervisors is hereby authorized to execute the aforesaid Collective Bargaining Agreement in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 335 OF 2025

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

AUTHORIZING AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. TO PROVIDE MAIL FULFILLMENT SERVICES FOR WARREN COUNTY

WHEREAS, the County Administrator requested, and the Finance & Budget Committee agreed, to enter into an agreement with New York State Industries for the Disabled, Inc. to provide mail fulfillment services for Warren County, for a term commencing January 1, 2026 and terminating December 31, 2026, with the option to renew the agreement upon the same terms and conditions and upon mutual agreement of the parties for two (2) additional one (1) year terms, 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 New York State Industries for the Disabled, Inc., 11 Columbia Circle Drive, Albany, New York 12203, to provide mail fulfillment services for Warren County, for a term commencing January 1, 2026 and terminating December 31, 2026, with the option to renew the agreement upon the same terms and conditions and upon mutual agreement of the parties for two (2) additional one (1) year terms, for the following payment of services as outlined below:

| Notice Type | Unit Price |
|--|----------------|
| Mail Handling - metering, pre-sorting and delivery to USPS | \$.08/envelope |
| Courier Services | \$8.50/day |
| Printing Services Black Only on 8.5 x 11 bond | \$.06/side |
| Printing Services Color on 8.5 x 11 bond | \$.09/side |
| Folding, inserting, sealing, metering, delivery to USPS | \$.13/envelope |

and be it further,

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with New York State Industries for the Disabled, Inc. for the terms and conditions set forth in the preambles of this resolution for a term commencing January 1, 2026 and terminating December 31, 2026, with the option to renew the agreement upon the same terms and conditions and upon mutual agreement of the parties for two (2) additional one (1) year terms, in a form approved by

RESOLUTION No. 335 OF 2025

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the County Attorney, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute further extension agreements with New York State Industries for the Disabled, Inc. for aforesaid services, without the need for future resolutions as long as there is no more than a three percent (3%) annual rate increase, in a form approved by the County Attorney,

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

Warren County Board of Supervisors

RESOLUTION NO. 336 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 AS REIMBURSEMENT TO THE DEPARTMENT OF PUBLIC WORKS FOR WINDSHIELD DAMAGE REPAIRS PROVIDED TO COUNTY FLEET VEHICLE; AND AMENDING 2025 WARREN COUNTY BUDGET

WHEREAS, the County Attorney requested and the Finance & Budget Committee agreed to appropriate funds to reimburse the Department of Public Works for windshield repairs provided to County fleet vehicle damaged while operated by the Health Services Department, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in an amount not to exceed One Thousand Two Hundred One Dollars and Eight Cents (\$1,201.08) from the Insurance Reserve Fund (A.863.00) to the following budget code to reimburse the Department of Public Works for windshield damage repairs provided to a County fleet vehicle:

| CODE | DEPARTMENT | AMOUNT |
|-----------------|--|------------|
| A.4018.0040 441 | Preventative Program, Health Education, Auto Repairs | \$1,201.08 |

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. 337 OF 2025

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

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

WHEREAS, the Director of Tourism requested and the Finance & Budget Committee agreed to appropriate funds to cover the cost of occupancy tax funds that have been approved since the 2025 Warren County Budget was adopted in November, 2024, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Six Hundred Sixty-Four Thousand Six Hundred Seventy-Five Dollars and Thirty-Six (\$664,675.36) from the Occupancy Tax Reserve (A.881.00) to the following budget codes to cover the cost of occupancy tax funds that have been approved since the 2025 Warren County Budget was adopted in November, 2024:

| CODE | DEPARTMENT | AMOUNT |
|--------------------|--|--------------|
| A.6417.0002 469.05 | Tourism/Occupancy, Occupancy Tax, Municipal Application Funding (Resolution No. 478 of 2024) | \$364,850.00 |
| A.6417.0002 480 | Tourism/Occupancy, Occupancy Tax, Tourism-Special Events (Resolution No. 478 of 2024) | \$159,238.00 |
| A.6417.0001 470 | Tourism/Occupancy, Tourism, Contract (Resolution Nos. 193 of 2025 and 82 of 2023) | \$67,071.00 |
| A.6417.0002 469 | Tourism/Occupancy, Occupancy Tax, Other Payments/Contributions (Resolution No. 503 of 2007) | \$58,516.36 |
| A.6417.0002 480.05 | Tourism/Occupancy, Occupancy Tax, Tourism-Business Promotion (Resolution No. 214 of 2025) | \$15,000.00 |

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. 338 OF 2025

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

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

WHEREAS, the Director of Tourism requested, and the Finance & Budget Committee agreed, to appropriate funds to provide funding for the sponsorship of the New York State Tourism Industry Association (NYSTIA) 2025 Tourism Excellence Awards & Summit, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Seven Thousand Five Dollars (\$7,500) from the Occupancy Tax Reserve (A.881.00) to the following budget code to provide funding for the sponsorship of the New York State Tourism Industry Association (NYSTIA) 2025 Tourism Excellence Awards & Summit:

| CODE | DEPARTMENT | AMOUNT |
|-----------------|---|---------------|
| A.6417.0001 444 | Tourism/Occupancy, Tourism, Travel/Education/Conference | \$7,500.00 |

and be it further

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

Warren County Board of Supervisors

RESOLUTION No. 339 OF 2025

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE 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

WHEREAS, the Director of the Office of Community Services requested, and the Finance & Budget Committee agreed, to the appropriation of funds 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, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds 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, in an amount not to exceed Five Hundred Thousand Dollars (\$500,000.00) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code:

| CODE | DEPARTMENT | AMOUNT |
|------------|---|---------------|
| A.4390 435 | Psychiatric Exp./Criminal, Medical Fees | \$ 500,000.00 |

and it is further

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

Warren County Board of Supervisors

RESOLUTION NO. 340 OF 2025

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

RESOLUTION AUTHORIZING PAYMENT OF SURPLUS MONEY CLAIM

WHEREAS, surplus funds in the amount of Fourteen Thousand Two Hundred Twenty-One Dollars and Seventy-Eight Cents (\$14,221.78) have been identified following the sale of a certain parcel of land commonly known as “Tannery Lane” and Town of Hague Tax Map Identification #24.-1-25 (hereafter, “Parcel”), which was sold at auction following the tax foreclosure of the parcel by the County of Warren following the 2021 tax foreclosure proceedings, and

WHEREAS, a claim for said surplus funds having been submitted by Stephen Dale, the prior titled owner of the Parcel, along with a signed settlement agreement and general release, and

WHEREAS, the Director of Real Property Tax Services requested, and the Finance & Budget Committee agreed, to settle the claim through the payment of surplus money to Stephen Dale in the amount of Fourteen Thousand Two Hundred Twenty-One Dollars and Seventy-Eight Cents (\$14,221.78), 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 regarding the payment of surplus money to Stephen Dale in the amount of Fourteen Thousand Two Hundred Twenty-One Dollars and Seventy-Eight Cents (\$14,221.78), in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to issue such payment and take any necessary actions to facilitate the proper disbursement of said funds.

RESOLVED, that the funds for payment shall be expended from Budget Code A.1325 419, County Treasurer, Settlements.