

Warren County Board of Supervisors

**AGENDA
FRIDAY JANUARY 16, 2026
BOARD MEETING**



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

Pledge of Allegiance - Supervisor Driscoll

Roll Call

Motion to approve minutes of the December 19, 2025 Board Meeting and the January 6, 2026 Organization Day Meeting, subject to correction by the Clerk

Privilege of the Floor extended to John Bowe, Executive Director Cornell Cooperative Extension Warren County: to congratulate Brandan Kelly, of Warrensburg, on achieving certification as first graduate of the My Preparedness Initiative Program from Warren County and the State of NY

Update from the Warren County Sheriff on Phishing Investigation

Privilege of the Floor and Public Comment - *limited to three minutes per speaker as per R312 of 2015*

Chair declares public hearing open on proposed Local Law No. 2 of 2026, Entitled "A Local Law Superseding the Residency Requirements of Public Officers Law for the Positions of Assistant District Attorneys, Assistant Public Defenders and Assistant County Attorneys of Warren County", and requests Clerk of the Board read the Notice of Public Hearing aloud - privilege extended to anyone wishing to be heard on this matter

Chair declares public hearing open on proposed Local Law No. 3 of 2026, Entitled "A Local Law Amending Local Law No. 3 of 1997, 'A Local Law Further Amending Local Law No. 8 of 1996 Relative to the Delinquent Tax Installment Payment Plan,'" and requests Clerk of the Board read the Notice of Public Hearing aloud - privilege extended to anyone wishing to be heard on this matter

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

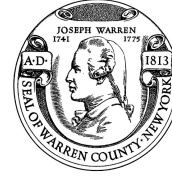
Privilege of the Floor and Public Comment - *limited to three minutes per speaker as per R312 of 2015*

Announcements

Motion to Adjourn

Warren County Board of Supervisors

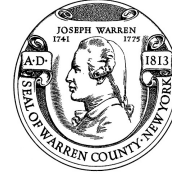
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC01		PROCLAMATION - BLOOD DONOR MONTH
PROC02		PROCLAMATION - HUMAN TRAFFICKING PREVENTION MONTH
PROC03		PROCLAMATION - MENTAL WELLNESS MONTH
PROC04		PROCLAMATION - RADON ACTION MONTH
19		CHAIRMAN GERAGHTY - DESIGNATING BUDGET OFFICER
20		CHAIRMAN GERAGHTY - DESIGNATING MEMBER OF COUNTY JURY BOARD
21		CHAIRMAN GERAGHTY - APPOINTING REPRESENTATIVE TO THE ADIRONDACK BALLOON FESTIVAL COMMITTEE
22		CHAIRMAN GERAGHTY - APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.
23		CHAIRMAN GERAGHTY - APPOINTING REPRESENTATIVES TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD
24		CHAIRMAN GERAGHTY - APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS
25		CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD OF DIRECTORS
26		CHAIRMAN GERAGHTY - APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT
27		CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
28		CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO REPRESENT THE RURAL AREAS OF WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL

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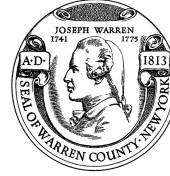
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
29		CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO SERVE ON THE PLANNING COMMITTEE (FORMERLY KNOWN AS THE TECHNICAL ADVISORY COMMITTEE) OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
30		CHAIRMAN GERAGHTY - APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT
31		CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION
32		CHAIRMAN GERAGHTY - APPOINTING MEMBERS OF WARREN COUNTY TRAFFIC SAFETY BOARD
33	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - ENACTING LOCAL LAW NO. 2 OF 2026, ENTITLED "A LOCAL LAW SUPERSEDING THE RESIDENCY REQUIREMENTS OF PUBLIC OFFICERS LAW FOR THE POSITIONS OF ASSISTANT DISTRICT ATTORNEYS, ASSISTANT PUBLIC DEFENDERS AND ASSISTANT COUNTY ATTORNEYS OF WARREN COUNTY"
34	ROLL CALL	FINANCE & BUDGET (TREASURER) - ENACTING LOCAL LAW NO. 3 OF 2026, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 1997, 'A LOCAL LAW FURTHER AMENDING LOCAL LAW NO. 8 OF 1996 RELATIVE TO THE DELINQUENT TAX INSTALLMENT PAYMENT PLAN'"
CA01		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE WARREN COUNTY LABOR/MANAGEMENT COMMITTEE
CA02		CHAIRMAN GERAGHTY - APPOINTING MEMBER OF THE BOARD OF TRUSTEES OF THE SUPREME COURT LIBRARY
CA03		CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD

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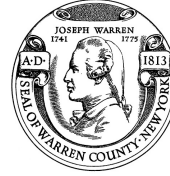
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
FLOOR RESO NO. 1		WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AMENDING WARREN COUNTY BUDGET FOR 2026 FOR THE WORKFORCE DEVELOPMENT AGENCY
FLOOR RESO NO. 2		AMENDING WARREN COUNTY BUDGET FOR 2026 FOR THE WORKFORCE DEVELOPMENT AGENCY
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 AMENDING RESOLUTION NO. 553 OF 2025, ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2025 WATER RENTS, TO CORRECT THE LEVY AMOUNT
FLOOR RESO NO. 4		AMENDING RESOLUTION NO. 553 OF 2025, ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2025 WATER RENTS, TO CORRECT THE LEVY AMOUNT
FLOOR RESO 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 APPROPRIATIONS FROM BUDGET CODE A.863.00, RESERVE, INSURANCE, TO FUND PROPERTY AND CASUALTY SELF-INSURED DEDUCTIBLE LINES FOR THE DEPARTMENT OF PUBLIC WORKS; WARREN COUNTY SHERIFF; DEPARTMENT OF SOCIAL SERVICES; AND WARREN COUNTY HEALTH SERVICES; AND AMENDING WARREN COUNTY BUDGET FOR 2026
FLOOR RESO NO. 6		AUTHORIZING APPROPRIATIONS FROM BUDGET CODE A.863.00, RESERVE, INSURANCE, TO FUND PROPERTY AND CASUALTY SELF-INSURED DEDUCTIBLE LINES FOR THE DEPARTMENT OF PUBLIC WORKS; WARREN COUNTY SHERIFF; DEPARTMENT OF SOCIAL SERVICES; AND WARREN COUNTY HEALTH SERVICES; AND AMENDING WARREN COUNTY BUDGET FOR 2026

Warren County Board of Supervisors

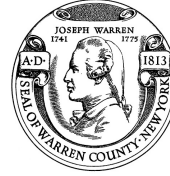
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
FLOOR RESO NO. 7		WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING USE OF THE WARREN COUNTY RISK AND SAFETY MANUAL
FLOOR RESO NO. 8		AUTHORIZING USE OF THE WARREN COUNTY RISK AND SAFETY MANUAL
FLOOR RESO NO. 9		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 SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR LOCAL GOVERNMENT EFFICIENCY PLANNING GRANT FUNDING RELATED TO EMERGENCY MEDICAL SERVICES
FLOOR RESO NO.10		AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR LOCAL GOVERNMENT EFFICIENCY PLANNING GRANT FUNDING RELATED TO EMERGENCY MEDICAL SERVICES
FLOOR RESO NO. 11		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 THE WARREN COUNTY RISK AND SAFETY COMMITTEE TO PREPARE AND SUBMIT POLICIES AND PROCEDURES GOVERNING ALL TRANSFERS AND DISBURSEMENTS OF FUNDS BY ELECTRONIC OR WIRE TRANSFER
FLOOR RESO NO. 12		AUTHORIZING THE WARREN COUNTY RISK AND SAFETY COMMITTEE TO PREPARE AND SUBMIT POLICIES AND PROCEDURES GOVERNING ALL TRANSFERS AND DISBURSEMENTS OF FUNDS BY ELECTRONIC OR WIRE TRANSFER

Warren County Board of Supervisors

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
FLOOR RESO NO. 13		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 ARROW BANK NATIONAL ASSOCIATION TO PROVIDE BANKING SERVICES FOR WARREN COUNTY
FLOOR RESO NO. 14		AUTHORIZING AGREEMENTS WITH ARROW BANK NATIONAL ASSOCIATION TO PROVIDE BANKING SERVICES FOR WARREN COUNTY

PROCLAMATION NOS. 1-4; RESOLUTION NOS. 19-34; CERTIFICATES OF APPOINTMENT 1-3; AND FLOOR RESOLUTION NOS. 1-10 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY JANUARY 13, 2026

FLOOR RESOLUTION NOS. 11-14 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON WEDNESDAY JANUARY 14, 2026

Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, the following named persons as members of the Warren County Labor/Management Committee, for a term to expire December 31, 2026:

Supervisors Kevin B. Geraghty, Nathan Etu, Ronald Conover and Debra Runyon, as well as S. John Taflan, County Administrator.

Dated: January 16, 2026


KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, the following named person as a member of the Board of Trustees of the Supreme Court Library, for the term set opposite his name:

APPOINTED:

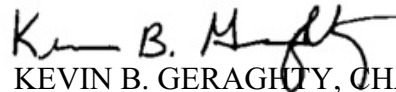
NAME

TERM

David Strainer

01/01/26 -12/31/26

Dated: January 16, 2026



KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

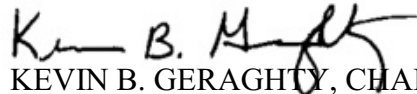
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named individuals as members of the Warren County Youth Board, for the term set opposite his/her name:

<u>NAME/ADDRESS</u>	<u>TERM</u>
Bennet Driscoll (City of Glens Falls - Ward 5)	1/1/2026 - 12/31/2026
John O'Neill (Town of Stony Creek)	1/1/2026 - 12/31/2026
Debra Runyon (Town of Thurman)	1/1/2026 - 12/31/2026
David Strainer (Town of Queensbury At-Large)	1/1/2026 - 12/31/2026

Dated: January 16, 2026


KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

Warren County Board of Supervisors

RESOLUTION NO. OF 2026

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 AMENDING WARREN COUNTY BUDGET FOR 2026 FOR THE WORKFORCE DEVELOPMENT AGENCY

WHEREAS, by Resolution No. 1 of 2026, 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 amending the Warren County Budget for 2026 for the Workforce Development Agency, 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 2026

RESOLUTION INTRODUCED BY SUPERVISORS

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR LOCAL GOVERNMENT EFFICIENCY PLANNING GRANT FUNDING RELATED TO EMERGENCY MEDICAL SERVICES

WHEREAS, the County Planner requested to submit an application to the New York State Department of State for Local Government Efficiency Planning Grant funding in an amount not to exceed One Hundred Thousand Dollars (\$100,000) intended to undertake a County-wide planning initiative focused on Emergency Medical Services (EMS) to better understand service demands, organizational structure, and opportunities to improve coordination and long-term sustainability, which shall be subject to a 50% local share in an amount not to exceed Fifty Thousand Dollars (\$50,000), with 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 an application to the New York State Department of State, One Commerce Plaza, 99 Washington Avenue Suite 1130, Albany, NY 12231, for Local Government Efficiency Grant Program funding in an amount not to exceed One Hundred Thousand Dollars (\$100,000), intended to undertake a County-wide planning initiative focused on Emergency Medical Services (EMS) to better understand service demands, organizational structure, and opportunities to improve coordination and long-term sustainability, which shall be subject to a 50% local share in an amount not to exceed Fifty Thousand Dollars (\$50,000), with the term of the grant to be determined, in a form approved by the County Attorney, and, be it further

RESOLVED, that the Board of Supervisors hereby expresses its willingness to provide the required local share match from a source to be determined and subject to future budgetary appropriation.

Warren County Board of Supervisors

RESOLUTION NO. OF 2026

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 THE WARREN COUNTY RISK AND SAFETY COMMITTEE TO PREPARE AND SUBMIT POLICIES AND PROCEDURES GOVERNING ALL TRANSFERS AND DISBURSEMENTS OF FUNDS BY ELECTRONIC OR WIRE TRANSFER

WHEREAS, by Resolution No. 1 of 2026, 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 the Warren County Risk and Safety Committee to prepare and submit policies and procedures governing all transfers and disbursements of funds by electronic or wire transfer, 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 2026

RESOLUTION INTRODUCED BY SUPERVISORS

AUTHORIZING THE WARREN COUNTY RISK AND SAFETY COMMITTEE TO PREPARE AND SUBMIT POLICIES AND PROCEDURES GOVERNING ALL TRANSFERS AND DISBURSEMENTS OF FUNDS BY ELECTRONIC OR WIRE TRANSFER

WHEREAS, the County Attorney requests that the Warren County Board of Supervisors authorize the Warren County Risk and Safety Committee to prepare and submit to the Finance Committee policies and procedures which reflect best practices in the State of New York for the transfer and disbursement of funds by electronic or wire transfer, to include but not be limited to ACH transactions, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Risk and Safety Committee to prepare and submit to the Finance Committee policies and procedures which reflect best practices in the State of New York for the transfer and disbursement of funds by electronic or wire transfer, to include but not be limited to ACH transactions.

Warren County Board of Supervisors

RESOLUTION NO. OF 2026

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 ARROW BANK NATIONAL ASSOCIATION TO PROVIDE BANKING SERVICES FOR WARREN COUNTY

WHEREAS, by Resolution No. 1 of 2026, 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 Arrow Bank National Association to provide banking services for Warren County, 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 2026

RESOLUTION INTRODUCED BY SUPERVISORS

**AUTHORIZING AGREEMENTS WITH ARROW BANK NATIONAL ASSOCIATION TO
PROVIDE BANKING SERVICES FOR WARREN COUNTY**

WHEREAS, the County Attorney requests that the Warren County Board of Supervisors authorize agreements with Arrow Bank National Association for banking services, to include but not be limited to electronic banking and wire transfer services, at no cost to the County, for a term commencing retroactive to January 1, 2026 and terminating January 31, 2027, and

WHEREAS, all electronic banking services, to include ACH payments, shall be conducted as required by the policies and procedures approved by the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute banking agreements with Arrow Bank National Association, 250 Glen Street, Glens Falls, New York 12801, for banking services, to include but not be limited to electronic banking and wire transfer services, at no cost to the County, for a term commencing retroactive to January 1, 2026 and terminating January 31, 2027, in a form approved by the County Attorney, and be it further

RESOLVED, that all electronic banking services to include ACH payments, shall be conducted as required by policies and procedures approved by the Warren County Board of Supervisors.

Warren County Board of Supervisors

RESOLUTION NO. OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS

**AMENDING WARREN COUNTY BUDGET FOR 2026 FOR THE
WORKFORCE DEVELOPMENT AGENCY**

RESOLVED, that the following amendments to the Warren County Budget for 2026 are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: WORKFORCE DEVELOPMENT		
<u>ESTIMATED REVENUE</u>		
40.6293.0358 5031	Workforce Investment Act, WIA/WIOA, Warren County Funded, Interfund Transfers	\$125,000.00
<u>APPROPRIATIONS</u>		
40.6293.0358 130	Workforce Investment Act, WIA/WIOA, Warren County Funded, Salaries-Part Time	10,000.00
40.6293.0358 410	Supplies	4,950.00
40.6293.0358 411	Rent-Building/Property	18,000.00
40.6293.0358 421	Equipment Rental	50.00
40.6293.0358 433	Training-Client	56,000.00
40.6293.0358 434	Allowances	2,000.00
40.6293.0358 444	Travel/Education/Conference	3,000.00
40.6293.0358 470	Contract	10,000.00
40.6293.0358 810	Retirement	1,000.00
40.6293.0358 830	Social Security	1,000.00
40.6293.0358 831	Medicare Contribution	1,000.00
40.6293.0358 861	Retirees Hospitalization	18,000.00

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 2026 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2026 is hereby amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. OF 2026

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 AMENDING RESOLUTION NO. 553 OF 2025, ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2025 WATER RENTS, TO CORRECT THE LEVY AMOUNT

WHEREAS, by Resolution No. 1 of 2026, 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 amending Resolution No. 553 of 2025, Acknowledging Request from the City of Glens Falls for Levy of 2025 Water Rents, to correct the levy amount, 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 2026

RESOLUTION INTRODUCED BY SUPERVISORS

AMENDING RESOLUTION NO. 553 OF 2025, ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2025 WATER RENTS, TO CORRECT THE LEVY AMOUNT

WHEREAS, subsequent to the adoption of Resolution No. 553 of 2025, Acknowledging Request from the City of Glens Falls for Levy of 2025 Water Rents, it was determined the City of Glens Falls provided the incorrect figure for the amount to be levied, requiring an adjusting amendment, now, therefore be it

RESOLVED, the Warren County Board of Supervisors hereby amends Resolution No. 553 of 2025 to reflect the correct amount of the request from the City of Glens Falls for the statement of tax levy generated by the County for 2026 to be One Million One Hundred Five Thousand Eight Hundred Sixty-Six Dollars and Sixty-Six Cents (\$1,105,866.66) for unpaid 2025 water rents.

Warren County Board of Supervisors

RESOLUTION NO. OF 2026

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 APPROPRIATIONS FROM BUDGET CODE A.863.00, RESERVE, INSURANCE, TO FUND PROPERTY AND CASUALTY SELF-INSURED DEDUCTIBLE LINES FOR THE DEPARTMENT OF PUBLIC WORKS; WARREN COUNTY SHERIFF; DEPARTMENT OF SOCIAL SERVICES; AND WARREN COUNTY HEALTH SERVICES; AND AMENDING WARREN COUNTY BUDGET FOR 2026

WHEREAS, by Resolution No. 1 of 2026, 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 appropriations from Budget Code A.863.00, Reserve, Insurance, to fund Property and Casualty self-insured deductible lines for the Department of Public Works; Warren County Sheriff; Department of Social Services; and Warren County Health Services; and amending Warren County Budget for 2026, 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 2026

RESOLUTION INTRODUCED BY SUPERVISORS

AUTHORIZING APPROPRIATIONS FROM BUDGET CODE A.863.00, RESERVE, INSURANCE, TO FUND PROPERTY AND CASUALTY SELF-INSURED DEDUCTIBLE LINES FOR THE DEPARTMENT OF PUBLIC WORKS; WARREN COUNTY SHERIFF; DEPARTMENT OF SOCIAL SERVICES; AND WARREN COUNTY HEALTH SERVICES; AND AMENDING WARREN COUNTY BUDGET FOR 2026

RESOLVED, that the Warren County Board of Supervisors hereby appropriates the sum of Twenty-Five Thousand Dollars (\$25,000) from Budget Code A.863.00, Reserve, Insurance, to Insurance Deductible-Reserve (A.1610 418.1) under Department of Public Works Fleet Management for the payment of out-of-pocket commercial deductible property and casualty claims and actions incurred during 2026 that do not exceed the sum of Twenty-Five Thousand Dollars (\$25,000), upon the approval of the County Attorney, which the County Treasurer is hereby authorized and directed to make, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby appropriates the sum of Twenty-Five Thousand Dollars (\$25,000) from Budget Code A.863.00, Reserve, Insurance, to Insurance Deductible-Reserve (A.3110 418.1) under the Warren County Sheriff's Law Enforcement for the payment of out-of-pocket commercial deductible property and casualty claims and actions incurred during 2026 that do not exceed the sum of Twenty-Five Thousand Dollars (\$25,000), upon the approval of the County Attorney, which the County Treasurer is hereby authorized and directed to make, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby appropriates the sum of Twenty-Five Thousand Dollars (\$25,000) from Budget Code A.863.00, Reserve, Insurance, to Insurance Deductible-Reserve (A.6010 418.1) under the Department of Social Services for the payment of out-of-pocket commercial deductible property and casualty claims and actions incurred during 2026 that do not exceed the sum of Twenty-Five Thousand Dollars (\$25,000), upon the approval of the County Attorney, which the County Treasurer is hereby authorized and directed to make, and be it further

RESOLUTION No. ____ OF 2026

PAGE 2 OF 2

RESOLVED, that the Warren County Board of Supervisors hereby appropriates the sum of Twenty-Five Thousand Dollars (\$25,000) from Budget Code A.863.00, Reserve, Insurance, to Insurance Deductible-Reserve (A.4010 418.1) under the Warren County Health Services for the payment of out-of-pocket commercial deductible property and casualty claims and actions incurred during 2026 that do not exceed the sum of Twenty-Five Thousand Dollars (\$25,000), upon the approval of the County Attorney, which the County Treasurer is hereby authorized and directed to make, and be it further

RESOLVED, that the Warren County budget for 2026 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. OF 2026

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 USE OF THE WARREN COUNTY RISK AND SAFETY MANUAL

WHEREAS, by Resolution No. 1 of 2026, 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 use of the Warren County Risk and Safety Manual, 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 2026

RESOLUTION INTRODUCED BY SUPERVISORS

**AUTHORIZING USE OF THE
WARREN COUNTY RISK AND SAFETY MANUAL**

RESOLVED, that the Warren County Board of Supervisors authorizes the implementation of practices and education as outlined in the Warren County Risk and Safety Manual, a copy of which is on file with the Clerk of the Board of Supervisors.

Warren County Board of Supervisors

RESOLUTION NO. OF 2026

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 SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR LOCAL GOVERNMENT EFFICIENCY PLANNING GRANT FUNDING RELATED TO EMERGENCY MEDICAL SERVICES

WHEREAS, by Resolution No. 1 of 2026, 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 submission of an application to the New York State Department of State for Local Government Efficiency Planning Grant funding related to Emergency Medical 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

Proclamation

WHEREAS, January is National Blood Donor month, which highlights the need for blood and plasma donors while also highlighting the lives these donations save, and

WHEREAS, One in seven people admitted to a hospital will need a blood transfusion, and

WHEREAS, Blood donations are imperative for treatment of those who are battling cancer, those with illnesses such as sickle cell anemia and those suffering from traumatic injuries, and

WHEREAS, 50% of the nation's blood supply comes from blood drives, and residents can learn more about hosting a blood drive at www.bloodcenter.org, and

WHEREAS, Blood donations declined 40 percent over the past 20 years, with only 3% of the U.S. population regularly donating blood, and

WHEREAS, The American Red Cross declared a blood supply emergency in January 2026, and

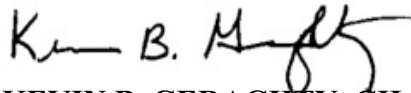
WHEREAS, Warren County Health Services organizes three public blood drives annually at Warren County Municipal Center, resulting in nearly 1,500 donors giving blood over the past 10 years, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman, do hereby proclaim January 2026 to be

BLOOD DONOR MONTH

in Warren County, and ask that everyone who is able to donate blood or plasma do so to save lives and help our fellow citizens.

DATED: JANUARY 16, 2026



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

Warren County Board of Supervisors

Proclamation

WHEREAS, Human trafficking is a public health issue and crime that exploits the most vulnerable among us and weakens the health and well-being of individuals, families, and communities across generations, and

WHEREAS, More than 20 years since the passing of the Trafficking Victims Protection Act, human trafficking still exists -- including the forced or fraudulent recruitment, harboring, or transportation of people for forced labor or sexual activity, and

WHEREAS, Many people incorrectly believe that human trafficking is an urban problem, and do not realize that it occurs worldwide, in communities of all types and sizes, including Warren County, and

WHEREAS, Individuals can be trafficked in person and online; in industries such as restaurants, domestic work, construction, agriculture, and factories; and by strangers or someone they know, including employers, partners, and family members, and

WHEREAS, A successful response to human trafficking requires a coordinated, community-wide effort involving public and private resources, and

WHEREAS, Multiple Warren County agencies work to assist victims, and two agencies Warren County Department of Social Services and Warren County Department of Workforce Development, joined forces in 2024 to help organize Lower Adirondack Alliance for Freedom to help counteract local human trafficking, and

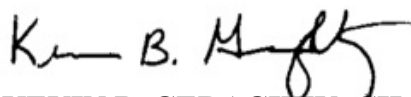
WHEREAS, every individual, family, community, and organization can contribute to enhancing human trafficking awareness, prevention, and response by learning about ways to help at loweradkfree.org and humantraffickinghotline.org, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman, do hereby proclaim January 2026 to be

HUMAN TRAFFICKING PREVENTION MONTH

in Warren County, and ask that Warren County residents be mindful of the local problems that human trafficking presents, and take steps to assist those who could be victimized whenever possible.

DATED: JANUARY 16, 2026



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

Warren County Board of Supervisors

Proclamation

WHEREAS, January has been designated annually as Mental Wellness Month, a time to recognize the importance of attending to our mental health, and

WHEREAS, Working with numerous public and private partners, such as Ascend Mental Wellness, Adirondack Health Institute and many more, Warren County Office of Community Services oversees mental health and wellness resources offered in Warren County, and

WHEREAS, there is a proven connection between good mental health and overall personal health, and

WHEREAS, mental wellness has suffered for many individuals around the world in recent years, as our nation and the world deal with myriad conflicts, and

WHEREAS, people with mental illnesses can recover if given the necessary services and supports in their communities, and make important contributions to our families and our communities, and

WHEREAS, only one out of two people with a serious form of mental illness seeks treatment to improve their mental wellness, as stigma and fear of discrimination keep many who would benefit from mental health services from seeking help, and

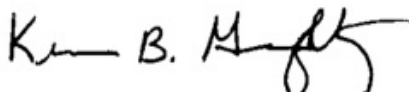
WHEREAS, greater public awareness about mental wellness can change negative attitudes and behaviors toward people with mental illnesses, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman, do hereby proclaim January 2026 to be

MENTAL WELLNESS MONTH

in Warren County, and ask that citizens, government agencies, public and private institutions, businesses, and schools recommit our community to increasing awareness and understanding of mental wellness.

DATED: JANUARY 16, 2026



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

Warren County Board of Supervisors

Proclamation

WHEREAS, Radon is a naturally occurring, colorless, odorless gas that occurs from decay of certain minerals, and

WHEREAS, Radon is also radioactive, which makes it hazardous to humans, and it is singled out as the second leading cause of lung cancer among Americans, responsible for as many as 20,000 deaths a year, and

WHEREAS, Radon can seep into homes and workplaces from subterranean sources, creating a risk of lung cancer from indoor air, and

WHEREAS, More than half of NY counties have been found to have higher risk of radon exposure in homes, based on the topography and landscape, and

WHEREAS, Despite the fact it is a toxin, radon can easily be remediated in a home setting once it is determined that it is present, and

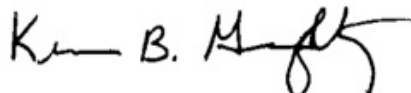
WHEREAS, Federal guidance for determining radon exposure and risks can be found at www.epa.gov/radon, now therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman, do hereby proclaim January 2026 to be

RADON ACTION MONTH

in Warren County, and ask that Warren County residents determine the radon exposure risk of their homes and take steps to minimize their risk of radon-related cancers.

DATED: JANUARY 16, 2026



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

Warren County Board of Supervisors

RESOLUTION No. 19 OF 2026

RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY

DESIGNATING BUDGET OFFICER

RESOLVED, that Nathan Etu, be, and hereby is, appointed and designated as the Budget Officer of the County of Warren to serve at the pleasure of the Board of Supervisors at the annual salary rate of Fifteen Thousand Nine Hundred Fifty-Two Dollars (\$15,952) for the year 2026.

Warren County Board of Supervisors

RESOLUTION NO. 20 OF 2026

RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY

DESIGNATING MEMBER OF COUNTY JURY BOARD

WHEREAS, it is provided by Section 503 of the Judiciary Law, the County Jury Board shall consist of a Justice of the Supreme Court, a County Judge and a member of the Board of Supervisors designated by the Board, now, therefore, be it

RESOLVED, that David Strainer, Town of Queensbury At-Large Supervisor, be, and hereby is, designated as a member of the County Jury Board of the County of Warren, and be it further

RESOLVED, that this resolution shall take effect immediately.

Warren County Board of Supervisors

RESOLUTION No. 21 OF 2026

RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY

**APPOINTING REPRESENTATIVE TO THE
ADIRONDACK BALLOON FESTIVAL COMMITTEE**

RESOLVED, that John Strough, Town of Queensbury Supervisor, be, and hereby is, appointed as representative of Warren County to serve upon the Adirondack Balloon Festival Committee, for a term to expire on December 31, 2026.

Warren County Board of Supervisors

RESOLUTION No. 22 OF 2026

RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY

**APPOINTING MEMBERS OF BOARD OF DIRECTORS
OF WARREN-HAMILTON COUNTIES ACTION
COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.**

WHEREAS, there has been appointed from this Board four (4) members to serve on the public official sector of the Board of Directors of Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., and

WHEREAS, the terms of all members have expired, now, therefore, be it

RESOLVED, that the following individuals be, and hereby are, appointed to serve as members of the Action Committee for Economic Opportunity, Inc. representing the public sector for a term to expire on December 31, 2026:

APPOINTMENTS

TITLE

Haley Gilligan

Supervisor, City of Glens Falls - Ward 2

James Niles

Supervisor, Town of Lake Luzerne

John Strough

Supervisor, Town of Queensbury

Nancy Turner

Supervisor, City of Glens Falls - Ward 3

Warren County Board of Supervisors

RESOLUTION NO. 23 OF 2026

RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY

APPOINTING REPRESENTATIVES TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD

RESOLVED, that Kevin B. Geraghty, be, and hereby is, appointed as the representative of Warren County to serve upon the Adirondack Park Local Government Review Board, for a term to expire on December 31, 2026, and be it further

RESOLVED, that Vincent Crocitto Jr., be, and hereby is, appointed as 1st alternate representative of Warren County to serve upon the Adirondack Park Local Government Review Board, for a term to expire on December 31, 2026.

Warren County Board of Supervisors

RESOLUTION NO. 24 OF 2026

RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY

APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS

WHEREAS, the Counties of Essex, Hamilton, Herkimer, Lewis, St. Lawrence, Washington, Saratoga, Clinton, Franklin, Fulton and Warren have established the Intercounty Legislative Committee of the Adirondacks for the purpose, among other things, of initiating and taking positions on pending legislation affecting the Adirondack area, now, therefore, be it

RESOLVED, that Kevin B. Geraghty, Chairman of the Board of Supervisors; Supervisor Vincent Crocitto, Jr.; Amanda Allen, Clerk of the Board of Supervisors; and S. John Taflan, County Administrator, be, and hereby are, designated as representatives of the County of Warren on the Intercounty Legislative Committee of the Adirondacks during 2026.

Warren County Board of Supervisors

RESOLUTION NO. 25 OF 2026

RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY

APPOINTING MEMBERS TO THE LAKE CHAMPLAIN - LAKE GEORGE REGIONAL PLANNING BOARD OF DIRECTORS

WHEREAS, by Resolution No. 414 of 2025, the Board of Supervisors accepted and approved the revised bylaws of the Lake Champlain-Lake George Regional Planning Board, Section IV(3) of which indicates that each member county shall appoint three representatives to serve on its Board of Directors, each to serve a three-year term which shall be staggered so that one director term shall expire each year, now, therefore, be it

RESOLVED, that the following individual be, and hereby is, appointed to the Lake Champlain-Lake George Regional Planning Board of Directors for the term shown opposite their name:

APPOINTEE:

TERM:

John Strough, Town of Queensbury Supervisor

01/01/2026 - 12/31/2028

Nathan Etu, Town of Queensbury At-Large Supervisor

01/01/2026 - 12/31/2026

(appointed to fulfill the unexpired three-year term vacated by Frank Thomas upon his retirement)

(S. John Taflan, County Administrator, appointed to the term of 01/01/2025 - 12/31/2027 by Resolution No. 12 of 2025)

and be it further

RESOLVED, it is acknowledged that the following are named as ex-officio members of the Board of Directors by virtue of their positions, in keeping with Article IV, Section 1, of the bylaws of the Lake Champlain-Lake George Regional Planning Board:

Kevin B. Geraghty, Chairman of the Board

01/01/2026 - 12/31/2026

Christine Norton, County Treasurer

01/01/2026 - 12/31/2026

Kevin Hajos, Superintendent of Public Works

01/01/2026 - 12/31/2026

Warren County Board of Supervisors

RESOLUTION NO. 26 OF 2026

RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY

APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT

RESOLVED, that Ethan Gaddy, County Planner, be, and hereby is, appointed to serve as Coordinator of the First Wilderness Heritage Corridor Project, for a term commencing January 1, 2026 and terminating December 31, 2026.

Warren County Board of Supervisors

RESOLUTION NO. 27 OF 2026

RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY

APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL

RESOLVED, that Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors be, and hereby is, appointed to represent Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council for a term to expire on December 31, 2026, and be it further

RESOLVED, that Kevin Hajos, Superintendent of the Department of Public Works, be, and hereby is, appointed as Designated Alternate to represent Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council in the absence of Kevin B. Geraghty when he is unable to attend, for a term to expire on December 31, 2026.

Warren County Board of Supervisors

RESOLUTION NO. 28 OF 2026

RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY

**APPOINTING MEMBERS TO REPRESENT THE RURAL AREAS OF
WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK
- GLENS FALLS TRANSPORTATION COUNCIL**

RESOLVED, that John Maday Sr., Supervisor of the Town of Chester, be, and hereby is, appointed to represent the rural areas of Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council for a term to expire on December 31, 2026 and be it further

RESOLVED, that Ethan Gaddy, County Planner, be, and hereby is, appointed as Designated Alternate to represent the rural areas of Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council in the absence of John Maday Sr. when he is unable to attend, for a term to expire on December 31, 2026.

Warren County Board of Supervisors

RESOLUTION No. 29 OF 2026

RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY

APPOINTING MEMBERS TO SERVE ON THE PLANNING COMMITTEE (FORMERLY KNOWN AS THE TECHNICAL ADVISORY COMMITTEE) OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL

RESOLVED, that the following individuals shall serve as members of the Planning Committee (formerly known as the Technical Advisory Committee) of the Adirondack - Glens Falls Transportation Council:

APPOINT

Ethan Gaddy, County Planner
Planning & Community Development Department

Kevin Hajos, Superintendent
Department of Public Works

for the term to expire on December 31, 2026.

Warren County Board of Supervisors

RESOLUTION No. 30 OF 2026

RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY

APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Soil and Water Conservation District's law provides that the Board of Directors of a County Soil and Water Conservation District shall consist of seven (7) members with five (5) members appointed by the County Board of Supervisors for three (3) year terms, and two (2) members of the County Board of Supervisors appointed for annual terms, now, therefore, be it

RESOLVED, that the following appointments are made:

<u>NAME:</u>	<u>TERM:</u>
Daniel Bruno Supervisor - City of Glens Falls Ward #4	1/1/2026 - 12/31/2026
Debra Runyon Supervisor - Town of Thurman	1/1/2026 - 12/31/2026
Michael Greenslade New York State Park Manager	1/1/2026 - 12/31/2028

Note: The three-year appointments of Mark Brown, Town of Warrensburg Resident; Timothy Thomas, Town of Chester Resident; and Clint McCarthy, Town of Queensbury Resident, for the term 1/1/24 - 12/31/26 were made by Resolution No. 22 of 2024. The three-year appointment of Susan Wilson, Deputy Supervisor Town of Bolton, for the term of 1/1/25 - 12/31/27 was made by Resolution No. 17 of 2025

Warren County Board of Supervisors

RESOLUTION No. 31 OF 2026

RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY

**APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES
INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION**

RESOLVED, that the following individuals be, and hereby are, appointed as members of the Warren-Washington Counties Industrial Development Agency and Civic Development Corporation, to serve at the pleasure of the appointing authority for the year 2026, upon the adoption of a similar resolution by the County of Washington:

**Representatives Appointed by
Warren County:**

Daniel Bruno

Marc Yrsha

Kevin Mahoney

Connor McCoy

S. John Taflan

**Representatives Appointed by
Washington County:**

Brian Campbell

Juan Gonzalez

Charles Tall

Tricia Rogers

Melissa Fitch

Warren County Board of Supervisors

RESOLUTION No. 32 OF 2026

RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY

APPOINTING MEMBERS OF WARREN COUNTY TRAFFIC SAFETY BOARD

RESOLVED, that the following individuals be, and hereby are, appointed as members of the Warren County Traffic Safety Board for the term set opposite their name:

<u>NAME & ADDRESS</u> <u>APPOINTING:</u>	<u>TERM</u>
John Maday Sr., Supervisor Town of Chester <i>fulfilling unexpired term of Michael Geraci (01/01/25-12/31/27)</i>	01/01/26 - 12/31/27
Kevin B. Geraghty, Supervisor Town of Warrensburg	01/01/26 - 12/31/28
Matthew Burin First Assistant District Attorney	01/01/26 - 12/31/28
Don Lehman Warren County Director of Public Affairs	01/01/26 - 12/31/28
Adam Stephenson Probation Supervisor, term of 1/1/23 - 12/31/25	01/01/26 - 12/31/28

Traffic Safety Board Appointments by alternate resolutions:

Resolution No. 24 of 2024 -

Terry Comeau, Warren County Undersheriff, term of 1/1/24 - 12/31/26

Ethan Gaddy, Warren County Planning, term of 1/1/24 - 12/31/26

Charles "Ben" Geisler, Patrol Sergeant, Warren County Sheriff's Office, term of 1/1/24 - 12/31/26

Ann Marie Mason, Director, Warren County Office of Emergency Services, term of 1/1/24 - 12/31/26

Jarred Smith, Chief of Police, City of Glens Falls Police Department, term of 1/1/24 - 12/31/26

Warren County Board of Supervisors

RESOLUTION NO. 33 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON, CROCITTO, DRISCOLL, ETU, MADAY, TURNER AND CONOVER

ENACTING LOCAL LAW NO. 2 OF 2026, ENTITLED “A LOCAL LAW SUPERSEDING THE RESIDENCY REQUIREMENTS OF PUBLIC OFFICERS LAW FOR THE POSITIONS OF ASSISTANT DISTRICT ATTORNEYS, ASSISTANT PUBLIC DEFENDERS AND ASSISTANT COUNTY ATTORNEYS OF WARREN COUNTY”

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed local law entitled “A Local Law Superseding the Residency Requirements of Public Officers Law for the Positions of Assistant District Attorneys, Assistant Public Defenders and Assistant County Attorneys of Warren County,” and

WHEREAS, the Board of Supervisors adopted Resolution No. 514 of 2025, which authorized a public hearing to be held by the Board of Supervisors on the 16th day of January, 2026, in the Supervisors’ Room in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at such public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 16th day of January, 2026, does hereby enact and adopt Local Law No. 2 of 2026, as annexed hereto.

**COUNTY OF WARREN
LOCAL LAW NO. 2 OF 2026**

A LOCAL LAW SUPERSEDING THE RESIDENCY REQUIREMENTS OF PUBLIC OFFICERS LAW FOR THE POSITIONS OF ASSISTANT DISTRICT ATTORNEYS, ASSISTANT PUBLIC DEFENDERS AND ASSISTANT COUNTY ATTORNEYS OF 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 entitled “A Local Law Superseding the Residency Requirements of Public Officers Law for the Positions of Assistant District Attorneys, Assistant Public Defenders and Assistant County Attorneys of Warren County.”

SECTION 2. LEGISLATIVE INTENT. The intent of this local law is to define the residency requirement as it pertains to the following public officers: Assistant District Attorneys, Assistant Public Defenders and Assistant County Attorneys. It is the intent of this local law to supersede the provisions of the New York State Public Officers Law Section 3(1) with respect to said public officers.

SECTION 3. RESIDENCY REQUIREMENT: ASSISTANT DISTRICT ATTORNEYS, ASSISTANT PUBLIC DEFENDERS AND ASSISTANT COUNTY ATTORNEYS. The provisions of Section 3(1) of the New York State Public Officers Law requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen, or within which his or her official functions are required to be exercised, shall not prevent a person from holding the office of Assistant District Attorney, Assistant Public Defender or Assistant County Attorney of the County of Warren, provided that such person resides in Warren County or a county adjoining Warren County within the State of New York, provided, however that any person performing such functions or holding such offices in any other county shall be a resident of such county unless otherwise provided by law.

The provisions of this local law shall not apply to any person holding the office of **First District Attorney**, First Assistant Public Defender, **and First Assistant County Attorney** the holder of which **each such office** would assume the duties of the **District Attorney**, Public Defender **and County Attorney** upon

RESOLUTION No. 33 OF 2026

PAGE 3 OF 3

~~the Public Defender's~~ **their** absence from the county or upon ~~the Public Defender's~~ **their** inability to perform such office's duties.

This local law shall only apply to Assistant District Attorneys, Assistant Public Defenders and Assistant County Attorneys.

SECTION 4. SEVERABILITY. If any clause, sentence, paragraph or section of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not impair or invalidate the remainder hereof, but shall be confined in its operation to the clause, sentence, paragraph or section directly involved in the controversy in which judgment shall have been rendered.

SECTION 5. EFFECTIVE DATE. This local law shall take effect immediately upon filing with the Secretary of State in accordance with Article 3, §27 of the Municipal Home Rule Law.

Warren County Board of Supervisors

RESOLUTION NO. 34 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS ETU, CROCITTO, CONOVER, MADAY, BRUNO, STROUGH AND RUNYON

ENACTING LOCAL LAW NO. 3 OF 2026, ENTITLED “A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 1997, ‘A LOCAL LAW FURTHER AMENDING LOCAL LAW NO. 8 OF 1996 RELATIVE TO THE DELINQUENT TAX INSTALLMENT PAYMENT PLAN”

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed local law entitled “A Local Law Amending Local Law No. 3 of 1997, ‘A Local Law Further Amending Local Law No. 8 of 1996 Relative to the Delinquent Tax Installment Payment Plan,”” and

WHEREAS, the Board of Supervisors adopted Resolution No. 531 of 2025, which authorized a public hearing to be held by the Board of Supervisors on the 16th day of January, 2026, in the Supervisors’ Room in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at such public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 16th day of January, 2026, does hereby enact and adopt Local Law No. 3 of 2026, as annexed hereto.

**COUNTY OF WARREN
LOCAL LAW NO. 3 OF 2026**

**A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 1997, ‘A LOCAL LAW FURTHER
AMENDING LOCAL LAW NO. 8 OF 1996 RELATIVE TO THE DELINQUENT TAX
INSTALLMENT PAYMENT PLAN’”**

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

SECTION 1. PURPOSE. Real Property Tax Law Section 1184 authorizes the enactment of a local law providing for the payment of eligible delinquent taxes through an installment payment agreement. The purpose of this Local Law is to continue authorizing installment payment agreements in Warren County.

SECTION 2. DEFINITIONS.

- A. “Eligible Delinquent Taxes” means delinquent taxes, including interest, penalties and other charges, which have accrued against a parcel as of the first calendar day of the month during which an Installment Agreement becomes effective.
- B. “Eligible Owner” means any titled owner of a real property parcel who is eligible to or has entered into an installment agreement.
- C. “Installment Agreement” means a written agreement between an Eligible Owner and the Warren County Treasurer providing for the payment of eligible delinquent taxes in installments pursuant to the provisions of Real Property Law Section 1184 and this Local Law.
- D. “Monthly Payment Amount” means the amount to be paid each month while an Installment Agreement is in effect.

SECTION 3. INSTALLMENT AGREEMENTS AUTHORIZED. As provided by the provisions of this Local Law, Eligible Owners owing Eligible Delinquent Taxes on parcels of real property located in Warren County may execute an agreement with the Warren County Treasurer, in a form approved by the Warren County Attorney, whereby Eligible Delinquent Taxes, plus additional interest accruing upon the delinquent taxes during the term of the Installment Agreement shall be paid in installments as set forth by this Local Law and while an Installment Agreement is in effect and not in default, the Warren County Treasurer shall suspend collection procedures to recover the Eligible Delinquent Taxes.

SECTION 4. TERMS AND CONDITIONS OF AGREEMENT. Any installment agreement entered into by the Warren County Treasurer shall contain the following minimum terms and conditions:

- A. Term. The maximum term for an Installment Agreement shall be twenty-four (24) consecutive calendar months from the last business day of the month immediately following the month in which the Installment Agreement is executed and the Down Payment is tendered.

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- B. Down Payment. A down payment shall be tendered contemporaneously by any Eligible Owner submitting a signed Installment Agreement to the Warren County Treasurer and no Installment Agreement shall be effective without payment of the Down Payment. The Down Payment shall be equal to the total amount of all accrued and unpaid interest, penalties, and other charges levied against a parcel due to delinquent taxes but shall not exceed twenty-five percent (25%) of the Eligible Delinquent Taxes.
- C. Monthly Payment Amount. An Installment Agreement shall require equal monthly payments during the term which shall be calculated as follows: Eligible Delinquent Taxes, minus the Down Payment, amortized with interest accruing during the term, as provided herein.
- D. Payment Schedule. The Monthly Payment Amount shall be due on the last business day of the month in which it is to be paid. The first Monthly Payment Amount shall be due and owing on the last business day of the month following the effective date of the Installment Agreement.
- E. Assessing Interest. Interest on the total amount of Eligible Delinquent Taxes, less the amount of the Down Payment shall be calculated pursuant to Real Property Tax Law Section 924-a, or such other law as may be applicable. The rate of interest in effect on the effective date for the Installment Agreement shall remain constant during the term. If a Monthly Payment Amount is not paid on or before the date it is due, additional per diem interest shall accrue to the unpaid Monthly Payment Amount until paid.
- F. Late Fee Penalties. If a Monthly Payment Amount is not paid by the end of the fifteenth calendar day after the payment due date, a late charge of five percent (5%) of the overdue payment shall be added to the unpaid Monthly Payment Amount and shall be immediately due and payable with the past due Monthly Payment Amount.
- G. Prepayment. There shall be no penalty for the prepayment of the entire outstanding balance due under an Installment Agreement and any payment for interest which did not accrue shall be deducted from the total balance then due to Warren County.
- H. Default.
 - a. Events of Default. Any of the following events of default shall constitute default under an Installment Agreement by an Eligible Owner:
 - i. Non-payment of any Monthly Payment Amount, plus per diem interest and late fees within thirty (30) days following the date when payment was due; or
 - ii. Non-payment of any tax, special ad valorem levy or special assessment when due without penalty or interest, which is levied against any parcel subject to an Installment Agreement, during the term of an Installment Agreement; or
 - iii. The transfer of any Eligible Owner's right, title and interest in a parcel which

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is subject to an Installment Agreement to any third-party, or upon the death of the Eligible Owner when no other Eligible Owner assumes the duties and obligations required under an Installment Agreement; or

- iv. Any event of default by any Eligible Owner under any other Installment Agreement executed pursuant to this Local Law.
- b. Acceleration of All Amounts Due. Upon the occurrence of any event of default, the Warren County Treasurer may accelerate payment of the entire amount remaining due and owing under an Installment Agreement and demand immediate payment in full of all amounts due and owing for unpaid delinquent tax amounts, all accrued and unpaid interest, penalties, and other charges levied against a parcel.
- c. Enforcement of Tax Lien. Following an event of default, the Warren County Treasurer may enforce the collection of a delinquent tax lien which was subject to an Installment Agreement pursuant to the applicable sections of law. Acceleration of the tax lien debt due shall not be a precondition to the Warren County Treasurer enforcing the collection of the delinquent tax lien.
- d. No Waiver. Where an Eligible Owner commits and event of default and the Warren County Treasurer does not accelerate the entire amount due from an Eligible Owner or elect to institute tax foreclosure proceedings, the County shall not be deemed to have waived the right to do the same.
- I. Tax Lien. This Local Law shall not affect the tax lien against the property except that the lien shall be reduced by the amount of each Monthly Payment Amount made under an Installment Agreement and no tax lien shall be foreclosed during the term of an Installment Agreement which is not in default.
- J. Tolling. That any applicable statute of limitation to any action by the Warren County Treasurer to collect a delinquent tax lien debt shall be tolled during the entire term of an Installment Agreement.

SECTION 5. ELIGIBILITY OF PARCELS. Delinquent taxes on all types and classifications of real property parcels in Warren County shall be eligible for repayment pursuant to an installment agreement.

SECTION 6. ELIGIBILITY OF OWNERS. A person shall not be deemed an Eligible Owner and shall not be eligible to enter into an installment agreement when:

- A. There is delinquent tax lien on the same property for which the application is made or on another property owned by the person applying as an Eligible Owner and such delinquent tax lien is not eligible to be made part of the Installment Agreement;
- B. The person is the titled owner of another parcel within Warren County on which there is a delinquent tax lien, unless such delinquent tax lien is eligible to be made part of the same Installment Agreement, pursuant to this Local Law and is made a part of the same

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Installment Agreement;

- C. The person was the prior titled owner of a parcel of real property on which there existed a delinquent tax lien and which lien was foreclosed within three (3) years of the date on which application is made to execute an Installment Agreement pursuant to this Local Law; or
- D. The person defaulted on any Installment Agreement with the Warren County Treasurer and the event of default occurred within three (3) years of the date on which the property owner applied for a new Installment Agreement pursuant to this Local Law.

SECTION 7. PERIOD FOR AGREEMENT. An Eligible Owner shall be eligible to enter into an Installment Agreement pursuant to this Local Law no earlier than thirty (30) days after the town tax collectors make their returns to the Warren County Treasurer.

SECTION 8. NOTICE.

- A. Within forty-five (45) days after receiving the return of unpaid taxes from the town tax collectors, or as soon thereafter as is practicable, the Warren County Treasurer shall notify, by first class mail, all potential eligible owners of record of their possible eligibility to make installment payments on such tax delinquencies by way of an Installment Agreement pursuant to this Local Law. The County Treasurer shall add One Dollar and 00/100 Cents (\$1.00) to the amount of the tax lien following each such mailing.
- B. The failure to mail any such notice, or the failure of the addressee to receive the same, shall not in any way affect the validity of any taxes or interest prescribed by law with respect thereto.
- C. The Warren County Treasurer shall not be required to notify an Eligible Owner when any Monthly Payment Amount is due or past due.
- D. The Warren County Treasurer may notify the eligible owner when any event of default has occurred and may permit the cure of any default in the exercise their sole discretion.
- E. The Warren County Treasurer shall notify, in writing, by first class mail, the eligible owner of a parcel subject to an Installment Agreement upon acceleration of the entire debt due under an Installment Agreement.

SECTION 9. EFFECTIVE DATE. This local law shall take effect ~~immediately~~ on May 15, 2026 upon after filing with the Secretary of State.