

Warren County Board of Supervisors

NOVEMBER 21, 2025
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PROC 45		PROCLAMATION - HOME CARE AND HOSPICE MONTH
PROC 46		PROCLAMATION - PANCREATIC CANCER AWARENESS MONTH
408	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
409	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2025 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
410		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT TO COVER THE COST OF THE PURCHASE OF AQUEOUS FILM-FORMING FOAM (AFFF) TESTING EQUIPMENT
411		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>OFFICE OF EMERGENCY SERVICES</i>) - APPROVING REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WARREN COUNTY
412		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>PUBLIC DEFENDER</i>)- AMENDING RESOLUTION NO. 96 OF 2025, WHICH AUTHORIZED AN AGREEMENT WITH P.S. TECHNOLOGIES, INC. D/B/A LEGALSERVER FOR THE PURCHASE AND SUBSCRIPTION FOR A CASE MANAGEMENT PROGRAM FOR THE PUBLIC DEFENDER'S OFFICE, TO INCLUDE SITE ADMINISTRATION SERVICES FOR PRODUCT SUPPORT
413		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>)- ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION (OPRHP) UNDER THE ENVIRONMENTAL PROTECTION FUND HISTORIC PRESERVATION PROGRAM FOR THE NORTH CREEK FREIGHT HOUSE RESTORATION PROJECT AND AUTHORIZING GRANT AGREEMENT FOR SAME

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415		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>)- RESOLUTION AUTHORIZING AN ADDENDUM TO THE AGREEMENT WITH NEW ENGLAND AQUATIC SERVICES, LLC FOR SCHROON LAKE AQUATIC INVASIVE SPECIES CONTROL PROGRAM - PLANT MANAGEMENT - REBID (WC 31-25)
416		HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE PHYSICAL EXAMINATIONS, VACCINATIONS AND PPD (PURIFIED PROTEIN DERIVATIVE) PLACEMENTS TO NEW COUNTRYSIDE ADULT HOME EMPLOYEES AND REQUIREMENTS FOR EMPLOYEES AS SET FORTH BY NEW YORK STATE DEPARTMENT OF HEALTH, OSHA, ETC. FOR NEW HIRES AND EXISTING EMPLOYEES
417		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING AGREEMENT WITH THE OPEN DOOR MISSION FOR USE OF CODE BLUE SERVICES FOR THE COUNTY'S HOMELESS POPULATION DURING INCLEMENT WEATHER FOR THE DEPARTMENT OF SOCIAL SERVICES
418		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING AGREEMENT WITH VARIOUS STATE APPROVED AGENCIES TO PROVIDE FOSTER CARE SERVICES FOR INDIVIDUALS PLACED INTO THE CUSTODY OF THE COMMISSIONER OF SOCIAL SERVICES AND TO AUTHORIZE THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE EMERGENCY PLACEMENT AGREEMENTS ON AN AS NEEDED BASIS
419		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>LEGISLATIVE</i>)- RESOLUTION URGING AMENDMENTS TO STATE LAW TO ALLOW LOCAL OPT-OUTS FROM CLIMATE LEADERSHIP AND COMMUNITY PROTECTION ACT (CLCPA) AND ELECTRIFICATION MANDATES <i>RESOLUTION WITHDRAWN</i>

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421		OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH SOUTH QUEENSBURY VOLUNTEER FIRE COMPANY INCORPORATED FOR REIMBURSEMENT OF EXPENSES INCURRED DURING THE 2025 ADIRONDACK HOT AIR BALLOON FESTIVAL AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
422		OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR HIKING TRAIL LOCATED IN THE TOWN OF HAGUE
423		PARK OPERATIONS & MANAGEMENT (O&M) - AMENDING RESOLUTION NO. 87 OF 2020, WHICH AUTHORIZED THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO REIMBURSE THE VILLAGE OF LAKE GEORGE FOR EXPENDITURES AT THE CHARLES R. WOOD PARK AND AUTHORIZING APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK PROPERTY BUDGET AS NECESSARY, TO INCREASE THE NOT TO EXCEED AMOUNT
424		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH LACORTE COMPANIES, INC. FOR ON-CALL ELECTRICAL REPAIR, INSTALLATION AND UPGRADE SERVICES FOR WARREN COUNTY (WC 50-25)
425		PUBLIC WORKS (DPW) - AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO APPROVE JUST COMPENSATION AMOUNTS IN ASSOCIATION WITH PIN 1761.49 ADIRONDACK BRIDGE AND BEAVER POND BRIDGE REPLACEMENTS, TOWN OF HORICON

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431		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AN AGREEMENT WITH SARATOGA SNOWMOBILE ASSOCIATION TO ALLOW SNOWMOBILES TO USE COUNTY RAILROAD RIGHT-OF-WAY PROPERTY FROM MP55.89 (TOWN OF HADLEY) TO MP58.65 (TOWN OF HADLEY)
432		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AMENDING FEE SCHEDULE FOR THE UP YONDA ENVIRONMENTAL EDUCATION CENTER FOR PARKS, RECREATION & RAILROAD
433		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - ACCEPTING DONATION OF A BENCH AND PLAQUE FOR THE LEONARD STREET PARKING LOT ON THE WARREN COUNTY BIKE PATH FROM KIND CYCLING STUDIO AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION FOR SAID DONATION

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435		PUBLIC WORKS (<i>SOLID WASTE & RECYCLING</i>) - AUTHORIZING INTERMUNICIPAL AGREEMENT WITH VARIOUS TOWNS IN WARREN COUNTY FOR HAULING SERVICES PROVIDED BY THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS
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437		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>COUNTY ADMINISTRATOR</i>) - RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY POLICE BENEVOLENT ASSOCIATION ("PBA"), AND AUTHORIZING A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN WARREN COUNTY AND WARREN COUNTY POLICE BENEVOLENT ASSOCIATION FOR A TERM COMMENCING JANUARY 1, 2026 THROUGH DECEMBER 31, 2029
438		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>COUNTY ADMINISTRATOR</i>) - RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY POLICE SUPERVISORS BENEVOLENT ASSOCIATION (PSBA) AND AUTHORIZING A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN WARREN COUNTY AND THE WARREN COUNTY POLICE SUPERVISORS BENEVOLENT ASSOCIATION FOR A TERM COMMENCING JANUARY 1, 2026 THROUGH DECEMBER 31, 2029

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440		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - ADOPTING THE CHILDREN IN THE WORKPLACE POLICY
441		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - AMENDING RESOLUTION NO. 97 OF 2024, WHICH AUTHORIZED AN AGREEMENT WITH THEMIS SOLUTIONS, INC. FOR THE PURCHASE AND SUBSCRIPTION OF LEGAL PRACTICE MANAGEMENT SOFTWARE FOR THE COUNTY ATTORNEY'S OFFICE, TO INCREASE THE NOT TO EXCEED AMOUNT
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443		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (INFORMATION TECHNOLOGY) - AUTHORIZING AGREEMENT WITH NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO PARTICIPATE IN NEW YORK STATE SIEM MONITORING PROGRAM
444		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (INFORMATION TECHNOLOGY) - AUTHORIZING THE PURCHASE OF AN ADDITIONAL LINE OF INSURANCE TO COVER WARREN COUNTY IN PROVIDING INFORMATION TECHNOLOGY (IT) SERVICES TO TOWNS UNDER THE SHARED SERVICES AGREEMENTS
445		FINANCE & BUDGET (COUNTY ADMINISTRATOR) - AMENDING RESOLUTION NO. 72 OF 2025, WHICH AUTHORIZED AN AGREEMENT WITH NATIONAL BUSINESS EQUIPMENT & SUPPLY, LLC FOR LEASE OF PRINTERS AND MULTI-FUNCTION COPIERS ON A COST PER COPY BASIS (WC 36-22), TO ADD A DEVICE FOR THE OFFICE OF WORKFORCE DEVELOPMENT

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447	ROLL CALL	FINANCE & BUDGET (COUNTY ATTORNEY) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ASSIGNED, SEXUAL ABUSE LAWSUITS FUND TO THE DEPARTMENT OF SOCIAL SERVICES BUDGET TO PAY THE STRUCTURED SETTLEMENT; AND AMENDING 2025 WARREN COUNTY BUDGET
448	ROLL CALL	FINANCE & BUDGET (DPW) - DECREASING CAPITAL PROJECT NO. H390, COUNTY BRIDGE & CULVERT PROJECTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025
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450	ROLL CALL	FINANCE & BUDGET (DPW) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO THE INFORMATION TECHNOLOGY BUDGET TO PURCHASE COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE; AND AMENDING 2025 WARREN COUNTY BUDGET
451	ROLL CALL	FINANCE & BUDGET (PARK OPERATIONS & 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 AUGUST 2025 PARKING ATTENDANTS; AND AMENDING 2025 WARREN COUNTY BUDGET
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454	ROLL CALL	FINANCE & BUDGET (PLANNING & COMMUNITY DEVELOPMENT) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COUNTY RAILROAD REPAIRS RESERVE FUND TO THE PLANNING & COMMUNITY DEVELOPMENT BUDGET TO COVER THE LOCAL SHARE COST ASSOCIATED WITH THE ESTABLISHMENT OF CAPITAL PROJECT NO. H450, FREIGHT HOUSE RESTORATION; AND AMENDING 2025 WARREN COUNTY BUDGET
455	ROLL CALL	ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (REAL PROPERTY TAX SERVICES) - APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) TAX ROLL FOR 2026 <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION PROCESS</i>
456	ROLL CALL	FINANCE & BUDGET - ADOPTING BUDGET FOR FISCAL YEAR 2026 <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION PROCESS</i>
457	ROLL CALL	FINANCE & BUDGET - MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2026 <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION PROCESS</i>
458	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - ADOPTING SALARY AND COMPENSATION PLAN FOR 2026 <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION PROCESS</i>
459		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2026, ENTITLED "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY", AND AUTHORIZING PUBLIC HEARING THEREON
460		FINANCE & BUDGET - LEVYING TAX - CITY OF GLENS FALLS - 2026

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462		SUPERVISORS BEAN 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 RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING AN AGREEMENT WITH THE NORTH CREEK SEWER DISTRICT FOR THE UTILIZATION OF SEWER SERVICES FOR TAX MAP PARCEL NOS. 66.6-2-6 AND 66.5-1-10 IN THE TOWN OF JOHNSBURG
463		SUPERVISORS RUNYON AND BEAN - RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING AN AGREEMENT WITH THE NORTH CREEK SEWER DISTRICT FOR THE UTILIZATION OF SEWER SERVICES FOR TAX MAP PARCEL NOS. 66.6-2-6 AND 66.5-1-10 IN THE TOWN OF JOHNSBURG
EA01		REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY

THE ESTIMATE OF SALES TAX; MORTGAGE TAX REPORT; PROCLAMATION NOS. 44-46; RESOLUTION NOS. 408-461; THE REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY; AND FLOOR RESOLUTION NOS. 1-2 (LATER RESOLUTION NOS. 462 AND 463), WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD AND POSTED TO THE WARREN COUNTY WEBSITE ON MONDAY NOVEMBER 17, 2025