

Warren County Board of Supervisors

**AGENDA
FRIDAY, NOVEMBER 7, 2025
SPECIAL BOARD MEETING**



11:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Thomas

Roll Call

Privilege of the floor and public comment

Chair turns meeting over to the Budget Officer for the formal presentation of the Proposed 2026 County Budget

Reading of 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

NOVEMBER 7, 2025
SPECIAL BOARD MEETING
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
401		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AGREEMENT WITH MOTOROLA SOLUTIONS, INC. TO UPGRADE THE EXISTING VESTA 911 SYSTEM FOR THE SHERIFF'S OFFICE
402		SUPERVISORS RUNYON AND MERLINO - 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 ACCEPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2026 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET
403		SUPERVISORS RUNYON AND BRUNO - ACCEPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2026 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET
404		SUPERVISORS GERACI AND RUNYON - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING AGREEMENT WITH THE REGIONAL FOOD BANK OF NORTHEASTERN NEW YORK; APPROPRIATING FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE COUNTY ADMINISTRATOR'S BUDGET; AND AMENDING 2025 WARREN COUNTY BUDGET
405		SUPERVISORS DRISCOLL AND TURNER - AUTHORIZING AGREEMENT WITH THE REGIONAL FOOD BANK OF NORTHEASTERN NEW YORK; APPROPRIATING FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE COUNTY ADMINISTRATOR'S BUDGET; AND AMENDING 2025 WARREN COUNTY BUDGET

Warren County Board of Supervisors

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
406		SUPERVISORS RUNYON AND GILLIGAN - 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 ADIRONDACK COMMUNITY COLLEGE (SUNY ADIRONDACK) TO EXECUTE ALL DOCUMENTS RELATIVE TO THE SALE OF PROPERTY LOCATED AT 240 SANFORD STREET IN THE CITY OF GLENS FALLS
407		SUPERVISORS TURNER AND WILD - AUTHORIZING ADIRONDACK COMMUNITY COLLEGE (SUNY ADIRONDACK) TO EXECUTE ALL DOCUMENTS RELATIVE TO THE SALE OF PROPERTY LOCATED AT 240 SANFORD STREET IN THE CITY OF GLENS FALLS

RESOLUTION NO. 401 AND FLOOR RESOLUTION NOS. 1 AND 2 (LATER RESOLUTION NOS. 402 AND 403) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON MONDAY NOVEMBER 3, 2025

FLOOR RESOLUTION NOS. 3 - 6 (LATER RESOLUTION NOS. 404 - 407) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON WEDNESDAY NOVEMBER 5, 2025

Supervisor	Town	Wt Vote	Vote
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Y means yes
 N means no
 A means absent
 NV means not voting

Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	a
Crocitto	Lake George	53	a
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	916
No	-
Absent	86
Not Voting	-

Resolution PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752

Warren County Board of Supervisors

**SPECIAL BOARD MEETING
FRIDAY NOVEMBER 7, 2024**



Please note that the following is a summarization of the Board Meeting; the meeting, in its entirety, can be viewed using the following links on the Warren County website:
<https://warrencountyny.gov/mma>
<https://www.youtube.com/watch?v=dSW4H4CUJ-4>

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF WARREN COUNTY:

You are hereby notified that I, Kevin B. Geraghty, Chairman of the Board of Supervisors of the County of Warren, pursuant to the power vested in me by Rule A.3 of the Rules of the Board of Supervisors, hereby call and convene a special meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Queensbury, New York, on **November 7, 2025 AT 11:00 A.M.**, for the purpose of:

1. Presentation of the 2026 Tentative Budget
2. Any other such business which may appropriately be brought before the Board of Supervisors.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: October 14, 2025

KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

To the Members of the Board of Supervisors: At the direction of the Chairman of the Board, I am notifying you of the Special Meeting called for the time, place and purposes set forth above.

AMANDA ALLEN, CLERK
Warren County Board of Supervisors

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
FRIDAY, NOVEMBER 7, 2025**

County Municipal Center, Lake George, New York, at 11:00 a.m.

Mr. Kevin B. Geraghty presiding.
Salute to the flag was led by Supervisor Thomas.

Roll called, the following members present:

Supervisors Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Geraci, Merlino, Strough, Wild, Magowan, Strainer, Etu, Thomas, Runyon and Geraghty - 18; Absent - 2 Supervisors Bean and Crocitto.

Chairman Geraghty called for public comments, but there was no one wishing to speak.

Chairman Geraghty noted the purpose of the Special Board Meeting was to present the 2026 Tentative County Budget. Privilege of the floor was extended to Frank Thomas, *Budget Officer*, who thanked Chairman Geraghty and the members of the Board of Supervisors for the opportunity to serve as Budget Officer this year, noting he did not seek re-election for another term as Supervisor for the Town of Stony Creek. He then extended his gratitude to John Taflan, *County Administrator*; Tammie DeLorenzo, *Assistant to the County Administrator*; Christine Norton, *County Treasurer*; Monica Stark, *Deputy County Treasurer*; Dan Donohue, *Accountant*; and Anne Bruno, *Confidential Secretary to the County Administrator*, for all their time and effort put into organizing this 2026 Budget. He recognized the Department Heads for their efforts preparing their 2026 Budget requests and the leadership they provided throughout this past year. Supervisor Thomas then proceeded to review a summary of the proposed 2026 Tentative Budget following which a Power Point presentation on same was reviewed, a copy of which is on file with the items distributed at the Board Meeting which included: the 2026 Budget Officer's Recommendations and Personnel Requests for 2026. At the conclusion of the Power Point presentation, Supervisor Thomas answered questions posed by the Supervisors during which Supervisor Strough exited the meeting at 11:34 a.m.

This concluded the comments on the 2026 Tentative Budget, and Chairman Geraghty resumed the Chair.

Chairman Geraghty thanked Supervisor Thomas for his efforts in preparing the 2026 Tentative County Budget.

Reading of resolutions by the Clerk of the Board was announced as follows:

Amanda Allen, *Clerk of the Board*, apprised Floor Resolutions 1 and 2 were distributed to the Board and posted to the Warren County website on Monday, November 3rd, along with proposed Resolution No. 401. Floor Resolution Nos. 3-6 were distributed and posted to the County website on November 6th. She noted motions were required to bring each to the floor.

Motion was made by Supervisor Runyon, seconded by Supervisor Merlino and carried by a unanimous vote of those present (*Supervisors Bean, Crocitto and Strough absent*), to bring proposed Floor Resolution No. 1, *Waiving the Standing Rule of the Board Relating to the Requirement that all Resolutions be Approved through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution Accepting Tentative Budget Providing Appropriations for the Conduct of County business for the fiscal year 2026 and Authorizing Public Hearing on the Budget*, to the floor. Mrs. Allen announced Floor Resolution No. 1 would now be referred to as proposed Resolution No. 402.

Motion was made by Supervisor Runyon, seconded by Supervisor Bruno and carried by a unanimous vote of those present (*Supervisors Bean, Crocitto and Strough absent*), to bring proposed Floor

WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
FRIDAY, NOVEMBER 7, 2025

Resolution No. 2, *Accepting Tentative Budget Providing Appropriations for the Conduct of County business for the fiscal year 2026 and Authorizing Public Hearing on the Budget*, to the floor. Mrs. Allen apprised Floor Resolution No. 2 would now be known as proposed Resolution No. 403.

Motion was made by Supervisor Geraci, seconded by Supervisor Runyon and carried by a unanimous vote of those present (*Supervisors Bean, Crocitto and Strough absent*), to bring proposed Floor Resolution 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 Agreement with the Regional Food Bank of Northeastern New York; Appropriating Funds from the General Fund Unappropriated Fund Balance to the County Administrator's Budget; and Amending 2025 Warren County Budget*, to the floor. Mrs. Allen indicated Floor Resolution No. 3 would now be referred to as proposed Resolution No. 404.

Motion was made by Supervisor Driscoll, seconded by Supervisor Turner and carried by a unanimous vote of those present (*Supervisors Bean, Crocitto and Strough absent*), to bring proposed Floor Resolution No. 4, *Authorizing Agreement with the Regional Food Bank of Northeastern New York; Appropriating Funds from the General Fund Unappropriated Fund Balance to the County Administrator's Budget; and Amending 2025 Warren County Budget*, to the floor. Mrs. Allen stated Floor Resolution No. 4 would now be known as proposed Resolution No. 405.

Motion was made by Supervisor Runyon, seconded by Supervisor Gilligan and carried by a unanimous vote of those present (*Supervisors Bean, Crocitto and Strough absent*), to bring proposed Floor Resolution No. 5, *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 the Regional Food Bank of Northeastern New York; Appropriating Funds from the General Fund Unappropriated Fund Balance to the County Administrator's Budget; and Amending 2025 Warren County Budget*, to the floor. Mrs. Allen advised Floor Resolution No. 5 would now be referred to as proposed Resolution No. 406.

Motion was made by Supervisor Turner, seconded by Supervisor Wild and carried by a unanimous vote of those present (*Supervisors Bean, Crocitto and Strough absent*), to bring proposed Floor Resolution No. 6, *Authorizing Agreement with the Regional Food Bank of Northeastern New York; Appropriating Funds from the General Fund Unappropriated Fund Balance to the County Administrator's Budget; and Amending 2025 Warren County Budget*, to the floor. Mrs. Allen announced Floor Resolution No. 6 would now be known as proposed Resolution No. 407.

Chairman Geraghty called for discussion and public comment on the proposed resolutions:

With regard to proposed Resolution No. 401, *Authorizing Agreement with Motorola Solutions, Inc. to Upgrade the Existing Vesta 911 System for the Sheriff's Office*, Supervisor Etu said he assumed the proposed Resolution had not been approved by the Criminal Justice, Public Safety & Emergency Services Committee and he questioned why it was being brought before them today. Mrs. Allen responded the proposed Resolution had gone before the Committee and a resolution was approved for the November 21st Board Meeting, but the resolution was before them today so that the work associated with the contract could begin sooner.

Supervisor Magowan questioned whether the funding authorized by proposed Resolution No. 405, *Authorizing Agreement with the Regional Food Bank of Northeastern New York; Appropriating Funds from the General Fund Unappropriated Fund Balance to the County Administrator's Budget; and Amending 2025 Warren County Budget*, would be reimbursed when the Federal Government was re-opened. John Taflan, *County Administrator*, replied this action

was being taken due to SNAP (*Supplemental Nutrition Assistance Program*) benefits not being available as of November 1st as a result of the shutdown. He explained there were about 6,700 Warren County residents, or 4,000 households, who received SNAP benefits each month, with the payments typically deposited on their EBT (*Electronic Benefits Transfer*) card between the 1st and 10th of every month; however, he noted, the Federal Government had only committed to providing 65% of these benefits to individuals and/or households. He further explained the Federal Government distributed the funding to the States which then allocated the funding to two separate contractors who used the allocations to fund the EBT cards. He stated a Federal Court in Rhode Island had ruled in favor of the Federal Government funding 100% of these payments and in response the Federal Government indicated their plan to appeal this decision. He stated as a result of this action even if the Federal Government were to release the funding today, he did not foresee SNAP benefits becoming available to recipients until around the middle of the month. He advised the proposed Resolution would permit funding to be allocated from Budget Code A.909.00, *General Fund Unappropriated Surplus*, to be distributed to the Regional Food Bank of Northeastern New York, noting they were the organization that provided food to the thirteen food pantries within the County. He added the Regional Food Bank had also organized a drive thru food distribution event on November 11th at Glens Falls High School. He apprised the plan was to allocate \$50,000 and then determine whether additional funding was required if the shutdown continued, adding it may not be necessary to expend the entire \$150,000. He concluded, advising several neighboring Counties were also taking similar action.

Supervisor Magowan expressed his concern a portion of the funding would be used to cover overhead expenses, advising he believed it was necessary for the County to decrease its spending. He added this was yet another example of financial obligations falling upon the County, with no reimbursement being provided.

In response to Supervisor Magowan's comments, Mr. Taflan apprised it was determined the appropriate manner to streamline allocating funds to the local food banks was to contract with the Regional Food Bank of Northeastern New York rather than authorizing contracts with each individual food pantry within the County, noting they already provided a significant amount of inventory to these food pantries, with deliveries being made twice a week. He concluded by noting the Regional Food Bank of Northeastern New York had committed to using the funds to replenish the inventory of the local food banks, with the County having the ability to track those expenses through the invoices submitted by them.

A discussion ensued during which Mr. Taflan also noted should the Federal Government shutdown continue, there would be no funding provided for the HEAP (*Home Energy Assistance Program*) or the Head Start Program.

Chairman Geraghty called for a collective vote on resolutions, following which Resolution Nos. 401-407 were approved as presented, with Supervisor Magowan voting in opposition.

Chairman Geraghty called for public comments:

Bob Dylan, *Town of Lake George Resident*, encouraged the County to increase the property tax rate rather than sales tax to increase its revenue stream, noting he believed increasing the sales tax rate would have more of a negative impact on residents than increased property taxes.

Chairman Geraghty called for announcements:

Chairman Geraghty announced a free Thanksgiving Dinner was being held at the Warrensburg Fire House for senior citizens on November 23rd, apprising they were anticipating more

attendees this year.

Supervisor Driscoll suggested the Board members and public consider supporting the local organizations who were preparing for Thanksgiving and holiday activities on top of the regular services they provided to residents. He then recognized the Glens Falls High School Boys Soccer team, who would be playing tomorrow for a chance to compete in the Class A State semifinals later this month.

Supervisor Merlino introduced Jim Niles, who would be taking over as Town of Lake Luzerne Supervisor on January 1st.

Mr. Taflan stated the County was collecting food for those in need, with collection areas at the DMV (*Department of Motor Vehicles*) entrance and the Human Services Building, noting one delivery had already been made to the food pantry. He added the restaurants in the Village of Lake George and the City of Glens Falls were working on making meals available to those in need.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Conover, Chairman Geraghty declared the meeting adjourned at 12:13 p.m.

**2026
Budget Officer's Recommendations - Appropriations V2**

Code	DESCRIPTION	2026 Dept Head Request	PLUS OR MINUS	Budget Officers Recommendation	Comments
Sales Tax Agreement - GF					
A.1013 470	Contracts	\$ 792,695.00	\$ 20,000.00	\$ 812,695.00	2%
Legal Defense - Indigents, Hurell-Harring 2nd Contract					
A.1170.4210 439	Misc Fees & Expenses	\$ 79,975.00	\$ (7,359.00)	\$ 72,616.00	100% funded
Legal Defense - Indigents, Quality Improve Funding - Dist #14					
A.1170.4211 410	Supplies	\$ 1,400.00	\$ 41.00	\$ 1,441.00	100% funded
Human Resources					
A.1435 470	Contracts	\$ 31,000.00	\$ 19,000.00	\$ 50,000.00	T&A Implementation Mediation Matters
Distribution of Sales Tax					
A.1985 469	Other Payments/Contributions	\$ 34,532,848.00	\$ 470,000.00	\$ 35,002,848.00	47%
Sheriff's 911 Center					
A.3020 428	Data Processing & Internet Fees	\$ 120,000.00	\$ (50,000.00)	\$ 70,000.00	
Sheriff's Law Enforcement					
A.3110 230	Automotive Equipment	\$ 100,000.00	\$ (25,000.00)	\$ 75,000.00	
A.3110 422	Repair/Maintenance - Equipment	\$ 245,000.00	\$ (25,000.00)	\$ 220,000.00	
A.3110 426	Subscriptions	\$ 80,000.00	\$ (25,000.00)	\$ 55,000.00	
A.3110 441	Automotive Supplies & Repair	\$ 325,000.00	\$ (25,000.00)	\$ 300,000.00	
Sheriff's Correction Division					
A.3150 445	Foods	\$ 450,000.00	\$ (50,000.00)	\$ 400,000.00	
Health Services					
A.4010 470	Contracts	\$ 545,000.00	\$ (100,000.00)	\$ 445,000.00	

2026
Budget Officer's Recommendations - Appropriations V2

WIC

A.4013 469	Other Payments/Contributions	\$	47,932.00	\$	817.00	\$	48,749.00	100% Funded
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Public Health - BioTerrorism

A.4189 410	Supplies	\$	156.00	\$	(77.00)	\$	79.00	100% Funded
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A.4189 424	Postage	\$	25.00	\$	(25.00)	\$	-	100% Funded
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A.4189 442	Automotive Gas & Oil	\$	100.00	\$	(50.00)	\$	50.00	100% Funded
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Daycare

A.6055 470	Contracts	\$	2,300,000.00	\$	(1,000,000.00)	\$	1,300,000.00	
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Other Budgetary Purposes

A.9620 962.02	Reserve for Computers	\$	154,000.00	\$	(54,000.00)	\$	100,000.00	
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A.9620 962.10	Reserve for Uninsured Losses	\$	-	\$	145,000.00	\$	145,000.00	
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TOTAL GENERAL FUND							\$ (706,653.00)	
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County Roads

D.5112.8384 280	Projects	\$	6,301,000.00	\$	(1,500,000.00)	\$	4,801,000.00	
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TOTAL COUNTY ROAD FUND							\$ (1,500,000.00)	
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GRAND TOTAL							\$ (2,206,653.00)	
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DEPARTMENT HEAD PERSONNEL REQUESTS - 2026 WARREN COUNTY BUDGET (BO Recommendations V7)

BUDGET CODE	DEPARTMENT NAME	REQUEST	From	To	Gross Amount	Revenue	Net Amount
A.1010 130	Legislative Board	Increase: Chair of the Board	\$ 24,366.00	\$ 28,500.00	\$ 4,134.00	\$ -	\$ 4,134.00
A.1040 110	Clerk of the Legislative Board	Delete: Secretary to Clerk of the Board	\$ 53,652.00	\$ -	\$ (53,652.00)	\$ -	\$ (53,652.00)
A.1040 110	Clerk of the Legislative Board	Increase: Clerk of the Board (OOU G18,I5 - G18,I10)	\$ 104,536.00	\$ 107,487.00	\$ 2,951.00	\$ -	\$ 2,951.00
A.1040 110	Clerk of the Legislative Board	Increase: Deputy Clerk of the Board (OOU G10,I10 - G11,I10)	\$ 69,753.00	\$ 73,565.00	\$ 3,812.00	\$ -	\$ 3,812.00
A.1040 110	Clerk of the Legislative Board	Increase: 2nd Deputy Clerk of the Board (OOU G9,I5 - G10,I5)	\$ 64,410.00	\$ 67,902.00	\$ 3,492.00	\$ -	\$ 3,492.00
A.1040 110	Clerk of the Legislative Board	Increase: Legislative Office Specialist #4 (OOU G6,I4 - G7,I4)	\$ 53,652.00	\$ 56,499.00	\$ 2,847.00	\$ -	\$ 2,847.00
A.1011 110	County Adminstrator	Unfund: Fiscal Assistant	\$ 7,300.00	\$ -	\$ (7,300.00)	\$ -	\$ (7,300.00)
A.1011 110	County Adminstrator	Increase: Assistant to County Administrator (OOU G18,I5 - G18,I10)	\$ 104,536.00	\$ 107,487.00	\$ 2,951.00	\$ -	\$ 2,951.00
A.1011 110	County Adminstrator	Increase: Director of Public Affairs (OOU G15,I4 - G15,I10)	\$ 86,361.00	\$ 91,244.00	\$ 4,883.00	\$ -	\$ 4,883.00
A.1011 111	County Adminstrator	Increase: Confidential Secretary to County Administrator (OOU G9,I5 - G10,I5)	\$ 64,410.00	\$ 67,902.00	\$ 3,492.00	\$ -	\$ 3,492.00
A.1165 110	District Attorney	Increase: DA On Call Pay	\$ 28,500.00	\$ 34,500.00	\$ 6,000.00	\$ -	\$ 6,000.00
A.1171 110	Public Defender	Increase: Confidential Secretary to Public Defender (OOU G8,I30 - G9,I25 32H)	\$ 55,889.00	\$ 57,371.00	\$ 1,482.00	\$ -	\$ 1,482.00
A.1171.4202 130	Public Defender - Hurrell-Harring	Decrease: 11th Assistant Public Defender - PD	\$ 53,558.00	\$ 37,809.00	\$ (15,749.00)	\$ (15,749.00)	\$ -
A.1171.4202 130	Public Defender - Hurrell-Harring	Decrease: 12th Assistant Public Defender - PD	\$ 53,558.00	\$ 37,809.00	\$ (15,749.00)	\$ (15,749.00)	\$ -
A.1171.4202 130	Public Defender - Hurrell-Harring	Create: 15th Assistant Public Defender - PD	\$ -	\$ 37,809.00	\$ 37,809.00	\$ 37,809.00	\$ -
A.1171.4202 130	Public Defender - Hurrell-Harring	Increase: Coordinating Asst PD PT	\$ 44,122.00	\$ 44,122.00	\$ -	\$ -	\$ -
A.1171.4213 110	Public Defender - Aid to Def Discovery Ref	Create: Legal Clerk II (CSEA G8)	\$ -	\$ 48,924.00	\$ 48,924.00	\$ 48,924.00	\$ -
A.1171.4214 110	Public Defender - 4th Family Def Qual Imp	Create: Case Manager - Public Defender #2 (CSEA G14)	\$ -	\$ 56,173.00	\$ 56,173.00	\$ 56,173.00	\$ -
A.1320 110	County Auditor	Increase: County Auditor (OOU G15,10 - G15,15)	\$ 91,244.00	\$ 93,794.00	\$ 2,550.00	\$ -	\$ 2,550.00
A.1325 110	Treasurer	Delete: Deputy Treasurer - Per Diem	\$ 35,000.00	\$ -	\$ (35,000.00)	\$ -	\$ (35,000.00)
A.1325 110	Treasurer	Increase: Accountant (OOU G15,I10 - G15,I15)	\$ 91,244.00	\$ 93,794.00	\$ 2,550.00	\$ -	\$ 2,550.00
A.1325 110	Treasurer	Increase: Payroll Supervisor (OOU G12,I10 - G13,I10)	\$ 77,606.00	\$ 81,889.00	\$ 4,283.00	\$ -	\$ 4,283.00
A.1325 110	Treasurer	Create: Junior Accountant #3 (OOU G13,E)	\$ -	\$ 71,475.00	\$ 71,475.00	\$ -	\$ 71,475.00
A.1325 110	Treasurer	Unfund: Payroll Technician	\$ 60,788.00	\$ -	\$ (60,788.00)	\$ -	\$ (60,788.00)
A.1325 110	Treasurer	Create: Accounting Technician #2 (CSEA G19,E)	\$ -	\$ 64,153.00	\$ 64,153.00	\$ -	\$ 64,153.00
A.1325 110	Treasurer	Unfund: Principal Account Clerk #4	\$ 53,181.00	\$ -	\$ (53,181.00)	\$ -	\$ (53,181.00)
A.1325 110	Treasurer	Increase: County Treasurer (OOU G23,I?-G23,I1)	\$ 121,783.00	\$ 126,594.00	\$ 4,811.00	\$ -	\$ 4,811.00
A.1345 110	Purchasing	Increase: Purchasing Agent (OOU G16,I25 - G16,I30)	\$ 104,704.00	\$ 107,658.00	\$ 2,954.00	\$ -	\$ 2,954.00

A.1345 110	Purchasing	Increase: Deputy Purchasing Agent (OOU G13,I10 - G13,I15)	\$ 81,889.00	\$ 84,159.00	\$ 2,270.00	\$ -	\$ 2,270.00
A.1410 110	County Clerk	Increase: 1st Deputy County Clerk (OOU G12,I3 - G12,I10)	\$ 72,513.00	\$ 77,606.00	\$ 5,093.00	\$ -	\$ 5,093.00
A.1410 120	County Clerk	Increase: County Clerk Overtime	\$ 2,700.00	\$ 5,000.00	\$ 2,300.00	\$ -	\$ 2,300.00
A.1410 130	County Clerk	Increase: County Clerk Part Time Help	\$ 4,500.00	\$ 10,000.00	\$ 5,500.00	\$ -	\$ 5,500.00
A.1410 130	County Clerk	Increase: County Clerk (OOU G18,I?, G18,I3)	\$ 98,964.00	\$ 100,261.00	\$ 1,297.00	\$ -	\$ 1,297.00
A.1420 110	County Attorney	Increase: Legal Office Coordinator (OOU G11,I5 - G11,I15)	\$ 71,602.00	\$ 75,584.00	\$ 3,982.00	\$ -	\$ 3,982.00
A.1420 110	County Attorney	Increase: Property & Casualty Risk Manager (OOU G13,E - G14,E)	\$ 35,737.00	\$ 56,543.00	\$ 20,806.00	\$ -	\$ 20,806.00
A.1435 110	Human Resources	Increase: Director of Human Resources (OOU G21,I5 - G21,I10)	\$ 123,318.00	\$ 126,831.00	\$ 3,513.00	\$ -	\$ 3,513.00
A.1435 110	Human Resources	Increase: Human Resources Coordinator (OOU G11,I2 - G11,I4)	\$ 67,534.00	\$ 69,698.00	\$ 2,164.00	\$ -	\$ 2,164.00
A.1435 110	Human Resources	Increase: Human Resources Assistant (OOU G7,I3 - G7,I4)	\$ 55,756.00	\$ 56,499.00	\$ 743.00	\$ -	\$ 743.00
A.1435 110	Human Resources	Delete: Civil Service Specialist (OOU G10,I1)	\$ 62,652.00	\$ -	\$ (62,652.00)	\$ -	\$ (62,652.00)
A.1435 110	Human Resources	Create: Civil Service Coordinator (OOU G11,I4)	\$ -	\$ 69,698.00	\$ 69,698.00	\$ -	\$ 69,698.00
A.1490 110	Public Works Admin - DPW	Increase: Superintendent of Public Works (OOU G23,I5 - G24,I5)	\$ 137,791.00	\$ 145,686.00	\$ 7,895.00	\$ -	\$ 7,895.00
A.1490 110	Public Works Admin - DPW	Increase: Conf Asst Sup of Pub Works (OOU G8,I10 - G8,I15)	\$ 62,763.00	\$ 64,458.00	\$ 1,695.00	\$ -	\$ 1,695.00
A.1490 110	Public Works Admin - DPW	Increase: Fiscal Manager (OOU G12,I2 - G12,I3)	\$ 71,213.00	\$ 72,513.00	\$ 1,300.00	\$ -	\$ 1,300.00
A.1628 110	Waste Management Containment	Create: Motor Equipment Operator (MEO) Medium #33 (CSEA G12 w/CDL)	\$ -	\$ 59,816.00	\$ 59,816.00	\$ -	\$ 59,816.00
A.1628 110	Waste Management Containment	Increase: Solid Waste/Recycling Compliance Coord (OOU G14,E - G14,I1)	\$ 75,390.00	\$ 77,465.00	\$ 2,075.00	\$ -	\$ 2,075.00
A.1680 110	Information Technology	Increase: Director Information Technology (G18,I20 - G18,I25)	\$ 113,655.00	\$ 116,876.00	\$ 3,221.00	\$ -	\$ 3,221.00
A.3110 110	Sheriff - Law Enforcement	Create: Patrol Officer #75	\$ -	\$ 56,111.00	\$ 56,111.00	\$ -	\$ 56,111.00
A.3110 110	Sheriff - Law Enforcement	Create: Patrol Officer #76	\$ -	\$ 56,111.00	\$ 56,111.00	\$ -	\$ 56,111.00
A.3110 110	Sheriff - Law Enforcement	Increase: Sheriff (OOU G25,I? - G25, I3)	\$ 142,941.00	\$ 147,629.00	\$ 4,688.00	\$ -	\$ 4,688.00
A.3110 110	Sheriff - Law Enforcement	Increase: Undersheriff (OOU G25,I? - G25, I2)	\$ 139,848.00	\$ 144,855.00	\$ 5,007.00	\$ -	\$ 5,007.00
A.3140 110	Probation	Increase: Probation Supervisor #1 (OOU G14,I5 - G14,I10)	\$ 84,114.00	\$ 86,430.00	\$ 2,316.00	\$ -	\$ 2,316.00
A.3140 110	Probation	Increase: Probation Supervisor #2 (OOU G14,I15 - G14,I20)	\$ 88,837.00	\$ 91,316.00	\$ 2,479.00	\$ -	\$ 2,479.00
A.3140 110	Probation	Increase: Administrative Secretary (OOU G8,I3 - G8,I4)	\$ 58,729.00	\$ 59,515.00	\$ 786.00	\$ -	\$ 786.00
A.3140 120	Probation	Increase: Overtime	\$ -	\$ 1,000.00	\$ 1,000.00	\$ -	\$ 1,000.00
A.3140 110	Probation	Increase: Director of Probation (OOU G18,I30 - G19,I25)	\$ 120,197.00	\$ 123,517.00	\$ 3,320.00	\$ -	\$ 3,320.00
A.3150 120	Sheriff - Jail	Increase: Overtime	\$ 300,000.00	\$ 400,000.00	\$ 100,000.00	\$ -	\$ 100,000.00
A.3410 130	Fire Prevention	Increase: County Fire Coordinator (Part-time)	\$ 14,415.00	\$ 18,000.00	\$ 3,585.00	\$ -	\$ 3,585.00
A.3410 130	Fire Prevention	Create: Fire Investigator #3	\$ -	\$ 5,243.00	\$ 5,243.00	\$ -	\$ 5,243.00
A.3410 130	Fire Prevention	Create: Fire Investigator Helper #2	\$ -	\$ 2,621.00	\$ 2,621.00	\$ -	\$ 2,621.00

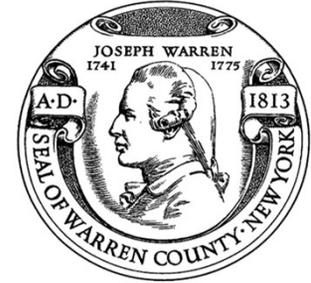
								\$ -
A.3620 130	Fire Prevention & Building Code Enforcement	Delete: Fire Prev & Bldg Code Enf Off-PT	\$ 30,820.00	\$ -	\$ (30,820.00)	\$ -	\$ (30,820.00)	
A.3640 110	Civil Defense	Increase: Deputy Dir Emergency Services (OOU G12,I3 - G12,I10)	\$ 72,513.00	\$ 77,606.00	\$ 5,093.00	\$ -	\$ 5,093.00	
A.4010 110	Health Services	Delete: PHN #15	\$ 68,154.00	\$ -	\$ (68,154.00)	\$ -	\$ (68,154.00)	
A.4010 120	Health Services	Reduce: Pub Hlth Hlth Services Overtime	\$ 80,000.00	\$ 70,000.00	\$ (10,000.00)	\$ -	\$ (10,000.00)	
A.4010 130	Health Services	Reduce: Pub Hlth Hlth Serv for Hourly	\$ 70,000.00	\$ 50,000.00	\$ (20,000.00)	\$ -	\$ (20,000.00)	
A.4018 110	Public Health - Preventive Program	Increase: Director Public Health/Patient Services (OOU G21,I10 - G21,I15)	\$126,831.00	\$130,451.00	\$ 3,620.00	\$ 1,303.00	\$ 2,317.00	
A.4018 110	Public Health - Preventive Program	Increase: Deputy Director Health Services (OOU G17,I25 - G17,I30)	\$110,615.00	\$113,745.00	\$ 3,130.00	\$ 1,127.00	\$ 2,003.00	
A.4018 110	Public Health - Preventive Program	Increase: Public Health Fiscal Manager (OOU G13,I15 - G13,I20)	\$ 84,160.00	\$ 86,498.00	\$ 2,338.00	\$ 842.00	\$ 1,496.00	
A.4018.0030 120	Public Health - Disease Control	Reduce: Disease Control Overtime	\$ 10,000.00	\$ 5,000.00	\$ (5,000.00)	\$ (1,800.00)	\$ (3,200.00)	
A.4018.0030 130	Public Health - Disease Control	Reduce: Public Hlth Disease Per Diem	\$ 50,000.00	\$ 40,000.00	\$ (10,000.00)	\$ (3,600.00)	\$ (6,400.00)	
A.4310	Mental Health	Increase: Director Mental Health (G18,I20 - G18,I25)	\$ 113,654.00	\$ 116,876.00	\$ 3,222.00	\$ 1,160.00	\$ 2,062.00	
A.5610 110	Airport (DPW)	Increase: Airport Manager (G18,I1 - G18,I2)	\$ 96,168.00	\$ 98,418.00	\$ 2,250.00	\$ -	\$ 2,250.00	
A.6010 110	Social Services	Create: Caseworker #44C (CSEA G16)	\$ -	\$ 59,131.00	\$ 59,131.00	\$ 42,574.00	\$ 16,557.00	
A.6010 110	Social Services	Create: Caseworker #45C (CSEA G16)	\$ -	\$ 59,131.00	\$ 59,131.00	\$ 42,574.00	\$ 16,557.00	
A.6010 110	Social Services	Create: Sr. Caseworker #11C (CSEA G18)	\$ -	\$ 62,900.00	\$ 62,900.00	\$ 45,288.00	\$ 17,612.00	
A.6010 110	Social Services	Create: Intake Clerk #13 (CSEA G4)	\$ -	\$ 42,053.00	\$ 42,053.00	\$ 30,278.00	\$ 11,775.00	
A.6010 110	Social Services	Unfund: Sr Account Clerk	\$ 47,238.00	\$ -	\$ (47,238.00)	\$ (34,011.00)	\$ (13,227.00)	
A.6010 110	Social Services	Delete: Sr Community Services Worker	\$ 52,856.00	\$ -	\$ (52,856.00)	\$ (38,056.00)	\$ (14,800.00)	
A.6010 110	Social Services	Delete: Medicaid Clerk #3	\$ 43,495.00	\$ -	\$ (43,495.00)	\$ (31,316.00)	\$ (12,179.00)	
A.6010 110	Social Services	Increase: Confidential Secretary (OOU G7,I3 - G9,I1)	\$ 55,756.00	\$ 59,457.00	\$ 3,701.00	\$ 2,665.00	\$ 1,036.00	
A.6010 110	Social Services	Increase: Director of SS/Public Assistance (OOU G15,I4 - 15,I5)	\$ 86,361.00	\$ 88,766.00	\$ 2,405.00	\$ 1,732.00	\$ 673.00	
A.6010 110	Social Services	Increase: Commissioner Social Services (OOU G22,I2 - G22,I3)	\$ 122,619.00	\$ 124,947.00	\$ 2,328.00	\$ 1,676.00	\$ 652.00	
A.6010 130	Social Services	Increase: DSS Fiscal Manager (OOU G13,I1 - G13,I2)	\$ 73,433.00	\$ 75,114.00	\$ 1,681.00	\$ 1,210.00	\$ 471.00	
A.6030 130	Countryside	Create: Laundry Worker (CSEA G2)	\$ -	\$ 39,750.00	\$ 39,750.00	\$ 19,875.00	\$ 19,875.00	
A.6030 110	Countryside	Increase: Director Countryside Adult Home (OOU G13,I3 - G13,I5)	\$ 76,491.00	\$ 79,686.00	\$ 3,195.00	\$ 1,598.00	\$ 1,597.00	
A.6417.0001 120	Tourism/Occupancy - Tourism	Increase: Tourism-Overtime	\$ 1,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ -	
A.6417.0001 130	Tourism/Occupancy - Tourism	Delete: Principal Account Clerk - PD	\$ 35,000.00	\$ -	\$ (35,000.00)	\$ (35,000.00)	\$ -	
A.6771 110	OFA - Hamilton County	Redistribute: Services Assistant OFA #5	\$ 48,381.00	\$ 24,191.00	\$ (24,190.00)	\$ -	\$ (24,190.00)	
A.6772 110	OFA - Warren County	Redistribute: Services Assistant OFA #5	\$ -	\$ 24,190.00	\$ 24,190.00	\$ -	\$ 24,190.00	
A.6772 110	OFA - Warren County	Delete: Food Service Helper #6	\$ 34,781.00	\$ -	\$ (34,781.00)	\$ -	\$ (34,781.00)	

A.6772 130	OFA - Warren County	Delete: Meal Site Cook #10	\$ 24,844.00	\$ -	\$ (24,844.00)	\$ -	\$ (24,844.00)
							\$ -
A.7110 110	Parks & Recreation	Increase: Fish Management Specialist (OOU G11,I10 - G11,I15)	\$ 73,565.00	\$ 75,584.00	\$ 2,019.00	\$ -	\$ 2,019.00
A.7110 130	Parks & Recreation	Increase: Temp Help Parks & Rec	\$ 14,000.00	\$ 17,000.00	\$ 3,000.00	\$ -	\$ 3,000.00
A.8021 110	Planning	Increase: County Planner (OOU G17,E - G17,I4)	\$ 88,605.00	\$ 96,269.00	\$ 7,664.00	\$ 5,518.00	\$ 2,146.00
A.8022 130	Planning GIS Program	Delete: Construction Cost Coordinator	\$ 34,876.00	\$ -	\$ (34,876.00)	\$ -	\$ (34,876.00)
D.5020 110	Engineering	Create: Construction Specialist II (OOU G18,E)	\$ -	\$ 93,549.00	\$ 93,549.00	\$ -	\$ 93,549.00
D.5020 110	Engineering	Increase: Senior Civil Engineer (OOU G19,I5 - G19,I10)	\$ 110,436.00	\$ 113,563.00	\$ 3,127.00	\$ -	\$ 3,127.00
Total					\$ 453,513.00	\$ 168,045.00	\$ 285,468.00
S.1710 110	Workers Compenstation, Self Insurance	Increase: Insurance Administrator (OOU G16,I1 - G16,I2)	\$ 86,273.00	\$ 88,274.00	\$ 2,001.00	\$ -	\$ 2,001.00
S.1710 110	Workers Compenstation, Self Insurance	Increase: Deputy Insurance Administrator (OOU G11,I1 - G11,I2)	\$ 66,038.00	\$ 67,534.00	\$ 1,496.00	\$ -	\$ 1,496.00

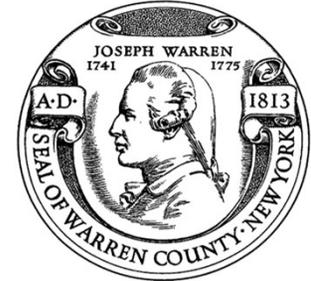
2026
Budget Officer's Recommendations - Revenues

Code	DESCRIPTION	2025 Dept Head Request	PLUS OR MINUS	Budget Officers Recommendation	
County Treasurer					
A.1325 1110	Sales and Use Tax	\$ 74,167,620.00	\$ 1,000,000.00	\$ 75,167,620.00	
A.1325 2401	Interest & Earnings	\$ 1,500,000.00	\$ 440,550.00	\$ 1,940,550.00	
Social Services					
A.6010 4615	FFFS Allocation	\$ 1,301,494.00	\$ 592,145.00	\$ 1,893,639.00	9/15 email
Office for the Aging					
A.6771 2071	Hamilton County Share IIIC1	\$ 182,668.00	\$ 518.00	\$ 183,186.00	100% funded
Parks & Recreation					
A.7110 2010	Parks and Recs Charges	\$ 33,832.00	\$ (32,332.00)	\$ 1,500.00	ADK Glamping
TOTAL GENERAL FUND			\$ 2,000,881.00		
Tourism					
A.6417.0001 1113	Tax - Hotel Room Occupancy	\$ 2,919,148.00	\$ (28,325.00)	\$ 2,890,823.00	Occ Tax Reserve Adj
Highway Administration					
D.5010 2401	Interest & Earnings	\$ 245,000.00	\$ 45,100.00	\$ 290,100.00	
TOTAL COUNTY ROAD			\$ 45,100.00		
Machinery					
DM.5130 2401	Interest & Earnings	\$ 68,000.00	\$ 14,350.00	\$ 82,350.00	
TOTAL ROAD MACHINERY			\$ 14,350.00		
GRAND TOTAL			\$ 2,060,331.00		

WARREN COUNTY 2026 PROPOSED BUDGET

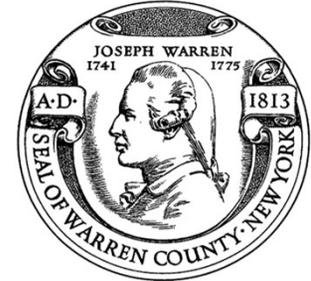


Presented by:
FRANK E. THOMAS,
BUDGET OFFICER
November 7, 2025



GOALS OF THIS BUDGET

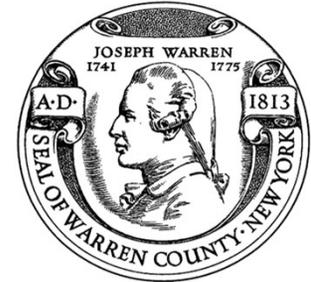
1. Strengthen long-term fiscal stability by keeping the Fund Balance at the recommended level (two months of expenditures)
2. Keep our workforce competitive in order to retain leaders and employees in every Department
3. Sustain county infrastructure in roads, culverts, and bridges
4. Enhance public safety by augmenting traffic enforcement program
5. Prepare for increasing budgetary challenges in 2026 and beyond



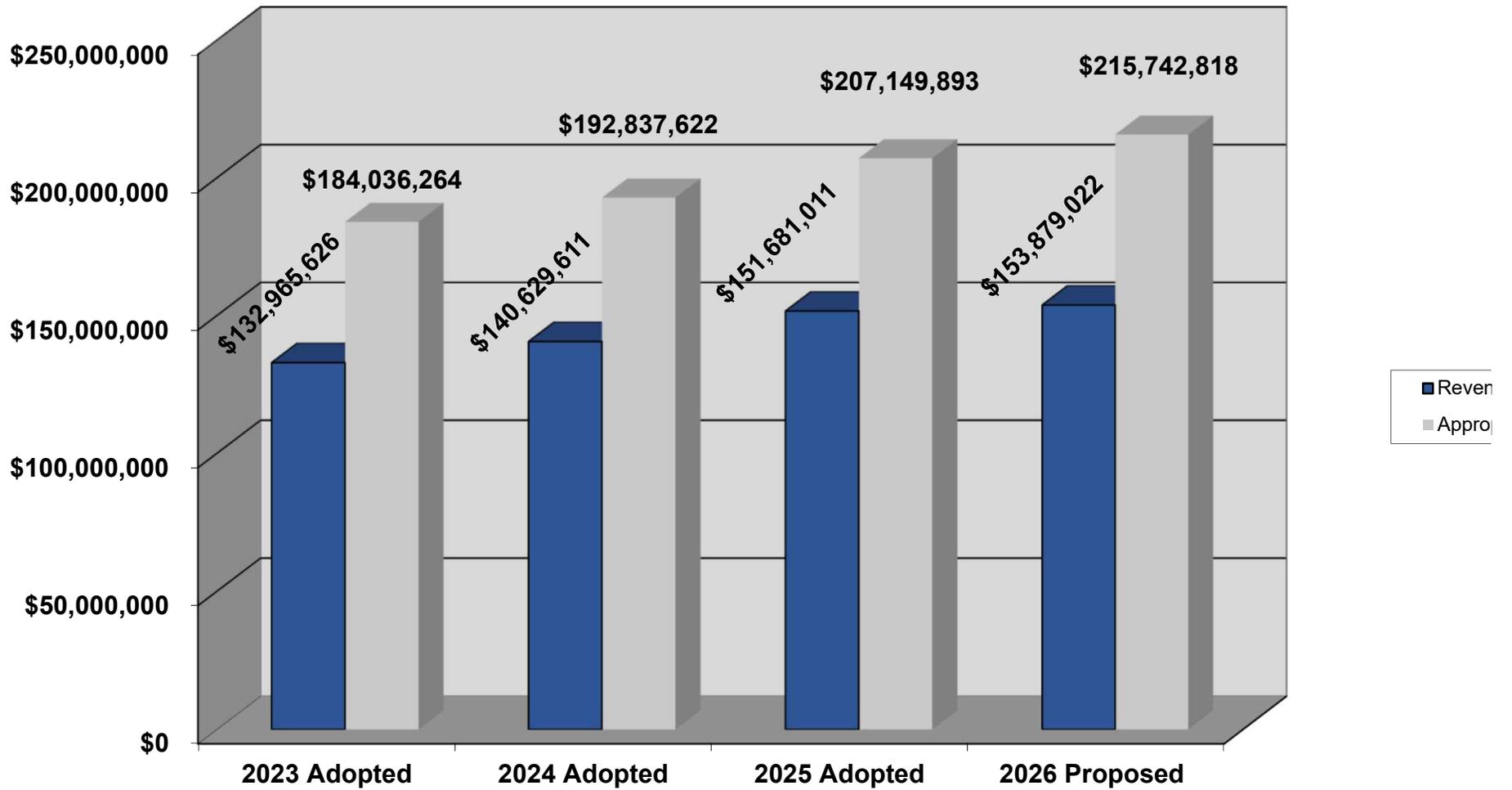
PROPOSED BUDGET – TAX CAP

Due to increased costs in state pension program, health care, and an ever-growing number of state mandates, we will exceed the tax cap by \$5,017,124.

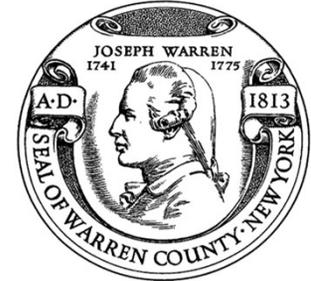
- The tax cap permits a 2.65% (\$1,383,637) increase from the 2025 tax levy of \$53,115,736 .
- The proposed budget calls for a levy of \$59,516,497 and represents an increase of \$6,400,761 over the 2025 budget.
- **The proposed levy means the County tax rate will increase by three cents per \$1,000 of assessed value from \$3.262 to \$3.293**
- The resulting tax increase for a home at the county average of \$368,000 will be \$11.04.
- Warren County will continue to be in the bottom quarter of property tax rates in New York State



BUDGETED REVENUE AND APPROPRIATIONS

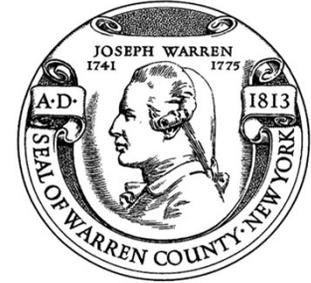


ITEMS DRIVING APPROPRIATIONS

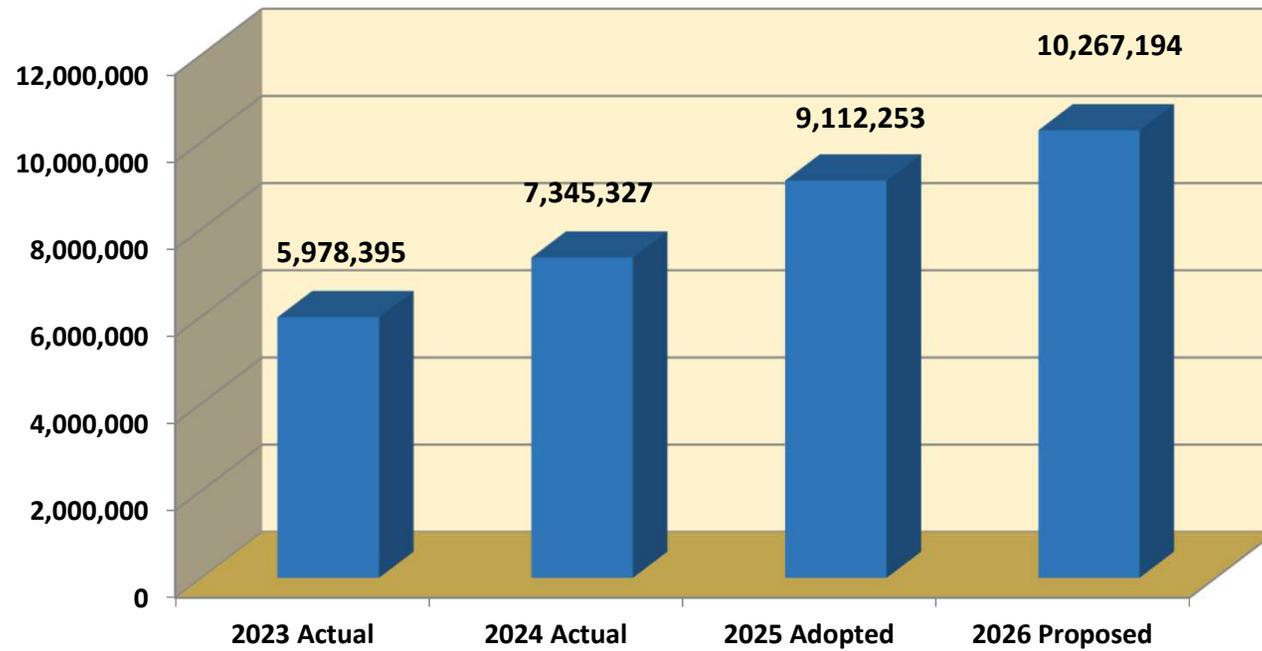


Wages	\$3,060,694
Retirement	\$1,154,941
Health Insurance	\$874,887
MEDICAID Shares	\$843,469
Subscriptions (Primarily Office 365)	\$368,753
Sales Tax Payments to G.F. & Towns	\$337,559
Electricity	\$236,900
County Attorney (Legal Fees Contingency & Reserve)	\$205,000
730 Court Ordered Competency Exams	\$200,000

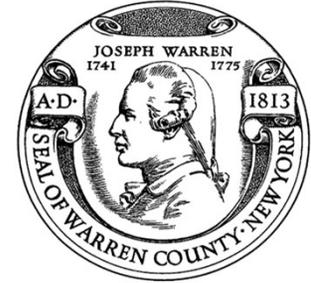
COST DETAIL:



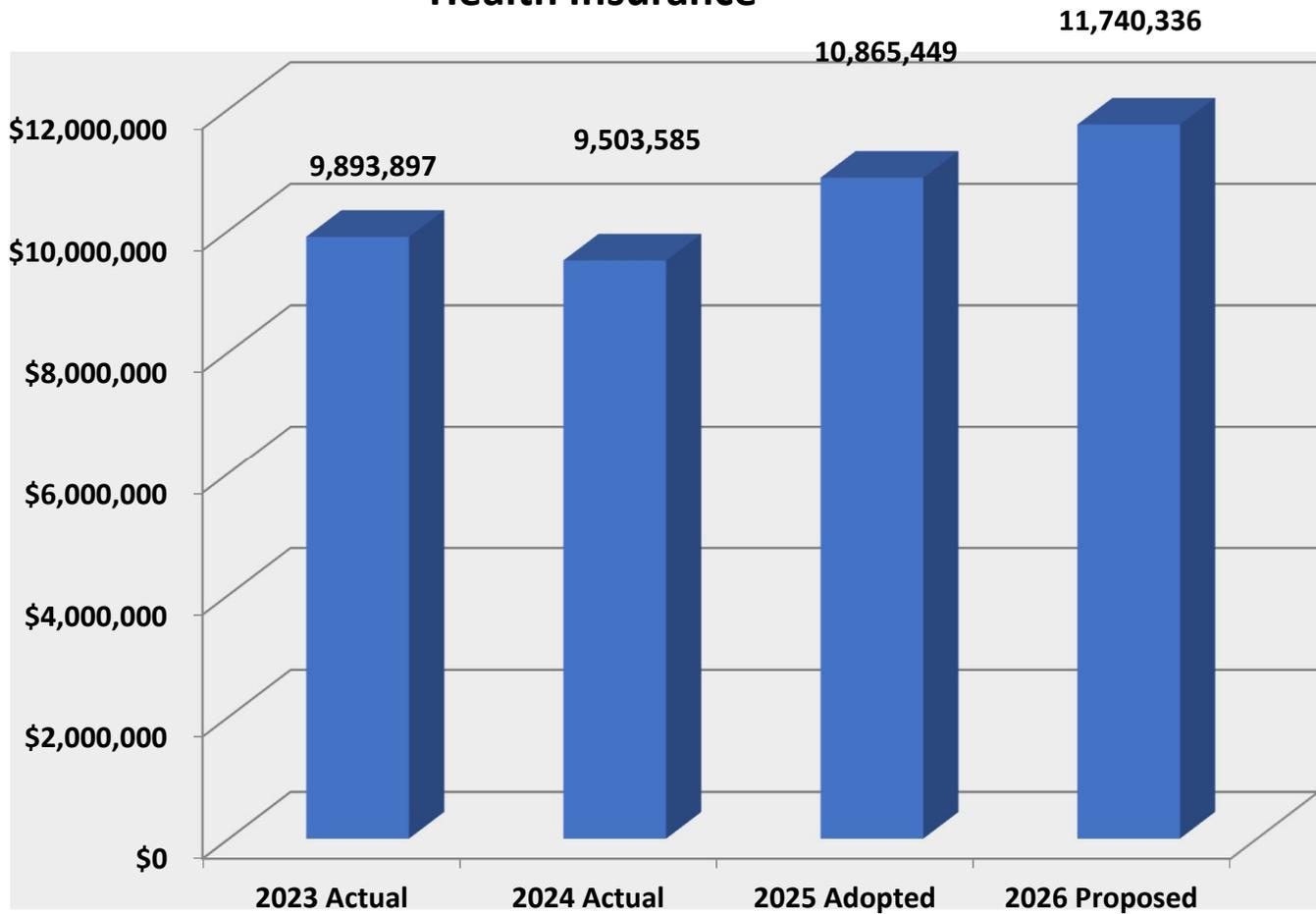
Retirement



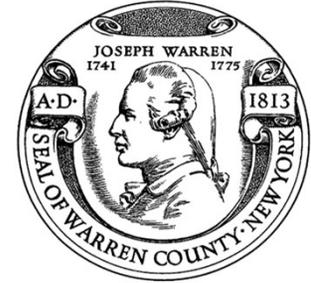
COST DETAIL:



Health Insurance



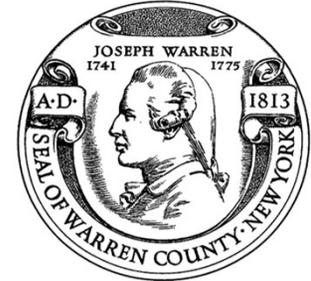
REVENUE SOURCES:



General Fund:

❖ Sales Tax Collections	\$75,167,620
❖ State Aid	\$24,629,507
❖ Federal Aid	\$13,098,207
❖ Departmental Income	\$10,754,384
❖ Other Income	\$20,240,753

ITEMS DRIVING REVENUES

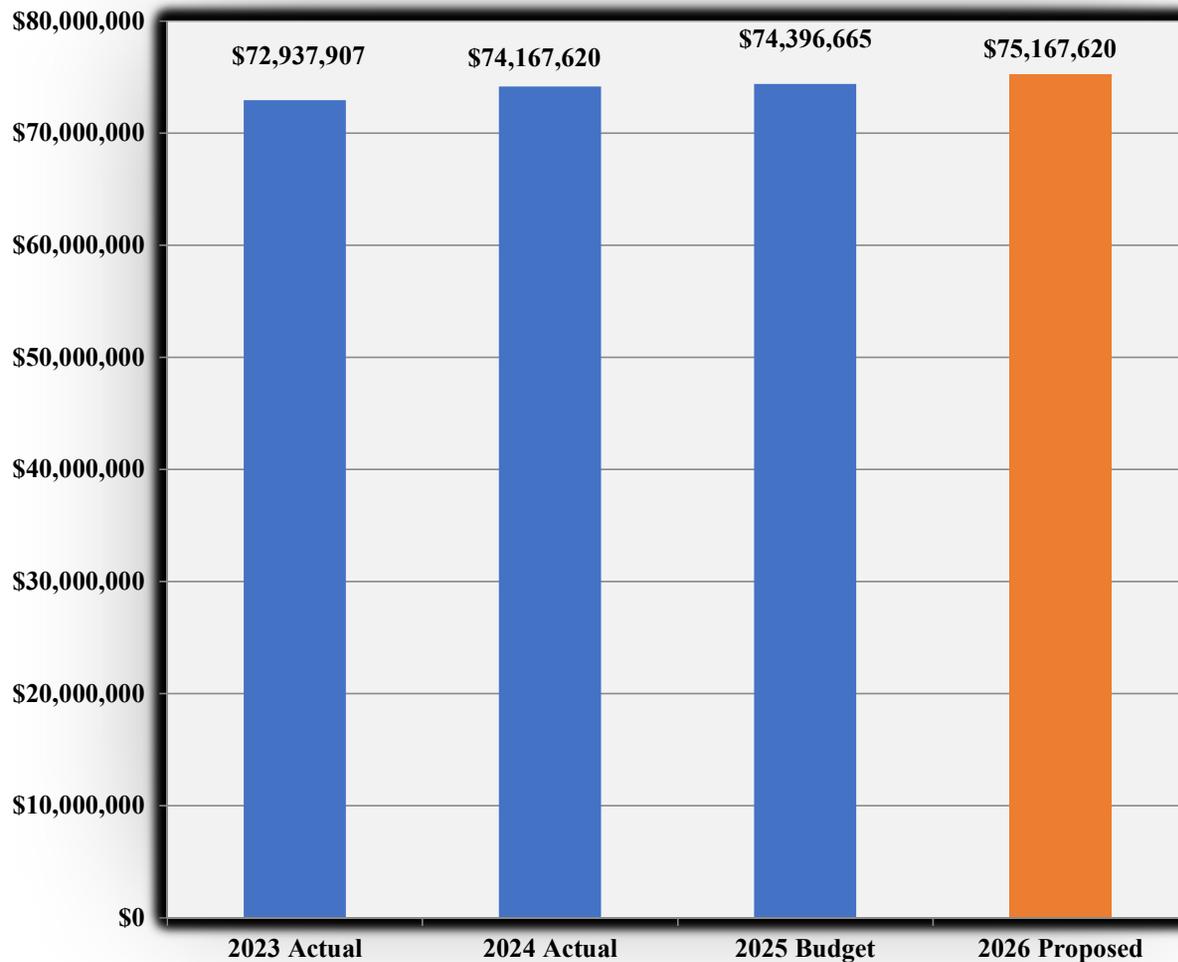
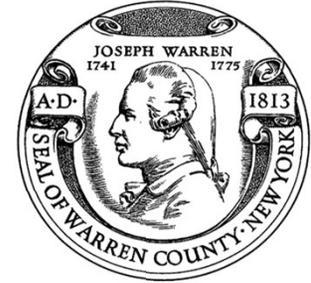


Significant Increase in Revenue (General Fund):

Sales Tax	\$770,995
State Aid	\$1,230,828
Interest & Earnings	\$245,858

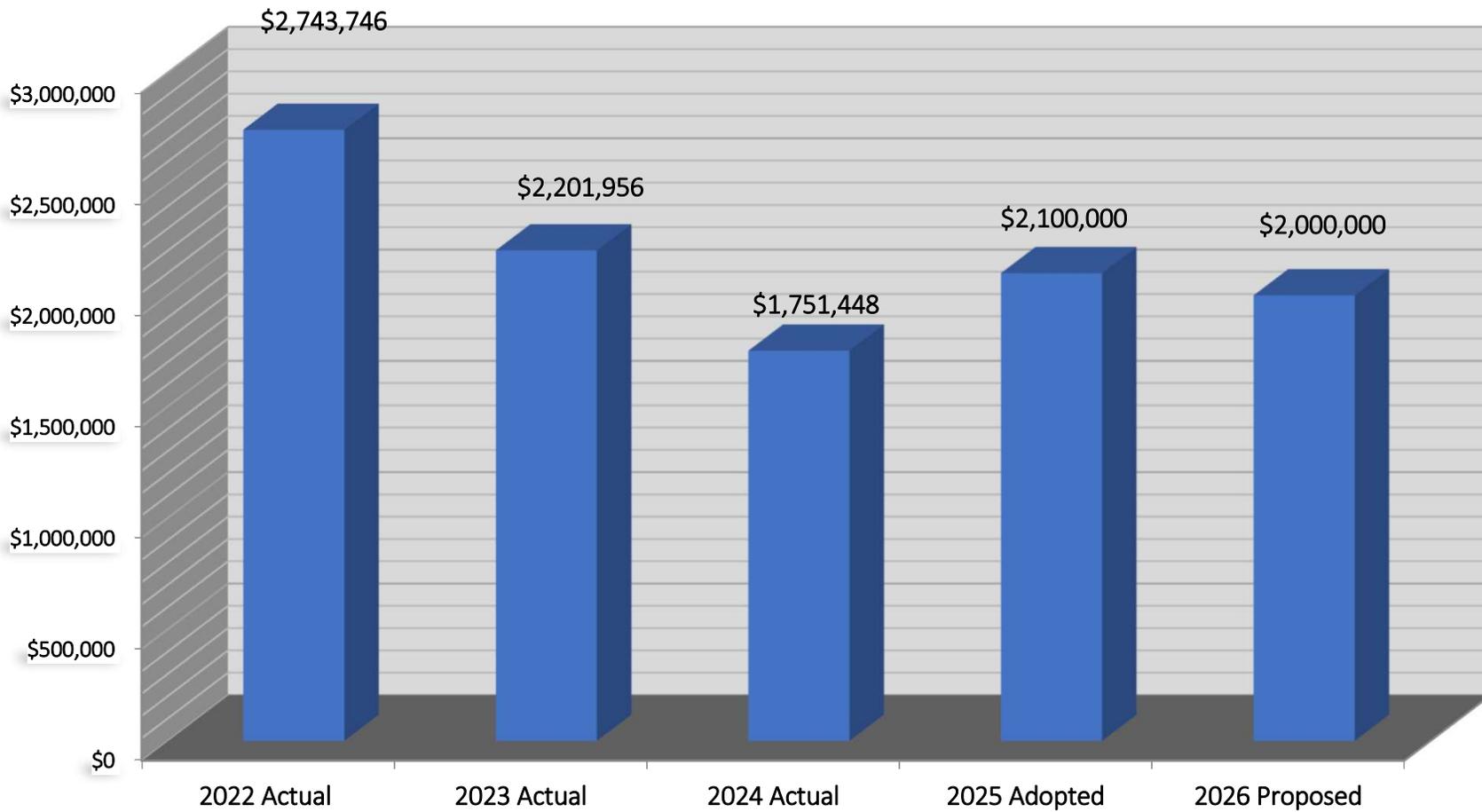
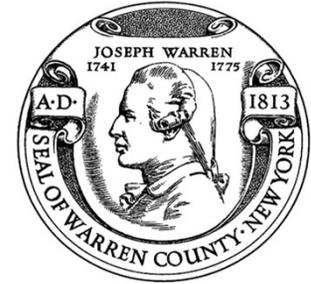
REVENUE DETAILS: Sales tax

Total Sales Tax Collections

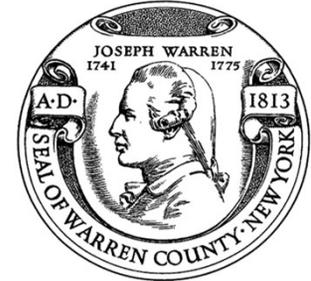


REVENUE DETAILS:

Mortgage Tax



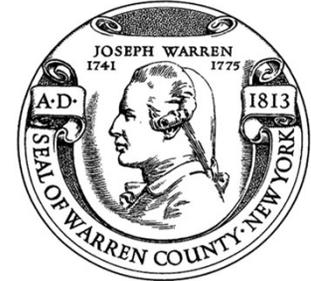
FUND BALANCE APPROPRIATION



Appropriation of \$3,297,299 in fund balance includes:

• General Fund	\$1,933,825
• County Road Fund	\$1,000,000
• Road Machinery Fund	\$215,000
• Westmount	\$148,474

PERSONNEL CHANGES



Deletions:

1 FT Secretary to Clerk of the Board (Clerk of the Board)

1 FT Public Health Nurse (Health Services)

1 FT Senior Community Services Worker (DSS - 72% State)

1 FT Medicaid Clerk (DSS - 72% State)

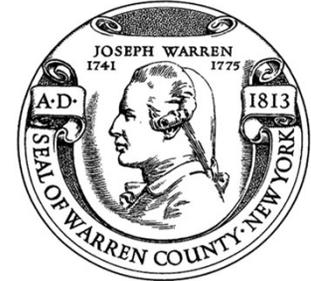
1 FT Food Service Helper (OFA)

1 FT Meal Site Cook (OFA)

1 PT Fire and Building Code Officer (Fire & Building Codes)

1 PT Construction Cost Coordinator (Planning/GIS)

PERSONNEL CHANGES

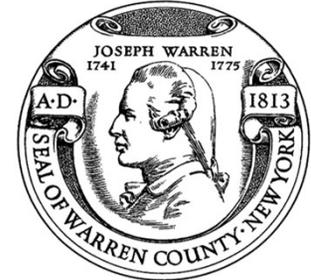


Additions:

- 1 FT Legal Clerk (Public Defender 100% State)**
- 1 FT Case Manager (Public Defender 100% State)**
- 1 FT Motor Equipment Officer (DPW Waste Management)**
- 1 FT Senior Caseworker (DSS 72% State Funded)**
- 2 FT Caseworkers (DSS 72% State Funded)**
- 1 FT Intake Clerk (DSS 72% State)**
- 1 FT Laundry Worker (Countryside 50% State)**
- 2 FT Patrol Officers (Sheriff Traffic Enforcement)**
- 1 FT Construction Specialist (DPW Engineering)**

Net Additions funded by County – 2 Full Time Equivalents

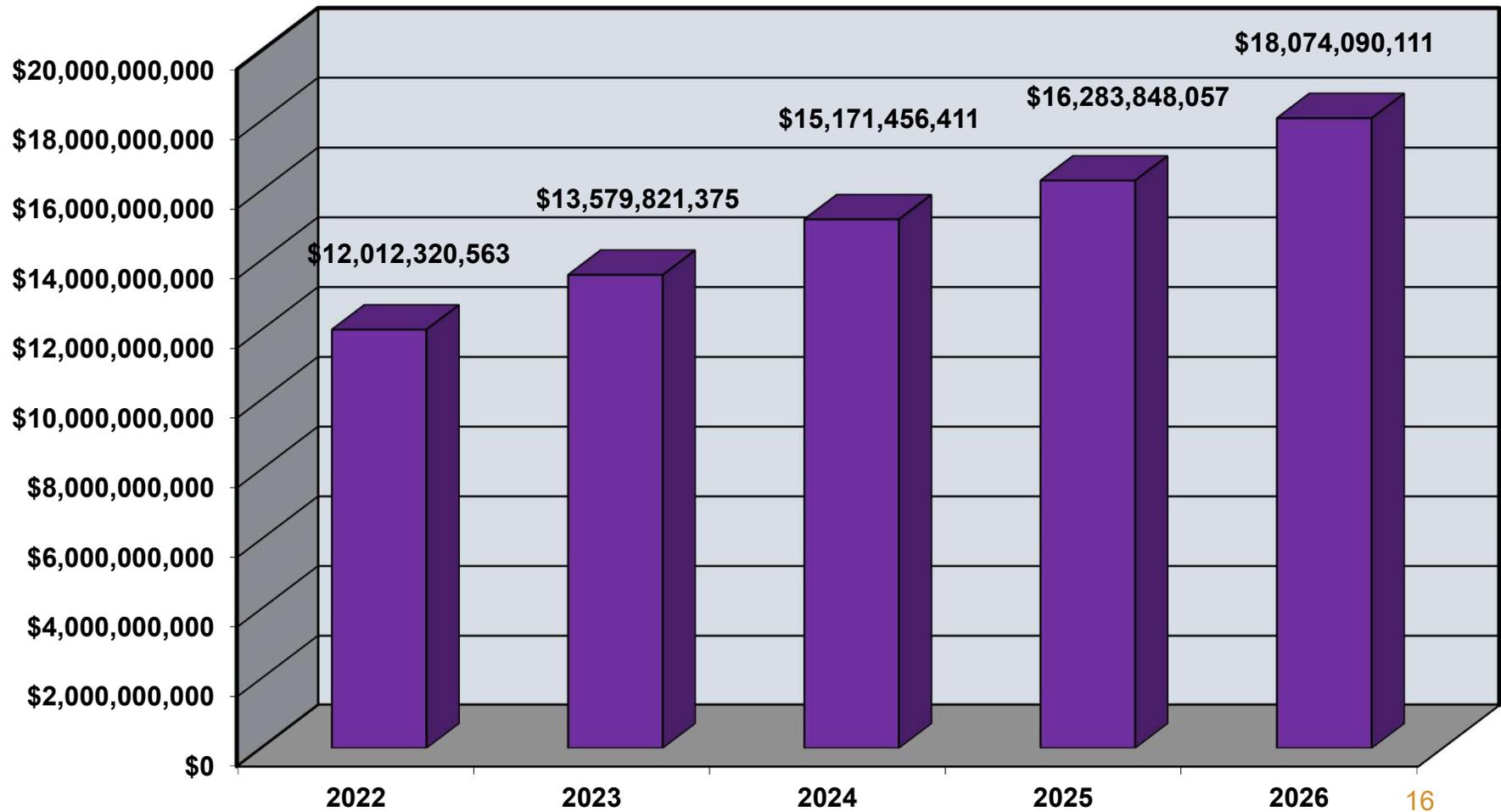
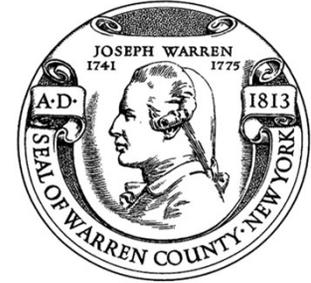
THE FUTURE...



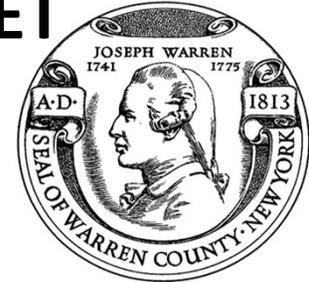
- We will continue to face funding challenges as both Federal and State funding decreases
- Sales Tax appears to have leveled out, and we should expect smaller increases in sales tax going forward
- Resumption of Native American Casino payments and increases in investment income via Treasurer's initiative are promising offsets
- County Emergency Services will continue to face challenges with an aging population and less volunteers
- Warren County and neighboring counties with sales tax less than 8% (state norm) will probably need to consider a moderate sales tax increase to 7.5% or 8%
- Reduction in county spending is difficult to achieve as only about 20% of the county budget is discretionary

PROPERTY VALUES

FULL VALUE TAX BASE



TAX RATES BASED ON PROPOSED BUDGET (Equalized County Tax Rate \$3.293)



TOWN	2025	2026
BOLTON	3.902	4.513
CHESTER	3.258	3.393
GLENS FALLS	3.485	3.652
HAGUE	3.038	3.227
HORICON	3.707	4.390
JOHNSBURG	4.143	3.292
LAKE GEORGE – IN	4.077	4.843
LAKE GEORGE – OUT	4.077	4.842
LAKE LUZERNE	5.017	5.580
QUEENSBURY	3.260	3.658
STONY CREEK	446.965	451.076
THURMAN	4.539	5.244
WARRENSBURG	3.259	3.286

Warren County Board of Supervisors

RESOLUTION No. 401 OF 2025

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

AUTHORIZING AGREEMENT WITH MOTOROLA SOLUTIONS, INC. TO UPGRADE THE EXISTING VESTA 911 SYSTEM FOR THE SHERIFF'S OFFICE

WHEREAS, the Sheriff requested and the Criminal Justice, Public Safety & Emergency Services Committee agreed to enter into an agreement with Motorola Solutions, Inc., to upgrade the existing VESTA 911 system, for an amount not to exceed Eight Hundred Twenty-Four Thousand Fifty-Eight Dollars and Seventy Cents (\$824,058.70), for a term commencing November 24, 2025 and terminating December 31, 2030, 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 Motorola Solutions, Inc., 500 W. Monroe Street, Suite 4400, Chicago, Illinois 60661, to upgrade the existing VESTA 911 system, for an amount not to exceed Eight Hundred Twenty-Four Thousand Fifty-Eight Dollars and Seventy Cents (\$824,058.70), for a term commencing November 10, 2025 and terminating December 31, 2030, 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.3020.4057 470 Sheriff's 911 Center, SFY2025 NG911 Grant Program, Contract.

Warren County Board of Supervisors

RESOLUTION No. 402 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND MERLINO

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 ACCEPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2026 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET

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 accepting tentative budget providing appropriations for the conduct of County business for the fiscal year 2026 and authorizing public hearing on the budget, 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. 403 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND BRUNO

**ACCEPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE
CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2026
AND AUTHORIZING PUBLIC HEARING ON THE BUDGET**

WHEREAS, the Budget Officer of Warren County on October 30, 2025, duly filed his recommendations for a tentative budget for the County of Warren for the fiscal year commencing January 1, 2026, with the Clerk of the Board of Supervisors pursuant to the provisions of County Law, and

WHEREAS, the Budget Officer's recommendations include gross appropriations of \$215,742,818 less estimated revenues of \$156,226,321, which includes interfund revenues and surplus appropriated but does not include sales tax credit, leaving a balance of \$59,516,497 to be raised by taxation, and

WHEREAS, the Budget Officer presented his recommendations to the Board of Supervisors at their Special Board Meeting held on November 7, 2025 and the majority of the Board voted in favor of accepting same as their tentative budget for the year 2026, now, therefore, be it

RESOLVED, that the tentative budget, which provides for gross appropriations of \$215,742,818, less the amount of \$156,226,321, which includes interfund revenues and surplus appropriated but does not include sales tax credit, leaving a balance of \$59,516,497 to be raised by taxation, be, and the same hereby is, accepted as the tentative budget of Warren County for the fiscal year beginning January 1, 2026, and be it further

RESOLVED, that the Board of Supervisors will hold a public hearing in the Supervisors Room at the Warren County Municipal Center on the 21st day of November, 2025, at 10:00 a.m., to consider adoption of the proposed budget for the County of Warren for the fiscal year commencing January 1, 2026, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to cause to be printed at least 25 copies of said tentative budget for distribution to the public and that she give public notice of such hearing as required by law.

Warren County Board of Supervisors

RESOLUTION No. 404 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS GERACI AND RUNYON

WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING AGREEMENT WITH THE REGIONAL FOOD BANK OF NORTHEASTERN NEW YORK; APPROPRIATING FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE COUNTY ADMINISTRATOR'S BUDGET; AND AMENDING 2025 WARREN COUNTY BUDGET

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 the Regional Food Bank of Northeastern New York; appropriating funds from the General Fund Unappropriated Fund Balance to the County Administrator's budget; and amending 2025 Warren County Budget, 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. 405 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL AND TURNER

AUTHORIZING AGREEMENT WITH THE REGIONAL FOOD BANK OF NORTHEASTERN NEW YORK; APPROPRIATING FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE COUNTY ADMINISTRATOR'S BUDGET; AND AMENDING 2025 WARREN COUNTY BUDGET

WHEREAS, the ongoing Federal Government shutdown has caused a delay in Federal funding for public assistance programs which provide benefits for the purchase of food to needy families, causing many to see assistance from local food banks, and

WHEREAS, the Board of Supervisors desires to contract with the Regional Food Bank of Northeastern New York to facilitate the purchase and distribution of goods to supply food banks servicing Warren County residents, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute an agreement with the Regional Food Bank of Northeastern New York, 965 Albany Shaker Road, Latham, NY 12110, in an amount not to exceed One Hundred and Fifty Thousand Dollars (\$150,000) for the purchase of goods and distribution of same to food banks servicing Warren County residents, in a form approved by the County Attorney, for the term commencing November 10, 2025 and continuing until the funding provided is fully expended, and, be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in amount of One Hundred and Fifty Thousand Dollars (\$150,000) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.1011 470	County Administrator, Contract	\$150,000.00

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. 406 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND GILLIGAN

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 ADIRONDACK COMMUNITY COLLEGE (SUNY ADIRONDACK) TO EXECUTE ALL DOCUMENTS RELATIVE TO THE SALE OF PROPERTY LOCATED AT 240 SANFORD STREET IN THE CITY OF GLENS FALLS

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 Adirondack Community College (SUNY Adirondack) to execute all documents relative to the sale of property located at 240 Sanford Street in the City of Glens Falls, 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. 407 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS TURNER AND WILD

AUTHORIZING ADIRONDACK COMMUNITY COLLEGE (SUNY ADIRONDACK) TO EXECUTE ALL DOCUMENTS RELATIVE TO THE SALE OF PROPERTY LOCATED AT 240 SANFORD STREET IN THE CITY OF GLENS FALLS

WHEREAS, pursuant to Resolution No. 199 of 2025, later amended by Resolution No. 386 of 2025, the Warren County Board of Supervisors authorized the sale of real property located at 240 Sanford Street in the City of Glens Falls, New York by Adirondack Community College (SUNY Adirondack), with the payment of all reasonable and necessary closing costs to come from the proceeds of the sale, with no additional contribution from Warren County, and

WHEREAS, the City of Glens Falls has offered to purchase the referenced property for the amount of Eighteen Thousand Five Hundred Dollars (\$18,500), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the sale of the real property located at 240 Sanford Street, Glens Falls, New York (Tax Map Parcel No. 303.9-8-18) currently held by Warren and Washington Counties in their capacities as Trustees for Adirondack Community College (SUNY Adirondack) to the City of Glens Falls for the contract price of Eighteen Thousand Five Hundred Dollars (\$18,500), and be it further

RESOLVED, that the President of Adirondack Community College (SUNY Adirondack) or the Adirondack Community College (SUNY Adirondack) Chair of the Board of Trustees is hereby authorized to execute any and all documents which the Warren County Attorney and legal counsel for Adirondack Community College (SUNY Adirondack) deem necessary and desirable in order to complete such purchase, and be it further

RESOLVED, that this resolution shall be contingent upon the adoption of a similar resolution by the Washington County Board of Supervisors.