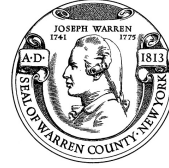


Warren County Board of Supervisors

AGENDA FRIDAY FEBRUARY 20, 2026 BOARD MEETING



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

Pledge of Allegiance - Supervisor Patchett

Moment of Silence to recognize the passing of Town of Johnsbury Supervisor Mark Smith

Roll Call

Motion to approve minutes of the January 16, 2026 Board Meeting, subject to correction by the Clerk

Presentation of Employee of the Quarter Award to Paul Tackett, Tourism Coordinator

Privilege of the Floor extended to the Warren County Conservation Council for presentation of award

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

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

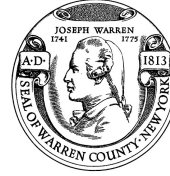
Privilege of the Floor and Public Comment - *limited to three minutes per speaker (R312 of 2015)*

Announcements

Motion to Adjourn

Warren County Board of Supervisors

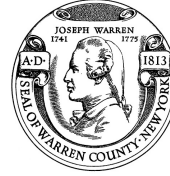
FEBRUARY 20, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC05		PROCLAMATION - AMERICAN HEART MONTH (FEBRUARY 2026)
PROC06		PROCLAMATION - BLACK HISTORY MONTH (FEBRUARY 2026)
PROC07		PROCLAMATION - CANCER PREVENTION MONTH (FEBRUARY 2026)
PROC08		PROCLAMATION - J. WALTER JUCKETT AWARD TO DR. JACQUILINE S. TOUBA
51	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
52	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2026 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
53		COUNTY FACILITIES (AIRPORT)-AMENDING RESOLUTION NO. 410 OF 2025, 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 (AFF) TESTING EQUIPMENT, TO REMOVE THE LOCAL MATCH AMOUNT
54		COUNTY FACILITIES (PROBATION) - AUTHORIZING AGREEMENT WITH WAIT HOUSE FOR "NEXT STEP" YOUTH PROBATION CHECK-IN PROGRAM WITH THE PROBATION DEPARTMENT
55		COUNTY FACILITIES (SHERIFF)-AMENDING RESOLUTION NO. 347 OF 2025, AMENDING WARREN COUNTY BUDGET FOR 2025 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY, TO CORRECT A DUPLICATE ENTRY
56		COUNTY FACILITIES (SHERIFF)-HOMERULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S8588 AND ASSEMBLY BILL NO. A9334 ENTITLED "AN ACT TRANSFERRING CERTAIN STATE PROPERTY LOCATED IN THE TOWN OF QUEENSBURY TO THE COUNTY OF WARREN" RESOLUTION WITHDRAWN

Warren County Board of Supervisors

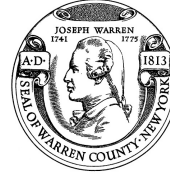
FEBRUARY 20, 2026
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
57		ECONOMIC GROWTH & DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>)- AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE ENVIRONMENTAL JUSTICE GREEN JOBS FOR YOUTH GRANT FUNDING TO TRAIN YOUTH ON PROBATION FOR FUTURE JOBS FOR THE DEPARTMENT OF WORKFORCE DEVELOPMENT <i>RESOLUTION WITHDRAWN</i>
58		HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH WARREN WASHINGTON ASSOCIATION FOR MENTAL HEALTH, INC. FOR COURT-BASED MENTAL HEALTH NAVIGATOR (WC 30-25)
59		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)
60		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 361 OF 2025, WHICH AUTHORIZED AMENDMENTS TO AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO ADD A CONTRACT WITH COMMUNITY, WORK AND INDEPENDENCE, INC.
61	ROLL CALL	HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - APPOINTING MEMBERS OF WARREN COUNTY PROFESSIONAL ADVISORY COMMITTEE FOR THE HEALTH SERVICES DEPARTMENT
62		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM
63		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING RESOLUTION NO. 65 OF 2022 - AUTHORIZING AMENDMENT AGREEMENTS TO INCREASE RATES WITH VARIOUS PHYSICAL, SPEECH AND OCCUPATIONAL THERAPISTS FOR REGION ONE AND TWO FOR THE HEALTH SERVICES DEPARTMENT, TO UPDATE THE RATE SCHEDULE
64		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - APPOINTING ERIK MASTRIANNI AS EARLY INTERVENTION OFFICIAL FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

Warren County Board of Supervisors

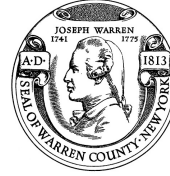
FEBRUARY 20, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
65		HEALTH SERVICES (PUBLIC HEALTH) - AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS GRANT PROGRAM FUNDING
66		OCCUPANCY TAX COORDINATION - AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY TOURISM DEPARTMENT AND THE WARREN COUNTY WORKFORCE DEVELOPMENT DEPARTMENT FOR REIMBURSEMENT OF EXPENSES INCURRED FOR THE 2025 END OF THE YEAR ANNUAL HOSPITALITY WORKFORCE CELEBRATION AND AWARDS EVENT
67		OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH QUEENSBURY EMERGENCY MEDICAL SERVICES, INC. FOR REIMBURSEMENT OF EXPENSES INCURRED DURING THE 2025 ADIRONDACK HOT AIR BALLOON FESTIVAL AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
68		PUBLIC WORKS (DPW) - RESOLUTION SETTING FORTH THE BASIS FOR THE EXEMPTION FROM THE EMINENT DOMAIN ARTICLE 2 PUBLIC HEARING REQUIREMENT WITH RESPECT TO ACQUISITIONS ACCOMPLISHED IN CONNECTION WITH THE ADIRONDACK AND BEAVER POND BRIDGES OVER THE MILL BROOK REPLACEMENT PROJECT IN THE TOWN OF HORICON, WARREN COUNTY, NEW YORK (PIN 1761.49)
69		PUBLIC WORKS (DPW) - AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4) ADMINISTRATION AND ADVISORY SERVICES AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE ANY AND ALL DOCUMENTS RELATING TO SAME
70		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR THE COMMUNITY CONSERVATION GRANT PROGRAM FOR THE PARKS, RECREATION & RAILROAD DIVISION OF THE DEPARTMENT OF PUBLIC WORKS AND AUTHORIZING A GRANT AGREEMENT FOR SAME

Warren County Board of Supervisors

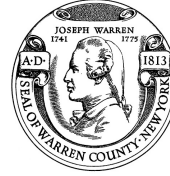
FEBRUARY 20, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
71		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE LAKE CHAMPLAIN BASIN PROGRAM FOR FUNDING TO SUPPORT WATER QUALITY PROGRAMS AT UP YONDA FARM AND AUTHORIZING A GRANT AGREEMENT FOR SAME
72		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AMENDING RESOLUTION NO. 256 OF 2007, WHICH AMENDED THE FEE SCHEDULE RELATIVE TO THE WARREN COUNTY FAIRGROUNDS USE PERMIT, TO INCREASE THE RATE PER DAY
73		SUPPORT SERVICES (BOARD OF ELECTIONS) - AMENDING AGREEMENT WITH TENEX SOFTWARE SOLUTIONS, TO INCREASE THE ANNUAL LICENSING FEE
74		SUPPORT SERVICES (CLERK OF THE BOARD) - AMENDING RESOLUTION NO. 414 OF 2018, AUTHORIZING WARREN COUNTY TO BECOME A MEMBER OF THE NATIONAL ASSOCIATION OF COUNTIES (NACo), TO INCREASE AUTHORIZATION FOR THE ASSOCIATED MEMBERSHIP FEE
75		SUPPORT SERVICES (CLERK OF THE BOARD) - AUTHORIZING RENEWAL OF AGREEMENT WITH ALBANY MED HEALTH SYSTEM (ALSO KNOWN AS GLENS FALLS HOSPITAL) FOR AUTOPSY SERVICES
76	ROLL CALL	SUPPORT SERVICES (CLERK OF THE BOARD) - RESOLUTION ALTERING THE STANDING RULES OF THE BOARD OF SUPERVISORS, AS ADOPTED BY RESOLUTION NO. 1 OF 2026, TO ALTER THE DATES OF THE MAY AND JUNE BOARD MEETINGS AND TO CREATE THE NEW HIGHER EDUCATION SPECIAL COMMITTEE
77		TOURISM - EXTENDING AGREEMENT WITH THE ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES
78		TOURISM - AUTHORIZING AGREEMENT WITH WINE WATER AND WONDERS, INC. TO INCLUDE THE LAKE GEORGE AREA IN NEW AND EXISTING INTERNATIONAL MARKETING EFFORTS

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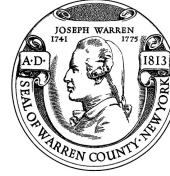
FEBRUARY 20, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
79	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2026 TO CREATE POSITIONS WITHIN THE SHERIFF'S OFFICE; AND CREATE/DELETE POSITIONS WITHIN THE TREASURER'S OFFICE
80		PERSONNEL & HIGHER EDUCATION - ADOPTING THE WARREN COUNTY COMPUTER USE POLICY
81		PERSONNEL & HIGHER EDUCATION - INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2026, ENTITLED "A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO. 2 OF 2022, 'A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO. 6 OF 2021, A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO. 5 OF 2021, A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO. 6 OF 2014, WARREN COUNTY ETHICS AND DISCLOSURE LAW,'" AND AUTHORIZING A PUBLIC HEARING THEREON
82	ROLL CALL	FINANCE & BUDGET (COUNTY ADMINISTRATOR)- AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO THE SHERIFF'S OFFICE BUDGET TO COVER THE PURCHASE OF REPLACEMENT VEHICLES; AND AMENDING 2026 WARREN COUNTY BUDGET
83	ROLL CALL	FINANCE & BUDGET (OCCUPANCY TAX COORDINATION) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO COVER THE COST OF APPROVED FUNDING AWARDED ABOVE THE 2026 APPROVED BUDGETED AMOUNT; UTILIZING UNUSED 2025 FUNDING FROM SPECIAL EVENTS AND WARREN COUNTY PROJECTS AND TO COVER THE COST OF WORKSHOP INVOICES FOR WORK COMPLETED IN 2025; AND AMENDING 2026 WARREN COUNTY BUDGET <i>RESOLUTION AMENDED FROM THE FLOOR</i>

Warren County Board of Supervisors

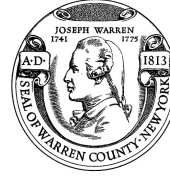
FEBRUARY 20, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
84	ROLL CALL	FINANCE & BUDGET (<i>OFFICE OF COMMUNITY SERVICES</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL OTHER RESTRICTED-OPIOID (RESTRICTED) FUND BALANCE AND GENERAL OTHER RESTRICTED-OPIOID (UNRESTRICTED) FUND BALANCE TO THE OFFICE OF COMMUNITY SERVICES/MENTAL HEALTH BUDGET TO COVER THE COST OF EXPENDITURES OF OPIOID SETTLEMENT FUNDS TO ADDRESS THE IMPACTS OF THE OPIOID CRISIS IN WARREN COUNTY; AND AMENDING 2026 WARREN COUNTY BUDGET
85	ROLL CALL	FINANCE & BUDGET (<i>PARK O&M</i>) - 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 LIGHT POLE PURCHASES; AND AMENDING 2026 WARREN COUNTY BUDGET
86		FINANCE & BUDGET (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH THE NEW YORK STATE OFFICE OF TECHNOLOGY SERVICES TO PROVIDE UPGRADES OF THE IMAGE RESOLUTION OF AERIAL IMAGERY FOR THE DEPARTMENT OF PLANNING & COMMUNITY DEVELOPMENT
87	ROLL CALL	FINANCE & BUDGET (<i>SOLID WASTE & RECYCLING</i>) - ESTABLISHING CAPITAL PROJECT NO. H451, WASTE & RECYCLING LOCAL EFFICIENCY GRANT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
88		SUPERVISORS TURNER 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 REQUESTING THE NEW YORK STATE LEGISLATURE TO DESIGNATE THE BRIDGE IDENTIFIED AS BIN 1033550 LOCATED ON DIAMOND POINT ROAD AT EXIT 23 OF THE ADIRONDACK NORTHWAY (I-87) IN THE TOWN OF LAKE GEORGE AS THE "ECO STEPHEN L. RAYMOND MEMORIAL BRIDGE"

Warren County Board of Supervisors

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
89		SUPERVISORS CROCITTO AND O'NEILL - RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO DESIGNATE THE BRIDGE IDENTIFIED AS BIN 1033550 LOCATED ON DIAMOND POINT ROAD AT EXIT 23 OF THE ADIRONDACK NORTHWAY (I-87) IN THE TOWN OF LAKE GEORGE AS THE "ECO STEPHEN L. RAYMOND MEMORIAL BRIDGE"
90		SUPERVISORS GILLIGAN 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 MAKING SUPPLEMENTAL APPROPRIATIONS
91		SUPERVISORS RUNYON AND TURNER - MAKING SUPPLEMENTAL APPROPRIATIONS
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 REAPPOINTING COUNTY OFFICERS FLOOR RESOLUTION WITHDRAWN
FLOOR RESO NO. 6		REAPPOINTING COUNTY OFFICERS FLOOR RESOLUTION WITHDRAWN

PROCLAMATION NOS. 5-8 AND RESOLUTION NOS. 51-87 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD AND POSTED TO THE WARREN COUNTY WEBSITE ON FEBRUARY 13, 2026

FLOOR RESOLUTION NOS. 1-6 (LATER RESOLUTION NOS. 88-91; FLOOR RESOLUTION NOS. 5 AND 6 WITHDRAWN) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD AND POSTED TO THE WARREN COUNTY WEBSITE ON FEBRUARY 17, 2026

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	A
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Butler	Horicon	22	Y
VACANT	Johnsburg	33	A
Crocitto	Lake George	53	Y
Niles	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	A
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	835
No	-
Absent	167
Not Voting	-

Resolution PASSES

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

Supervisor	Town	Wt Vote	Vote
------------	------	---------	------

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Patchett	Hague	10	Y
Butler	Horicon	22	Y
VACANT	Johnsburg	33	A
Crocitto	Lake George	53	Y
Niles	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	A
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
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	A
Driscoll	GF - 5	45	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	835
No	-
Absent	167
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
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Butler	Horicon	22	Y
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Crocitto	Lake George	53	Y
Niles	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	A
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
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	A
Driscoll	GF - 5	45	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	835
No	-
Absent	167
Not Voting	-
Resolution	PASSES

Required for simple majority	502
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Supervisor	Town	Wt Vote	Vote
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Strough	Queensbury	89	Y
Wild	Queensbury	89	A
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
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	A
Driscoll	GF - 5	45	A
Geraghty	Warrensburg	60	Y

1,002

Yes	790
No	-
Absent	212
Not Voting	-
Resolution	PASSES

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

Supervisor	Town	Wt Vote	Vote
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Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
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Runyon	Thurman	17	Y
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	A
Driscoll	GF - 5	45	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	835
No	-
Absent	167
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
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Wild	Queensbury	89	A
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	N
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	A
Driscoll	GF - 5	45	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	790
No	45
Absent	167
Not Voting	-
Resolution	PASSES

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Wild	Queensbury	89	A
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
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	A
Driscoll	GF - 5	45	Y
Geraghty	Warrensburg	60	Y

1,002

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Resolution	PASSES

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Wild	Queensbury	89	A
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
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Crocitto	Lake George	53	Y
Niles	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	A
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
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	A
Driscoll	GF - 5	45	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	835
No	-
Absent	167
Not Voting	-
Resolution	PASSES

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

Supervisor	Town	Wt Vote	Vote
------------	------	---------	------

Y means yes
 N means no
 A means absent
 NV means not voting

Patchett	Hague	10	Y
Butler	Horicon	22	Y
VACANT	Johnsburg	33	A
Crocitto	Lake George	53	Y
Niles	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	A
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
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Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	A
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Warren County Board of Supervisors

**BOARD MEETING
FRIDAY, FEBRUARY 20, 2026**



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>

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=MeDBH95ii1I>

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York; meeting called to order at 10:00 a.m.

Chairman Geraghty called for a moment of silence in recognition of the recent passing of Supervisor Mark Smith, *Town of Johnsbury*, indicating a gathering to remember Supervisor Smith would be held on February 26th the new lodge at the North Creek Ski Bowl at 5:15 p.m.

Roll called, the following members present:

Supervisors Conover, Maday, Diamond, Gilligan, Turner, Driscoll, Patchett, Butler, Crocitto, Niles, Strough, Etu, Strainer, Beaty, O'Neill, Runyon and Geraghty; 17 Absent 2 - Supervisors Bruno and Wild; and Vacant - 1

Motion was made by Supervisor Runyon, seconded by Supervisor Strough and carried by a unanimous vote of those present (*Town of Johnsbury vacant and Supervisors Bruno and Wild absent*) to approve the minutes of the January 16, 2026 Board Meeting, subject to correction by the Clerk of the Board.

Presentation of Employee of the Quarter was made to Paul Tackett, *Tourism Coordinator, Tourism Department*.

Chairman Geraghty called for privilege of the floor/public comment which was limited to three minutes per speaker:

Christine Norton, *County Treasurer*, provided an update from her perspective regarding the ACH (*Automated Clearing House*) fraud that occurred at the end of last year that she believed was more accurate than any other investigations taking place regarding this incident.

James LaFarr, *Sheriff*, spoke regarding the police lock up which was a secure facility that was outside the purview of the Corrections Division of the Sheriff's Office, but was under the oversight of the New York State Corrections Department. He explained the purpose of this facility was to retain post arrest individuals following their pre-arraignment. He stated in 2019 the County commenced with a centralized arraignment court where detainees could be held until a judge could arraign them. He stated the police lock up held detainees arrested not only by Warren County, but also the City of Glens Falls and the New York State Police. He mentioned due to changes with New York State Legislation they were temporarily not accepting detainees from the City of Glens Falls or New York State Police who were deemed harmful to themselves or if they took certain drugs that placed them medically at risk due to these individuals requiring constant supervision which caused a hardship on the Corrections Division staff which was operating at minimal staffing levels with mandated overtime requirements. He encouraged anyone with questions or concerns to contact him directly.

Chairman Geraghty apprised he had requested that the Sheriff attend the meeting today to provide an explanation regarding the action of turning away detainees from the City of Glens Falls and New York State Police due to the number of inquires received regarding the matter and whether County policy regarding same had changed.

Report by the Committee Chairs (including the Chairman of the Board's Report), were given, during which Supervisor Beaty advised he would be requesting a resolution from the floor supporting Washington County, who had pushed back on paying for the unfunded mandate pertaining to NYS CPL 730 competency examination and restoration expenses which were significant.

Prior to continuing with the Agenda review, Chairman Geraghty advised he would like to address a comment made by the County Treasurer during the privilege of the floor for public comment portion of the meeting regarding the State Comptroller's Office. He informed employees of the State Comptroller's Office were on-site working with the Sheriff's Office on the investigation regarding the ACH fraud that had occurred; however, he noted, they planned on returning sometime between early to late summer to conduct a complete financial audit of the County finances.

The Agenda review resumed with the Report by the County Administrator being given.

Report by the County Attorney was given.

Prior to continuing with the Agenda review, The County Administrator announced he had just received an email from the Johnsbury Town Clerk indicating last night the Johnsbury Town Board had appointed Sterling Goodspeed as interim Supervisor.

Reports from:

1. Board of Elections - 2025 Annual Report;
2. County Auditor - Report of Real Property Tax Corrections - January 2026;
3. County Clerk - 2025 Annual Report;
4. Lake George Park Commission - 2025 Annual Report.

Letters/emails from:

1. NYS Office of Parks, Recreation & Historic Preservation - Church of Saint Sacrament in Bolton Landing to be considered for nomination to the national and State Registers of Historic Places;
2. Washington County Board of Supervisors - Resolution No. 30 of 2026, "*Appointing Members to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation*";
3. FitzGerald Morris Baker Firth - Application for Real Property Tax Exemption on behalf of 178 Maple Street LLC

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

Resolution Nos. 51-87 and four Proclamations were distributed to the Board and posted to the Warren County website on Friday, February 13, 2025; Floor Resolution Nos. 1-6 were distributed and posted to the Warren County website on February 17, 2026; however, it was noted proposed Floor Resolution Nos. 5 and 6 had been withdrawn and should be removed from the packets. The four Proclamations were:

- Proclamation No. 5 - American Heart Month (*February 2026*);
- Proclamation No. 6 - Black History Month (*February 2026*);
- Proclamation No. 7 - Cancer Prevention Month (*February 2026*); and
- Proclamation No. 8 - J. Walter Juckett Award to Dr. Jacqueline S. Touba.

BOARD MEETING

FRIDAY FEBRUARY 20, 2026

Amanda Allen, *Clerk of the Board*, indicated motions were needed to bring the floor resolutions 1-4 to the floor.

Motion was made by Supervisor Turner, seconded by Supervisor Runyon and carried by a unanimous vote of those present (*Town of Johnsbury vacant and Supervisors Bruno and Wild absent*) to bring proposed Floor Resolution No. 1 entitled "*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 Requesting the New York State Legislature to Designate the Bridge Identified as Bin 1033550 Located on Diamond Point Road at Exit 23 of the Adirondack Northway (I-87) in the Town of Lake George as the "Eco Stephen L. Raymond Memorial Bridge"*", to the floor. Mrs. Allen announced proposed Floor Resolution No. 1 would now be referred to as proposed Resolution No. 88.

Motion was made by Supervisor Crocitto, seconded by Supervisor O'Neill and carried by a unanimous vote of those present (*Town of Johnsbury vacant and Supervisors Bruno and Wild absent*) to bring proposed Floor Resolution No. 2 entitled *Resolution Requesting the New York State Legislature to Designate the Bridge Identified as Bin 1033550 Located on Diamond Point Road at Exit 23 of the Adirondack Northway (I-87) in the Town of Lake George as the "Eco Stephen L. Raymond Memorial Bridge"*, to the floor. Mrs. Allen stated proposed Floor Resolution No. 2 would now be known as proposed Resolution No. 89.

Motion was made by Supervisor Gilligan, seconded by Supervisor Runyon and carried by a unanimous vote of those present (*Town of Johnsbury vacant and Supervisors Bruno and Wild absent*) to bring proposed Floor Resolution No. 3 entitled "*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 Making Supplemental Appropriations"*", to the floor. Mrs. Allen indicated proposed Floor Resolution No. 3 would now be referred to as proposed Resolution No. 90.

Motion was made by Supervisor Runyon, seconded by Supervisor Turner and carried by a unanimous vote of those present (*Town of Johnsbury vacant and Supervisors Bruno and Wild absent*) to bring proposed Floor Resolution No. 4 entitled "*Making Supplemental Appropriations"*", to the floor. Mrs. Allen apprised proposed Floor Resolution No. 4 would now be known as proposed Resolution No. 91.

Mrs. Allen advised proposed Resolution No. 56, *Home Rule Request by Warren County for the Enactment of Senate Bill No. S8588 and Assembly Bill No. A9334 Entitled "An Act Transferring Certain State Property Located in the Town of Queensbury to the County of Warren"*, needed to be withdrawn and sent back to Committee.

Motion was made by Supervisor Gilligan, seconded by Supervisor Strainer and carried by a unanimous vote of those present (*Town of Johnsbury vacant and Supervisors Bruno and Wild absent*) to withdraw proposed Resolution No. 56 and send it back to Committee.

Mrs. Allen stated upon the request of the Director of Workforce Development a motion was required to withdraw proposed Resolution No. 57, *Authorizing Submission of an Application to the New York State Department of Environmental Conservation for the Environmental Justice Green Jobs for Youth Grant Funding to Train Youth on Probation for Future Jobs for the Department of Workforce Development*. The necessary motion was made by Supervisor Strainer, seconded by Supervisor Runyon and carried by a unanimous vote of those present (*Town of Johnsbury vacant and Supervisors Bruno and Wild absent*) to withdraw proposed Resolution No. 57.

Mrs. Allen indicated a motion was required to amend proposed Resolution No. 83, *Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget to Cover the Cost of Approved Funding Awarded above the 2026 Approved Budgeted Amount; and Amending 2026 Warren County Budget*, from the floor to remove the appropriation in the amount of \$57,491.29 from Budget Code A.881.00, *Occupancy Tax Reserve*, and reduce the total amount of the appropriation accordingly, as well as remove the language that indicates utilizing unused 2025 funding. The necessary motion was made by Supervisor Turner, seconded by Supervisor Runyon and carried by a unanimous vote of those present (*Town of Johnsbury vacant and Supervisors Bruno and Wild absent*) to amend proposed Resolution No. 83 as outlined above. Mrs. Allen noted proposed Resolution No. 83, as amended, would be subject to a roll call vote.

Discussion and public comment on proposed resolutions was called for:

Motion was made by Supervisor Beaty and seconded by Supervisor Diamond to Waive 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 supporting Washington County's efforts to question the unfunded State mandate pertaining to NYS CPL 730 competency examination and restoration expenses. Chairman Geraghty called for a roll call vote on the motion to Waive the Rules; he called the question and the motion was carried by majority vote of those present, with 835 voting in favor (*Supervisors Patchett, Butler, Crocitto, Niles, Strough, Etu, Strainer, Beaty, O'Neill, Runyon, Conover, Maday, Diamond, Gilligan, Turner, Driscoll and Geraghty*); and 167 absent (*Town of Johnsbury vacant, Supervisors Wild and Bruno*).

Supervisor Beaty apprised he would like to propose a floor resolution in support of Washington County's resolution requesting that the State review their unfunded mandate regarding NYS CPL 730 competency examination and restoration expenses which they were challenging; however, he noted, he was unsure what number resolution it was and requested that the County Administrator look into this for him. He indicated he believed a resolution of support for this resolution was necessary as a result of the NYS CPL 730 competency examination and restoration expenses costing Warren County over \$1 million on an annual basis now that the State no longer covered a portion of this expense.

Chairman Geraghty asked for clarification that the resolution Supervisor Beaty was proposing did not relate to refusing to pay the expense and pertained to support of Washington County's efforts requesting that the State review the unfunded NYS CPL 730 competency examination and restoration expenses and Supervisor Beaty replied affirmatively. John Taflan, *County Administrator*, explained he was awaiting to hear back from Washington County what the Resolution No. was, adding he believed the action taken by Washington County pertained to them opting not to pay the State for any NYS CPL 730 competency examination and restoration expenses billed for those being detained from Washington County. He said one other County in the State had taken similar action, but he was unsure of which County it was. Supervisor Beaty apprised he was not seeking support of refusing to pay the State for these expenses, clarifying his intent was to support their efforts in challenging this particular unfunded State mandated expense. A brief discussion ensued following which Supervisor O'Neill seconded the motion as outlined above.

Supervisor Strainer indicated while he was supportive of the proposed Resolution, he believed additional information was required before they moved forward with acting upon it.

Mr. Taflan advised the last Washington County Resolution regarding the NYS CPL 730 competency examination and restoration expenses was in December of 2025 which authorized an appropriation of \$550,000 from their fund balance, adding the Resolution was defeated. The County Attorney stated he could not locate any Resolution adopted by Washington County challenging the State on

these expenses, suggesting it may be more appropriate to table the matter and refer it back to Committee to allow for additional information to be compiled for review. He informed of the difficulty with adopting a resolution in support without the Resolution No. Mr. Taflan apprised he had received an email from the Washington County Administrator indicating no resolution had been adopted by their Board of Supervisors challenging the State. Supervisors Beaty and O'Neill withdrew their motions; following discussion it was determined the matter would be referred to the Legislative & Rules Committee.

With regard to proposed Resolution No. 68, *Resolution Setting Forth the Basis for the Exemption from the Eminent Domain Article 2 Public Hearing Requirement with Respect to Acquisitions Accomplished in Connection with the Adirondack and Beaver Pond Bridges over the Mill Brook Replacement Project in the Town of Horicon, Warren County, New York (Pin 1761.49)*, Supervisor Etu inquired whether the eminent domain procedure for the parcel was exempt due to it being minuscule in size and the County Attorney replied this was part of the reason for this exemption. A brief discussion ensued during which the Superintendent of Public Works provided a brief explanation regarding the 1,100 square feet of property that would be acquired through the eminent domain process, 400 square feet of which was for temporary easement that the landowner would be appropriately compensated for.

Supervisor Driscoll requested a roll call vote on proposed Resolution No. 61, *Appointing Members of Warren County Professional Advisory Committee for the Health Services Department*, which he would be recusing from.

Voting on resolutions occurred; Resolution Nos. 51-91 of 2026 were approved as presented, with the exception of proposed Resolution Nos. 56 and 57 which were withdrawn and proposed Resolution No. 83 which was amended from the floor. During the voting on resolutions Supervisor Driscoll exited the meeting during the vote on Resolution No. 61, *Appointing Members of Warren County Professional Advisory Committee for the Health Services Department*, at 11:05 a.m. and re-entered at 11:06 a.m.

Once again privilege of the floor/public comment which was limited to three minutes per speaker was called for:

With regard to Resolution No. 56, *Home Rule Request by Warren County for the Enactment of Senate Bill No. S8588 and Assembly Bill No. A9334 Entitled "An Act Transferring Certain State Property Located in the Town of Queensbury to the County of Warren"*, which had been withdrawn, the County Attorney inquired whether it could be referred back to the Criminal Justice, Public Safety & Emergency Services Committee to discuss at their meeting on Monday, February 23rd, advising he had just been notified by Senator Stec's Office that amended bills had been adopted by the State Assembly and Senate this morning that included minor changes. He further explained referring the matter to Criminal Justice, Public Safety & Emergency Services meeting on Monday would prevent further delay of moving the process forward. The Clerk of the Board advised she would ensure the matter was included on an agenda that would be distributed to the Board and posted on the County website this afternoon.

Announcements were called for:

Supervisor Runyon advised the Town of Thurman had received notification from National Grid indicating they were planning on switching their highway garage to a demand charge meter if their kilowatt usage exceeded two thousand for four consecutive months and would not change back unless it went below that amount for the same time frame. She stated she could nor perceive how it would be possible for their usage to remain below two thousand kilowatt's during the winter months in their highway garage due to their diesel trucks being stored there, noting they had to be

stored above a certain temperature. She voiced her disapproval of this action by National Grid for this action, adding she believed other municipalities would be impacted by this, as well. Supervisor Maday apprised he had also received notification from National Grid regarding the Town of Chester Highway Garage; Chairman Geraghty stated there were on demand meters on a few of the Town of Warrensburg buildings.

Chairman Geraghty indicated upon the request of Assemblyman Simpson, the County was working on scheduling a general meeting open to the public to allow residents to express their feelings regarding the electricity and gas rates which continued to increase.

Supervisor Strainer recognized Viet Nguyen, *Queensbury High School Senior*, for winning his 100th wrestling match and the Queensbury High School Varsity Boys and Girls Nordic Ski Teams for being crowned the Section 2 State champions.

Supervisor Niles announced the Lake George Winter Carnival would be holding car races tomorrow at 10:00 a.m. on Lake Luzerne and he encouraged all to attend.

Supervisor Maday advised the Krazy Downhill Derby would be held tomorrow at 10:00 a.m. at Dynamite Hill and he encouraged all to attend.

Supervisor Driscoll stated next weekend was the Adirondack Thunder Hockey Teams annual "Stick-It to Cancer" weekend, with games scheduled for Friday and Saturday evening, adding municipal employee evening was also being held this coming Friday, with tickets available for purchase at the Clerk of the Board's Office.

The County Administrator announced the United States Mens Hockey Team was scheduled to play in the Olympics Semifinal game today at 3:00 p.m.

Supervisor Beaty apprised the son of former NHL announcer Dave Strader, who was from the region and passed away from cancer, would be singing the National Anthem at the Adirondack Thunder Stick-It to Cancer game. He added he believed a large turn out for the games would speak volumes regarding the County's support of those impacted by cancer.

Chairman Geraghty recognized the Warrensburg-Lake George Wrestling teams for competing in the State Section II matches. He then encouraged all to attend the Thurman Maple Days event and the Maple Festival being held at Up Yonda Farm, both of which would be held in March.

There being no further business to come before the Board of Supervisor, on motion made by Supervisor Etu, Chairman Geraghty declared the meeting adjourned at 11:20 a.m.

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 REAPPOINTING COUNTY OFFICERS

FLOOR RESOLUTION WITHDRAWN

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 Reappointing County Officers, 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

REAPPOINTING COUNTY OFFICERS

FLOOR RESOLUTION WITHDRAWN

RESOLVED, that each person set forth below be, and hereby is, reappointed as a Warren County officer to the position stated, effective January 1, 2026, to serve at the pleasure of the Warren County Board of Supervisors, at the salary and compensation established in the Salary and Compensation Plan for Warren County:

APPOINTEE:	POSITION
Charles Wallace	Administrator of Fire Prevention and Building Code Enforcement
Brian Pilatzke	Assigned Counsel Administrator
John Taflan	County Administrator
Dr. Stan Cianfarano	County Historian
Deanna Park	Director for the Office for the Aging
Ann Marie Mason	Director of the Office of Emergency Services
Robert Iusi	Director of Probation
Denise DiResta	Director of Veterans' Services
Jeffrey Woodell	Director of Weights and Measures
Jessica Burnham	Self-Insurance Administrator
Heather Bagshaw	Director of Tourism

Warren County Board of Supervisors

Proclamation

WHEREAS, Heart disease has long been the leading cause of death in the United States, claiming nearly 700,000 lives a year (nearly 20 percent of U.S. deaths) with more than 805,000 suffering heart attacks annually, and

WHEREAS, Nearly half of all American adults have at least one major risk factor for cardiovascular disease, and

WHEREAS, while heart conditions can be deadly and costly to treat, they are also often preventable with access to affordable health care, advancements in technology, and lifestyle changes, and

WHEREAS, the month of February has been recognized as American Heart Month every year since 1964, with a goal of raising awareness to the steps that can be taken to lessen the risk of cardiovascular disease, and

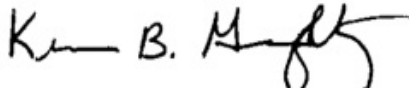
WHEREAS, Warren County Health Services has been among a number of local agencies working to educate residents about simple ways they can improve their heart health, and about early warning signs of potential trouble, so be it

RESOLVED, that I, Kevin B. Geraghty, Chairman, do hereby proclaim the month of February to be

“AMERICAN HEART MONTH”

in Warren County, and encourage all residents to take steps to educate themselves and those around them of the ways they can improve their heart health.

DATED: FEBRUARY 20, 2026



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

Warren County Board of Supervisors

Proclamation

WHEREAS, the Warren County Board of Supervisors takes pride in recognizing February 2026 as Black History Month, celebrating the many notable contributions that people of African descent have made to our nation, and

WHEREAS, we acknowledge that we have never fully lived up to the founding ideals of this nation of all people being created equal, and

WHEREAS, we celebrate the diversity of Black people in Warren County, New York, and throughout our country, and

WHEREAS, we acknowledge systemic racism has led to African Americans being more likely to die at an early age from all causes, often misdiagnosed, and impacted by health inequities throughout the health care system that have traumatized the Black community, and

WHEREAS, we now celebrate Black health and wellness, including the legacy of Black scholars, midwives, nurses, doctors, and practitioners of not only western medicine, but all other indigenous ways of promoting health and healing throughout Black communities, and

WHEREAS, we uplift our community leaders, professionals and others who promote well-being and knowledge throughout the many facts of the Black community, and

WHEREAS, each Black individual has a unique mind, body and soul, which deserves to be healthy, well and treated with respect and empathy, and

WHEREAS, we encourage all people to recognize and confront these issues by standing in the gap at every opportunity and eliminating barriers with fearlessness and determination to empower Black people to promote and protect their health and wellness, and

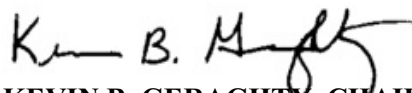
WHEREAS, today, we celebrate and affirm the importance of Black people to our community throughout our State and the Nation, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman, do hereby proclaim the month of February to be

BLACK HISTORY MONTH

in Warren County, and call upon the people of Warren County to observe this month with appropriate programs, activities and reflections and to continue our efforts to create a world that is more just, equitable and prosperous for all.

DATED: FEBRUARY 20, 2026



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

Warren County Board of Supervisors

Proclamation

WHEREAS, Cancer is a disease that does not discriminate by gender, age, race or social strata, striking all walks of life, often indiscriminately, and

WHEREAS, An estimated 2 million U.S. residents were diagnosed with cancer in 2025, and more than 618,000 died from cancer in 2025, and

WHEREAS, In the United States, many of the greatest reductions in cancer morbidity and mortality have been achieved through the implementation of effective public education and policy initiatives, and

WHEREAS, Warren County Health Services and numerous community partners, such as Glens Falls Hospital's Cancer Prevention in Action Program and American Cancer Society, have worked to increase public outreach to educate residents about preventive measures that can lessen the chance of becoming ill with cancer, and

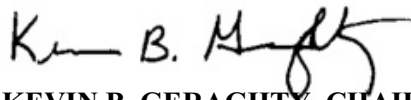
WHEREAS, Local programs such as Tar Wars/ Be Smart, Don't Start, designed to educate children about the dangers of tobacco use, and focus on increasing knowledge about HPV vaccine have shown demonstrable success in lowering cancer rates, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman, do hereby proclaim the month of February to be

"CANCER PREVENTION MONTH"

in Warren County, and encourage all County officials, employees, schools and residents to observe and celebrate with appropriate programs, ceremonies and activities.

DATED: FEBRUARY 20, 2026



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

Warren County Board of Supervisors

Proclamation

WHEREAS, each year since 1990, the Adirondack Regional Chamber of Commerce has given an award for community service in the name of local industrialist and philanthropist J. Walter Juckett, and

WHEREAS, this award annually recognizes members of the community who selflessly go above and beyond by contributing time and energy to help others and demonstrate significant contributions to the community in the field of human services, education, business, or industry, and

WHEREAS, over the years, this prestigious award has honored 37 different people who make up the fabric of our community, and

WHEREAS, longtime local philanthropist, volunteer and community leader Dr. Jacqueline S. Touba has been deservedly selected as the 2026 J. Walter Juckett Award nominee, and

WHEREAS, Dr. Touba drew on her 50-plus years of work as an artist and college professor, as well as her extensive world travels, to establish the World Awareness Children's Museum in Glens Falls, which now houses over 10,000 pieces of children's artwork from around the globe and offers opportunities for children and families to explore our diverse world through play and learning, and

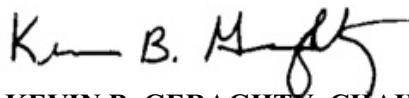
WHEREAS, Dr. Touba also previously served as board president of NorthCountryARTS and was a key organizer in the development of the Arts District of Glens Falls, while her community service extended into many benevolent local organizations such as the Rotary Club of Glens Falls, Lower Adirondack Regional Arts Council (LARAC), the Hyde Collection, the Chapman Museum, and more, and

WHEREAS, Over the years, Dr. Touba has received numerous awards, honors, and distinctions, including the New York State Senate "Woman of Distinction" in 2009, the Soroptimist's "Making a Difference for Women" Award, and the Zonta International Peace Award, and

WHEREAS, Dr. Touba has also financially supported many nonprofit organizations through the Touba Family Foundation, which provides funding for art organizations in times when many funding opportunities have been cut, therefore, be it

RESOLVED, the Warren County Board of Supervisors congratulates Jacqueline Touba on this well-deserved award, and thanks her for her years of selfless efforts to the residents and cultural institutions of Warren County and the region, while also extending our deepest gratitude to the Adirondack Regional Chamber of Commerce for annually recognizing individuals who are pillars of our community with the prestigious J. Walter Juckett award.

DATED: FEBRUARY 20, 2026



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

Warren County Board of Supervisors

RESOLUTION NO. 51 OF 2026

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2026 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: PUBLIC WORKS</u>				
A.1628 110	Waste Management Containment, Salaries-Regular	A.9950 910	Transfer-Capital Projects, Interfund Transfers	\$3,964.00
A.1628 230	Automotive Equipment	A.9950 910		43,000.00
D.5112 8386 280	County Road, County Roads, 2025 Guide Rail Projects, Projects	D.5112.8370 280	County Road, County Roads, 2025 CR#3 Warrensburg Road (SC), Projects	21,994.40
<u>DEPARTMENT: TREASURER</u>				
A.2490 439	Community College - Tuition, Misc Fees & Expenses	A.9788 610	Leases, Principal - Indebtedness	34,383.55
A.2490 439		A.9788 710	Interest - Indebtedness	626.45

Warren County Board of Supervisors

RESOLUTION NO. 52 OF 2026

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

AMENDING WARREN COUNTY BUDGET FOR 2026 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2026 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: HEALTH SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4018.0020 4452	Preventive Program, Family Health, Children w/ Spec. Health Care Needs	\$33,034.00
A.4018.0057 2396	JUUL Settlement, JUUL Settlement	134,925.91
<u>APPROPRIATIONS</u>		
A.4018.0020 470	Preventive Program, Family Health, Contract	33,034.00
A.4018.0057 410	JUUL Settlement, Supplies	25,000.00
A.4018.0057 424	Postage	3,000.00
A.4018.0057 436	Advertising Fees	50,925.91
A.4018.0057 444	Travel/Education/Conference	6,000.00
A.4018.0057 470	Contract	50,000.00
DEPARTMENT: OFFICE OF EMERGENCY SERVICES		
<u>ESTIMATED REVENUE</u>		
A.3645.4118 4380	Homeland Security, FY22 State Homeland Sec. Program, State Homeland Security Program	1,803.91
A.3645.4120 3380	FY22 DHSES Domestic Terror Prev., State Homeland Security Program	93,031.18
A.3645.4122 4380	FY23 State Homeland Sec. Program, State Homeland Security Program	36,432.68

DEPARTMENT: OFFICE OF EMERGENCY SERVICES - cont.

ESTIMATED REVENUE

A.3645.4125 4382	Homeland Security, FY22 Hazmat Grant Program, Hazmat Grant Program	\$13,619.89
A.3645.4127 4380	FY24 State Homeland Sec. Program, State Homeland Security Program	36,987.00
A.3645.4129 3380	FY23 DHSES Domestic Terror Prev., State Homeland Security Program	171,919.05

APPROPRIATIONS

A.3645.4118 410	Homeland Security, FY22 State Homeland Sec. Program, Supplies	706.91
A.3645.4118 470	Contract	1,097.00
A.3645.4120 445	FY22 DHSES Domestic Terror Prev, Foods	172.68
A.3645.4120 470	Contract	92,858.50
A.3645.4122 220	FY23 State Homeland Sec. Program, Office Equipment	1,013.50
A.3645.4122 250	Technical Equipment	124.95
A.3645.4122 260	Other Equipment	33,900.00
A.3645.4122 410	Supplies	114.95
A.3645.4122 428	Data Processing & Internet Fees	1,279.28
A.3645.4125 410	FY22 Hazmat Grant Program, Supplies	1,718.55
A.3645.4125 422	Repair/Maint-Equipment	7,803.75
A.3645.4125 428	Data Processing & Internet Fees	834.04
A.3645.4125 444	Travel/Education/Conference	1,283.55
A.3645.4125 470	Contract	1,980.00
A.3645.4127 220	FY24 State Homeland Sec. Program, Office Equipment	1,500.00
A.3645.4127 250	Technical Equipment	5,705.00
A.3645.4127 260	Other Equipment	13,005.00
A.3645.4127 410	Supplies	3,000.00
A.3645.4127 470	Contract	13,777.00
A.3645.4129 444	FY23 DHSES Domestic Terror Prev., Travel/Education/Conference	6,456.05
A.3645.4129 470	Contract	165,463.00

DEPARTMENT: OFFICE OF COMMUNITY SERVICES

ESTIMATED REVENUE

A.4320.0120 3490	Mental Health Programs, Mental Health Association, Mental Health	\$103,974.00
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APPROPRIATIONS

A.4320.0120 470	Mental Health Programs, Mental Health Association, Contract	103,974.00
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DEPARTMENT: SOLID WASTE

ESTIMATED REVENUE

H451.9550 5031	Waste & Recycling Local Efficiency Grant, Capital Projects, Interfund Transfers	46,963.17
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APPROPRIATIONS

A.9950 910	Transfers-Capital Projects, Interfund Transfers	46,963.17
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DEPARTMENT: TREASURER

ESTIMATED REVENUE

A.4310 5788	Mental Health Admin, Leases	34,383.55
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APPROPRIATIONS

A.4310 275	Mental Health Admin, Buildings	34,383.55
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and be it further

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. 53 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, CONOVER, PATCHETT, DIAMOND, STROUGH, BEATY AND NILES

AMENDING RESOLUTION NO. 410 OF 2025, 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, TO REMOVE THE LOCAL MATCH AMOUNT

WHEREAS, pursuant to Resolution No. 410 of 2025, the Chair of the Board of Supervisors was authorized to execute and submit 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, in an amount not to exceed Fifty Thousand Dollars (\$50,000), with a 5% local match of not more than Two Thousand Five Hundred Dollars (\$2,500), with a term to be determined, and

WHEREAS, the Airport Manager requested, and the County Facilities Committee agreed, to amend Resolution No. 410 of 2025 to remove the 5% local match of Two Thousand Five Hundred Dollars (\$2,500) as the Federal Aviation Administration has determined that the project is 100% eligible for funding, now, therefore, be it

RESOLVED, that Resolution No. 410 of 2025 be, and hereby is, amended to remove the 5% local match of Two Thousand Five Hundred Dollars (\$2,500) as the Federal Aviation Administration has determined that the project is 100% eligible for funding, and be it further

RESOLVED, that other than the amendment set forth herein, all other terms and conditions of Resolution No. 410 of 2025 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 54 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS MADAY, CONOVER, STRAINER, GILLIGAN, DRISCOLL, BUTLER AND O'NEILL

AUTHORIZING AGREEMENT WITH WAIT HOUSE FOR “NEXT STEP” YOUTH PROBATION CHECK-IN PROGRAM WITH THE PROBATION DEPARTMENT

WHEREAS, the Director of Probation requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to enter into an agreement with WAIT House in an amount not to exceed Twenty Thousand Dollars (\$20,000) for “Next Step” Youth Probation Check-In Program housed at WAIT House to support probation-involved youth through guided check-ins, restorative accountability and wraparound services, over a term commencing January 1, 2026 and terminating December 31, 2026, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with WAIT House, 10-12 Wait Street, Glens Falls, New York 12801 in an amount not to exceed Twenty Thousand Dollars (\$20,000) for “Next Step” Youth Probation Check-In Program to support probation-involved youth through guided check-ins, restorative accountability and wraparound services, over a term commencing January 1, 2026 and terminating December 31, 2026, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from the appropriate departmental budget code(s).

Warren County Board of Supervisors

RESOLUTION No. 55 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS MADAY, CONOVER, STRAINER, GILLIGAN, DRISCOLL, BUTLER AND O'NEILL

AMENDING RESOLUTION NO. 347 OF 2025, AMENDING WARREN COUNTY BUDGET FOR 2025 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY, TO CORRECT A DUPLICATE ENTRY

WHEREAS, pursuant to Resolution No. 347 of 2025, the Warren County Board of Supervisors amended the Warren County budget for 2025 for various departments within Warren County, and

WHEREAS, it has been discovered that Budget Code A.3020.4057 470 Sheriff's 911 Center, SFY2025 NG911 Grant Program, Contract and Revenue Code A.3020.4057 3380 Sheriff's 911 Center, SFY2025 NG911 Grant Program, State Homeland Security Program, both codes in the amount of One Million Five Hundred Fifteen Thousand One Hundred Ninety-Seven Dollars (\$1,515,197) were inadvertently recorded twice within the 2025 budget (expenditure and revenue previously recorded in Resolution No. 310 of 2025), resulting in an overstatement of expenditures and/or revenues, and

WHEREAS, it is necessary to amend the 2025 budget to correct these errors and ensure accurate financial records, now, therefore, be it

RESOLVED, that Resolution No. 347 of 2025 be, and hereby is, amended to remove One Million Five Hundred Fifteen Thousand One Hundred Ninety-Seven Dollars (\$1,515,197) from Budget Code A.3020.4057 470 Sheriff's 911 Center, SFY2025 NG911 Grant Program, Contract, and One Million Five Hundred Fifteen Thousand One Hundred Ninety-Seven Dollars (\$1,515,197) from Revenue Code A.3020.4057 3380 Sheriff's 911 Center, SFY2025 NG911 Grant Program, State Homeland Security Program, as the amounts were inadvertently recorded twice within the 2025 budget, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to make the appropriate accounting entries and records to implement this amendment, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution No. 347 of 2025 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 56 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS MADAY, CONOVER, STRAINER, GILLIGAN, DRISCOLL, BUTLER AND O'NEILL

HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S8588 AND ASSEMBLY BILL NO. A9334 ENTITLED "AN ACT TRANSFERRING CERTAIN STATE PROPERTY LOCATED IN THE TOWN OF QUEENSBURY TO THE COUNTY OF WARREN"

RESOLUTION WITHDRAWN

WHEREAS, the Warren County Board of Supervisors, on behalf of the County, desires to request enactment of Senate Bill No. S8588 and Assembly Bill No. A9334, entitled "An Act Transferring Certain Property located in the Town of Queensbury to the County of Warren," a copy of Senate Bill No. S8588 and Assembly Bill No. A9334 being on file with the Clerk of the Board of Supervisors, and

WHEREAS, the local government, Warren County, does not have the power to enact such legislation by local law, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, on behalf of the County of Warren, pursuant to Article 11 of the Constitution, hereby requests the Legislature to enact Senate Bill No. S8588 and Assembly Bill No. A9334, said bills entitled "An Act Transferring Certain Property located in the Town of Queensbury to the County of Warren," and a copy of Senate Bill No. S8588 and Assembly Bill No. A9334 being on file with the Clerk of the Warren County Board of Supervisors and also being available at this meeting of the Board of Supervisors, and be it further

RESOLVED, that it is hereby declared that a necessity exists for the enactment of such legislation in that the local government, Warren County, does not have the power to enact such legislation by local law, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized to complete the Municipal Home Rule Request form, complete the certification contained thereon, and indicate that the Board of Supervisors has voted in favor of the Municipal Home Rule Request stated therein, and transmit the same together with this resolution to the Senate and the Assembly.

Warren County Board of Supervisors

RESOLUTION No. 57 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS WILD, CROCITTO, BRUNO, PATCHETT, DIAMOND, BEATY AND NILES

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE ENVIRONMENTAL JUSTICE GREEN JOBS FOR YOUTH GRANT FUNDING TO TRAIN YOUTH ON PROBATION FOR FUTURE JOBS FOR THE DEPARTMENT OF WORKFORCE DEVELOPMENT

RESOLUTION WITHDRAWN

WHEREAS, the Director of Workforce Development requested, and the Economic Growth & Development Committee agreed, to execute an application to the New York State Department of Environmental Conservation for the Environmental Justice Green Jobs for Youth Grant funding in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), with no matching County funds required, to train youth on probation for future jobs, for a term commencing September 26, 2026 and terminating September 30, 2029, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit an application to the New York State Department of Environmental Conservation, 625 Broadway, 3rd Floor, Albany, New York 12233, for the Environmental Justice Green Jobs for Youth Grant funding in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), with no matching County funds required, to train youth on probation for future jobs, for a term commencing September 26, 2026 and terminating September 30, 2029, in a form approved by the County Attorney, and be it further

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

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

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

Warren County Board of Supervisors

RESOLUTION No. 58 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, GILLIGAN, BRUNO, MADAY, BUTLER, WILD AND O'NEILL

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH WARREN WASHINGTON ASSOCIATION FOR MENTAL HEALTH, INC. FOR COURT-BASED MENTAL HEALTH NAVIGATOR (WC 30-25)

WHEREAS, the Purchasing Agent requested proposals for Court-Based Mental Health Navigator (WC 30-25), and

WHEREAS, the proposals were opened on August 14, 2025 and the Director of Community Services recommended, and the Health Services Committee agreed, to award the agreement to Warren Washington Association for Mental Health, Inc., 3043 State Route 4, Hudson Falls, New York 12839, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Warren Washington Association for Mental Health, Inc., 3043 State Route 4, Hudson Falls, New York 12839 of the acceptance of its proposal, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Warren Washington Association for Mental Health, Inc. in an amount not to exceed One Hundred Three Thousand Nine Hundred Seventy-Three Dollars (\$103,973), for Court-Based Mental Health Navigator, pursuant to the terms and provisions of the bid documents and proposal (WC 30-25), for a term commencing upon execution by both parties and terminating one (1) year from date of execution, with the option for two (2) additional one (1) year terms upon the same terms and conditions and upon mutual agreement of the parties, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from the appropriate departmental budget code(s).

Warren County Board of Supervisors

RESOLUTION No. 59 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, GILLIGAN, BRUNO, MADAY, BUTLER, WILD AND O'NEILL

AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)

WHEREAS, the Warren Hamilton Counties Office for the Aging seeks to submit an application for grant funding for the Medicare Improvements for Patients and Providers Act (MIPPA) in the amount not to exceed Thirty-Three Thousand Four Hundred Thirteen Dollars (\$33,413), which requires no County matching funds, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board to execute a grant application for grant funding for the Medicare Improvements for Patients and Providers Act (MIPPA) in an amount not to exceed Thirty-Three Thousand Four Hundred Thirteen Dollars (\$33,413) for a term commencing September 1, 2025 and terminating August 31, 2026, and be it further

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

RESOLVED, that if any further funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.

Warren County Board of Supervisors

RESOLUTION No. 60 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, GILLIGAN, BRUNO, MADAY, BUTLER, WILD AND O'NEILL

AMENDING RESOLUTION NO. 361 OF 2025, WHICH AUTHORIZED AMENDMENTS TO AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO ADD A CONTRACT WITH COMMUNITY, WORK AND INDEPENDENCE, INC.

WHEREAS, pursuant to Resolution No. 361 of 2025, the Warren County Board of Supervisors authorized amendments to agreements (previously authorized by Resolution Nos. 75 of 2018, 62 of 2019, 121 of 2019, 286 of 2022, 64 of 2023, 566 of 2023, 123 of 2024, 227 of 2024, 109 of 2025 and 283 of 2025) with various organizations to provide services under the Expanded In-Home Services for the Elderly Program (EISEP), and

WHEREAS, the Director of Office for the Aging requested, and the Health Services Committee agreed, to add a contract with Community, Work and Independence, Inc. in an amount not to exceed Forty-Five Thousand Dollars (\$45,000), for a term commencing March 1, 2026 and terminating March 31, 2027, and renewable by both parties annually, 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 Community, Work and Independence, Inc. in an amount not to exceed Forty-Five Thousand Dollars (\$45,000) as set forth upon "Schedule A" herein, for a term commencing March 1, 2026 and terminating March 31, 2027, and renewable by both parties annually, in a form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, or a change in the amount of the contracts, these agreements may be annually renewed and the Chair of the Board of Supervisors is authorized to execute such agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 361 of 2025 will remain the same.

SCHEDULE "A"					
EISEP FUNDS					
Subcontractor	Service Provided	Specifics	State Funds	County Funds	Totals
American Medical Alert, a subsidiary of Connect America	Medical Alert	Warren - \$12,000; Hamilton - \$3,000; \$30 Set-up Fee; \$28 Monthly Fee	\$11,250	\$3,750	\$15,000
Greater Adirondack Home Aides, Inc.	PC1, PC2, CM and CD	PC1&PC2 - \$30/hr; CM - \$3,100/mo.; Add customer directed services	\$168,750	\$56,250	\$225,000
Ham. Co. DSS	CM	\$1,922/mo.	\$24,400	\$6,100	\$30,500
Ham. Co. Public Health	PC1 & PC2	PC1 & PC2 - \$30.31/hr.	\$45,000	\$15,000	\$60,000
Home Health Care Partners	PC1 & PC2	PC1 - \$25.40/hr. PC2 - \$25.69/hr.	\$32,000	\$8,000	\$40,000
Home Aide Services of the Central Adirondacks, Inc.	PC1 & PC2	PC1 & PC2 - \$25/hr.	\$32,000	\$8,000	\$40,000
Fort Hudson Health System	SADC	\$15/Transp. (One-way); \$35/half day; \$55/whole day	\$30,000	\$10,000	\$40,000
Countryside Adult Home	SADC	\$15 Transp. (one-way); \$45/whole day	\$16,366	\$4,092	\$20,458
Fort Hudson Home Care, Inc.	PC1 & PC2	PC1 & PC2 - \$41/hr	\$168,750	\$56,250	\$225,000
Community, Work and Independence, Inc.	PC1 & PC2	PC1 & PC2 - \$33/hr	\$33,750	\$11,250	\$45,000
TOTALS					\$740,958

Warren County Board of Supervisors

RESOLUTION No. 61 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, GILLIGAN, BRUNO, MADAY, BUTLER, WILD AND O'NEILL

APPOINTING MEMBERS OF WARREN COUNTY PROFESSIONAL ADVISORY COMMITTEE FOR THE HEALTH SERVICES DEPARTMENT

WHEREAS, the terms of the members of the Warren County Professional Advisory Committee expired on December 31, 2025 and the Director of Public Health/Patient Services has made recommendations for the appointment of members for a one-year term commencing January 1, 2026 and terminating December 31, 2026 and the Health Services Committee agreed to the appointments, now, therefore, be it

RESOLVED, that pursuant to the recommendations of the Director of Public Health/Patient Services, the following persons listed on Schedule "A" annexed hereto and made a part hereof, be, and hereby are appointed to the Warren County Professional Advisory Committee, for a one-year term commencing January 1, 2026 and terminating December 31, 2026.

SCHEDULE "A"

PROFESSIONAL ADVISORY COMMITTEE MEMBERS

NAME	TITLE/ADDRESS
Hillary Alycon	Manager - Infection Prevention and Control Glens Falls Hospital
Paul Bachman	MD Medical Director, Certified Home Health Agency
Patricia Belden	Deputy Director Public Health Warren County Health Services
William Borgos	MD Medical Director, Public Health
Sara Deukmejian	ARHN Coordinator Adirondack Health Institute
Tawn Driscoll	Financial Manager Warren County Health Services
Daniel Durkee	Public Health Program Administrator/Emergency Preparedness Coordinator Warren County Health Services
Edna Frasier	Community Member
Dorothy Grover	Physical Therapist
Donna Healy	Community Member
Susan Hughes	Director Community Maternity Services
Ginelle Jones	Director of Health Services Warren County
Chawna Joseph	PHN Immunization Program Warren County Health Services
Christina Mastrianni	Commissioner of Social Services Warren County
Erik Mastrianni	Children with Special Needs Program Administrator

RESOLUTION NO. 61 OF 2026

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Colleen Maziejka

Assistant Director
Adirondack Child Care Network, Inc.

Deanna Park

Director of Office for the Aging
Warren County

Jignasha Shah

Public Health Program Manager
Warren County Health Services

Valerie Whisenant

Assistant Director Patient Services
Warren County Health Services

Rob York

Director of Community Services for
Warren and Washington Counties

Warren County Board of Supervisors

RESOLUTION No. 62 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, GILLIGAN, BRUNO, MADAY, BUTLER, WILD AND O'NEILL

**APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION
COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF
PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM**

WHEREAS, Resolution No. 216 of 1993 authorized the establishment of a Local Early Intervention Coordinating Council (LEICC) for the Education of Physically Handicapped Children's Program within Warren County, and

WHEREAS, it is necessary to appoint members for a term commencing January 1, 2026 and terminating December 31, 2026, now, therefore, be it

RESOLVED, that pursuant to the recommendations of the Director of Public Health/Patient Services, the persons named on Schedule "A" attached hereto, be and hereby are, appointed as members of the LEICC for a term commencing January 1, 2026 and terminating December 31, 2026..

RESOLUTION NO. 62 OF 2026

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SCHEDULE "A"

WCPH LOCAL EARLY INTERVENTION COORDINATING COUNCIL

Jones, Ginelle	Sharron, Cheryl	761-6580	Warren County Public Health
LaLone, Emily	Gillis, Diana	Fax: 761-6422	1340 State Route 9
Mastrianni, Erik	Toolan, Debbie		Lake George, New York 12845
Whisenant, Valerie	Belden, Pat		
McLaughlin, Robin	McClenahan, Molly		
Bourdeau, Meshele		Parent	
Breen, Tammy		Warren County Department of Social Services	
Chico, Kristen		Parent	
Wethington, Jorgey		Southern Adirondack Child Care Network	
McLaughlin, Jason		WAIT House - Executive Director	
Hogan, Jennifer		AHI - Supervisor of Children's Health Home	
Grover, Dorothy		Queensbury Union Free School District	
Bohmker, Shannon		Warren County Head Start	
Meilhede, Lauren, MD		Adirondack Pediatrics	
Utz-Meagher, Kevin		Capital District DDSO	
York, Robert		Office of Community Services for Warren and Washington County	

Warren County Board of Supervisors

RESOLUTION No. 63 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, GILLIGAN, BRUNO, MADAY, BUTLER, WILD AND O'NEILL

AMENDING RESOLUTION NO. 65 OF 2022 - AUTHORIZING AMENDMENT AGREEMENTS TO INCREASE RATES WITH VARIOUS PHYSICAL, SPEECH AND OCCUPATIONAL THERAPISTS FOR REGION ONE AND TWO FOR THE HEALTH SERVICES DEPARTMENT, TO UPDATE THE RATE SCHEDULE

WHEREAS, Resolution No. 65 of 2022, as amended by Resolution Nos. 74 of 2023, 503 of 2023, 465 of 2024 and 491 of 2025, authorized amendment agreements with various physical, speech and occupational therapists under the Long-Term Home Health Care (“LTHHC”) and Certified Home Health Agency (“CHHA”) Programs within the Warren County Health Services Department to adopt a schedule of payment for services based solely upon Region Two location for services, and

WHEREAS, the Director of Public Health/Patient Services requested, and the Health Services Committee agreed, to update the rate schedule, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute amendment agreements with various therapists, commencing January 1, 2026 and automatically renewing upon the same terms and conditions, or until such time as the agreements are terminated by either party, at rates as set forth below for Region One and Two, with all other terms and rates remaining the same, in a form approved by the County Attorney:

Certified Home Health Agency

Services	Rates - Region One	Rates - Region Two
Evaluation Visit	\$75.00	\$85.00
Revisit	\$72.00	\$79.00
Meetings	\$40.00 for 1 st hour \$15.00 per each additional 30 minutes	\$40.00 for 1 st hour \$15.00 per each additional 30 minutes
Oasis Discharge	\$15.00 per discharge	\$15.00 per discharge

Physical Therapists Start of Care (SOC) Rate

Services	Rates - Region One	Rates - Region Two
SOC	\$125.00	\$125.00
ROC	\$95.00	\$95.00
Recertification	\$90.00	\$90.00
30-Day Functional Assessment	\$80.00	\$80.00

*Physical Therapists are only therapists that do SOC’s which include first visit and evaluation

Early Intervention Services Only

Services	Rates - Region One	Rates - Region Two
Evaluation	\$50.00	\$57.00
Revisit	\$50.00	\$57.00
Extended Visit (with IFSP Approval)	\$70.00	\$70.00
Meetings	\$40.00 for 1 st hour \$15.00 per each additional 30 minutes	\$40.00 for 1 st hour \$15.00 per each additional 30 minutes
Supplemental Evaluations	\$117.00	\$117.00

Preschool CPSE/Approved IEP

Services	Rates - Region One	Rates - Region Two
Basic Visit	\$55.00	\$60.00
Group Visit (per child)	\$44.00	\$44.00
Meetings *Applied all contractors for mandatory and approved meetings	\$40.00 for 1 st hour \$15.00 per each additional 30 minutes	\$40.00 for 1 st hour \$15.00 per each additional 30 minutes

Region One: Towns of Lake George, Queensbury, Warrensburg and City of Glens Falls; and
 Region Two: Towns of Bolton, Chester, Hague, Horicon, Johnsburg, Lake Luzerne, Stony Creek and
 Thurman, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of
 Resolution Nos. 65 of 2022, 74 of 2023, 503 of 2023, 465 of 2024 and 491 of 2025 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 64 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, GILLIGAN, BRUNO, MADAY, BUTLER, WILD AND O'NEILL

APPOINTING ERIK MASTRIANNI AS EARLY INTERVENTION OFFICIAL FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

RESOLVED, that Eric Mastrianni be, and hereby is, appointed as Early Intervention Official for the Children with Special Health Care Needs Program effective on February 23, 2026, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to send an approval request letter to the New York State Department of Health, Health Commissioner.

Warren County Board of Supervisors

RESOLUTION No. 65 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, GILLIGAN, BRUNO, MADAY, BUTLER, WILD AND O'NEILL

AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS GRANT PROGRAM FUNDING

WHEREAS, the Director of Public Health/Patient Services requested, and the Health Services Committee agreed, to enter into an agreement with the New York State Department of Health (NYSDOH) for Children and Youth with Special Health Care Needs Grant Program funding in an amount not to exceed Three Hundred Twenty-Two Thousand Three Hundred Seventy-Four Dollars (\$322,374), with no matching County funds, over a term commencing October 1, 2025 and terminating September 30, 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 the New York State Department of Health, Corning Tower Building, Room 878, Albany, New York 12237, for Children and Youth with Special Health Care Needs Grant Program funding in an amount not to exceed Three Hundred Twenty-Two Thousand Three Hundred Seventy-Four Dollars (\$322,374), with no matching County funds, over a term commencing October 1, 2025 and terminating September 30, 2030, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute any other necessary grant documents to effect the terms of the grant and to accept funding, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funds becomes available during the term of this grant agreement, the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney, and be it further

RESOLVED, that should the term of this grant agreement be extended, amended and/or any future grant agreements, the Chair of the Board of Supervisors is hereby authorized to execute any relative grant extensions and/or future agreements, in a form approved by the County Attorney without the need for further Board resolution.

Warren County Board of Supervisors

RESOLUTION No. 66 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CROCITTO, WILD, STROUGH, TURNER, RUNYON, BUTLER AND PATCHETT

AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY TOURISM DEPARTMENT AND THE WARREN COUNTY WORKFORCE DEVELOPMENT DEPARTMENT FOR REIMBURSEMENT OF EXPENSES INCURRED FOR THE 2025 END OF THE YEAR ANNUAL HOSPITALITY WORKFORCE CELEBRATION AND AWARDS EVENT

WHEREAS, the Tourism Director requested, and the Occupancy Tax Coordination Committee agreed, to enter into a memorandum of understanding with the Warren County Department of Workforce Development to provide reimbursement for expenses incurred for the 2025 end of the year Annual Hospitality Workforce Celebration and Awards event, and

WHEREAS, the Warren County Workforce Development Department has delivered to the Tourism Director an accounting of expenses incurred for the end of the year Annual Hospitality Workforce Celebration and Awards event, reflecting a total cost of One Thousand Eight Hundred Seventy-Two Dollars and Fifty Cents (\$1,872.50), 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 the Warren County Workforce Development Department for reimbursement of expenses incurred for the 2025 end of the year Annual Hospitality Workforce Celebration and Awards event, in a form approved by the County Attorney, and be it further

RESOLVED, that the agreement will commence upon execution by both parties and terminate upon payment of an invoice from the Warren County Workforce Development Department for an amount not to exceed One Thousand Eight Hundred Seventy-Two Dollars and Fifty Cents (\$1,872.50), and be it further

RESOLVED, that the funds for this invoice will be expended from Budget Code A.6417.0002 480, Tourism/Occupancy, Occupancy Tax, Tourism-Special Events.

Warren County Board of Supervisors

RESOLUTION No. 67 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CROCITTO, WILD, STROUGH, TURNER, RUNYON, BUTLER AND PATCHETT

AUTHORIZING AGREEMENT WITH QUEENSBURY EMERGENCY MEDICAL SERVICES, INC. FOR REIMBURSEMENT OF EXPENSES INCURRED DURING THE 2025 ADIRONDACK HOT AIR BALLOON FESTIVAL AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT

WHEREAS, the Tourism Director requested, and the Occupancy Tax Coordination Committee agreed, to enter into an agreement with Queensbury Emergency Medical Services, Inc. to provide reimbursement for expenses incurred during the 2025 Adirondack Hot Air Balloon Festival at the Warren County (Floyd Bennett Memorial) Airport, and

WHEREAS, Queensbury Emergency Medical Services, Inc. has delivered to the Tourism Director an accounting of expenses incurred during the 2025 Adirondack Hot Air Balloon Festival, reflecting a total cost of Three Thousand Five Hundred Three Dollars and Seven Cents (\$3,503.07), 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 Queensbury Emergency Medical Services, Inc. for reimbursement of expenses incurred during the 2025 Adirondack Hot Air Balloon Festival, in a form approved by the County Attorney, and be it further

RESOLVED, that the agreement will commence upon execution by both parties and terminate upon payment of an invoice from Queensbury Emergency Medical Services, Inc. for an amount not to exceed Three Thousand Five Hundred Three Dollars and Seven Cents (\$3,503.07), and be it further

RESOLVED, that the funds for this invoice will be expended from Budget Code A.6417.0002 480, Tourism/Occupancy, Occupancy Tax, Tourism-Special Events.

Warren County Board of Supervisors

RESOLUTION No. 68 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, DIAMOND, PATCHETT, NILES AND BEATY

RESOLUTION SETTING FORTH THE BASIS FOR THE EXEMPTION FROM THE EMINENT DOMAIN ARTICLE 2 PUBLIC HEARING REQUIREMENT WITH RESPECT TO ACQUISITIONS ACCOMPLISHED IN CONNECTION WITH THE ADIRONDACK AND BEAVER POND BRIDGES OVER THE MILL BROOK REPLACEMENT PROJECT IN THE TOWN OF HORICON, WARREN COUNTY, NEW YORK (PIN 1761.49)

WHEREAS, the Warren County Department of Public Works is undertaking the Adirondack and Beaver Pond Bridges Replacement Project (the “Project”) for the purpose of replacing an aging bridge structure, improving public safety and enhancing transportation efficiency, and

WHEREAS, by Resolution No. 426 of 2025, the Warren County Board of Supervisors authorized the Superintendent of Public Works to commence the necessary proceedings under Article 4 of the Eminent Domain Procedure Law (“EDPL”) to acquire a fee interest and a temporary easement interest in, to, on, over and through portions of a parcel of real property situated on Johnson Road and bearing Tax Map Reference No. 20.10-1-24 (“Zapletal Parcel”) in the Town of Horicon, Warren County, New York, and

WHEREAS, EDPL Article 2 requires, as a condition precedent to acquiring title by means of eminent domain, that the County of Warren (the “County”) conduct a public hearing to inform the public and to review the public use to be served by the proposed project and the impact on the environment and residents of the locality where the proposed project will be constructed unless such project is exempt from the EDPL Article 2 hearing requirements in accordance with EDPL Section 206, and

WHEREAS, it is the opinion of the Warren County Board of Supervisors that the Project is exempt from the EDPL public hearing requirements in accordance with EDPL Section 206(A) and (D), and

WHEREAS, the Project is a Locally Administered Federal Aid Transportation Project administered by the County, with oversight provided by the New York State Department of Transportation (“NYSDOT”), and

WHEREAS, as part of its oversight responsibilities with respect to Locally Administered Federal Aid Transportation Projects, NYSDOT has prepared and disseminated a publication entitled *Locally Administered Federal Aid Manual* (LAFAP), the purpose of which to assist local project sponsors,, such as the County, to understand the steps, activities, approvals and other requirements needed to ensure that Federally Aided projects are developed, designed and constructed in accordance with Federal and State requirements, and

WHEREAS, Section 11.2.1(5) of Chapter 11 of LAFAP provides that if a local sponsor, such as the County, intends to acquire property interests by means of eminent domain without conducting a public hearing, the County must formalize, by local resolution, the basis for the exemption from the public hearing requirement, and

WHEREAS, EDPL Section 206(A) provides that the County is exempt from compliance with the

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provisions of the EDPL Article 2 hearing requirements when, pursuant to other state, federal, or local law or regulation, it considers and submits factors similar to those enumerated in Article 2, subdivision (B) of Section 204 of the EDPL, to a state, federal, or local government agency, board, or commission before proceeding with the acquisition and obtains a license, a permit, a certificate of public convenience or necessity, other similar approval from such agency, board, or commission, and

WHEREAS, the factors enumerated in EDPL Section 204(B) are as follows:

- 1) the public use, benefit or purpose to be served by the proposed public project;
- 2) the approximate location for the proposed public project and the reasons for the selection of that location;
- 3) the general effect of the proposed project on the environment and resident of the locality;
- 4) such other facts as it considers relevant, and

WHEREAS, the Project is being progressed by the County, with oversight by the NYSDOT and in close coordination with the Federal Highway Administration (“FHWA”), in accordance with the requirements of FHWA regulations, the NYSDOT LAFAP manual and other applicable FHWA and NYSDOT documents and policies, and

WHEREAS, in order to progress the Project through the project design phase and qualify for funding for later phases, it was necessary for the County to obtain from NYSDOT and FHWA approval that the County has satisfied the requirements of the NYSDOT “Procedures for Locally Administered Federal Aid Projects” manual and other applicable NYSDOT documents, as well as Federal law and regulations, and

WHEREAS, in accordance with the NYSDOT Project Development Manual (17 NYCRR Part 15) and 23 CFR 771, the County, in conjunction with its consultant, completed a Final Design Report (the “Final Design Report”) for the Project in January 2025, which was required to be submitted to FHWA and NYSDOT for approval and authorization to proceed with Final Design and Right of Way acquisitions, and

WHEREAS, the Final Design Report for the Project clearly sets forth the public use, benefit or purpose to be served by the Project, the approximate location for the Project, the reasons for the selection of that location and other information relative to the Project, and

WHEREAS, in the course of progressing the design of the Project, and as is more fully set forth in the Final Design Report, the County examined and considered the social, economic and environmental consequences of the Project and activities associated with the Project, including its impacts on: local residents; other affected populations; school districts; recreation areas; places of worship; businesses; police, fire and ambulance services; highway, traffic and overall public safety and health; social groups; regional and local economies and business districts; surface waters; water source quality; general ecology; wildlife; historic and cultural resources; farmlands; and visual resources, and

WHEREAS, the County submitted the Final Design Report to NYSDOT for its approval, NYSDOT completed a review of the Final Design Report, and NYSDOT has approved the preferred alternatives, which involve the placement of mast arm poles, pull boxes and conduit, and

WHEREAS, following its approval of the Final Design Report, NYSDOT has issued Final Design

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Approval, and FHWA has issued its Authorization to Proceed with ROW Acquisition, and

WHEREAS, Federal and State requirements for projects such as the Project include a mandate that the County undertake the action and satisfy the requirements of National environmental Policy Act (“NEPA”) and the New York State Environmental Quality Review Act (“SEQRA”) as conditions precedent to FHWA and NYSDOT granting Final Design Approval and ROW Authorization, and

WHEREAS, in accordance with the NYSDOT/FHWA Programmatic Agreement Regarding Categorical Exclusions, the NYSDOT has made the NEPA determination for the Project, and

WHEREAS, in satisfaction of its obligations under NEPA and FHWA regulations, the Project is being progressed in conjunction with NYSDOT and FHWA as a NEPA Class II action (Categorical Exclusion) in accordance with 23 CFR 771.117(c), as the Project will not have significant environmental effects and does not normally require additional federal approval regarding NEPA, and, more particularly, the Project meets the description in 23 CFR 771.117(c)(28) described as “bridge rehabilitation, reconstruction or replacement” and meets the constraints listed in 23 CFR 771.117(e), and

WHEREAS, NYSDOT has concurred that the Project will not induce significant environmental impacts, and it meets the conditions and criteria for a NEPA Class II (Categorical Exclusion) in accordance with 23 CFR 771.117, and

WHEREAS, the County has satisfied the requirements of 23 CFR 771.129 in regard to the evaluation of the Project under NEPA, and

WHEREAS, New York State law requires the examination and consideration of land-air-water environmental, social, economic, historic and cultural factors when progressing a project such as the Project, and

WHEREAS, as is more fully set forth in the Final Design Report, the County has examined and considered land-air-water environmental, social, economic, historic and cultural factors when progressing a project such as the Project, and

WHEREAS, the County has completed its environmental review as required by the New York State Environmental Quality Review Act (“SEQRA”) and has determined that the Project is a SEQRA Type II Action under 6 NYCRR Part 617.5(c)(2), “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site,” and

WHEREAS, the County has determined that the Project does not violate any of the criteria contained in Subdivision 617.7(c) and does not meet or exceed any of the thresholds in 6 NYCRR Section 617.4, and

WHEREAS, in light of the several written approvals of NYSDOT and FHWA following the County’s consideration and submission to those agencies of factors similar to those set forth in EDPL §204(B), as required by Federal statute, FHWA regulations and State statutes, and NYSDOT regulations and policies, the County has satisfied the criteria set forth in EDPL §206(A) and, therefore, is exempt from the requirement to hold an EDPL Article 2 hearing, and

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WHEREAS, EDPL §206(D) provides, in pertinent part, that the County is exempt from compliance with the hearing and determination and findings requirements of EDPL Article 2 “when in the opinion of the condemnor the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project,” and

WHEREAS, the Zapletal Parcel consists of approximately 0.68 acres of rural, vacant land, and

WHEREAS, the portion of the Zapletal Parcel in which the fee interest is sought consists of an approximately 1156 square feet, rectangular shaped parcel situated immediately adjacent to the southern highway boundary of Johnson Road and partially within (434 square feet) the Mill Brook, and

WHEREAS, the portion of the Zapletal Parcel in which the County seeks to acquire a fee interest constitutes less than 3% of the total land area of the Zapletal Parcel, and

WHEREAS, the purposes of acquiring the fee interest in and to a portion of the Zapletal Parcel are installation of the bridge structure and appurtenances and grading, and

WHEREAS, the County’s acquisition in fee of a portion of the Zapletal Parcel will not affect the use or result in any consequential damages to the remainder of the Zapletal Parcel, and

WHEREAS, the portion of the Zapletal Parcel in which the temporary easement interest is sought consists of an approximately 1966 square feet, strip parcel situated immediately adjacent to the southern highway boundary of Johnson Road, and

WHEREAS, the purposes of acquiring the temporary easement interest on, over and through a portion of the Zapletal Parcel are to provide for contractor access to the construction area and for erosion control, and

WHEREAS, the Project and the nature and extent of the County’s acquisition of the aforementioned real property interests in and to portions of the Zapletal Parcel is de minimis in nature such that the public interest will not be prejudiced by the construction of the Project, as a consequence of which the County has satisfied the criteria set forth in EDPL Section 206(D), now, therefore, be it

RESOLVED, that the project development process implemented by the County, as well as the approvals necessarily obtained from FHWA and NYSDOT, and the de minimis nature of the proposed acquisition of a fee interest and temporary easement interest in, to, on, over and through portions of the Zapletal Parcel, qualify the county and this Project for exemptions from the hearing requirements of EDPL Article 2, pursuant to EDPL Section 206(A) and (D), and be it further

RESOLVED, that this Resolution shall take effect immediately.

Warren County Board of Supervisors

RESOLUTION No. 69 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, DIAMOND, PATCHETT, NILES AND BEATY

AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4) ADMINISTRATION AND ADVISORY SERVICES AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE ANY AND ALL DOCUMENTS RELATING TO SAME

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to enter into an intermunicipal agreement with the Warren County Soil & Water Conservation District in an amount not to exceed Twenty-Two Thousand Dollars (\$22,000) per year to provide Municipal Separate Storm Sewer Systems (MS4) administration and advisory services over a term commencing upon execution by both parties and continuing unless terminated upon thirty (30) days written notice by either party, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an intermunicipal agreement with the Warren County Soil & Water Conservation District in an amount not to exceed Twenty-Two Thousand Dollars (\$22,000) per year to provide Municipal Separate Storm Sewer Systems (MS4) administration and advisory services over a term commencing upon execution by both parties and continuing unless terminated upon thirty (30) days written notice by either party, in a form approved by the County Attorney, and be it further

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

RESOLVED, that the funds for said intermunicipal agreement shall be expended from the appropriate departmental budget code(s).

Warren County Board of Supervisors

RESOLUTION No. 70 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, DIAMOND, PATCHETT, NILES AND BEATY

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR THE COMMUNITY CONSERVATION GRANT PROGRAM FOR THE PARKS, RECREATION & RAILROAD DIVISION OF THE DEPARTMENT OF PUBLIC WORKS AND AUTHORIZING A GRANT AGREEMENT FOR SAME

WHEREAS, the Director of the Parks, Recreation & Railroad Division of the Department of Public Works requested, and the Public Works Committee agreed, to execute an application to the Warren County Soil & Water Conservation District for Community Conservation Grant Program funding in a total amount not to exceed One Thousand Dollars (\$1,000) to support the Warren County Fish Hatchery Spring Zing event and programs over a term commencing May 1, 2026 and terminating December 31, 2026, with no matching County funds, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit an application to the Warren County Soil & Water Conservation District, 394 Schroon River Road, Warrensburg, New York 12885, for Community Conservation Grant Program funding in a total amount not to exceed One Thousand Dollars (\$1,000) to support the Warren County Fish Hatchery Spring Zing event and programs, over a term commencing May 1, 2026 and terminating December 31, 2026, with no matching County funds, and be it further

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

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

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

Warren County Board of Supervisors

RESOLUTION No. 71 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, DIAMOND, PATCHETT, NILES AND BEATY

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE LAKE CHAMPLAIN BASIN PROGRAM FOR FUNDING TO SUPPORT WATER QUALITY PROGRAMS AT UP YONDA FARM AND AUTHORIZING A GRANT AGREEMENT FOR SAME

WHEREAS, the Director of the Parks, Recreation & Railroad Division of the Department of Public Works requested, and the Public Works Committee agreed, to execute a grant application to the Lake Champlain Basin Program, 54 West Shore Road, Grand Isle, Vermont 05458 for funding in an amount not to exceed Eight Thousand Dollars (\$8,000), with no matching County funds, to support water quality programs at Up Yonda Farm over a term commencing July 1, 2026 and terminating June 30, 2027, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit a grant application to the Lake Champlain Basin Program, 54 West Shore Road, Grand Isle, Vermont 05458 for funding in an amount not to exceed Eight Thousand Dollars (\$8,000), with no matching County funds, to support water quality programs at Up Yonda Farm over a term commencing July 1, 2026 and terminating June 30, 2027, in a form approved by the County Attorney, and be it further

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

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

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

Warren County Board of Supervisors

RESOLUTION No. 72 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, DIAMOND, PATCHETT, NILES AND BEATY

**AMENDING RESOLUTION NO. 256 OF 2007, WHICH AMENDED THE FEE SCHEDULE
RELATIVE TO THE WARREN COUNTY FAIRGROUNDS USE PERMIT,
TO INCREASE THE RATE PER DAY**

WHEREAS, pursuant to Resolution No. 256 of 2007 (previously authorized by Resolution Nos. 319 of 1997 and 234 of 2001), the Warren County Board of Supervisors authorized the Warren County Fairgrounds Use Permit, in order to allow certain use of the Warren County Fairgrounds located in Warrensburg, New York, said permit specifying certain conditions that a user must agree to follow, including a facility use/parking fee schedule, and

WHEREAS, the Director of the Parks, Recreation & Railroad Division of the Department of Public Works requested, and the Public Works Committee agreed, to increase the fee for use of the entire Warren County Fairgrounds from One Hundred Fifty Dollars (\$150) per day to Two Hundred Seventy-Five Dollars (\$275) per day, now, therefore, be it

RESOLVED, that the Warren County Fairgrounds Use Permit fee be, and hereby is, amended to increase the amount for use of the entire Fairgrounds to Two Hundred Seventy-Five Dollars (\$275) per day, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution Nos. 319 of 1997, 234 of 2001 and 256 of 2007 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 73 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS GILLIGAN, STROUGH, TURNER, DRISCOLL, STRAINER, MADAY AND ETU

AMENDING AGREEMENT WITH TENEX SOFTWARE SOLUTIONS, TO INCREASE THE ANNUAL LICENSING FEE

WHEREAS, pursuant to Resolution No. 60 of 2025, the Chair of the Board of Supervisors was authorized to execute an amendment agreement (previously authorized by Resolution Nos. 351 of 2019 and 48 of 2024) with Tenex Software Solutions to purchase ninety (93) Tenex Electronic Poll Book Computers including hardware, software, one (1) year of licensing fees, registration fees, management fees and onsite training fees, for Eighty-Six Thousand Eight Hundred Eighty-Seven Dollars (\$86,887) plus an additional annual licensing fee of Twelve Thousand Five Hundred Fifty-Five Dollars (\$12,555) per year, and

WHEREAS, the Commissioners of the Board of Elections requested, and the Support Services Committee agreed, to amend the agreement to increase the annual licensing fee to Twelve Thousand Eight Hundred Thirty-Four Dollars (\$12,834) per year, with annual renewals, upon mutual agreement of the parties, not to exceed 10% annually, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Tenex Software Solutions, 5402 West Laurel Street, Suite 206, Tampa, Florida 33607, to increase the annual licensing fee to Twelve Thousand Eight Hundred Thirty-Four Dollars (\$12,834) per year, for a term commencing upon execution by both parties and continuing unless terminated upon thirty (30) days written notice by either party, with annual renewals if the licensing fees do not exceed 10% annually, in a form approved by the County Attorney, and be it further

RESOLVED, other than the amendment outlined herein, all other terms and conditions of Resolution Nos. 351 of 2019, 48 of 2024 and 60 of 2025 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 74 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS GILLIGAN, STROUGH, TURNER, DRISCOLL, STRAINER, MADAY AND ETU

AMENDING RESOLUTION NO. 414 OF 2018, AUTHORIZING WARREN COUNTY TO BECOME A MEMBER OF THE NATIONAL ASSOCIATION OF COUNTIES (NACo), TO INCREASE AUTHORIZATION FOR THE ASSOCIATED MEMBERSHIP FEE

WHEREAS, by Resolution No. 414 of 2018, the Warren County Board of Supervisors authorized membership in the National Association of Counties at an annual membership fee of One Thousand Three Hundred Fourteen Dollars (\$1,314) per year commencing on January 1, 2019, and

WHEREAS, for 2026 the National Association of Counties membership fee increased to One Thousand Three Hundred Fifteen Dollars (\$1,315), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes continued membership in the National Association of Counties at a rate of One Thousand Three Hundred Fifteen Dollars (\$1,315), and be it further

RESOLVED, that the authority to renew and fund said membership shall continue without the need for additional Board resolution, so long as there is not an increase of more than 5% in the annual membership fee.

Warren County Board of Supervisors

RESOLUTION No. 75 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS GILLIGAN, STROUGH, TURNER, DRISCOLL, STRAINER, MADAY AND ETU

AUTHORIZING RENEWAL OF AGREEMENT WITH ALBANY MED HEALTH SYSTEM (ALSO KNOWN AS GLENS FALLS HOSPITAL) FOR AUTOPSY SERVICES

WHEREAS, the Clerk of the Board of Supervisors requested, and the Support Services Committee agreed, to the renewal of an agreement with Albany Med Health System (also known as Glens Falls Hospital) for autopsy services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a renewal agreement (previous agreement authorized by Resolution No. 67 of 2025) with Albany Med Health System (also known as Glens Falls Hospital), 100 Park Street, Glens Falls, New York 12801, for autopsy services, as outlined in the attached Schedule "A," for a term commencing January 1, 2026 and terminating December 31, 2026 with annual renewals to occur absent the written termination by either party and provided there are no changes to the fee schedule, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to sign an agreement with Albany Med Health System (also known as Glens Falls Hospital) for autopsy services with the fee schedule attached herein at Schedule "A", and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1185 435, Medical Examiners & Coroners, Medical Fees.

SCHEDULE "A"

**Albany Med Health System (also known as Glens Falls Hospital)
Morgue and Laboratory Fee Schedule
Effective January 1, 2026 - December 31, 2026**

Morgue Facility Use <i>(includes onsite histology and microbiology services, storage of paraffin blocks and slides)</i>	\$1,500 per case
Histology or laboratory services requested but not performed at Albany Med Health System/Glens Falls Hospital <i>(does not include ANY toxicology services)</i>	Material will be released to the County. County is responsible for testing.
Other laboratory tests performed on site at Albany Med Health System/Glens Falls Hospital <i>(e.g. HIV serology, molecular testing, chemistry procedures)</i>	50% discount of Albany Med Health System/Glens Falls Hospital's specific charge schedule in effect at time of service
Microbiology only (without morgue facility use)	50% discount of Albany Med Health System/Glens Falls Hospital's specific charge schedule in effect at time of service
Radiology fee - hospital technical fee	50% discount of Albany Med Health System/Glens Falls Hospital's specific charge schedule in effect at time of service
Radiologist professional fee <i>(to be included in base fee)</i>	
Toxicology services will be the sole responsibility of the County to contract for testing services at an outside lab	
Extended Morgue Body Storage	\$275.00 fee each 24 hour period beyond completion of the post mortem exam

Warren County Board of Supervisors

RESOLUTION NO. 76 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS GILLIGAN, STRAINER, TURNER, DRISCOLL, STROUGH, MADAY AND ETU

**RESOLUTION ALTERING THE STANDING RULES OF THE BOARD OF SUPERVISORS,
AS ADOPTED BY RESOLUTION NO. 1 OF 2026, TO ALTER THE DATES OF THE
MAY AND JUNE BOARD MEETINGS AND TO CREATE THE NEW
HIGHER EDUCATION SPECIAL COMMITTEE**

RESOLVED, that pursuant to a majority vote of the Warren County Board of Supervisors required to alter the standing Rules of the Board of Supervisors, the Rules are hereby amended to alter the dates of the May and June Board meetings, as reflected in Section B(1), changing them from Friday May 15, 2026 to Tuesday May 12, 2026, in order to avoid a conflict with the New York State Association of Clerks of County Legislative Boards Conference; and from June 19, 2026 to June 18, 2026 to avoid Juneteenth, which is designated as an official County Holiday by Resolution No. 281 of 2023, as well as to amend Section D(1) to create the new Special Committee of Higher Education, and be it further

RESOLVED, that said Rules as adopted shall be effective immediately and all Rules adopted in preceding years are hereby repealed.

SCHEDULE "A"

RULES OF THE BOARD OF SUPERVISORS

A. Organization Meeting of Board of Supervisors

1. At the Regular Meeting of the Board of Supervisors held in December of each year the Board shall by resolution fix the date for the organizational meeting of the Board for the ensuing year, which date shall not be later than the seventh day of the year, and the place and hour of such organization meeting. A total of 502 weighted votes, as allocated among the elected Supervisors pursuant to Local Law No. 2 of 2023 (*enacted by Resolution No. 50 of 2023*), shall constitute a quorum for the transaction of business. A quorum being present, the Clerk of the last Board shall call the meeting to order and the members present shall by roll call vote, by a majority of the total weighted voting power of the members of the Board, select one of their number Chair, who shall preside at such meeting and at all meetings during the year. As provided by Local Law No. 1 of 1968, the Chair shall appoint the Finance Chair who, in case of the absence, incapacity or inability of the Chair to act during the term, shall perform the functions, powers, and duties of the Chair, within the limits of statute.
2. In addition to the foregoing, the Board at the annual organization meeting may transact the following business: the appointment of any officers required by law or desired by the Board; adopt the Rules of Procedure by majority vote for the current year; other matters that the Chair wishes to bring before the meeting; and any such other and further business as may properly come before such meeting.

B. Regular Meetings of the Board of Supervisors

1. The Board shall convene in Regular Meeting at 10:00 o'clock in the forenoon on the third Friday of each month for the public meeting of the Board, unless a different time was scheduled during a previous meeting. The Regular Meetings for the year 2026 are scheduled as follows:
 - i) January 16, 2026
 - ii) February 20, 2026
 - iii) March 20, 2026
 - iv) April 17, 2026
 - v) May 12, 2026
 - vi) June 18, 2026
 - vii) July 17, 2026
 - viii) August 21, 2026
 - ix) September 18, 2026
 - x) October 16, 2026
 - xi) November 20, 2026
 - xii) December 18, 2026

The Board may also gather for bi-monthly workshop sessions to be called at the discretion

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of the Chair for the purpose of receiving presentations and/or training at which no action of the Board will be taken. Such workshop sessions will be subject to the requirements of the Open Meetings Law and shall be open to the public.

Regular Meetings shall be called to order as soon thereafter as a quorum is present. Regular Meetings of the Board may be adjourned by motion, without discussion, which is adopted by a majority vote of the membership present.

The Board shall convene in special meeting upon call of the Chair (or, if appropriate, the Finance Chair) or upon written request for a special meeting signed by a majority of the total membership of the Board. At the direction of the Chair (or Finance Chair) or upon receiving such a written request, notice in writing stating the time, place and purpose of the special meeting shall be served personally or by mail upon each member by the Clerk of the Board at least forty-eight hours before the date fixed for holding the meeting or a member may waive the service of the notice for such meeting by a writing signed by them.

2. Business conducted at Regular Meetings of the Board shall be transacted in the following order:

10:00 A.M.	Call to Order Salute to Flag Roll Call Motion to approve the Minutes of previous meeting, subject to correction by the Clerk of the Board Introduction and welcome to guests Privilege of the floor and public comment Report by Chair of the Board Reports by Committee Chairs Report of County Administrator Report of County Attorney Call for reading of communications Call for reading of resolutions Call for Recusals on resolutions Discussion/public comment on resolutions Requests for roll call votes Vote on resolutions Privilege of the floor and public comment Announcements Adjournment
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3. All resolutions shall be in writing and filed with the Clerk before close of business on the Tuesday preceding the Regular Meeting on Friday of each month and at least three days prior to any adjourned or special meeting of the Board. The Clerk shall distribute all resolutions to the members of the Board of Supervisors and post same to the Warren County website on each Tuesday prior to a Regular Meeting and for any adjourned Regular Meeting or special meeting of the Board, 72 hours prior to the noticed time for such adjourned or special meeting when practicable, but no less than the time period proscribed by Public Officers Law Sec. 103(3).

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4. All resolutions timely filed with the Clerk shall be considered by the Board at the next Regular Meeting, as set forth above. Any resolution timely filed with the Clerk, but not approved through the established Committee structure in advance of a Board meeting, shall require a majority vote of the Board to be considered during the Regular Meeting, aside from those resolutions which are considered to be administrative or procedural, or of an emergency nature and are authorized by the Board Chair, Standing Committee Chair, County Administrator, County Attorney and Clerk of the Board.
5. Any member of the Board may make a motion to Lay on the Table any resolution to enable the Board to lay the pending question aside temporarily when something else of immediate of emergency has arisen or when something else needs to be addressed before consideration of the pending question is resumed (*in accordance with Robert Rules of Order*). A majority vote of the Board shall be necessary to take item off the table.

C. Conduct of All Meetings of Board of Supervisors and Committees

1. All questions relating to the priority of business shall be decided without debate.
2. The Chair shall preserve order and shall decide all questions of order, subject to the appeal of the Board.
3. The Chair in all cases shall have the right to vote, and when their vote makes an equal division the question shall be lost.
4. Any member desiring to speak or present any subject matter shall address the Chair and shall not proceed until recognized by the Chair and granted the floor.
5. No debate shall be in order until the pending question shall be stated by the Chair or read by the Clerk.
6. No member shall speak more than once on any question until every member choosing to speak on the question shall have spoken. If the Chair of the Board or the Chair of any Committee wishes to enter into debate, they may do so only after they excuse themselves from the Chair and the Vice-Chair or a Temporary Chair is appointed by the Chair.
7. Upon any member raising a point of order, all members shall remain seated and silent until the Chair determines the point raised. The Chair shall sustain or deny the point raised. Any member may appeal the decision of the Chair on the point of order to the full body for determination by a vote.
8. No business shall be transacted by the Board, as such, while a Committee or Committees are out at work, except to adjourn.
9. All motions and resolutions shall be presented in open regular meeting. The Chair will state to what Committee the motion or resolution shall be referred unless such reference is objected to by a member, in which case the Board shall decide the issue.

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10. While a member is speaking no member shall entertain any private discourse or pass between the speaking member or the Chair.
11. A motion to adjourn shall always be in order, and shall be subject to debate.
12. When a question is under debate no motion shall be entertained, unless for adjournment of the Board, for the previous question, to place on the table indefinitely; to place on the table for a certain day; to hold; or to amend it. These several motions shall have precedence in the order in which they are stated herein and each stated motion shall be subject to debate.
13. The minutes of this Board shall be distributed to members of the Board and posted to the County website within two weeks of the date of such Regular or Special Meeting of the Board, except that minutes taken during executive session of any action which is taken by formal vote shall be posted to the County website within one week from the date of the executive session, by the Clerk of the Board.

D. Committees of the Board of Supervisors

1. Standing Committees consisting of seven (7) or nine (9) members (Note: total weighted vote of Committee membership may not exceed 501, so as not to convene a quorum of the Board of Supervisors), and Special Committees consisting of at least three (3) members, if any, shall be appointed by the Chair at the Organization Meeting or not later than the first regular Board meeting following the Organization Meeting, upon the following subjects, to wit:

Standing Committee Name	Number of Members
County Facilities - <i>Airport; Buildings & Grounds; Fire Prevention & Building Code Enforcement; Weights & Measures</i>	7
Criminal Justice, Public Safety & Emergency Services - <i>Assigned Counsel; Courts; District Attorney; Office of Emergency Services; Probation; Public Defender; Sheriff & Communications</i>	7
Economic Growth & Development - <i>Economic Development Corporation; Planning & Community Development; Workforce Development</i>	7
Environmental Concerns & Real Property Tax Services	7
Finance & Budget - <i>Budget Officer</i>	7
Health Services - <i>Office for the Aging; Office of Community Services; Public Health</i>	7
Human Services - <i>Countryside Adult Home; Department of Social Services; Veterans' Services; Youth Programs</i>	7
Legislative & Rules	7
Occupancy Tax Coordination	7
Personnel	7

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Public Works - <i>DPW; Parks, Recreation & Railroad; Solid Waste & Recycling; Warren County Sewer</i>	7
Support Services - <i>Board of Elections; Civil Service/Human Resources; Clerk of the Board; County Administrator; County Attorney; County Auditor; County Clerk/DMV; County Treasurer; Information Technology; Purchasing; Self-Insurance</i>	7
Tourism	7

Special Committees

Park Operations & Management (O&M)	4 <i>plus 1 alternate</i>
Extension Services	5
Higher Education (<i>SUNY Adirondack</i>)	5

2. Special Committees may be created at a Regular Meeting of the Board. The members of a newly-created special committee shall, unless otherwise ordered and directed by a majority vote of the Board, be appointed by the Chair not later than the next scheduled Board meeting following the creation of the Special Committee. The period of time that a special committee shall serve shall be designated when it is created, may be extended to a future date at a Regular Meeting of the Board, but may not extend beyond the current term of the Board of Supervisors.
3. The first member appointed to each Standing and Special Committee shall be and act as the Chair of such committee. The Chair of each Committee shall appoint both the Vice Chair and 2nd Vice Chair, who shall serve in the event that both the Committee Chair and Vice Chair are absent. The Vice Chair and 2nd Vice Chair designations must be submitted to the Clerk of the Board of Supervisors no later than the date of the first regular Board Meeting of the year, to be held on the third Friday of January. The Committee Chair may elect not to make the Vice and 2nd Vice Chair appointments, in which case the Chair of the Board shall do so as soon as is practicable after the first regular Board Meeting of the year.
4. The regular monthly meetings for each standing committee shall be held on dates and times fixed by the Clerk of the Board of Supervisors.
5. Additional committee meetings may be called by the Chair thereof, except as hereinafter provided. The Chair of each committee shall give or cause to be given by the Clerk of the Board of Supervisors notice in person, by telephone, or by email at least two days in advance of the day, hour and place of any additional meeting of a committee except that no advance or prior notice shall be required when the committee meeting is held on a day when the Board shall be in session.
6. A meeting of any committee may be called by any member of the committee and shall be held when a majority of the total membership of a committee sign a written notice to conduct an additional meeting, which notice shall clearly state the day, hour and place of such meeting,

provided that such notice shall be served in person or emailed to the Chair of such committee and the Chair of the Board of Supervisors at least three days in advance of the day specified in such notice.

7. Members of the Board may attend any Regular or Special Committee meeting as a member of the general public, but no member of the Board, except the Chair of the Board, shall sit as part of a Committee for which they were not appointed, or participate in a Committee meeting as a voting member of the Committee, unless appointed to that Committee as a member. Board members shall be permitted to attend and participate in executive sessions for Committees on which they are not a member.
8. The Chair of the Board of Supervisors shall be an ex-officio member of a standing committee when: a) a quorum is not present at any regularly or specially scheduled committee meeting; b) if such membership will provide a quorum as herein specified; and c) the Chair is available to attend. The total membership of the committee as established by Board Rules shall not change or be increased by the presence and availability of the Chair in determining whether a majority of members are present to allow the conduct of business, rather the Chair shall be considered an alternate or substitute for a non-present committee member. Once the Chair becomes a member by virtue of the criteria set forth above (whether at the start of or during a meeting), the Chair shall be a voting member and shall continue as a member of the committee until a quorum is established or reestablished by appointed Committee members at the subject meeting or subsequent meetings. If an executive session is called for during a Committee meeting after the Chair becomes a member by virtue of the criteria set forth above, then the Chair's vote shall count towards the total needed for any vote of the total membership for a Committee. The Finance Chair may exercise the duties described in this paragraph in the case of the absence, incapacity or inability of the Chair to act during the meeting and shall perform the functions, powers, and duties of the Chair as an ex-officio member of the standing committee.
9. When any Standing or Special Committee of the Board of Supervisors is acting on any matter affecting a single Municipality or is engaged in seeking or obtaining rights of way in a particular municipality, the Supervisor of the affected municipality shall be provided with an opportunity to make a presentation or otherwise be heard by the Committee.

E. Voting by Members of the Board of Supervisors

1. All members present shall vote upon each question, unless their recusal from the question is required and was declared by the member when called for by the Chair.
2. If a resolution contains items that can be voted on separately and a request is made by any member to vote separately on any such item, then the requested item shall be subject to a separate vote.
3. All questions shall be decided by a majority of the total weighted voting power of the Board (herein, "majority vote") unless otherwise required by law or as required herein. All questions shall be decided by weighted majority vote in accordance with the terms of Local Law No. 2 of 2023, as it may be amended from time to time. Whenever in these Rules of the Board of Supervisors there is reference to a majority vote or a 2/3rds vote of the Board, it means a

majority of the voting power of the members of the Board or 2/3rds of the voting power of the members of the Board as defined in Local Law No. 2 of 2023.

4. The following resolutions shall require a roll call vote: fixing or altering salaries, or establishing salary and wage classifications; adoption of the budget; any appropriation or expenditure of public funds; transfers to and from .1 salary codes within the authorized budget and transfers between funds, including Capital and Road Fund Projects; levying of taxes; bond resolutions; any authorizations to fund or refund indebtedness; legalizing informal acts of a town meeting, village election, town or village officer; legalizing municipal obligations incurred through error or mistake wherein a 2/3rds vote is required; alteration of the boundaries of a town; local laws; any sale or conveyance of county property, either real or personal;
5. A roll call vote upon any resolution or other proceeding shall be taken upon request of any member.
6. All resolutions adopted by the Board of Supervisors shall become effective upon their adoption or as otherwise provided by law or as specified in the resolution.
7. Out-of-Unit Salary Increases. Salaries for all Out-of-Unit (i.e. non-union) employment positions shall be set through the annual adoption of the Warren County Budget ONLY and the County's annual Salary Schedule, except as provided herein.
 - i) Filling Vacant Out-of-Unit Employment Positions: Salary increases may be considered by the Board of Supervisors outside the annual County Budget process when filling a vacant Out-of-Unit employment position which was approved and funded under the current County Budget and the proposed salary increase is required to fill a vacancy with a qualified candidate. All Out-of-Unit salary increases for a vacant employment position shall be approved for both the amount of salary increase and the source of funding for the salary increase upon a majority vote of the Board of Supervisors. Department Heads shall have authority to fill a vacant Out-of-Unit position at a salary up to the amount budgeted without having to obtain oversight Committee or Board of Supervisors approval, provided that the salary amount does not exceed the amount budgeted for that position.
 - ii) Filling Vacant Department Head Positions: When a vacancy arises within a budgeted Department Head position, the County Administrator, with the assistance of the Director of Human Resources, shall manage the recruitment process by: reviewing and updating the job description and minimum qualifications for the position; advertising the position in the manner to obtain the widest available pool of qualified applicants; accepting and pre-screening applications/resumes in order to schedule initial interviews with candidates meeting the minimum requirements for the position. Interviews shall be conducted by the Chair of the Board, appropriate oversight Committee Chair, Personnel & Higher Education Committee Chair, County Administrator and Director of Human Resources, following which a recommendation shall be made to the Personnel & Higher Education Committee to identify the final candidate and the starting salary for approval and referral to the Board of Supervisors who shall authorize the appointment upon a majority vote of the Board.

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F. General

1. Upon the request by any member of the Board of Supervisors, the Clerk of the Board shall draft a Proclamation of acknowledgment, congratulations, commendation or otherwise recognizing a particular person(s), achievement(s), cause(s) or event(s) on behalf of the Board and for execution by the Chair, subject to no member moving to reject a proclamation and the Board of Supervisors approving such motion by majority vote.
2. No standing rule of the Board shall be rescinded, suspended or amended, or any additional rule or order added thereto, unless it be by majority vote.. In the event a rule of the Board is suspended, such suspension shall apply only to the matter or question which is before the Board at the time of such suspension.
3. All questions not covered in the rules shall be decided according to Robert's Rules of Order-Revised.
4. The rules of the Board shall be published in the Proceedings in the year first adopted and whenever amended.
5. The Rules of the Board, along with any amendments or additions thereto, shall continue in full force and effect until the end of the Organization Meeting for the ensuing year, or any adjourned Organization Meeting, and upon the Board enacting Rules of the Board by majority vote for that ensuing year. Absent the ensuing Board adopting Rules of the Board for the ensuing year, these Rules of the Board shall sunset and expire on January 31st of the ensuing year.

Warren County Board of Supervisors

RESOLUTION No. 77 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS TURNER, CROCITTO, STROUGH, RUNYON, GILLIGAN, BUTLER AND SMITH

EXTENDING AGREEMENT WITH THE ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES

WHEREAS, the Director of Tourism requested, and the Tourism Committee agreed, to continue the contractual relationship (the previous agreement being authorized by Resolution No. 479 of 2024), with the Adirondack Regional Tourism Council, Inc. in an amount not to exceed Forty-Eight Thousand Two Hundred Twenty-Three Dollars (\$48,223) for regional marketing services, including digital and social media, website, email marketing and mobile tracking, over a term commencing January 1, 2026 and terminating December 31, 2026, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with the Adirondack Regional Tourism Council, Inc., Crestview Plaza, 1992 Saranac Ave., Suite 3, Lake Placid, New York 12946 in an amount not to exceed Forty-Eight Thousand Two Hundred Twenty-Three Dollars (\$48,223) for regional marketing services, including digital and social media, website, email marketing and mobile tracking, over a term commencing January 1, 2026 and terminating December 31, 2026, 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.6417.0001 470 Tourism/Occupancy, Tourism, Contract.

Warren County Board of Supervisors

RESOLUTION No. 78 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS TURNER, CROCITTO, STROUGH, RUNYON, GILLIGAN, BUTLER AND SMITH

AUTHORIZING AGREEMENT WITH WINE WATER AND WONDERS, INC. TO INCLUDE THE LAKE GEORGE AREA IN NEW AND EXISTING INTERNATIONAL MARKETING EFFORTS

WHEREAS, the Director of Tourism requested, and the Tourism Committee agreed, to enter into an agreement with Wine Water and Wonders, Inc. in an amount not to exceed Thirty Thousand Dollars (\$30,000) to include the Lake George Area in new and existing international marketing efforts, over a term commencing January 1, 2026 and terminating December 31, 2027, 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 the Wine Water and Wonders, Inc., 45 East Avenue, Suite 400, Rochester, New York 14604 in an amount not to exceed Thirty Thousand Dollars (\$30,000) to include the Lake George Area in new and existing international marketing efforts, over a term commencing January 1, 2026 and terminating December 31, 2027, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.6417.0001 481 Tourism/Occupancy, Tourism, Tourism Promotion.

Warren County Board of Supervisors

RESOLUTION No. 79 OF 2026

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

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2026 TO CREATE POSITIONS WITHIN THE SHERIFF'S OFFICE; AND CREATE/DELETE POSITIONS WITHIN THE TREASURER'S OFFICE

RESOLVED, that the Tables of Organization and the Warren County Salary and Compensation Plan for 2026 are hereby amended as follows:

SHERIFF

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.3110 110</u>	February 23, 2026	\$67,794
<u>TITLE:</u> Patrol Sergeant #13		

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.3110 110</u>	February 23, 2026	\$67,794
<u>TITLE:</u> Patrol Sergeant #11-C (Contingent Position)		

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.3110 110</u>	February 23, 2026	\$25.17/hr
<u>TITLE:</u> Security Guard - Part Time		

<u>TREASURER</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>Creating Position of:</u>	February 23, 2026	\$52,138
<u>A.1325 110</u>		Grade 10
<u>TITLE:</u> Principal Account Clerk #3		

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1325 110</u>	February 23, 2026	\$64,153
<u>TITLE:</u> Accounting Technician #3		Grade 19

Warren County Board of Supervisors

RESOLUTION No. 80 OF 2026

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

ADOPTING THE WARREN COUNTY COMPUTER USE POLICY

WHEREAS, the Risk and Safety Committee recommended and the Personnel & Higher Education Committee agreed to adopt the Warren County Computer Use Policy and recommended that the same be advanced to the Board of Supervisors for consideration and approval, now, therefore, be it

RESOLVED, that the Warren County Computer Use Policy, annexed hereto as Schedule "A," be and the same is hereby adopted as the official policy for Warren County, and be it further

RESOLVED, that any and all prior Warren County Computer Use Policies, Resolutions or parts thereof inconsistent with the annexed Warren County Computer Use Policy are hereby repealed effective February 20, 2026.

EXHIBIT A: COUNTY OF WARREN, NY COMPUTER USE POLICY TERMS

I. PURPOSE

The County of Warren, herein after referred to as County, supports information assets that process electronic data. The purpose of this policy is to define the requirements and responsibilities that all users must follow. This policy is drafted to provide awareness and notification of what the County deems to be acceptable and unacceptable use to avoid compromise of County systems, services and legal issues.

II. DEFINITIONS

Authorized County Computer Use: Computer use authorized by the County for work duties for County operations and business.

Biometric Data: Personal information stored by the County regarding an individual's physical characteristics that can be used to identify a person, such as fingerprints, voiceprints, facial shape, or scan of hand or face geometry as defined by applicable state and federal laws.

Biometric Identifier Information: A physiological or biological characteristic that is used by or on behalf of a commercial establishment, singly or in combination, to identify, or assist in identifying, an individual, including, but not limited to: (i) a retina or iris scan, (ii) a fingerprint or voiceprint, (iii) a scan of hand or face geometry, or any other identifying characteristic.

Browser Cookies: Small text files that websites store on a computer to remember information about you, such as login details, shopping cart items, and preferences to personalize your web browsing experience.

Collaborative Software: A type of application that enables multiple people to work together on projects, share information, and communicate seamlessly, regardless of their physical location. Also known as groupware, it supports tasks like communication, coordination, and problem-solving through features such as instant messaging, document sharing, and video conferencing.

Computer Hardware Setup: The installation of computer hardware including computers, printers and scanner and their configuration to the Town's computer network.

Computer Data Network: A network system of two or more interconnected computing devices that communicate and share data, resources, and services.

Computer Software: A set of instructions, data or programs that tells a computer's hardware what to do and how to perform.

Computer User: An individual or entity that interacts with a computer system, network, or software to perform tasks, access information, or utilize services.

Confidential or sensitive business data: County documents or data whose loss, misuse, or unauthorized access can adversely affect the privacy or welfare of an individual, outcome of a charge/complaint/case, the County or third parties' proprietary information, or the County's financial operations.

County Code of Ethics Legislation: The Warren County Ethics and Disclosure Law, as approved and enacted by the County Board of Supervisors.

County IT Basic Support Hours: The regular business hours of the County IT staff Monday through Friday from 8:00AM to 5:00PM.

Cyber Threat: Any event, action, or circumstance with the potential to negatively impact an organization or individual's digital assets, systems, or data through unauthorized access, damage, or disruption.

Cyber Security Training: Online specialized computer awareness training to educate end users about protecting computer systems, networks and data from attacks by outside parties.

Department Head: Each elected and appointed County officer responsible for the administration of their respective departments, agencies and offices which collectively constitute the structure of the County's governmental operations.

Department Head Designee: A County employee with statutory authority or designated by the Department Head to act on their behalf.

Data: Information, knowledge, facts, concepts or instructions which are generated, processed or stored on a desk top VOP phone, computer network, in any form, whether readable by a computer or a human wherever located.

Employee: A person employed by the County of Warren on a full-time, part-time, less than part-time, per diem, or seasonal/temporary basis, and includes volunteers and interns, whether paid or unpaid.

Employer: The County of Warren ("County").

Endpoint Device: Any device that connects to and communicates with a network, such as a desktop computer, laptop, smartphone, tablet, server, or Internet of Things (IoT) device.

Endpoint Protection: Computer security measures that defend devices, known as endpoints, such as laptops, smartphones, and servers, from cyber threats and malicious attacks.

Firewall: A part of a computer system or network which is designed to block unauthorized access while permitting outward communication.

Identity Theft: Fraud committed or attempted using the identifying information of another person without their permission.

Internet of Things (IoT) Device: A physical object, such as a sensor, appliance, or gadget, that connects to a network, like the internet, to transmit and exchange data without human intervention.

Mass Emailing: An email and/or email campaign pertaining to County business sent to a large group of recipients of over one hundred (100) or more outside of the County's computer network.

Minimum Applications and Services (IT MAAS): Minimum IT applications and services established by the County IT in concert with the County's Insurance requirements that include core functions like account management, patching, data backup, secure storage, network access, and fundamental security tools like firewalls.

Minimum System Requirements: The essential hardware and software specifications—such as processor, RAM, storage, and operating system identified by the County IT Department that is needed for a piece of software or hardware to function at a basic level, though often with slower performance than recommended levels.

Mobile Device: A small, portable, handheld computing device powered by a battery, designed for wireless communication and general computing on the go, featuring a display (touchscreen) and internal storage.

Multifactor Authentication (MFA): A security system that requires more than one type of proof to verify a user's identity, making it significantly harder for unauthorized access than a password alone.

Network Management: The comprehensive process of configuring, monitoring, and maintaining a computer network's infrastructure to ensure its efficient, reliable, and secure operation. It involves using tools and processes to manage network devices like routers and switches, provision resources for users and applications, monitoring performance, and responding to faults and security threats.

Network Operating System (NOS): Specialized software that allows multiple computers to communicate and share resources on a network, such as files, printers, and internet access. It manages network resources, provides network security, and supports both client-server architectures (where dedicated servers provide resources) and peer-to-peer networks (where devices share resources directly).

Network Structure: The physical and logical design that determines how devices connect, communicate, and share resources using hardware, software, and protocols.

Officer: An individual given the title of Officer for the County of Warren.

Personal Device Use: Computer, smart phone, tablet, or other device that is authorized to access County Data or is used to backup any such device and is owned by a private individual and acquired voluntarily, without payment by the County and without any expectation of reimbursement for any costs related to the purchase, activation, operational and connectivity charges, service or repairs, or other costs that may be incurred related to the device or its use.

Personal Electronic Device: Personal privately owned portable electronic devices used by individuals for communication, information, and entertainment, including smartphones, tablets, laptops, and smartwatches.

Personal Identifiable Information: Information that permits the identity of an individual to whom the information applies to be reasonably inferred by either direct or indirect means, to include information that directly identifies a person, such as a name, address, social security number, telephone number, email addresses, or by which the County may identify a specific person in conjunction with other data such as gender, race, birth date, or other descriptors.

Phishing: A cybercrime in which a target or targets are contacted by email by someone posing as a legitimate institution or person to lure individuals into providing confidential information, such as County Sensitive Information, that will be used for unlawful and malicious purposes.

Principle of Least Privilege (POLP): A cybersecurity concept that requires users, systems, and applications to have only the minimum level of access and permissions necessary to perform their specific, authorized tasks.

Red Flag: A pattern, practice or specific activity that indicates the possible occurrence of identity theft.

Remote Access: The ability to connect to and control a computer, network, or system from a different geographical location, allowing users to perform tasks such as accessing files, running applications, and managing systems without being physically present.

Sensitive Information: Any personal identifiable information collected by the County for a stated purpose in which the risk of identity theft is present.

Server Management: The ongoing process of maintaining, monitoring, and optimizing server hardware and software to ensure high availability, performance, security, and scalability. Key activities include server monitoring, software

updates, security configuration, backup and recovery, and hardware maintenance to keep servers running efficiently and to protect data.

Shared Services Partner(s): A municipality within the County of Warren that has contracted for Information Technology Services and agreed to abide by the terms and conditions of this County policy.

Social Networking Sites: Online platforms where computer users create profiles to connect with other people, build social networks, and share information.

Third Party Service: Any unaffiliated person, company or entity that performs services for a company that is paid for their services, but does not have a stake, share or equity in the company.

Unauthorized Computer Access: The act of accessing computer systems, networks, or data without explicit permission or authorization from the system owner. This violation of security policies can involve methods like gaining entry through security loopholes, guessing passwords, or using malicious code to gain access to systems, data, or other resources without consent.

Unauthorized County Computer Use: Illegally accessing a computer or computer network or allowing another person to have access without the permission granted by the County.

Vendor: An individual or company that contracts with the County for the provision of goods and/or services in accordance with the County's Purchasing Policy.

Vendor Computer System Support: The technical assistance, maintenance, and services provided by the external manufacturer or software provider (the vendor) of a specific computer hardware or software product, often to resolve complex, product-specific issues that an organization's internal IT team cannot handle on its own.

Workplace: Any location where an employee performs any work-related duty in the course of their employment.

Workstation Troubleshooting: The systematic process of identifying the cause of a problem within a computer workstation, diagnosing the fault, and implementing a solution to restore it to its normal working order.

EXHIBIT B: COUNTY POLICY GOVERNANCE

I. Purpose:

The County provides data access for use by employees and the County's agents for the sole purpose of conducting and engaging in official County business. No County employee, officer or agent shall possess any current or future rights to any data created, modified, and/or stored on County systems and all such data shall remain the sole legal property of the County. The use of County systems constitutes an individual's consent to the County's right to access and disclose data as deemed legal and appropriate by federal, state and local law. The County shall provide data access to those employees, officers and agents who meet the criteria of the County's computer use policies and agree to its terms and conditions.

II. County Computer Use Management and Administration:

The County has systems in place that monitor and record all data use. The County reserves the right to record all such data activity which may occur within the County's systems and reserves the right to review such activity and data at any time as may be needed for the County's legal purposes, as provided by this policy. It also reserves the right to inspect any and all files downloaded from any data source which may be stored on County systems which may be found to be in violation of state or federal law. County Department Heads and/or their designees shall be responsible for assisting the Department of Information Technology with enforcing the terms and conditions of their employee's use of County data systems.

The County Director of Information Technology shall be designated as the Administrator of the County's data systems and their implementation under the reporting supervision of the County Administrator. The County Director of Information Technology, as a member of the County Risk and Safety Committee shall make regular reports to the Committee regarding the status of the County's cyber security controls, security issues, and cyber incidents as they may occur.

The following rules shall govern an individual's use of the County's computer network:

1. **County Departments Governed by Federal and/or State Requirements:** County departments, including but not limited to the Department of Social Services, and Warren County Sheriff's Office, utilizing federal and/or state email and data systems shall be required to meet the standards set by those government requirements which shall supersede the County's Computer Use Policy in the event of a conflict of terms and/or conditions.
2. **Username:** Employees, officers and agents of the County shall be provided with a unique username and temporary password used to gain initial access to County systems as may be needed to perform their job responsibilities. Each user shall then be required to individualize their password. The sharing of user ID's or passwords is prohibited
3. **County Emails:** Employees, officers and agents of the County shall be provided with a unique County email address consistent within the WarrenCountyNY.gov nomenclature to conduct County business as requested by the Department Head or County officer consistent with their job responsibilities.
4. **Passwords:** All passwords used by County employees, officers and agents for access to County systems must be kept secure. No user should share their password. This shall include their supervisor, department head or any member of the Information Technology Department.
5. **Mass Emails:** Mass emailing (other than email groups created for business purposes) shall not be sent from a County email address. If there is a business-related need for mass emails, the Department of Information Technology should be consulted to identify an appropriate third-party service
6. **Blocked Internet Sites:** The County attempts to actively identify and block Internet sites which host inappropriate cultural, discriminatory, and/or sexual depictions in accordance with statutory regulations pertaining to workplace harassment and workplace violence. The failure of the County to identify and block

such sites does not permit or condone users from accessing such sites. If a user accidentally connects to such a website, the user is expected to immediately disconnect from that website.

7. **Lawful Use:** County systems shall not be used to violate the laws and regulations of the United States, or any other nation, or the laws and regulations of any state, city, province or other local jurisdiction. Use of County systems for any illegal activity is grounds for disciplinary action including termination. The County shall cooperate with and comply with all reasonable request from law enforcement agencies relating to an investigation and/or lawfully issued subpoena of any data records contained within its systems.
8. **Software:** Users may install software for official County business use, only after the approval of the employee's Department Head and the Director of Information Technology. The Department Head with the assistance of the Department of Information Technology shall arrange to have such software properly licensed and registered to the County. Any such software shall be used only in ways that are consistent with their licenses and/or copyrights.
9. **County Data Systems:** The Director of Information Technology shall be named as the County's Administrator for all critical data systems including financial, operational, and security data systems. Application for access should be made to the Department Head governing the software and be directly related to job responsibilities. If approved, the Department Head shall forward the application for data system access to the Director of Information for Technology for installation. If the access request is denied by the Department Head controlling the data system in question, the Department Head requesting access shall forward the written request and the denial to the County Administrator for a final determination as to whether or not access to said data system should be granted. In this case, the Director of Information Technology shall abide by the decision made by the County Administrator.
10. **Security:** The County has installed a variety of security systems to ensure the safety and security of the County's systems. Any employee, officer or agent who attempts to disable, defeat or circumvent any security system (for example, by utilizing a personal VPN) shall be subject to immediate disciplinary action. No employee, officer or agent shall transfer any sensitive data containing personal identifying information governed by federal and state law outside the County's systems without Department Head approval, and only for official business purposes within the scope of the employee's duties and responsibilities. No elected officer, appointed officer, or Department Head shall transfer any sensitive data containing personal identifying information governed by federal and state law outside the County's systems unless for official business purposes.

III. Access to County Computer Network Data:

1. No request by a County officer or employee for access to the County's computer network data, to include emails, shall be authorized unless made in written form and authorized to be released by any one of the following three criteria:
 - a. **Department Head Requests:** Department Heads are authorized to request access to computer network data for an employee assigned to that Department Head's department. A Department Head seeking computer network data for employees within their department shall submit a written request to the Director of Human Resources for review and approval, who may, as needed, consult with the County Attorney's Office. The written request for the County's computer network data shall state the name of the employee, the date or date range for data requested and a statement of the business reason for the request. The Director of Human Resources shall provide the Director of Information Technology with any approved requests to release the computer network data to the requesting department head.
 - b. **County Administrator/County Attorney/Director of Human Resources Requests:** The County Administrator, County Attorney and Director of Human Resources each may require the Director of Information Technology to search, retrieve and provide computer network data, for any County officer, employee, or agent, by name or other unique method of identification (i.e. email address, employee identification number, etc.), and each such request shall be in writing and state the business purpose

for which the data is required..

- c. **Freedom of Information Law Requests:** A written request for computer network data submitted by the Records Access Officer, a Designated Department Head under FOIL, or the FOIL Appeals Officer when responding to a FOIL request or appeal shall be valid when made to the Director of Information Technology through the NextRequest FOIL management system in response to an active FOIL request or appeal and the data is needed to comply with New York State FOIL requirements and the County's FOIL policy.
2. The Director of Information Technologies shall maintain a log of all requests for computer network data access, except for requests made pursuant to FOIL, for eighteen (18) months after the request is submitted, which preserves the name of the requestor, the date of the request, the data requested, and the data provided. Access to the log of all requests shall be provided, upon request, to the County Administrator, County Attorney or Director of Human Resources.
 3. Nothing in this policy restricts or limits access to the County's computer network data and the County's obligation to comply with a lawfully issued Court-ordered search warrant or other Court order, lawfully issued and served subpoena or other lawful process
- IV. **Reporting of Cyber Liability Issues:** Any user given access to the County's data system shall be responsible for the reporting of a cyber threat to the County's Information Technology Department upon learning of the threat. The County Director of Information Technology and/or Department Heads shall be responsible for IMMEDIATELY reporting cyber liability incidents that materially impact County operations, confidential and privileged information including personal identifying information, and financial integrity incidents to the County Administrator and County Attorney.
- V. **County Policy Use Acknowledgement:**
1. Prior to any newly elected, appointed or hired County officer or employee receiving access to the County computer network they shall be required to sign the "**County Computer Use Policy Acknowledgement**" (**Attachment A**) and provide it to the Department of Human Resources.
 2. Within thirty (30) days of the adoption of a revision to the County Computer Use Policy, every county employee, officer and agent shall receive a copy of the revised policy and shall acknowledge receipt of the policy either through the WC Application Portal or by signing the "County Computer Use Policy Acknowledgement" (**Attachment A**) and providing same to the Department of Human Resources.
- VI. **County Discipline of Violations of County Computer Usage:**
- Unauthorized access to the County's computer network and data by an employee, officer or agent is strictly prohibited and may result in disciplinary action, including discipline up to and including termination of employment for an employee, and public censure if an elected officer. Violations of the Computer Usage Policy may result in the filing of a criminal complaint against:
1. an employee, and disciplinary action against the offending non-elected County officer or employee, which may include reprimand, fine not exceeding One Hundred Dollars (\$100) to be deducted from the salary of the employee; suspension without pay for a period not exceeding two (2) months; demotion in grade and title; or dismissal from employment; OR
 2. the elected officer, and disciplinary action, which may include any lawful action provided under Public Officers Law, or by rule or resolution of the Board of Supervisors.

**EXHIBIT C: CYBER INDUSTRY GENERAL STANDARDS
FOR THE COUNTY AND ITS SHARED IT SERVICES PARTNERS**

The County Director of Information Technology shall be designated as the Administrator of the County's data systems and their implementation to include Shared Services IT Partnerships under contract with the County. The County Director of Information Technology, as a member of the County Risk and Safety Committee shall make regular reports to the Committee, and Board of Supervisors and Shared IT Services Partners governing bodies regarding the status of the County's cyber security controls, security issues, and cyber incidents as they may occur.

County departments and/or Shared Services IT contracted partners, including but not limited to the Department of Social Services, local law enforcement, emergency services organizations, and the Warren County Sheriff's Office, utilizing federal and/or state email and data systems shall be required to meet the standards set forth by those government requirements which shall supersede the County's Computer Use Policy in the event of a conflict of terms and/or conditions.

The following cyber industry criteria shall set the minimum technology requirements for cyber security protocols for use of the County data systems:

I. Public Use of the County System:

Any member of the general public who connects to the County and Shared IT Services Partners' Public Wireless Network in order to use it directly or to connect to any other network(s), must shall be required to comply with the following provisions as posted to the County website and agree to comply with this Policy, the stated purposes and Acceptable Use policies of any other network(s) or host(s) used, and all applicable laws, rules and regulations. The following notification with a request of acceptance shall be required of all public wireless users:

THE COUNTY AND ITS SHARED IT SERVICES PARTNERS MAKE NO REPRESENTATIONS OR WARRANTIES CONCERNING THE AVAILABILITY OR SECURITY OF THE PUBLIC WIRELESS NETWORK, AND ALL USE IS PROVIDED ON AN AS-IS BASIS.

The County and its Shared IT Services Partners take no responsibility and assume no liability for any content uploaded, shared, transmitted, or downloaded by you or any third party, or for anything you may encounter or any data that may be lost or compromised while connected to the Public Wireless Network. The County and its Shared IT Services Partners reserve the right to disconnect any user at any time and for any reason. The Public Wireless Network is provided as a courtesy to allow our visitors access to the internet.

Inappropriate use of the Public Wireless Network is not permitted. The County and its Shared IT Services Partners present the following inappropriate uses as examples of guidelines as listed below:

- ***Users must respect the privacy and intellectual property rights of others.***
- ***Users must respect the integrity of our network and any other public or private computing and network systems.***
- ***Use of the Public Wireless Network for malicious, fraudulent, or misrepresentative purposes is prohibited.***
- ***The Public Wireless Network may not be used in a manner that precludes or hampers access by other users to the Public Wireless network or any other networks.***
- ***Nothing may be installed or used that modifies, disrupts, or interferes in any way with service for any user, host or network.***

II. Privacy and Monitoring:

By using the Internet access provided by County and its Shared IT Services Partners, users who utilize County and/or Shared IT Services Partners owned and/or maintained computer devices shall be required to agree to this policy and acknowledge that records of Internet access, such as sites visited, images reviewed, and email sent, may be recorded and monitored by the County's Information Technology Department at any time with no expectation of privacy and that:

1. Encrypted technology that meets our requirements will be employed.
2. The County and its Shared IT Services Partners own the rights to all data and files in its computers, network, or other information systems, subject to applicable laws. Users may not access networks, servers, drives, folders, or files to which the user has not been granted authorization. Users may not destroy, delete, erase, or conceal files or other data, or otherwise make files or data unavailable or inaccessible. In addition, users may not access another employee's computer, computer files, or electronic mail without authorization from their supervisor.
3. The County and its Shared IT Services Partners use of certain licensed commercial software application programs from third parties for business purposes. Third parties retain the ownership and distribution rights to this software. Users may not use or distribute licensed software.
4. Electronic mail ("email") messages sent and received using our equipment or Internet access provided by us are not private and are subject to viewing, downloading, inspection, release, and archiving by us. The County and its Shared IT Services Partners reserve the right to inspect files stored in private areas of the County and its Shared IT Services Partners' network or on individual computers or storage media to assure compliance with our policies and applicable state and federal laws. It may monitor electronic mail messages (including personal/private/instant messaging systems).
5. The County and its Shared IT Services Partners may use software that allows it to monitor messages, files, or other information that is entered into, received by, sent, or viewed on County and its Shared IT Services Partners' networks. By using County and its Shared IT Services Partners' equipment or the Internet access provided by it, users consent to the monitoring of all network and information systems.

III. Acceptable Use:

Personal or incidental use is authorized for limited purposes and will be subject to the following guidelines:

1. The use must not constitute a conflict of interest. Personal business or use for personal gain constitutes a conflict of interest.
2. Personal use is on personal time (hours not charged to us) and must not interfere with our business or normal work activities, and not adversely affect performance of the employee, surrounding employees, the organization, or business functions.
3. Illegal, obscene, pornographic, or offensive material must not be accessed, viewed, downloaded, or sent.
4. Any access that could result in significant incremental cost, such as noticeable additional electronic mail traffic, large non-business-related file transfers, and the like are not permitted.
5. Use must not involve any illegal or unethical activity (e.g., gambling, Warez sites containing pirated software, movies, games, or illegal hacking/cracking tools).
6. Transmitting or sending sensitive or proprietary information, including software applications or personal information, to unauthorized persons or organizations is prohibited. Authorization for any transmission of personally identifiable information ("PII") must be approved by a supervisor prior to transmission and done using authorized protocols (e.g. encryption, VPN, SSL).
7. Downloading or sending unapproved software, computer viruses, malicious code, or any unauthorized attempts to access another person's data or County and its Shared IT Services Partners' intranet are prohibited.
8. The addition of any hardware that would allow additional access to the Internet is prohibited.

9. Users may not download software from any outside systems without permission from the Department of Information Technology. Users should not use any externally provided software without first getting approval from Information Technology. Users should not download unapproved or unauthorized software from the Internet. Users are responsible for determining the sensitivity and need for further encryption to secure County and its Shared IT Services Partners confidential or sensitive information prior to posting, transmitting or sending it via the Internet. If unsure, the user is responsible for contacting Department of Information Technology or the County Attorney's Office for assistance.
10. County and its Shared IT Services Partners' privacy policy should be posted on all official County and its Shared IT Services Partners' websites to ensure that customers and clients are aware of our desire to maintain and protect the privacy of this data.
11. County and its Shared IT Services Partners' websites or web servers are not to be used for posting non-business-related data or for the illegal distribution of data, such as software, games, movies, code or other inappropriate data.

IV. Management and Maintenance Information Technology Controls:

The County Director of Information Technology shall be designated as the IT Administrator of the County and its Shared IT Services Partners' computer technology data systems. To minimize the County and its Shared IT Services Partners' threat of cyber liability exposures, the Department of Information Technology shall be responsible for the following controls:

1. Providing reports to the County Administrator and County Risk and Safety Committee on the status of the County's Information Technology Programming including, but not limited to cyber incidents, threats, and security protocols pertaining to the County's computer technology data systems on a regular recurring basis.
2. Immediately reporting any cyber incidents that may compromise County business data systems and operations to the County Administrator and the County Attorney.
3. Restricting authorization of the County's Information Technology Administrator privileges to senior management within its department.
4. Restricting the allocation of administrator privileges to specific equipment or applications that are aligned with departmental responsibilities. If a Department Head and/or their designee(s) requires wider privileges, to perform a specific task, allowing that privilege only for a limited time.
5. Requirements should be established to specify that the administrator passwords within the Department of Information Technology are more complex and changed more frequently in recognition of their responsibility. Administrator passwords should also be different than their user passwords.
6. Department of Information Technology Administrators shall maintain separate user accounts for their daily use and their administrator specific work. They should not be allowed to access the Internet or email from their privileged administrator accounts.
7. If services are outsourced to third parties, the Director of Information Technology shall be responsible for addressing the proper protection and control for third party administrative access and hold third-party providers accountable and professionally liable for their services including, but not limited to:
 - a. Third parties should be restricted from using the same administrative passwords at multiple client locations because this can put your network at risk if the password is compromised at one of the other client locations.
 - b. Requiring two-factor authentication for all third-party or remote administrators to gain access should be considered.

The Department of Information Technology shall be responsible for the management and maintenance of County computer systems including, but not limited to official County and its Shared IT Services Partners websites and social media; server rooms; computer hardware and software vendor relationships; security

access controls for County and its Shared IT Services Partners maintained security systems; internet-based communication systems; and County contracted shared service agreements.

V. Specialized Cyber Industry Procedures as Applicable

The County and/or its Shared IT Services Partners may use the following technology within their business operations. The terms and conditions that follow are the minimum standards required by the insurance industry for cyber liability coverage:

1. **Biometrics:** The County and its Shared IT Services Partners may use a timekeeping system that uses finger or hand-scanning technology for identification for its payroll processing and issuing paychecks. These timekeeping systems convert a scan of an employee's fingerprint, and/or fingertip ("finger scan") into an encrypted mathematical representation within a secure vendor data program. This technology does not collect and store fingerprints, nor does it retain fingertip images. This data is maintained, and managed by a contracted vendor who manages and troubleshoots payroll under the guidelines established by the County and/or its Shared IT Services Partners. The following general terms and conditions shall apply to the County and/or Shared Services use of this technology for payroll purposes:
 - a. Consent: Employees required to use finger-scanners included in the timekeeping system as a condition of employment shall consent to the collection of the finger-scan mathematical representation by the payroll system and agree to provide consent at the time of initial fingerprint scan enrollment which provides a scan timekeeping device notice and provides the opportunity for consent. The announcement and consent are stated as follows:

"I intend and agree to use my employer's timeclock devices with a finger sensor for timekeeping and attendance. By clicking 'Accept' below I understand, agree and voluntarily consent to the following:

 - *The sensor uses data from my finger scan from which it will create a unique finger template that is securely stored in the sensor and my employer's timekeeping database.*
 - *Templates may be considered biometric data.*
 - *My employer is responsible for providing all requisite notices and policies relating to the use of my personal information, including but not limited to providing a description of the data usage and security.*
 - *Policies provided by my employer regarding biometric data retention and destruction will apply. The timekeeping vendor will be responsible for permanently destroying my finger template when my employer deletes my data.*
 - *My consent applies to each use of the sensor, including past and future use.*
 - *The timekeeping vendor processes personal information on behalf of my employer for payroll purposes.*
 - *I can contact my employer about my rights that I have in connection with my personal information, including any right to withdraw consent.*

Clicking 'Accept' is my signature and voluntary consent (if permissible by applicable law) to the collection, capture, storage, access to use, possession, dissemination, disclosure, re-disclosure, and hosting of any biometric data by my employer, and y employer's service provider (timekeeping vendor) and its affiliates, vendors, subsidiaries, or related companies and any of their subcontractors, resellers, or successors, consistent with my employer's timekeeping policy as applicable. I acknowledge that I can view and print a copy of this notice. ACCEPT or DECLINE."
 - b. Disclosure: The County and its Shared IT Services Partners agree to not disclose, redisclose or disseminate the saved encrypted mathematical representation to anyone other than its payroll

vendor and any other vendors that maintain, fix, update or troubleshoot the timekeeping system for the purposes identified above without and/or unless:

- i. First obtaining written employee consent to such disclosure or dissemination;
- ii. The disclosure or re-disclosure completes a financial transaction requested or authorized by the employee;
- c. Disclosure or re-disclosure is required by state or federal law or municipal ordinance; or
- d. Disclosure is required pursuant to a valid warrant or subpoena issued by a court of competent jurisdiction.

The County and its Shared IT Services Partners shall not sell, lease, trade, or otherwise profit from the saved encrypted mathematical representation; however, the County and its Shared IT Services Partners may pay its payroll vendor for timekeeping and payroll products or services utilized by the County and its Shared IT Services Partners. The County and its Shared IT Services Partners may also pay a vendor to maintain, fix, update or troubleshoot the time clock.

- c. Storage, Transmission, and Protection: The County and its Shared IT Services Partners and their respective vendors shall use a reasonable standard of care to store, transmit and protect from disclosure the saved encrypted mathematical representation. Such storage, transmission, and protection from disclosure shall be performed in a manner that is the same as or more protective than the manner in which the County and its Shared IT Services Partners stores, transmits, and protects from disclosure confidential and sensitive information, such as account numbers, PINs, driver's license numbers and social security numbers.

2. **Electronic Mail and/or Instant Message Use:** Policies and procedures governing the sharing of confidential information also apply to the sharing of information via commercial software. Users are prohibited from creating or sending electronic mail:

- a. that may be considered offensive or harassing, or that may contribute to a hostile environment;
- b. that contains profanity, obscenities, or derogatory remarks;
- c. that constitutes chain letters or spam;
- d. to solicit or sell products or services that are unrelated to our business; or
- e. to distract, intimidate or harass anyone, or to disrupt the workplace.

Users are instructed to use caution when opening electronic mail and attachments from unknown senders because these pieces of electronic mail and attachments may contain viruses, root kits, spyware or malware that can put our system and sensitive information at risk.

3. **Collaborative Software:** The Department of Information Technology shall be responsible for the approval and installation of collaborative software systems for County and its Shared IT Services Partners operations at the requests of County and its Shared IT Services Partners Department Heads and/or their designee(s). Once collaborative software approval is granted, County and its Shared IT Services Partners' computer users shall be responsible for the following:

- a. Acceptable Use and Security:
 - i. Not downloading, installing, or using unauthorized software on County and its Shared IT Services Partners equipment unless approval is first obtained from the County Department of Information Technology.
 - ii. Protect sensitive and confidential information in accordance with federal and state laws.
 - iii. Adhere to security measures by using strong passwords for accessing files or any content, and follow any document expiry or other risk mitigation rules.
 - iv. Prohibit sending unsolicited messages, spam, or engaging in any form of harassment through communication tools.
- b. Licensing and Copyright Including Software and Intellectual Property:

- i. Respect all copyright and licensing agreements and not share or use copyrighted material illegally.
- c. User Responsibilities:
 - i. Use collaborative tools primarily for approved work-related purposes.
 - ii. Not perform any action that compromises the performance or security of County Information Technology resources.

County and its Shared IT Services Partners Departments shall be responsible for their own cost of the installation, licensing and ongoing maintenance of any collaborative software installed within departmental computers.

4. **Multi-factor Authorization:** Multi-factor Authorization (MFA) is a security process whereby users must provide at least two different authentication factors to verify their identities and access their accounts. The County Department of Information Technology shall be responsible for the provision of MFA to County and its Shared IT Services Partners computer users. This process ensures better protection of both a user's personal information, credentials, and other assets, while also improving the security around the resources the user can access. The following MFA terms and conditions shall apply:
- a. All individuals shall be required to engage in one additional step beyond the normal login process to access County and its Shared IT Services Partners resources using County and its Shared IT Services Partners owned and/or maintained computer hardware not directly connected to the County and its Shared IT Services Partners Computer infrastructure.
 - b. MFA shall be required for all externally exposed enterprise or third-party applications, where supported.
 - c. MFA shall be required for remote network access.
 - d. MFA shall be required for all administrative access accounts, where supported, on all enterprise assets, whether managed on-site or through a third-party provider.
 - e. Responsibilities of all County and its Shared IT Services Partners sponsored computer users include, but are not limited to:
 - i. It shall be the user's responsibility to promptly report compromised credentials to the Information Technology Team.
 - ii. It shall be the user's responsibility to promptly report a lost or stolen MFA device to the Information Technology Team.
 - f. Exemptions to these MFA requirements include those situations in which a member of the County and its Shared IT Services Partners community have a legitimate need to utilize technology resources outside the scope of this policy. The Information Technology Team may approve, in advance, exception requests based on balancing the benefit versus the risk to the County and its Shared IT Services Partners.
5. **Social Media:** The County and its Shared IT Services Partners support self-expression, including the right to express oneself to others via Internet blogs, social web pages, posting on open forums, or speaking during public events. Users may not use social networking sites while working unless authorized by their supervisor and the information posted pertains to County operations. Some points that the County and its Shared IT Services Partners want users to consider when writing or expressing themselves publicly:
- a. Conduct themselves in a professional and businesslike manner, even if the communication is personal in nature.
 - b. Do not reference or discuss the County and its Shared IT Services Partners' suppliers, vendors, customers, associates, contractors, potential business relationships or opportunities, competitors, and/or any entity that the County and its Shared IT Services Partners do business with, or anything

- that might adversely impact on the County and its Shared IT Services Partners' business relationships.
- c. Do not make statements about the County and its Shared IT Services Partners' financial performance.
 - d. When users are participating in social networking sites, users must be transparent that their thoughts are their own. Unless the County and its Shared IT Services Partners officially designate the user, in writing, to speak or write for the County and/or its Shared IT Services Partners, users should never state that they write or speak on behalf of the County and its Shared IT Services Partners. They should never represent that their viewpoints may or may not be the same as the County and its Shared IT Services Partners, and users should make this clear to those reading or listening to their points of view. Users may consider a disclaimer to this effect, but note that it may not excuse improper or illegal conduct.
 - e. Do not disclose private, internal-use only, copyrighted, or confidential information belonging to the County and its Shared IT Services Partners or third parties, including employees, associates, suppliers, vendors, competitors, customers, or any other person or entity that associates or do business with the County and/or its Shared IT Services Partners. Such information includes personally identifying information (such as telephone numbers, Social Security numbers, credit or debit card numbers, or financial account numbers). Users should also not mention customers, vendors, potential business relationships or opportunities, or competitors in their social media activity. Users should use common sense and courtesy and should follow strictly the County and/or its Shared IT Services Partners' policy on preserving confidential information.
 - f. For social networking sites such as LinkedIn where personal and professional references are the focus: If users are representing themselves as a County and its Shared IT Services Partners employee, users may not provide professional references about any current or former employee, contractor, vendor, or contingent worker.
 - g. What users write or say, and how users write or say something, is up to each user. However, the County and its Shared IT Services Partners hereby provide notice that they reserve the right to read what users write or say publicly and make a determination if it meets the professional standards of or damages the County and/or its Shared IT Services Partners. Written or stated comments that may be construed as being harmful or damaging to the County and its Shared IT Services Partners or to its employees, associates, suppliers, vendors, customers, or any other person or entity that associates or does business with the County and its Shared IT Services Partners may lead to immediate termination. This provision does not in any way restrict users' right to engage in protected activity under Section 7 of the National Labor Relations Act.
 - h. Do not use vulgar, obscene, offensive, threatening, harassing, or defamatory language. Offensive language or content would include, but is not limited to, discrimination, harassment, or hostility on account of age, race, religion, sex, ethnicity, nationality, disability, or other protected class, status, or characteristic. Offensive language or content also includes soliciting sex or otherwise violating the laws regarding minors and their protection. Users that violate child protection laws, including solicitation of sex from minors, or posting of illegal pornographic material, will be subject to discipline including, but not limited to, termination.

Social media can be a beneficial tool for government agencies that wish to communicate with the public about their activities, such as events, programs, staffing changes and more. This type of activity, when undertaken correctly, can be a positive, educational outlet for our agencies. However, there are a number of details regarding Open Records Laws, court cases about censorship and more that apply to government-operated social media accounts that those who operate government social media must be cognizant of. In light of these factors, a Warren County employee who wishes to start a social media presence in the name of a Warren County agency or entity should contact the Director of Public Affairs beforehand to discuss the applicable rules and regulations. In the same circumstance, employees of

Shared IT Services Partners should contact their entity's government authority to determine how the Shared IT Service Partner wishes to manage their public entity's social media messages.

VI. Electronic Device Security Measures:

Employees and Personal Device Users shall abide by the terms and conditions of the County's Computer Use Policy and protect the County and its Shared IT Services Partners against cyber-attack by:

1. Avoiding opening emails or attachments from an unknown, suspicious, or untrustworthy source, especially when the content is not adequately explained. All unexpected content from a trusted source should be verified with that source prior to opening. Verification can be conducted by sending a separate follow-up email (not using the "reply" function), texting the alleged sender, or calling to validate that the email is from the correct source.
2. Being suspicious of clickbait headlines, which may be used to get employees to click on a link to go to a certain webpage, or malicious links. For example, if the domain of the link to which an employee is being directed does not match the purported company domain, then the link is fake.
3. Being suspicious of emails creating a false sense of urgency or quick response. For example, emails that warn employees of their account being closed or suspended unless immediate action is taken likely constitute a phishing attack.
4. Checking email and names of people they receive a message from to ensure they are legitimate.
5. Looking for inconsistencies or giveaways in emails. For example, grammar mistakes, capital letters, excessive number of exclamation marks may all be indicators of a phishing scam.
6. Never giving out account passwords or County and its Shared IT Services Partners credentials by email.
7. Contacting the County Department of Information Technology if a questionable email is received that may jeopardize the integrity of the County and/or Shared IT Services Partners' computer systems.

VII. Employee Awareness and Training:

The County Risk and Safety Committee shall work with the Department of Information Technology for the provision of cyber security training on an annual and ongoing basis. The County and Shared IT Services Partners shall provide the financial support necessary to provide the recommended education and training in support of the County's Cyber Liability Programming. The Department of Information Technology shall be responsible for providing the County and its Shared IT Services Partners with continuous, hands-on employee training on how to detect email phishing scams and other cyber technology threats to County and its Shared IT Services Partners' computer systems. Such training shall regularly inform County and its Shared IT Services Partners employees, interns and volunteers about new scam emails or viruses and ways to combat them. The Department of Information Technology shall periodically send out fake phishing emails to test employees' knowledge and awareness of phishing scams.

VIII. Phishing Prevention and Reporting:

"Phishing" is a cybercrime in which a target or targets are contacted by someone posing as a legitimate institution or person to lure individuals into providing confidential information, such as County Sensitive Information, that will be used for unlawful and malicious purposes. The purpose of this policy is to outline guidelines and processes for the identification, prevention, and reporting of phishing scams, which will help to preserve the security of the County of Warren's data and technology infrastructure.

1. Email Security Measures to Prevent Phishing Attacks:

To protect the County against phishing attacks via email, employees shall be educated to:

- a. Avoid opening emails or attachments from an unknown, suspicious, or untrustworthy source, especially when the content is not adequately explained. All unexpected content from a trusted source should be verified with that source prior to opening. Verification can be conducted by sending a separate follow-up email (not using the "reply" function), texting the alleged sender, or calling to validate that the email is from the correct source.
- b. Be suspicious of clickbait headlines, which may be used to get employees to click on a link to go to a certain webpage, or malicious links. For example, if the domain of the link to which an employee is being directed does not match the purported company domain, then the link is fake.
- c. Be suspicious of emails creating a false sense of urgency or quick response. For example, emails that warn employees of their account being closed or suspended unless immediate action is taken likely constitute a phishing attack.
- d. Check email and names of people they receive a message from to ensure they are legitimate.
- e. Look for inconsistencies or giveaways in emails. For example, grammar mistakes, capital letters, excessive number of exclamation marks may all be indicators of a phishing scam.
- f. Never give out account passwords or County credentials by email. The County, or any credible website, shall not require you to share such information via email.
- g. If an Employee is not sure if an email they received is safe, the employee shall refer to the IT Help Desk and await further instruction.
- h. Comply with all other applicable policies, including, but not limited to, the County's Computer Use Policies.

2. Phishing Prevention:

To prevent the County's domain from being used in phishing scams, the Department of Information Technology shall, in addition to other security procedures required by other County policies, be responsible for:

- a. Implementing domain level email authentications so that receiving mail servers can verify that a message that claims to be from the County actually came from a domain authorized by the County.
- b. Implementing Domain Message Authentication Reporting and Conformance ("DMARC") which, among other things, will enable the County to:
 - i. gather intelligence on how phishers and other scam artists may be misusing County domains, and
 - ii. instruct receiving email servers on how to treat unauthenticated messages that claim to be from the County's domain.
- c. Installing antivirus solutions, schedule signature updates, and require multi-step authentication to prevent hackers from gaining access to County assets.

3. Reporting a Phishing Attack:

- a. Employees must report perceived attacks, suspicious emails or phishing attempts as soon as possible to the Department of Information Technology.
- b. The Department of Information Technology shall be responsible for promptly investigating a reported phishing attack, resolving the issue, and notifying the County Administrator, the County Attorney (or Shared Services Corporate Counsel), and other County Employees of the status of the phishing attack and its remediation efforts, as appropriate.
- b. Phishing attacks should be reported by forwarding the original phishing message, with full message headers, to the County Department of Information Technology Help Desk email.
- c. The Department of Information Technology shall be responsible for providing cyber security incident information to users as soon as practicable..

IX. Vendor Management

Computer hardware and software vendors shall be required to adhere to the County and its Shared IT Services Partners' contractual terms and conditions as specified in "**The County of Warren Exhibit F: Supplemental Terms and Conditions: Hardware, Software, Coding and Cloud Computing**" herein attached as Attachment B to this policy.

X. Enforcement

The Director of Information Technology shall work with County officials and Shared IT Services Partners to enforce the terms and conditions of this Computer Use Policy to include, but not be limited to the following:

1. **Non-Compliance:** Violations of this policy may lead to the suspension or revocation of system privileges and/or disciplinary action up to and including termination of employment. The County reserves the right to advise appropriate authorities of any violation of the law as may be identified by the terms and conditions of this policy.
2. **Exceptions:** Any exception to this policy must be approved by Director of Information Technology in partnership with the County Attorney.
3. **User Acknowledgement:** The Department of Information Technology shall be responsible for ensuring that a user acknowledgement or a non-disclosure agreement has been signed by all users acknowledging this Acceptable Use Policy before providing access to County's sensitive computing resources.
4. **Compliance Measurement:** The Department of Information Technology shall verify compliance with this policy through various methods, including, for example, business tool reports and audits.

ACKNOWLEDGEMENT OF COUNTY COMPUTER USE POLICY

I have received and reviewed a complete written copy of County of Warren's Computer Use Policy, effective _____, per Board of Supervisors Resolution No. _____ of 2026 (hereafter, "Computer Use Policy"). I fully understand and acknowledge the terms of this Computer Use Policy and shall abide by each any every requirement stated by the Computer Use Policy.

I acknowledge and accept that the County's security software will record data I create, modify, store and transmit on the County's computer network, as well as the Internet address/IP address of any Internet site that I visit and will keep a record of all network activity in which I transmit or receive any kind of data.

I acknowledge and accept that any message or data I send or receive, to include but not limited to emails and text messages on the County's computer network, will be recorded and stored in an archival system and may be accessed by authorized County officers, employees or agents for use by County management.

I acknowledge and accept that violations of the Computer Use Policy may result in disciplinary action or even criminal prosecution under State or Federal criminal laws.

I acknowledge and agree that any use of County owned, leased or licensed computer equipment and/or software for Internet access constitutes consent to the County's monitoring, recording and inspection of all data, to include but not limited to downloaded files, e-mails, and text messages, as set forth in this policy.

Failure to sign and return this policy to IT will result in immediate denial of all access to the County computer network.

Signed

Date

Print Name

Department

Please return this original signed form to the Department of Human Resources.

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The Contractor, for itself, its assignees, and successors-in-interest (hereinafter collectively referred to as "the Contractor") acknowledge and agree that if this Agreement involves the purchasing of computer hardware, purchase or licensing of software, or cloud computing services, then the Contractor agrees and accepts at these supplemental terms and conditions are incorporated into the parties' Agreement:

1. Definitions:

- a. **Computer Hardware:** The physical components of a computer system, including both internal devices that work together to enable a computer to process information, store data, and communicate with the user.
- b. **Data Breach:** A security incident where unauthorized individuals access or disclose confidential or sensitive information caused by intentional hacking or accidental events.
- c. **Data Security:** Measures taken to protect digital information from unauthorized access, corruption or theft throughout the digital information's lifecycle.
- d. **Intellectual Property:** A creation of the mind such as inventions, literary works, artistic works, program coding or pictorial images to which one has legal rights to and for which one may apply for a patent, copyright or trademark.
- e. **Personal Data:** Information specific to an individual that may directly or indirectly identify them by an identification number, location data, physiological, genetic, mental, commercial, cultural or social identity.

2. Responsibilities of the Parties (Hardware & Software):

The Contractor shall work with the County's Information Technology staff to design and install hardware and/or software systems that are in conformance with County IT infrastructure and programming including data security protocols. The County shall take possession of the management and control of the product and/or services provided under this agreement upon the accepted completion of the project and shall assume full responsibility for the County's content maintenance and administration.

3. Representations and Warranties.

a. **Contractor's Warranties.** The Contractor represents and warrants as follows:

- i. **Authority.** The Contractor has the full power, capacity and authority to enter into and perform this Agreement and to make the grant of rights contained herein, including without limitation, the right to license any ancillary

or third party programs licensed to the County under this Agreement, and the Contractor's performance of this Agreement does not violate or conflict with any agreement to which the Contractor is a party; The Contractor further represents that there is no pending or threatened litigation that would have a material adverse impact on its performance under this Agreement;

ii. **Conformance to Specifications.** All Services and Deliverables shall materially conform to the Specifications during the Term;

iii. **Non-Infringement.** The Services and the Deliverables (excluding any of the County's Property) shall not infringe upon or violate the intellectual property rights of any third party;

iv. **No Offshore Work.** The Contractor further warrants that all Services shall be performed and rendered within the continental United States. In particular, the Contractor warrants that it shall not transmit or make available any Confidential Information of the County, to include Personal Data, or County Property to any entity or individuals outside the continental United States;

v. **Documentation; Material Diminution in Features.** The Documentation shall be complete and accurate so as to enable a reasonably skilled person to effectively use all of its features and functions without assistance from the Contractor and, on each date on which Contractor delivers it to the County, the Documentation is Contractor's most current version thereof; provided that, without the prior written approval of the County, in no event shall any Documentation reflect a material diminution in the form, features or functionality of the Services from that originally licensed under this Agreement, and, accordingly, the Contractor shall not change the form, features or functionality in any material adverse manner from that originally licensed under this Agreement;

vi. **Assignment of Warranties.** The Contractor hereby assigns and agrees to deliver to the County all representations and warranties received by the Contractor from its third-party licensors and suppliers;

vii. **Viruses and Destructive Code.** The Contractor shall use reasonable efforts to ensure the Services and Deliverables do not include or transmit any viruses, Trojan Horses, worms, spyware, or other similarly destructive or malicious code;

viii. **Legal and Accreditation Requirements.** The Services currently comply with all other existing federal, state and local laws; and the Contractor shall provide the County with the functionality necessary for the County to comply with all new, amended, or otherwise modified laws, applicable to the Services at no additional charge to The County;

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ix. **Compliance with Privacy Policy, Laws, and Regulations.** The Contractor shall comply with all applicable laws and regulations in its performance of this Agreement, including, but not limited to, all local, state, federal, and international privacy, confidentiality, consumer protection, advertising, electronic mail, data security, data destruction, and other similar laws, rules, and regulations, whether in effect now or in the future;

x. **Known Performance Issues.** There is no existing pattern or repetition of customer complaints regarding the Services and Deliverables, including functionality or performance issues, and that the Contractor's engineers have not currently identified any repeating adverse impact on the Services or Deliverables, including functionality or performance, for which the root cause is believed to be a flaw or defect in the Services or Deliverables. The foregoing warranty shall not extend to any specifications provided by the County;

xi. **Computer Hardware.** Contractor warrants that, under normal use and service, the Computer Hardware shall be free from defects in material and workmanship for a period of sixty (60) days after delivery and acceptance of the Computer Hardware to the County. The foregoing warranty shall not apply to consumables or portions of the Computer Hardware that are expendable by their nature;

i. If the Computer Hardware fails to meet the warranties of Section xi and the County gives Contractor written notice thereof during the warranty period, the Contractor may correct the failure by repair, replacement, or adjustment; or at the County's option and sole discretion, the Contractor may take back the computer hardware and return the purchase price to the County within thirty (30) after the County provides the Contractor written notice of the defect, whereupon the Contractor shall have no further obligation to the County;

ii. The County shall be solely responsible for the selection, use, efficiency, and suitability of the Computer Hardware; and

iii. The Contractor shall not be liable to County for the warranty provisions of this Section xi, if: Modifications are made to the Computer Hardware by other than the Contractor; Attachments, features, or devices are employed on the Computer Hardware that are not supplied by the Contractor and are not approved in writing by the Contractor; Other than the current version of the operating system software available from the Contractor is used on the Computer Hardware; or the computer hardware is subject to misuse or abuse.

b. **The County's Warranty.** The County represents and warrants that the County shall have the full power to enter into and perform this Agreement and to make the grant of rights contained herein, and the County's performance of

this Agreement shall not violate or conflict with any agreement to which The County is a party.

4. **The County's Property.** "The County's Property" means any property or intellectual property provided by the County, or its agents, to the Contractor for use in connection with the Services, including, but not limited to, any data, images, programming, computer code, photographs, illustrations, graphics, audio clips, video clips, or text. The County grants the County a non-exclusive, non-transferable, non-sublicensable, terminable at-will license to use the County's Property solely for the County's benefit in performing the Services. Upon the County's written request or upon expiration of this Agreement or termination of this Agreement for any reason, the foregoing license shall immediately terminate. All County Property shall be deemed County Confidential Information.

5. **Confidentiality.**

a. **Confidential Information.** Except as provided in Exhibit B, section 19, and Exhibit E (Standard Business Associate Agreement), each Party agrees that all information supplied by one Party and its affiliates and agents (collectively, the "**Disclosing Party**") to the other ("**Receiving Party**") including, without limitation, (i) source code, prices, trade secrets, databases, designs and techniques, engine protocols, models, displays and manuals, and the selection, coordination, and arrangement of the contents of such materials; and (ii) any unpublished information concerning research activities and plans, customers, marketing or sales plans, sales forecasts or results of marketing efforts, pricing or pricing strategies, costs, operational techniques, strategic plans, information relating to the County's customers, business partners, and personnel, Personal Data (as defined below), and unpublished financial information, including information concerning revenues, profits and profit margins will be deemed confidential and proprietary to the Disclosing Party, regardless of whether such information was disclosed intentionally or unintentionally or marked as "confidential" or "proprietary" ("**Confidential Information**"), provided, however, that Work Product assigned to the County pursuant to this Agreement shall be Confidential Information of the County.

b. **Exclusions.** Confidential Information will not include any information or material, or any element thereof, whether or not such information or material is Confidential Information for the purposes of this Agreement, to the extent any such information or material, or any element thereof: (a) has previously become or is generally known, unless it has become generally known through a breach of this Agreement or a similar confidentiality or non-disclosure

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agreement, obligation or duty; (b) was already rightfully known to the Receiving Party prior to being disclosed by or obtained from the Disclosing Party as evidenced by written records kept in the ordinary course of business or by proof of actual use by the Receiving Party; (c) has been or is hereafter rightfully received by the Receiving Party from a third person (other than the Disclosing Party) without restriction or disclosure and without breach of a duty of confidentiality to the Disclosing Party; or (d) has been independently developed by the Receiving Party without access to Confidential Information of the Disclosing Party. It will be presumed that any Confidential Information in a Receiving Party's possession is not within exceptions (b), (c) or (d) above, and the burden will be upon the Receiving Party to prove otherwise by records and documentation.

c. Treatment of Confidential Information. Each Party recognizes the importance of the other's Confidential Information. In particular, each Party recognizes and agrees that the Confidential Information of the other is critical to their respective businesses and that neither Party would enter into this Agreement without assurance that such information and the value thereof will be protected as provided in this Section 3 and elsewhere in this Agreement. Accordingly, each Party agrees as follows: (a) the Receiving Party will hold any and all Confidential Information it obtains in strictest confidence and will use and permit use of Confidential Information solely for the purposes of this Agreement. Without limiting the foregoing, the Receiving Party shall use at least the same degree of care to avoid disclosure or use of this Confidential Information as the Receiving Party employs with respect to its own Confidential Information of a like importance, which shall not be less than the standard of care imposed by applicable laws and regulations relating to the protection of such information and, in the absence of any legally imposed standard of care, the standard shall be that of a reasonable person under the circumstances; (b) the Receiving Party may disclose or provide access to its responsible employees who have a need to know and may make copies of Confidential Information only to the extent reasonably necessary to carry out its obligations hereunder; and (c) the Receiving Party currently has, and for so long as it possesses Confidential Information of the Disclosing Party, it will maintain in effect and enforce, rules and policies to protect against access to or use or disclosure of Confidential Information other than in accordance with this Agreement, including without limitation written instruction to any agreements with employees and agents who are bound by an obligation of confidentiality no less restrictive than set forth in this Agreement to ensure that such employees and agents protect the confidentiality of Confidential Information. The Receiving Party will instruct and require its employees and agents not to disclose Confidential Information to third

parties, including without limitation customers, subcontractors or consultants, without the Disclosing Party's prior written consent; and will notify the Disclosing Party immediately of any unauthorized disclosure or use, and will cooperate with the Disclosing Party to protect all proprietary rights in and ownership of its Confidential Information.

d. Personal Data. In connection with this Agreement and performance of the Services, The Contractor may be provided or obtain, from the County or otherwise, Personal Data, as defined below, pertaining to the County's personnel, directors and officers, agents, subcontractors, investors, and customers and (ii) may need to process such Personal Data and/or transfer it, all subject to the restrictions set forth in this Agreement and otherwise in compliance with all applicable foreign and domestic laws and regulations for the sole purpose of performing the Services. For purposes of this Agreement, "Personal Data" shall mean any information relating to an identified or identifiable individual. For the avoidance of doubt, Personal Data shall include, but not be limited to, all "nonpublic personal information," as defined under the Gramm-Leach-Bliley Act (15 United States Code ("U.S.C.") § 6801 et seq.), "protected health information" as defined under the Health and Insurance Portability and Accountability Act of 1996 (42 U.S.C. § 1320d), "cardholder information" under the Payment Card Industry ("PCI") Data Security Standard, and "Personal Data" as that term is defined in EU Data Protection Directive (Directive 95/46/EEC) on the protection of individuals with regard to processing of personal data and the free movement of such data. "Process" or "Processing" shall mean any operation or set of operations performed upon the Personal Data, whether or not by automatic means, including collection, recording, organization, use, transfer, disclosure, storage, manipulation, combination and deletion of Personal Data.

e. Treatment of Personal Data. Without limiting any other warranty or obligation specified in this Agreement, and in particular the confidentiality provisions of this section, during the Term and thereafter in perpetuity, The Contractor will not gather, store, log, archive, use or otherwise retain any Personal Data in any manner and will not disclose, distribute, sell, share, rent or otherwise transfer any Personal Data to any third party, except as expressly required to perform its obligations under this Agreement or as The Contractor may be expressly directed in advance in writing by the County. The Contractor represents, covenants, and warrants that the Contractor will use Personal Data only in compliance with (i) this Agreement, (ii) the County's current privacy policy, Warren County Policy for Red Flags Identity Theft Prevention, Resolution 485 of 2024, effective December 20, 2024, available at www.Warrencountyny.gov/MMA, and (iii) all applicable local,

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state, federal, and international laws and regulations (including but not limited to all current and future laws and regulations relating to privacy, confidentiality, consumer protection, advertising, electronic mail, data security, data destruction, and other similar laws, rules, and regulations). The Contractor will immediately notify the County of any actual or suspected breach of confidentiality or security with regard to Personal Data. At no additional charge or cost to the County, The Contractor will fully cooperate with the County in investigating the breach, including, but not limited to, the provision of system, application, and access logs, conducting forensics reviews of relevant systems, imaging relevant media, and making personnel available for interview. On notice of any actual or suspected breach, the Contractor will immediately institute appropriate controls to maintain and preserve all electronic evidence relating to the breach in accordance with industry best practices. In the event any breach of security or confidentiality with regard to Personal Data by the Contractor or its agents requires notification to an individual under any law, rule, or regulation, the County will have sole control over the timing, content, and method of notification and the Contractor will promptly reimburse the County for all costs and expenses incurred as a result of the breach, including but not limited to, notice, print and mailing costs, and the costs of obtaining credit monitoring services and identity theft insurance for the individuals whose Personal Data was or may have been compromised. At no charge to the County, The Contractor will cooperate with the County and any regulator or other governmental entity having jurisdiction over the County or the Personal Data relating to the Contractor's performance of this Agreement and possession and use of the Personal Data.

f. **Retention of Personal Data.** The Contractor will not retain any Personal Data for any period longer than necessary for the Contractor to fulfill its obligations under this Agreement. As soon as the Contractor no longer needs to retain such Personal Data in order to perform its duties under this Agreement, the Contractor will promptly return or destroy or erase all originals and copies of such Personal Data.

g. **Compelled Disclosures.** To the extent required by applicable law or by lawful order or requirement of a court or governmental authority having competent jurisdiction over the Receiving Party, the Receiving Party may disclose Confidential Information in accordance with such law or order or requirement, subject to the following conditions: as soon as possible after becoming aware of such law, order or requirement and prior to disclosing Confidential Information pursuant thereto, the Receiving Party will so notify the Disclosing Party in writing and, if possible, the Receiving Party will provide the Disclosing Party notice not less than

five (5) business days prior to the required disclosure. The Receiving Party will use reasonable efforts not to release Confidential Information pending the outcome of any measures taken by the Disclosing Party to contest, otherwise oppose or seek to limit such disclosure by the Receiving Party and any subsequent disclosure or use of Confidential Information that may result from such disclosure. The Receiving Party will cooperate with and provide assistance to the Disclosing Party regarding such measures. Notwithstanding any such compelled disclosure by the Receiving Party, such compelled disclosure will not otherwise affect the Receiving Party's obligations hereunder with respect to Confidential Information so disclosed.

h. **Return of Confidential Information.** On the County's written request or upon expiration or termination of this Agreement for any reason, the Contractor will promptly: (a) return or destroy, at the County's option, all originals and copies of all documents and materials it has received containing the County's Confidential Information; and (b) deliver or destroy, at the County's option, all originals and copies of all summaries, records, descriptions, modifications, negatives, drawings, adoptions and other documents or materials, whether in writing or in machine-readable form, prepared by the Contractor, prepared under its direction, or at its request from the documents and materials referred to in subparagraph (a), and provide a notarized written statement to the County certifying that all documents and materials referred to in subparagraphs (a) and (b) have been delivered to the County or destroyed, as requested by the County. On termination or expiration of this Agreement, the County shall return or destroy all The Contractor Confidential Information (excluding items licensed to the County hereunder or that are required for use of the Deliverables), at The Contractor's option.

i. **Non-Exclusive Equitable Remedy.** Each Party acknowledges and agrees that due to the unique nature of Confidential Information there can be no adequate remedy at law for any breach of its obligations hereunder, that any such breach or threatened breach may allow a Party or third parties to unfairly compete with the other Party resulting in irreparable harm to such Party, and therefore, that upon any such breach or any threat thereof, each Party will be entitled to appropriate equitable remedies and may seek and obtain injunctive relief from a court of competent jurisdiction without the necessity of proving actual loss or posting of a bond or other security, in addition to whatever remedies either of them might have at law or equity. Any breach of this Section 3 will constitute a material breach of this Agreement and be grounds for immediate termination of this Agreement in the exclusive discretion of the non-breaching Party.

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6. **Data Security:** The Contractor will maintain and enforce safety and physical security procedures with respect to its access, use, and possession of the County's Confidential Information, including Personal Data, that are (a) at least equal to industry standards for such types of locations, and (b) which provide reasonably appropriate technical and organizational safeguards against accidental or unlawful destruction, loss, alteration or unauthorized disclosure or access of such information. Without limiting the generality of the foregoing, The Contractor will take all reasonable measures to secure and defend its location and equipment against "hackers" and others who may seek, without authorization, to modify or access the Contractor's systems or the information found therein. The Contractor will periodically test its systems for potential areas where security could be breached. The Contractor will immediately report to the County any breaches of security or unauthorized access to the County's Confidential Information, including Personal Data, that the Contractor detects or becomes aware of. The Contractor will use diligent efforts to remedy such breach of security or unauthorized access in a timely manner and deliver to the County a root cause assessment and future incident mitigation plan with regard to any breach of security or unauthorized access affecting the Confidential Information, including Personal Data. The Contractor shall provide the County all written details regarding the Contractor's internal investigation regarding any security breach. Upon the County's request, the Contractor will provide a second more in-depth investigation and results of findings. The Contractor agrees not to notify any regulatory authority nor any customer or consumer, on behalf of the County, unless the County specifically requests in writing that the Contractor do so. The Contractor and the County will work together to formulate a plan to rectify all security breaches. At a minimum, the Contractor represents, promises and warrants that it shall adhere to the global data protection and privacy laws and their security protocols including, but not limited to the following: General Data Protection Regulation (GDPR); Health Insurance Portability and Accountability Act (HIPAA); Gramm-Leach-Bliley Act (GLBA); and Federal Information Security Management Act (FISMA). The County in the event of a security breach due to the negligence, malicious actions, omissions, or misconduct of the Contractor, the Contractor, as the data custodian of the security breach, will comply and be financially responsible for all remediation efforts as required by applicable federal and state law suffered by the County in the provision of the product and/or services provided.

7. **Intellectual Property:** Intellectual property in the hardware and/or software or other works created or licensed

by the Contractor, including all software source code, documents, and materials used in performing services will remain the property of the Contractor. Contractor property specifically excludes County content. The County shall not license, sublicense, sell, resell, reproduce, transfer, assign, distribute or otherwise commercially exploit or make available to any third party any Contractor property in any way, except as specifically provided in Exhibit A's Scope of Work.

The Contractor grants the County a nontransferable, nontransferable, nonexclusive, non-assignable license to access and use Contractor property associated with any valid and effective Scope of Work provided in Exhibit A for the term of the agreement stated. The Contractor agrees to provide periodic updates to the product and service provided in accordance with County IT standards.

8. **Contractor Support:** The Contractor shall provide support for the product and/or services stated in Exhibit A of this agreement. The County as a government agency reserves the right to obtain emergency services, as needed, and at the agreed upon price structure outlined within Exhibit A, if the County identifies the support for the need for the product and/or services to be an emergency as defined by section 103(4) of the General Municipal Law

9. **Termination Assistance Services.** Upon the expiration of this Agreement or its termination by either Party for any reason, including the breach of this Agreement by the other Party, the rights of the County shall in any and all events be provided as set forth in this Section ("**Termination Assistance Services**"). Unless the Parties have specifically agreed upon a termination transition plan prior to the time of termination (the "**Termination Transition Plan**"), the rights of the County upon any termination shall be as set forth in this Section. If a Termination Transition Plan has been agreed to, then the rights of the County upon any expiration or termination of this Agreement shall be as set forth in the most recent approved Termination Transition Plan, and also as set forth in this Section. In the event of any inconsistency between this Section and the applicable Termination Transition Plan, this Section shall govern. If no Termination Transition Plan has been agreed to by the Parties at the time of any termination of this Agreement, then the Contractor shall continue to perform the services under the Agreement, at performance standards and service levels in effect at the time of termination or expiration, as well as the transition assistance services, which services shall be provided as set forth in this Section. The Contractor shall provide the County with all of the services and all of the transition services as provided in this Section and in the then most recent version

County Computer Use Policy Attachment B: Contract EXHIBIT F
Supplemental Terms & Conditions:
Computer Hardware, Software, Coding, and
Cloud Computing

County of Warren, NY

(Version 1.03 eff. 4/21/2025)

of the Termination Transition Plan, if any. The duty of the Contractor to provide such services shall be conditioned on the County continuing to comply with its obligations under the Agreement, including payment of all fees. The Contractor shall have no right to withhold or limit its performance or any of such transition services on the basis of any alleged breach of this Agreement by the County, other than a failure by the County to timely pay the amounts due hereunder during the transition period. The County shall have the right to seek specific performance of this Section in any court of competent jurisdiction and the Contractor hereby waives any defense that damages are an adequate remedy. Compliance with this Section by either Party shall not constitute a waiver or estoppel with regard to any rights or remedies available to the Parties. The Contractor will (i) meet with the County as soon as practicable after a notice of termination or notice of a decision to not extend this Agreement has been given, to discuss any potential modifications to the then most current Termination Transition Plan, if any, (ii) use all commercially reasonable efforts to assist the County effecting a transition of the services provided by the Contractor hereunder, in accordance with industry best practices, to the County or another vendor chosen by the County, and (iii) be compensated for all transition related services and costs by payment by the County in accordance with the rates set forth in this Agreement. The Contractor will provide transition services for a period defined in the Termination Transition Plan, if any, but in no event less than six (6) months following the expiration or termination of this Agreement. Thereafter, the Contractor shall provide extensions of transition support services as requested by the County in serial thirty (30) day extension terms for up to an additional six (6) months. The total period of transition support services, including all extensions provided for herein, shall not exceed twelve (12) months.

10. **Marketing:** The Contractor must receive prior written permission from the County before identifying the County, using any of its identifying information including logos and County specific services, and any of the product and/or services provided under Exhibit A of this agreement.

Warren County Board of Supervisors

RESOLUTION No. 81 OF 2026

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

INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2026, ENTITLED “A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO. 2 OF 2022, ‘A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO. 6 OF 2021, A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO. 5 OF 2021, A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO. 6 OF 2014, WARREN COUNTY ETHICS AND DISCLOSURE LAW,’” AND AUTHORIZING A PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 4 of 2026 entitled “A Local Law Amending and Updating Local Law No. 2 of 2022, ‘A Local Law Amending and Updating Local Law No. 6 of 2021, A Local Law Amending and Updating Local Law No. 5 of 2021, A Local Law Amending and Updating Local Law No. 6 of 2014, Warren County Ethics and Disclosure Law,’” attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing in the Supervisors’ Rooms in the Warren County Municipal Center on the 20th day of March, 2026, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 4 of 2026, and be it further

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

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**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 4 OF 2026**

“A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO. 2 OF 2022, ‘A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO.6 OF 2021, ‘A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO. 5 OF 2021, A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO. 6 OF 2014, WARREN COUNTY ETHICS AND DISCLOSURE LAW”

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 Amending and Updating Local Law No. 2 of 2022, ‘A Local Law Amending and Updating Local Law No. 6 of 2021, A Local Law Amending and Updating Local Law No. 5 of 2021, A Local Law Amending and Updating Local Law No. 6 of 2014, Warren County Ethics and Disclosure Law.”

SECTION 2. Purpose. To update the Local Law to reflect Article 18 of the General Municipal Law provisions and to amend the Financial Disclosure Form included as “Appendix B” in the Warren County Ethics and Disclosure Law intended to ensure that officers and employees for the County of Warren hold their positions to serve and benefit the public, and not for obtaining unwarranted personal or private gain in the exercise and performance of their official powers and duties. The Board of Supervisors recognizes that, in furtherance of this fundamental principle, there is a need for clear and reasonable standards of ethical conduct. This code of ethics establishes those standards.

SECTION 3. Definitions.

- (a) “Board” means Warren County Board of Supervisors.
- (b) “Code” or “Code of Ethics” means this Code of Ethics.
- (c) “Contract”: means any claim, account or demand against or agreement with a municipality, express or implied, and shall include the designation of a depository of public funds and the designation of a newspaper, including but not limited to an official newspaper, for the publication of any notice, resolution, ordinance, or other proceeding where such publication is required or authorized by law.
- (d) “County of Warren” or “County” means the municipal government organized under the laws of the State of New York with a principal place of business located at 1340 State Route 9, Lake George, New York 12845, and its officers, employees, departments, offices, boards and agencies.
- (e) “Gift” means anything of value, whether in the form of money, service, loan, travel, entertainment, hospitality, thing or promise, or anything of value in any other form. The value of a gift is the gift’s fair market value, determined by the retail cost of the item or the fair market value of a comparable item. The fair market value of a ticket entitling the holder to food, refreshments, entertainment, or any other benefit is the face value of the ticket, or the actual cost to the donor, whichever is greater.
- (f) “Interest” means a direct or indirect financial or material benefit accruing to a municipal officer or employee as a result of a contract with the municipality which such officer or employee serves, but does not include any benefit arising from the provision or receipt of any services generally available to the residents or taxpayers of the municipality or an area of the municipality, or a lawful class of such residents or taxpayers. A municipal officer or employee is deemed to have an interest in any private organization when he or she, his or her spouse, or a member of their household, is an owner, partner, member, director, officer, employee, or directly, collectively, or indirectly owns or controls more than five percent (5%) of the organization’s outstanding stock, or any other form of ownership in the organization.
- (g) “Member of their Household” means any person residing in the same household as a County officer or employee and such residence is the person’s primary residence, without regard for familial relationship.
- (h) “Municipality” means a county, city, town, village, school district, consolidated health district, county vocational education and extension board, public library, board of cooperative educational services, urban renewal agency, a joint water works system established pursuant to chapter six hundred fifty-four of the laws of nineteen hundred twenty-seven, or a town or county improvement district, district corporation, or other district or a joint service established for the purpose of carrying on, performing or financing one or more improvements or services

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intended to benefit the health, welfare, safety or convenience of the inhabitants of such governmental units or to benefit the real property within such units, an industrial development agency but shall have no application to a city having a population of one million or more or to a county, school district, or other public agency or facility therein, and shall include Adirondack Community College.

- (i) "Municipal officer or employee" means an officer or employee of a municipality, whether paid or unpaid, including members of any administrative board, commission or other agency thereof and in the case of a county, shall be deemed to also include any officer or employee paid from county funds. No person shall be deemed to be a municipal officer or employee solely by reason of being a volunteer firefighter or civil defense volunteer, except a fire chief or assistant fire chief.
- (j) "Sporadic" means less than four times during any twelve (12) month period.
- (k) "Relative" means a person's spouse, child, stepchild, stepparent, or other person who is a direct descendent of the grandparents of such person or the spouse of such person.
- (l) "Spouse" means a husband or wife of the municipal officer or employee unless living separate and apart with the intention of terminating the marriage, or separated pursuant to either a judicial order, decree or judgment, or a legally binding separation agreement.

SECTION 4. Applicability. This code of ethics applies to the officers and employees for the County of Warren and shall replace and supersede all Warren County Code of Ethics, dated 2014, 2021, and 2022. The provisions of this Code of Ethics shall apply in addition to all applicable State and local laws relating to conflicts of interest and ethics including, but not limited to, Article 18 of the General Municipal Law and all rules, regulations, policies and procedures of the County of Warren.

SECTION 5. Prohibition on use of municipal position for personal or private gain. No municipal officer or employee shall use their municipal position or official powers and duties to secure a financial or material benefit for themselves, a Relative, a Member of their Household, or for any private organization in which they are deemed to have an Interest.

SECTION 6. Disclosure of Interest in legislation and other matters.

- (a) Whenever a matter requiring the exercise of discretion comes before a municipal officer or employee, either individually or as a member of a board, and disposition of the matter could result in a direct or indirect financial or material benefit to themselves, a Relative, a member of their Household, or any private organization in which they are deemed to have an Interest, the County officer or employee shall refrain from the exercise of discretion in the matter.
- (b) The County officer or employee shall disclose, in writing, the nature of the Interest by completing the "Outside Interest Form" as required by Section 8 as provided at Appendix "A" herein. The Outside Interest Form disclosure shall be made when the matter requiring disclosure first comes before the County officer or employee, or when the County officer or employee first acquires knowledge of the Interest requiring disclosure, whichever occurs first.

SECTION 7. Interests in Contracts Prohibited.

- (a) No County officer or employee may have an Interest in a contract with the County of Warren that is prohibited by sections 801 and 802 of the General Municipal Law.
- (b) Every County officer and employee shall disclose an Interest in any County contract at the time and in the manner required by section 803 of the General Municipal Law, and this Code of Ethics.

SECTION 8. Outside Interest Form.

- (a) Any County officer or employee, to include their spouse or a Member of their Household, that engages in any outside activity with any business entity, for-profit or not-for-profit, or maintains any financial relationship with the County of Warren as an employee, contractor, consultant, owner, partner, Board member, or passive investor shall complete and file an Outside Interest Form, as provided at Appendix "A."
- (b) Any County officer or employee that provides to or receives from the County of Warren any client referrals, either individually or for the benefit of any business entity as provided by Section 8(a) above, shall complete and file an Outside Interest Form, as provided at Appendix "A."

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- (c) Any County officer or employee, to include their spouse or a Member of their Household, that competes with the County of Warren or any of its departments or offices, either individually or for the benefit of any business entity as provided by Section 8(a) above, shall complete and file an Outside Interest Form, as provided at Appendix "A."
- (d) In the case of a person serving as a municipal officer elected to a public office, the Outside Interest Form shall be filed with the Clerk of the Board of Supervisors.
- (e) In the case of all municipal officers and employees not elected to a public office, the Outside Interest Form shall be submitted to the filer's Department Head or, if the filer does not have a Department Head, then the Outside Interest Form shall be filed with the County officer, employee or board having the power to appoint such person to the title and position held, with a copy filed with the County Attorney.
- (f) In the case of a County officer or employee appointed to serve on any municipal board or committee by or through the County of Warren, then a copy of the Outside Interest Form shall be filed with the Clerk of the Board of Supervisors.
- (g) All Outside Interest Forms filed with the Clerk of the Board of Supervisors shall be made public at the next scheduled meeting of the Board of Supervisors, through publication, and shall be included by reference in the minutes of the meeting.

SECTION 9: Annual Financial Disclosure Statements.

- (a) All County officers and employees shall comply with the requirements set forth by General Municipal Law, Article 18, and any amendments or revisions related to the filing of financial disclosure statements, as well as this Code of Ethics.
- (b) County Officers and Employees Required to File (Mandatory Filers). The County officers and employees holding titles and positions whose duties and responsibilities are described below shall be deemed Mandatory Filers and shall be required to complete, sign and file an annual financial disclosure statement every year:
 - (1) Elected officials;
 - (2) The heads of any department, office, agency, division, council, board, commission, authority or bureau of the County of Warren, and their deputies, and such other persons authorized to act on their behalf who make policy decisions;
 - (3) Officers and employees holding titles involved in policymaking, including members of boards, commissions and public authorities of the County of Warren. A person shall hold a policymaking position if they meet the following criteria, based upon either the powers and duties of the title held and that title's job description, or any applicable law or regulation, or based on the actual duties performed by such person:
 - a. They have been determined to be managerial pursuant to Civil Service Law §201(7) because they formulate policy; or
 - b. They are in the non-competitive class under §2.2 of the rules and regulations of the New York State Department of Civil Service, provided that the person holds a position that is designated in any applicable rules and regulations promulgated by the county civil service commission or County Personnel Officer pursuant to Civil Service Law §20, on the basis that the position requires the performance of functions influencing policy; or
 - c. They exercise responsibilities of a broad scope in the formulation of plans for the implementation of goals or policy for a county agency or acts as an advisor to an individual in such a position.
 - (4) Officers and employees that possess discretionary authority with respect to:
 - a. Contracts, leases, franchises, concessions, permits, or licenses; or
 - b. The purchase, sale, rental, or lease of real property, personal property, or services, or a contract therefore; or
 - c. The obtaining of grants of money or loans; or
 - d. Inspections; or
 - e. The adoption or repeal of any rule or regulation having the force and effect of law.
 - (5) A non-exhaustive, representative list of County officers and employees mandated to file annual financial disclosure statements is set forth at Appendix "B" and incorporated by reference herein.
- (c) Approved Format for Financial Disclosure Statement. Each Mandatory Filer shall complete the annual financial

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disclosure statement in the form set forth at Appendix “C” herein.

- (d) Time and Place for Filing. The annual financial disclosure statements shall be filed with the County Attorney’s Office no later than the 31st of January each year. The failure to file an annual financial disclosure statement may subject a Mandatory Filer to discipline.
- (e) Board of Ethics Review. The Board of Ethics shall have authority to review all filed annual financial disclosure statements, to request additional information from any Mandatory Filers, as needed to determine questions that may arise under State law or this Code of Ethics.
 - (1) A complete list of all annual financial disclosure statements filed with the County Attorney’s Office shall be made available for inspection and review by the Board of Ethics members by February 14th of each year, or within fifteen (15) days after the Board of Ethics has been appointed and sworn.
 - (2) The Board of Ethics shall adopt procedures to address a Mandatory Filer which fail to file an annual financial disclosure statement, or files a Financial Disclosure Statement deemed incomplete, or which raised a material question which requires the Board of Ethics to obtain additional information from the Mandatory Filer.
 - (3) The County Attorney’s Office shall assist the Board of Ethics to accomplish the ministerial acts required for the Board of Ethics to accomplish their assigned tasks.
 - (4) The Board of Ethics shall notify the County Administrator and Board of Supervisors, in writing, whether all Mandatory Filers have completed the requirements of this section and advise of any Mandatory Filer that failed to file or filed an incomplete annual financial disclosure statement, as of April 30th each year.
 - (5) Updated financial disclosure statements shall be filed by Mandatory Filers during each calendar year when a material change of circumstances which warrant supplemental disclosure occurs and all such updated financial disclosure statements shall be filed with the County Attorney’s Office and submitted to the Board of Ethics for review.

SECTION 10. Recusal.

- (a) No County officer or employee may participate, either directly or indirectly, in any decision, or take any official action upon any matter requiring the exercise of discretion, including discussing the matter during a public meeting and any executive session, or voting upon such a matter, when they know, should know, or have reason to know that the action may confer a direct or indirect financial or material benefit on themselves, a Relative, a Member of their Household, or any private organization in which they are deemed to have an Interest.
- (b) Any Interest requiring recusal must be set forth on the filer’s annual Financial Disclosure Statement.
- (c) Any County officer or employee recusing from a matter should report the Interest which caused the recusal on an Outside Interest Form, as required by Section 6.
- (d) In the event that this section prohibits a municipal officer or employee from exercising or performing a power or duty:
 - (1) if the power or duty is vested in a municipal officer as a member of a board, then the power or duty shall be exercised or performed by the other members of the board; or
 - (2) if the power or duty that is vested in a municipal officer individually, then the power or duty shall be exercised or performed by their deputy or, if the officer does not have a deputy, the power or duty shall be performed by another person to whom the officer may lawfully delegate the function; or
 - (3) if the power or duty is vested in a municipal employee, they shall refer the matter to their immediate supervisor, and the immediate supervisor shall designate another person to exercise or perform the power or duty.

SECTION 11. Prohibition inapplicable; disclosure and recusal not required.

- (a) This Code’s prohibition on use of a municipal position (section 5), disclosure requirements (sections 6, 8 and 9), and requirements relating to recusal (section 10), shall not apply with respect to the following matters:
 - (1) adoption of the County of Warren’s annual budget;
 - (2) any matter requiring the exercise of discretion that directly affects any of the following groups of people or a lawful class of such groups:
 - (i) all municipal officers or employees;
 - (ii) all residents or taxpayers of the municipality or an area of the municipality; or
 - (iii) the general public; or

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- (3) any matter that does not require the exercise of discretion.
- (b) Recusal shall not be required with respect to any matter:
 - (1) which comes before the Warren County Board of Supervisors or standing Committee or Special Committee thereof when a majority of the board's total membership or committee's total membership would otherwise be prohibited from acting by section 10 of this Code; or
 - (2) which comes before a municipal officer when the officer would be prohibited from acting by section 10 of this Code and the matter cannot be lawfully delegated to another person.

SECTION 12. Investments in conflict with official duties.

- (a) No County officer or employee may acquire the following investments:
 - (1) investments that can be reasonably expected to require more than Sporadic recusal under section 10 of this Code; or
 - (2) investments that would otherwise impair the person's independence of judgment in the exercise or performance of their official powers and duties.
- (b) This section does not prohibit a County officer or employee from acquiring any other investments or the following assets:
 - (1) real property located within Warren County and used as a personal primary residence;
 - (2) less than five percent (5%) of the stock of a publicly traded corporation; or
 - (3) bonds or notes issued by a municipality and acquired more than one year after the date on which the bonds or notes were originally issued.

SECTION 13. Private employment in conflict with official duties. No County officer or employee, during their tenure as a municipal officer or employee, may engage in any private employment, including the rendition of any business, commercial, professional or other types of services, and including serving as a Board member, consultant, contractor or passive investor of an entity that: engages in any business or maintains any relationship with the County of Warren, provides to or oversees from the County of Warren any client referrals; or competes with the County of Warren, if such private employment or activity:

- (a) may be expected to require more than Sporadic recusal, pursuant to sections 10 and 12 of this Code;
- (b) may be expected to require disclosure or use of confidential information gained through service as a municipal officer or employee; or
- (c) violates section 805-a(1)(c) of the General Municipal Law which prohibits receiving, or entering into any agreement, express or implied, for compensation for services rendered in relation to any matter before any municipality of which they are an officer, member, or employee or of any municipal agency over which they have jurisdiction or to which they have the power to appoint any member, officer or employee; or
- (d) violates section 805-a(1)(d) of the General Municipal Law which prohibits receiving, or entering into any agreement, express or implied, for compensation for services to be rendered in relation to any matter before any agency of their municipality, whereby their compensation is to be dependent or contingent upon any action by such municipal agency with respect to such matter, provided that this paragraph shall not prohibit the fixing at any time of fees based upon the reasonable value of the services rendered; or
- (e) requires representation of a person or organization other than the County of Warren in connection with litigation, negotiations or any other matter to which the County of Warren is a party.

SECTION 14. Future employment.

- (a) No County officer or employee may ask for, pursue or accept a private post-government employment opportunity with any person or organization that has a matter requiring the exercise of discretion pending before the County officer or employee, either individually or as a member of a board, while the matter is pending or within the thirty (30) days following final disposition of the matter.
- (b) No County officer or employee, for the two-year period after serving as a County officer or employee, may represent or render services to a private person or organization in connection with any matter involving the exercise of discretion before any County of Warren department, office, board, or comparable organizational unit for which they served.

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- (c) No County officer or employee, at any time after serving as a County officer or employee, may represent or render services to a private person or organization in connection with any particular transaction in which they personally and substantially participated while serving as a County officer or employee.

SECTION 15. Personal representations and claims permitted. This Code shall not be construed as prohibiting a County officer or employee from:

- (a) representing themselves, their spouse, or their minor children before the County of Warren; or
- (b) asserting a claim against the County of Warren on their own behalf, or on behalf of their spouse or their minor children.

SECTION 16. Use of County resources.

- (a) County resources shall be used only for lawful County purposes.
- (b) County resources include, but are not limited to the County's personnel, as well as the County's money, vehicles, equipment, materials, supplies, and other County property. County resources shall include the County's computer data network, to include but not limited to the use of County hardware to access the County computer data network, and the County's software programs and applications, as more fully governed by the County's Computer Use policy, which is incorporated by reference herein.
- (c) No County officer or employee may use or permit the use of County resources for personal or private purposes, but this provision shall not be construed as prohibiting:
 - (1) The use of County resources authorized by law or municipal policy;
 - (2) The use of County resources for personal or private purposes when provided to a County officer or employee as part of their compensation; or
 - (3) The occasional and incidental use during the business day of County telephones and the computer data network for necessary personal matters such as family care and changes in work schedule.

SECTION 17. Nepotism. Except as otherwise required by law:

- (a) No County officer or employee shall induce another person to hire a Relative of the officer or employee, or a Member of their Household;
- (b) No County officer or employee, either individually or as a member of a board, may participate in any decision to appoint, hire, promote, discipline or discharge a Relative or Member of their Household for any title or position at, for, or within the County of Warren, or a County of Warren board, except as follows:
 - (1) A Department Head may undertake to appoint, hire, promote, discipline or discharge a Relative or a Member of their Household, only if no other County officer or employee can undertake the action, and the action is undertaken in accordance with the Civil Service Law and Rules promulgated thereunder for competitive positions; or
 - (2) In all other cases, a Department Head may undertake to appoint, hire, promote, discipline or discharge a Relative or a Member of their Household, only if no other County officer or employee can undertake the action and the Department Head obtains approval from the Board of Supervisors prior to undertaking the action contemplated.
- (c) No County officer or employee may immediately or directly manage and/or supervise a Relative or member of their Household in the performance of the Relative's or a Member of their Household's official powers or duties. If a County officer or employee would be responsible for the management or supervision of a Relative or a Member of their Household, an alternative supervisory arrangement must be made and documented to manage and supervise the Relative or the Member of their Household; the management and supervision must be undertaken pursuant to Civil Service Law and Rules, if applicable, and any decision to appoint, hire, promote, discipline or discharge must be in accordance with subdivision (b) above.
- (d) Any County officer or employee, or prospective officer or employee, may request a written advisory opinion from the Board of Ethics regarding the implementation of this Section as to a specific Relative or Member of their Household.

SECTION 18. Political Solicitations.

- (a) No County officer or employee shall directly or indirectly compel or induce a subordinate County officer or employee to make, or promise to make, any political contribution, whether by gift of money, service, or other thing of value.
- (b) No County officer or employee may act or decline to act in relation to appointing, hiring or promoting, discharging, disciplining, or in any manner changing the official rank, status or compensation of any County officer or employee, or an applicant for a position as a County officer or employee, on the basis of the giving or withholding or neglecting to make any contribution of money or service or any other valuable thing for any political purpose.

SECTION 19. Confidential Information. No County officer or employee who requires confidential information in the course of exercising or performing their official powers or duties may disclose or use such information unless the disclosure or use is required by law, or in the course of exercising or performing their official powers and duties.

SECTION 20. Gifts.

- (a) Prohibited Gifts. No County officer or employee, their spouse, or Member of their Household, shall solicit, accept or receive a gift in violation of section 805-a(1)(a) of the General Municipal Law or in violation of this section.
- (b) Solicitation of Gifts Prohibited. No County officer or employee, their spouse, or Member of their Household, may directly or indirectly solicit any gift.
- (c) Certain Gifts Prohibited. No County officer or employee, their spouse, or other Member of their Household, may accept or receive any unsolicited gift, or multiple gifts from the same donor, individually or collectively, having an annual aggregate value of Seventy-Five Dollars (\$75.00) or more, if the gift:
 - (1) reasonably appears to be intended to influence the County officer or employee in the exercise or performance of their official powers or duties; or
 - (2) reasonably could be expected to influence the County officer or employee in the exercise or performance of their official powers or duties; or
 - (3) is intended as a reward for any official action on the part of the County officer or employee.
- (d) Aggregating multiple gifts from same donor. The determination of whether multiple gifts from a single donor exceed Seventy-Five Dollars (\$75.00) shall be determined by adding together the value of all gifts received by a County officer or employee, their spouse, or a Member of their Household, during the twelve (12) month period preceding the receipt of the most recent gift from an individual donor or any corporate interest or business entity with whom the individual donor is associated (i.e. an officer, director, partner, employee, agent, contractor or consultant).
- (e) Presumptions for gifts.
 - (1) A gift to a County officer or employee, their spouse, or a Member of their Household shall be presumed to be intended to influence the exercise or performance of their official powers or duties when the gift is from a private person or organization that seeks County of Warren action involving the exercise of discretion by or with the participation of the officer or employee.
 - (2) A gift to a County officer or employee, their spouse, or a Member of their Household shall be presumed to be intended as a reward for official action when the gift is from a private person or organization that obtained County of Warren action which involved the exercise of discretion by, or with, the participation of the County officer or employee during the twelve (12) month period preceding the gift.
- (f) Gifts Not Prohibited. This section does not prohibit any other gift, including:
 - (1) gifts made to the County of Warren;
 - (2) gifts from a person with a family or personal relationship with the County officer or employee, their spouse, or a Member of their Household, when the circumstances make it clear that the personal relationship, rather than the title or position held by the County officer or employee, is the primary motivating factor for the gift;
 - (3) gifts given on special occasions, such as marriage, illness, or retirement, which are modest, reasonable and customary;
 - (4) unsolicited advertising or promotional material of little intrinsic value, such as pens, pencils, note pads, and calendars;

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- (5) awards and plaques having a value of less than Two Hundred and Fifty Dollars (\$250.00) when presented publicly in recognition of service as a County officer or employee, or in recognition of service to the community unrelated to their position as a County officer or employee;
- (6) meals and refreshments provided when a County officer or employee is a speaker or participant at a job-related professional or educational conference or program, and the meals and refreshments are made available to all participants; or
- (7) receipt of a prize or other item of value worth less than Two-Hundred and Fifty Dollars (\$250.00) when such prize was received by the County officer or employee while in attendance at a job-related professional educational conference or program and all attendees were included in a blind drawing or could have been included in the blind drawing for the prize.

SECTION 21. Board of Ethics.

- (a) There is hereby established a Board of Ethics for the County of Warren.
- (b) Composition. The Board of Ethics shall consist of seven (7) primary members and as many alternate members are deemed appropriate by the Board of Supervisors. All members and alternate members shall be deemed officers of the County of Warren. Alternate members shall serve in the event a primary member is unable to serve at any meeting due to illness, unavailability, or when a conflict is presented.
- (c) Appointment. All members of the Board of Ethics shall be appointed by the Board of Supervisors and shall serve at the pleasure of the Board of Supervisors.
- (d) Term. The term of appointment for members shall run concurrent with the term of the Board of Supervisors.
- (e) Qualifications. All members shall maintain a primary residence in the State of New York and Warren County at the time of appointment and during the entire term of appointment, in accordance with Public Officers Law. Members shall be selected based upon their education, experience, demonstrated integrity, commitment to honesty, and selfless desire to serve the public.
 - (1) No member shall be a municipal officer or employee for any Municipality located in Warren County.
 - (2) No member of the Board of Ethics shall be an official, officer or committee person of a political party or hold any similar office or title in a political party at the time of appointment or during their term.
- (f) Compensation. Members of the Board of Ethics shall not receive any salary, compensation, or other employee benefits, for their services as members of the Board of Ethics.
- (g) Role of Board of Ethics. The role of the Board of Ethics shall be limited to providing recommendations to the Board of Supervisors which shall be purely advisory and which does not require further action by the Board of Supervisors.
- (h) Responsibilities of the Board of Ethics.
 - (1) Advisory Opinions. The Board of Ethics shall render advisory opinions with respect to Article 18 of the General Municipal Law and this Code. Such advisory opinions must be rendered pursuant to a written request per the rules and regulations promulgated by the Board of Ethics.
 - (2) Amendment of Code. The Board of Ethics may submit written recommendations to the Board of Supervisors regarding proposed amendments to the Code of Ethics not more than once each calendar year.
 - (3) Ethics Complaints. The Board of Ethics may accept written complaints or allegation of a conflict of interest or violation of this Code alleged against any County officer or employee from any source. The Board of Ethics may initiate an investigation upon its own motion, or upon receipt of a sworn complaint alleging a violation. The Board of Ethics shall have the advice of legal counsel employed by the Board of Ethics, or if none, the Warren County Attorney or their designee.
 - (4) Rules and Regulations. The Board of Ethics is authorized to establish rules and regulations necessary for the proper discharge of their duties and may amend such rules and regulations as deemed necessary, upon the majority vote of the Board of Ethics.
 - (5) Meetings. Members of the Board of Ethics shall meet at least twice each calendar year to review annual financial disclosure statements and thereafter, as needed. Documentation of the meeting date and time shall be provided to the County Attorney's office and the Clerk of the Board of Supervisors. The Board of Ethics is not designated a "public body: as defined by Public Officers Law § 102(2) and only serves as an advisory body to the Board of Supervisors.

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- (6) Ministerial Tasks. The Board of Ethics may utilize the services of the Warren County Attorney's Office for ministerial tasks required to accomplish their responsibilities. The Warren County Attorney's Office shall serve as the official repository of records for the Board of Ethics, as the mailing address for the Board of Ethics, and the agent for service of process for the Board of Ethics.
- (i) Members of the Board of Ethics shall be appointed for the remainder of the current term within sixty (60) days of the effective date of this Local Law and they shall comply with the Local Law immediately upon appointment.

SECTION 22: Annual Ethics Training.

- (a) Every County officer and employee employed on January 1st shall complete an annual ethics training course no later than January 31st of each calendar year. Any officer or employee that begins employment after January 1st of the calendar year shall complete the annual ethics training within ten (10) calendar days following their first day of appointment or employment, and each year thereafter.
- (b) The annual ethics training shall provide instruction regarding the legal and ethical obligations of County officers and employees while serving the County of Warren and the content of such training shall be determined by the County Administrator.
- (c) The Director of Information Technology shall track and report to the County Administrator all employees which complete annual ethics training through the County's computer data network and the County Administrator shall ensure all County officers and employee comply with this section.
- (d) Department Heads supervising County employees without access to the County's computer data network shall report to the County Administrator by name and title, each employee which completed ethics training and the date completed.

SECTION 23. Posting and distribution.

- (a) The Clerk of the Board of Supervisors, or their designee, shall promptly cause a copy of this Local Law, and a copy of any amendment to this Local Law, to be posted publicly and conspicuously in each building under the County of Warren's control. The code must be posted within ten (10) days following the date on which the Local Law takes effect. An amendment to the Local Law must be posted within ten (10) days following the date on which the amendment takes effect. Prior to January 31st of each calendar year, the Clerk of the Board will confirm that the most current version of this Local Law remains posted publicly and conspicuously in each building under the County's control.
- (b) The Warren County Administrator or their designee must promptly cause a copy of this Local Law, including any amendments to the Local Law, to be distributed, electronically or in hard copy, to every person who is or becomes an officer and employee of the County of Warren, and receipt by every employee shall be acknowledged in a manner and form determined by the County Administrator.
- (c) A copy of this Local Law shall be provided to all new officers and employees within ten (10) days of employment or assuming office, as the case may be.
- (d) Every County officer or employee who receives a copy of this Local Law or an amendment to the Local Law must acknowledge such receipt in writing or electronically. Such acknowledgments must be filed with the Clerk of the Board of Supervisors who shall maintain such acknowledgments as a public record.
- (e) The failure to post this Local Law or an amendment to the Local Law does not affect either the applicability or enforceability of the Local Law or the amendment.
- (f) The failure of a County officer or employee to receive a copy of this Local Law or an amendment to the Local Law, or to acknowledge receipt thereof, in writing, does not affect either the applicability or enforceability of the Local Law or any amendment to the Local Law.

SECTION 24. Enforcement. Any County officer or employee who violates this Local Law may be reprimanded, censured, fined, suspended or removed from office or employment in the manner provided by law. Any County officer or employee who is being disciplined for violation of this Local Law must be referred by the Department Head for the County officer or employee to the Board of Ethics as an ethics complaint. Any recommendation made by the Board of Ethics shall be placed in the permanent personnel file for such County officer or employee.

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SECTION 25. Severability. In the event that any provision of this Local Law shall be determined by a Court of Law to be illegal and/or unenforceable, the Local Law, to the extent the Courts have determined practical shall continue in full force and effect as if the said illegal or unenforceable provision were not contained a part thereof.

SECTION 26. Effective date. This Local Law shall take effect immediately upon filing with the Secretary of State.

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APPENDIX "A"
Outside Interest Form for County of Warren

Complete this form when required by section 8 of the Code of Ethics. The completed form must be filed as required by Section 8 of the Code.

Name: _____

Job Title: _____

State the nature of your outside activities or those of your spouse, or a Member of your Household, in any entity that engages in any business with the County of Warren or maintains any other financial relationship with the County of Warren.

Describe the nature of your outside activities in any entity that provides to, or receives from, the County of Warren any client referrals.

Describe the nature of your outside activities or the activities of your spouse, or a Member of your Household, with any entity that competes with the County of Warren.

PREPARED AND SUBMITTED BY:

Signature

Date

Date Received and Filed.

Name:
Title:

Date Filed

APPENDIX "B"

The following County of Warren officers and employees shall file a financial disclosure statement as provided by the Warren County Code of Ethics:

Supervisor, Warren County Board of Supervisors
Clerk of the Warren County Board of Supervisors
Deputy Clerk of the Warren County Board of Supervisors
District Attorney
Assistant District Attorney
Public Defender
Assistant Public Defender
Warren County Administrator
Assistant to the Warren County Administrator
County Auditor
County Treasurer
Deputy County Treasurer
Budget Officer
Purchasing Agent
Deputy Purchasing Agent
Director of Real Property Tax Services
Deputy Director of Real Property Tax Services
County Clerk
Deputy County Clerk
County Attorney
Assistant County Attorney
Director, County Human Resources
Personnel Officer
Commissioners of Elections
Deputy Commissioners of Elections
Superintendent of Public Works
Deputy Superintendent Public Works
Deputy Superintendent Public Works/Operations
Airport Manager
Director of Probation
Sheriff
Undersheriff
Lieutenant, Sheriff's Office
Director of Public Health/Patient Services, Health Services
Assistant Director Public Health
Assistant Director Patient Services
Director, Community Mental Health Services
Assistant Director of Mental Health
Commissioner of Social Services
Deputy Commissioner of Social Services
Social Services Attorney
Assistant Social Services Attorney
Director Countryside Adult Home
Director of Workforce Development
Director of Tourism
Director of Weights & Measures
Director, Office for the Aging
County Historian

Appendix "B" con't

Warren County Planner
Associate Warren County Planner
Administrator, Fire Prevention and Building Code Enforcement
Administrator, Self-Insurance
Deputy Insurance Administrator
Director, Veterans' Services Agency
Director of Information Technology
Director, Office of Emergency Services
Fire Coordinator
Executive Director Lake Champlain/Lake George Regional Planning Board
Warren County Coroner
Warren County Medical Examiner
Director, Soil and Water Conservation District
Members of the Board of Ethics

APPENDIX "C"

ANNUAL STATEMENT OF FINANCIAL DISCLOSURE COUNTY OF WARREN FORM F-100 FOR 20 ____

1. General Information

Last Name Middle Initial First Name

Title

Department or Agency

County Address

County Telephone

Primary Residence

2. Marital Status. If married, please give full name of spouse: _____
Provide name and age for each child or stepchild to have, from oldest to youngest. Please list the address for any child or stepchild that does not reside primarily at your primary residence. If none, state "None" or "N/A".

- | | <u>FULL NAME:</u> | <u>AGE:</u> | <u>ADDRESS (Town & State only):</u> |
|----|-------------------|-------------|---|
| A. | _____ | _____ | _____; |
| B. | _____ | _____ | _____; |
| C. | _____ | _____ | _____; |
| D. | _____ | _____ | _____; |
| E. | _____ | _____ | _____; |
| F. | _____ | _____ | _____; |
| G. | _____ | _____ | _____; |
| H. | _____ | _____ | _____. |

(Please list any additional children on separate paper)

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B. Outside Employment. State your name, your spouse's name, or the name of any Member of your Household that holds any outside occupation, employment, trade, business, or profession providing more than \$1,000 per year when the business entity also conducts business with the County of Warren or any Town, Village or City in Warren County. If none, state "None" or "N/A".

<u>Name</u>	<u>Position</u>	<u>Organization</u>	<u>County Department or Municipality & Nature of Involvement</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(Please provide any additional information concerning nature of relationship and involvement on separate paper, as needed)

C. Investments. Itemize and describe all investments in excess of \$5,000 or five percent (5%) of the value in any business, corporation, partnership, or other assets, including stocks, bonds, loans, pledged collateral, and other investments, for you, or your Relative, if such investment is with a business or other entity involved with the County or any Town, Village or City in Warren County. If none, state "None" or "N/A".

<u>Name/Owner</u>	<u>Business Name / Address of Business</u>	<u>Description of Investment</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(Please provide any additional information concerning nature of relationship and involvement on separate paper, as needed)

D. Real Property Other Than Primary Residence. List the address of all real estate in Warren County, excluding your primary residence, which you, your spouse, children, or stepchildren, have an interest, regardless of its value. If none, state "None" or "N/A".

- (1) _____ ;
- (2) _____ ;
- (3) _____ .

(Please list any additional properties on separate paper, as needed)

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E. Other Income. Identify the source and nature of any other income in excess of \$1,000/year from any source not described above, for you, your spouse, or a Member of your Household, if the source of income is a person or business entity that conducts business with the County of Warren or any Town, Village or City in Warren County.

<u>Name</u>	<u>Name / Address of Income Source</u>	<u>Nature of Income</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(Please provide any additional information concerning nature of relationship and involvement on separate paper, as needed)

6. Interest in Contracts

State any Interest that you, your spouse, children, stepchildren, or a Member of your Household has in any contract involving the County of Warren or a Town, Village or City in Warren County.

<u>Name of Person with Interest</u>	<u>Contract Description & County Department or Municipality Involved</u>
_____	_____
_____	_____

(Please provide any additional information concerning contracts on separate paper, as needed)

7. Debts. Describe all debts you, your Spouse, or a Member of your Household owe to the County of Warren or any Municipality in Warren County, that is greater than \$5,000. For example, any unpaid school taxes, property taxes, occupancy tax payments, or other local tax liens or assessments as of the date of filing this financial disclosure statement.

<u>Name of Debtor</u>	<u>Name of Creditor</u>
_____	_____
_____	_____
_____	_____
_____	_____

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8. Third-Party Reimbursements. Identify and describe the source of any third-party reimbursement for travel-related expenditures of any matter that relates to your official duties. The term “reimbursement” includes any travel-related expenses provided by anyone other than the County of Warren for speaking engagements, conferences, or fact-finding events that relate to your official duties received by you, your Spouse or a Member of your Household.

<u>Source</u>	<u>Description and Amount</u>
_____	_____
_____	_____
_____	_____
_____	_____

9. Gifts and Honorariums.

(a) Has anyone attempted to influence your performance of your official duties by giving you gifts during the twelve months prior to you submitting this financial disclosure statement, to include the total value of gifts given to you, your Spouse or a Member of your Household? The term “gift” means anything of value, whether in the form of money, service, loan, travel, entertainment, hospitality, thing or promise, or anything of value in any other form. The value of a gift is the gift’s fair market value, determined by the retail cost of the item or the fair market value of a comparable item. The fair market value of a ticket entitling the holder to food, refreshments, entertainment, or any other benefit is the face value of the ticket, or the actual cost to the donor, whichever is greater. If none, state “None.” If yes, indicate:

<u>Source</u>	<u>Description of Gift</u>
_____	_____
_____	_____
_____	_____
_____	_____

10. Miscellaneous Provisions.

- A. The filer shall provide the Board of Ethics with additional information, upon request.
- B. The reporting requirement of this statement is required by New York State Law and the law of the County of Warren.
- C. This statement is subject to public disclosure under the New York State Freedom of Information Law (FOIL).

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CERTIFICATION:

By my signature below, I acknowledge, understand and agree that any person who knowingly and willfully with intent to deceive makes a false statement or gives information which such individual knows to be false on such statement of financial disclosure filed pursuant to the Warren County Code of Ethics and the Warren County Board of Supervisors may refer a violation to the appropriate prosecutor and such violation shall be punishable as a class A misdemeanor. Notwithstanding any other provision of law to the contrary, no other penalty, civil or criminal may be imposed for a failure to file, or for a false filing, of such statement, except that the appointing authority may impose disciplinary action as otherwise provided by law.

Signature of Reporting Individual

Date

Warren County Board of Supervisors

RESOLUTION No. 82 OF 2026

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO THE SHERIFF'S OFFICE BUDGET TO COVER THE PURCHASE OF REPLACEMENT VEHICLES; AND AMENDING 2026 WARREN COUNTY BUDGET

WHEREAS, the County Administrator requested, and the Finance & Budget Committee agreed, to appropriate funds to cover the purchase of replacement vehicles, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in an amount not to exceed Six Hundred Thousand Dollars (\$600,000.00) from the Reserve, Vehicles (A.896.00), to the following Departmental budget to cover the purchase of replacement vehicles:

CODE	DEPARTMENT	AMOUNT
A.3110 230.1	Sheriff's Law Enforcement, Automotive Equipment-Reserve	\$600,000.00

and it is further

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

Warren County Board of Supervisors

RESOLUTION No. 83 OF 2026

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO COVER THE COST OF APPROVED FUNDING AWARDED ABOVE THE 2026 APPROVED BUDGETED AMOUNT; AND AMENDING 2026 WARREN COUNTY BUDGET

RESOLUTION REVISED FROM THE FLOOR

WHEREAS, the Director of Tourism requested, and the Finance & Budget Committee agreed, to appropriate funds to cover the cost of approved funding awarded above the 2026 approved budgeted amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Ninety-Two Thousand Two Hundred Sixty Dollars (\$92,260) from the Occupancy Tax Reserve (A.881.00) to the following budget code to cover the cost of approved funding awarded above the 2026 approved budgeted amount:

CODE	DEPARTMENT	AMOUNT
A.6417.0002 480	Tourism/Occupancy, Occupancy Tax, Tourism-Special Events	\$92,260.00

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. 84 OF 2026

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL OTHER RESTRICTED-OPIOID (RESTRICTED) FUND BALANCE AND GENERAL OTHER RESTRICTED-OPIOID (UNRESTRICTED) FUND BALANCE TO THE OFFICE OF COMMUNITY SERVICES/MENTAL HEALTH BUDGET TO COVER THE COST OF EXPENDITURES OF OPIOID SETTLEMENT FUNDS TO ADDRESS THE IMPACTS OF THE OPIOID CRISIS IN WARREN COUNTY;
AND AMENDING 2026 WARREN COUNTY BUDGET**

WHEREAS, the Director of Community Services requested, and the Finance & Budget Committee agreed, to appropriate funds to cover the cost of expenditures of opioid settlement funds to address the impacts of the opioid crisis in Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in an amount not to exceed Five Hundred Six Thousand Three Hundred Eighty-One Dollars (\$506,381.00) from the General Other Restricted-Opioid (Restricted) Fund Balance (A.900.01) and Two Hundred Eighty-Two Thousand Four Hundred Sixty-Four Dollars (\$282,464) from the General Other Restricted-Opioid (Unrestricted) Fund Balance (A.900.02) to the following budget codes to cover the cost of expenditures of opioid settlement funds to address the impacts of the opioid crisis in Warren County:

CODE	DEPARTMENT	AMOUNT
A.4310.0176 470	Mental Health Admin., Opioid Settlement-Restricted, Contract	\$506,381.00
A.4310.0177 470	Mental Health Admin., Opioid Settlement-Unrestricted, Contract.	\$282,464.00

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. 85 OF 2026

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

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 LIGHT POLE PURCHASES; AND AMENDING 2026 WARREN COUNTY BUDGET

WHEREAS, the Superintendent of the Department of Public Works requested, and the Finance & Budget Committee agreed, to the appropriation of funds to cover invoices submitted by the Village of Lake George for light pole purchases associated with the Festival Space of the Charles R. Wood Park totaling Six Thousand Six Hundred Ninety-Two Dollars and Fifty-Two Cents (\$6,692.52), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the total amount of Six Thousand Six Hundred Ninety-Two Dollars and Fifty-Two Cents (\$6,692.52) from Deferred Revenue-Gaslight Village Parking Fees (A.691.07) to the following Budget Code A.1625 413 Charles R. Wood Park, Repair and Maint-Bldg/Property, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in the total amount of Six Thousand Six Hundred Ninety-Two Dollars and Fifty-Two Cents (\$6,692.52) to the Village of Lake George for light pole purchases associated with the Festival Space of the Charles R. Wood Park, 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. 86 OF 2026

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

AUTHORIZING AGREEMENT WITH THE NEW YORK STATE OFFICE OF TECHNOLOGY SERVICES TO PROVIDE UPGRADES OF THE IMAGE RESOLUTION OF AERIAL IMAGERY FOR THE DEPARTMENT OF PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, the County Planner requested, and the Finance & Budget Committee agreed, to enter into an agreement with the New York State Office of Technology Services in an amount not to exceed Thirty-Two Thousand Dollars (\$32,000) to provide upgrades of the image resolution of aerial imagery over a term commencing upon execution by both parties and terminating February 1, 2027, 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 the New York State Office of Technology Services, 1220 Washington Avenue, Building 5, Albany, New York 12226 in an amount not to exceed Thirty-Two Thousand Dollars (\$32,000) to provide upgrades of the image resolution of aerial imagery over a term commencing upon execution by both parties and terminating February 1, 2027, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from the appropriate departmental budget code(s).

Warren County Board of Supervisors

RESOLUTION NO. 87 OF 2026

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

ESTABLISHING CAPITAL PROJECT NO. H451, WASTE & RECYCLING LOCAL EFFICIENCY GRANT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026

WHEREAS, the Superintendent of Public Works requested, and the Finance & Budget Committee agreed, to the establishment of Capital Project No. H451, Waste & Recycling Local Efficiency Grant, to fund the anticipated local match for the preliminary engineering phase, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H451, Waste & Recycling Local Efficiency Grant, as follows:

1. Capital Project No. H451, Waste & Recycling Local Efficiency Grant, is hereby established.
2. The estimated cost of such Capital Project is the amount of Four Hundred Sixty-Nine Thousand Six Hundred Thirty-One Dollars and Seventy Cents (\$469,631.70).
3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State Department of State grant funding in the amount of Four Hundred Twenty-Two Thousand Six Hundred Sixty-Eight Dollars and Fifty-Three Cents (\$422,668.53);
 - b. Local share funding in the amount of Forty-Six Thousand Nine Hundred Sixty-Three Dollars and Seventeen Cents (\$46,963.17), to be transferred from Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County Budget for 2026 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

ADVANCE TO

H451 - Waste & Recycling Local Efficiency Grant

AMOUNT

\$469,631.70

Warren County Board of Supervisors

RESOLUTION No. 88 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS TURNER 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 REQUESTING THE NEW YORK STATE LEGISLATURE TO DESIGNATE THE BRIDGE IDENTIFIED AS BIN 1033550 LOCATED ON DIAMOND POINT ROAD AT EXIT 23 OF THE ADIRONDACK NORTHWAY (I-87) IN THE TOWN OF LAKE GEORGE AS THE “ECO STEPHEN L. RAYMOND MEMORIAL BRIDGE”

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 requesting the New York State Legislature to designate the bridge identified as Bin 1033550 located on Diamond Point Road at Exit 23 of the Adirondack Northway (I-87) in the Town of Lake George as the “ECO Stephen L. Raymond Memorial Bridge”, 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. 89 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CROCITTO AND O'NEILL

RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO DESIGNATE THE BRIDGE IDENTIFIED AS BIN 1033550 LOCATED ON DIAMOND POINT ROAD AT EXIT 23 OF THE ADIRONDACK NORTHWAY (I-87) IN THE TOWN OF LAKE GEORGE AS THE “ECO STEPHEN L. RAYMOND MEMORIAL BRIDGE”

WHEREAS, the Warren County Board of Supervisors seeks to appropriately recognize and honor those individuals whose careers and sacrifices have contributed significantly to the public good and the safety, well-being, and integrity of the people of Warren County and the State of New York, and

WHEREAS, Environmental Conservation Officer (ECO) Stephen L. Raymond devoted his career to public service with the New York State Department of Environmental Conservation (DEC), beginning his employment in 1981 in Region 3, later transferring to Region 5 in 1988, and

WHEREAS, ECO Raymond served the North Country for nearly three decades operating under the Warrensburg Sub-Office and the Region 5 Headquarters in Ray Brook, where he became known for his professionalism, integrity, and steadfast commitment to environmental protection and public safety, and

WHEREAS, following the attacks of September 11, 2001, ECO Raymond twice deployed to New York City to assist in security and recovery operations at and around Ground Zero, and also supported emergency command efforts at the State Emergency Management Office (SEMO) in Albany, and

WHEREAS, as a result of his service during and after those deployments, ECO Raymond later developed service-related cancer and passed away in 2017, becoming the first New York State Environmental Conservation Officer to be formally recognized as having died from a 9/11-related illness, and

WHEREAS, in 2021, ECO Raymond's name was added to both the New York State Police Officers' Memorial in Albany and the Federal Police Officers' Memorial Wall in Washington, D.C., ensuring his sacrifice is permanently remembered among those who gave their lives in the line of duty, and

WHEREAS, his wife, Mrs. Shari Raymond established the Stephen L. Raymond Memorial Scholarship through the New York State Conservation Officers Association, which provides an annual \$2,500 award to any NYS ENCON Officer, their spouse, or child attending an accredited two- or four-year college, thereby continuing ECO Raymond's enduring legacy of service and mentorship, and

RESOLUTION NO. 89 OF 2026

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WHEREAS, ECO Raymond's distinguished career, his devotion to his colleagues, and his long service to Warrensburg, Thurman, and the greater Warren County region exemplify the highest ideals of public service, and

WHEREAS, this designation will serve as a permanent tribute to his service to New York State and his dedication to the people, communities, and forests of Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors respectfully requests that the New York State Legislature enact legislation to designate the bridge identified as BIN 1033550, located on Diamond Point Road at Exit 23 of the Adirondack Northway (Interstate 87) in the Town of Lake George, New York, as the "ECO Stephen L. Raymond Memorial Bridge", and be it further

RESOLVED, that upon enactment of such legislation, appropriate memorial signage be placed by the New York State Department of Transportation at locations deemed suitable by the Department, and be it further

RESOLVED, that upon official designation by the State of New York, Warren County shall join with the Town of Lake George, the Raymond family, the New York State Department of Environmental Conservation, and the New York State Environmental Conservation Police to participate in a public dedication ceremony honoring ECO Stephen L. Raymond, and be it further

RESOLVED, that copies of this resolution be forwarded to the Governor of the State of New York; New York State Senator Daniel Stec; New York State Assemblyman Matthew Simpson; the New York State Department of Transportation; the New York State Department of Environmental Conservation; the New York State Conservation Officers Association; and Mrs. Shari Raymond.

Warren County Board of Supervisors

RESOLUTION No. 90 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS GILLIGAN 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 MAKING SUPPLEMENTAL APPROPRIATIONS

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 Making Supplemental Appropriations, 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. 91 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND TURNER

MAKING SUPPLEMENTAL APPROPRIATIONS

RESOLVED, that the following budget amendments are approved and authorized:

FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: TREASURER</u>				
A.2490 439	Community College- Tuition, Misc Fees & Expenses	A.9781 610	Subscription-Based IT Arrangement, Principal- Indebtedness	\$17,486.52
A.2490 439		A.9781 710	Interest-Indebtedness	479.24

SIGN-IN SHEET FOR GUESTS

COMMITTEE: Board Meeting

DATE: February 20, 2026

PLEASE PRINT

NAME:	REPRESENTING:
H. Bagshaw, Du Maur	Tourism
Don Lehman	WC PIO
Jim LaFarr	Sheriff's Office
Karen Karam	SUNY ADK
Wm [unclear]	WC TREASURER
Jaymie Ellis	Tourism Department
Kacey O'Brien	Tourism Department
Jessica Carson	Tourism Department
Kevin Slattery	Tourism Department
Maggie Cafaro	Tourism Department
JOHN BOWE	CORBELL COOP EXT
Erin Davis	Warren Co. Tourism
Kyle Frenette	Warren County Tourism
Lake Mosseau	Post Star
Cathy Dee	Chronicle
Bob Clark Linda Clark	