

Warren County Board of Supervisors

OCTOBER 17, 2025
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PROC 41		PROCLAMATION - BREAST CANCER AWARENESS MONTH (OCTOBER 2025)
PROC 42		PROCLAMATION - FIRE PROTECTION WEEK (OCTOBER 5-11, 2025)
PROC 43		PROCLAMATION - GREEN LIGHT FOR MILITARY SERVICE COUNTY
RCAR01		REPORT OF COMMITTEE ON ASSESSMENT ROLLS
346	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
347	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2025 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
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349		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (DISTRICT ATTORNEY) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROGRAM (CARP) GRANT FUNDING (CR24450884) FOR THE DISTRICT ATTORNEY'S OFFICE
350		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (DISTRICT ATTORNEY) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISCOVERY REFORM GRANT FUNDING (DG25- 1052-D00) FOR THE DISTRICT ATTORNEY'S OFFICE

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355		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF</i>) - AUTHORIZING AGREEMENT WITH ZSCHOOL, AN AFFILIATE OF SYRACUSE UNIVERSITY, TO PROVIDE OPIOID READINESS AND AWARENESS TRAINING PROGRAMS TO MEMBERS OF THE WARREN COUNTY SHERIFF'S OFFICE
356		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF</i>) - AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE CITY OF GLENS FALLS TO SHARE LAW ENFORCEMENT SERVICES, SPECIALIZED FIRE RESOURCES, PERSONNEL AND EQUIPMENT WITH THE GLENS FALLS POLICE DEPARTMENT AND GLENS FALLS FIRE DEPARTMENT

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371		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 478 OF 2024, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2025 OCCUPANCY TAX REVENUES, TO REMOVE ADIRONDACK AXE, LLC; IMPROV RECORDS, INC.; AND SIX FLAGS GREAT ESCAPE L.P.
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380		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (HUMAN RESOURCES) - AUTHORIZING AGREEMENT WITH ASCENTIS CORPORATION FOR SUBSCRIPTION SERVICES RELATIVE TO THE NOVATIME 5000 PROGRAM TIME AND ATTENDANCE SYSTEM FOR WARREN COUNTY
381	ROLL CALL	FINANCE & BUDGET - ENACTING LOCAL LAW NO. 4 OF 2025, ENTITLED "A LOCAL LAW TO AUTHORIZE OVERRIDING THE PROPERTY TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW §3-C FOR THE 2026 WARREN COUNTY BUDGET"
382		FINANCE & BUDGET (COUNTY ADMINISTRATOR) - AMENDING RESOLUTION NO. 139 OF 2024, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE CONTRACTS WITH VENDORS OR CONTRACTORS UP TO \$10,000 UPON DEPARTMENT HEAD APPROVAL AND TO AMEND THE WARREN COUNTY PURCHASING POLICY ACCORDINGLY, TO DELETE BLANKET AUTHORITY PROVIDED TO THE COMMISSIONER OF SOCIAL SERVICES AND THE DIRECTOR OF PUBLIC HEALTH
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386		FINANCE & BUDGET (COUNTY ADMINISTRATOR) - AMENDING RESOLUTION NO. 199 OF 2025, AUTHORIZING SALE OF REAL PROPERTY LOCATED AT 240 SANFORD STREET IN THE CITY OF GLENS FALLS BY ADIRONDACK COMMUNITY COLLEGE (SUNY ADIRONDACK), TO REMOVE THE MINIMUM SELLING PRICE
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389	ROLL CALL	FINANCE & BUDGET (DPW) -INCREASING CAPITAL PROJECT NO. H425, ADIRONDACK BRIDGE & BEAVER POND BRIDGE REPLACEMENTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025
390	ROLL CALL	FINANCE & BUDGET (DPW) -INCREASING CAPITAL PROJECT NO. H427, OLMSTEDVILLE ROAD (CR 19) OVER MARSHALL BROOK CULVERT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025
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393	ROLL CALL	FINANCE & BUDGET (DPW) - ESTABLISHING CAPITAL PROJECT NO. H448, DIX AVENUE RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025
394	ROLL CALL	FINANCE & BUDGET (DEPARTMENT OF SOCIAL SERVICES) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE DEPARTMENT OF SOCIAL SERVICES BUDGET TO COVER THE COUNTY'S SHARE OF MEDICAID THROUGH THE REMAINDER OF 2025; AND AMENDING 2025 WARREN COUNTY BUDGET
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396	ROLL CALL	FINANCE & BUDGET (PARK OPERATION & MANAGEMENT) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE-GASLIGHT VILLAGE PARKING FEES TO CHARLES R. WOOD PARK, REPAIRS AND MAINT-BLDG/PROPERTY; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR MAY 2025, JUNE 2025 AND JULY 2025 PARKING ATTENDANTS; AND AMENDING 2025 WARREN COUNTY BUDGET
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399		FINANCE & BUDGET (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING THE COUNTY TREASURER TO WRITE OFF UNCOLLECTED 2022 STATE AID DEBT AS BAD DEBT
400		FINANCE & BUDGET (<i>SHERIFF</i>) - AUTHORIZING THE COUNTY TREASURER TO WRITE OFF UNCOLLECTED FEDERAL AID DEBT AS BAD DEBT FOR YEARS 2013 THROUGH 2017

PROCLAMATION NOS. 40-43; THE REPORT OF COMMITTEE ON ASSESSMENT ROLLS; AND RESOLUTION NOS. 346-400 WERE POSTED TO THE WARREN COUNTY WEBSITE AND DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON FRIDAY OCTOBER 10, 2025