

Warren County Board of Supervisors

MARCH 20, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC09		PROCLAMATION - DEVELOPMENT DISABILITIES AWARENESS MONTH (MARCH)
PROC10		PROCLAMATION - WOMEN'S HISTORY MONTH (MARCH)
PROC11		PROCLAMATION - NATIONAL PUBLIC DEFENDERS DAY (MARCH 18, 2026)
PROC12		PROCLAMATION - AUTISM AWARENESS MONTH (APRIL 2026)
PROC13		PROCLAMATION - CHILD ABUSE PREVENTION MONTH (APRIL 2026)
PROC14		PROCLAMATION - HONORING JUDGE HOBBS
PROC15		PROCLAMATION - HONORING LARRY ELMEN
PROC16		PROCLAMATION - HONORING GINELLE JONES
PROC17		PROCLAMATION - HONORING DEAN MOORE
92	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
93	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2026 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
94		COUNTY FACILITIES (AIRPORT) - RESOLUTION DECLARING WARREN COUNTY THE SEQRA LEAD AGENCY FOR THE DEMOLITION OF A 6-BAY HANGAR AND THE CONSTRUCTION OF A NEW 6-BAY HANGAR AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT AND AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO EXECUTE THE SEQRA ENVIRONMENTAL ASSESSMENT AND NEGATIVE DECLARATION FORM
95		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (ASSIGNED COUNSEL) - AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE (DISTRIBUTION #14, OILS CONTRACT #C140052)

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96		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF</i>) - HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S8588-A AND ASSEMBLY BILL NO. A9334-A ENTITLED "AN ACT TRANSFERRING CERTAIN STATE PROPERTY LOCATED IN THE TOWN OF QUEENSBURY TO THE COUNTY OF WARREN"
97		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE EMPIRE STATE DEVELOPMENT FOR NEW YORK'S COUNTY INFRASTRUCTURE PROGRAM GRANT FUNDING TO SUPPORT A COUNTY-SPONSORED INFRASTRUCTURE PROJECT ADVANCING ECONOMIC DEVELOPMENT, PLACEMAKING, TOURISM AND/OR HOUSING-SUPPORTIVE IMPROVEMENTS
98		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - ADOPTING AMENDED FEE SCHEDULE FOR THE WARREN COUNTY REAL PROPERTY TAX SERVICES DEPARTMENT
99		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - RESOLUTION AUTHORIZING ACCEPTANCE OF A STIPEND FOR ATTENDANCE AT THE UNITED HOSPITAL FUND MEETING SPONSORED BY THE ASSOCIATION FOR HEALTH INNOVATION RELATED TO THE 1115 WAIVER
100		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING REIMBURSEMENT TO PARENTS/GUARDIANS WHO PROVIDE ROUND TRIP TRANSPORTATION FOR ELIGIBLE CHILDREN ATTENDING EARLY INTERVENTION (EI) AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) CENTER-BASED SERVICES PER CHILD FOR THE HEALTH SERVICES DEPARTMENT
101		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AMENDING RESOLUTION NO. 501 OF 2025, WHICH AUTHORIZED A MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE SECURITY SERVICES FOR THE WARREN COUNTY HUMAN SERVICES BUILDING, TO INCREASE THE NOT TO EXCEED AMOUNT

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102		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 507 OF 2025, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2026 OCCUPANCY TAX REVENUES, TO AUTHORIZE AGREEMENTS AND FUNDING TO THE CITY OF GLENS FALLS; TOWN OF HAGUE; TOWN OF HAGUE; TOWN OF HORICON; TOWN OF LAKE LUZERNE; TOWN OF QUEENSBURY; AND TOWN OF THURMAN
103		PUBLIC WORKS (DPW) - AWARDED BID AND AUTHORIZING AGREEMENT WITH BIRDS ALL EXCAVATION AND CONSTRUCTION, LLC FOR BAY ROAD CULVERT REPLACEMENT PROJECT - TOWN OF QUEENSBURY, WARREN COUNTY, NY (WC 3-26)
104		PUBLIC WORKS (DPW) - AWARDED BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR WARREN COUNTY 2026 HIGHWAY PROJECTS (WC 4-26)
105		PUBLIC WORKS (DPW) - AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE TOWN OF QUEENSBURY TO ESTABLISH FUNDING FOR FUTURE WORK ON A COUNTY CULVERT LOCATED ON COUNTY ROUTE 39 (SUNNYSIDE EAST ROAD) AND PRE-FUNDING COSTS TO RELOCATE AND RE-INSTALL THE PROPOSED JENKINSVILLE WATER MAIN AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE ALL DOCUMENTS RELATING TO SAME
106		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AGREEMENT WITH LOG JAM OF GLENS FALLS, INC. (THE LOG JAM RESTAURANT) FOR THE CREATION AND MAINTENANCE OF A FLOWER/POLLINATOR/SHRUB GARDEN AT THE WARREN COUNTY BIKE PATH
107	ROLL CALL	PERSONNEL - ENACTING 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'"
108		PERSONNEL - APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS

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109	ROLL CALL	PERSONNEL - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2026 TO CREATE/DELETE POSITIONS WITHIN THE DEPARTMENT OF INFORMATION TECHNOLOGY
110	ROLL CALL	PERSONNEL - APPOINTING PATRICIA BELDEN AS DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES
111		PERSONNEL - RE-APPOINTING JACKIE FIGUEROA AS WARREN COUNTY'S DIRECTOR OF HUMAN RESOURCES
112		PERSONNEL (WORKFORCE DEVELOPMENT) - AUTHORIZING TEMPORARY COMPENSATION TO A SENIOR EMPLOYMENT & TRAINING COUNSELOR TO SUPPORT DATA ANALYSIS GOALS FOR THE DEPARTMENT OF WORKFORCE DEVELOPMENT
113	ROLL CALL	FINANCE & BUDGET (DPW) - ESTABLISHING 2026 ROAD FUND PROJECTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
114	ROLL CALL	FINANCE & BUDGET (DPW) - INCREASING CAPITAL PROJECT NO. H401, SAGAMORE ROAD RETAINING WALL AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
115	ROLL CALL	FINANCE & BUDGET (INFORMATION TECHNOLOGY) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO THE INFORMATION TECHNOLOGY BUDGET TO PURCHASE COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE; AND AMENDING 2026 WARREN COUNTY BUDGET
116		FINANCE & BUDGET (PARKS, RECREATION & RAILROAD) - RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING A LETTER EXPRESSING WARREN COUNTY'S WILLINGNESS TO PROVIDE LOCAL MATCH FUNDING IN SUPPORT OF THE GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT FUNDING

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117		FINANCE & BUDGET (PLANNING & COMMUNITY DEVELOPMENT) - ACCEPTING GRANT FUNDING FROM NORTHERN BORDERS REGIONAL COMMISSION FOR CATALYST PROGRAM FOR IMPROVEMENTS TO THE WARREN COUNTY FISH HATCHERY AND AUTHORIZING GRANT AGREEMENT FOR SAME
118		FINANCE & BUDGET (RISK & SAFETY COMMITTEE) - ADOPTING UPDATED WARREN COUNTY ELECTRONIC-WIRE TRANSFERS AND E-BANKING POLICY
119		FINANCE & BUDGET (RISK & SAFETY COMMITTEE) - ADOPTING UPDATED WARREN COUNTY FISCAL APPROVAL AUTHORITY MANAGEMENT POLICY
120		FINANCE & BUDGET (RISK & SAFETY COMMITTEE) - AUTHORIZING THE WARREN COUNTY RISK AND SAFETY COMMITTEE TO PREPARE ALL NECESSARY WARREN COUNTY FINANCE POLICIES AND INTERNAL PROCEDURES AS PART OF THE COUNTY'S RISK AND SAFETY MANUAL
121	ROLL CALL	FINANCE & BUDGET (TREASURER) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WARREN COUNTY INDUSTRIAL PARK SEWER FUND BALANCE TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO COVER THE COST OF THE WATER/SEWER/TAX INVOICE RECEIVED FROM WASHINGTON COUNTY SEWER DISTRICT #1; AND AMENDING 2026 WARREN COUNTY BUDGET
122		SUPERVISORS RUNYON AND STRAINER - 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 REGARDING A HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S9128 AND ASSEMBLY BILL NO. A10373 ENTITLED "AN ACT IN RELATION TO AUTHORIZING THE COUNTY OF WARREN TO OFFER AN OPTIONAL TWENTY-YEAR RETIREMENT PLAN TO BRADLEY MURPHY, A PATROL OFFICER EMPLOYED BY SUCH COUNTY"

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123		SUPERVISORS BUTLER AND RUNYON - HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S9128 AND ASSEMBLY BILL NO. A10373 ENTITLED "AN ACT IN RELATION TO AUTHORIZING THE COUNTY OF WARREN TO OFFER AN OPTIONAL TWENTY-YEAR RETIREMENT PLAN TO BRADLEY MURPHY, A PATROL OFFICER EMPLOYED BY SUCH COUNTY"
124		SUPERVISORS RUNYON AND O'NEILL - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A CAPITAL PROJECT PLANNING COMMITTEE FOR CAPITAL PROJECT REVIEW AND PLANNING
125		SUPERVISORS O'NEILL AND RUNYON - RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A CAPITAL PROJECT PLANNING COMMITTEE FOR CAPITAL PROJECT REVIEW AND PLANNING
126		SUPERVISORS RUNYON AND GILLIGAN - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH FERRARO AMODIO & ASSOCIATES, LLC D/B/A FAZ FORENSICS FOR FORENSIC ACCOUNTING AUDITING SERVICES FOR FISCAL YEAR 2025 (WC 5-26)
127		SUPERVISORS DRISCOLL AND TURNER - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH FERRARO AMODIO & ASSOCIATES, LLC D/B/A FAZ FORENSICS FOR FORENSIC ACCOUNTING AUDITING SERVICES FOR FISCAL YEAR 2025 (WC 5-26)

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128		SUPERVISORS RUNYON AND O'NEILL - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE TREASURER'S OFFICE BUDGET TO COVER THE COST OF THE CONTRACT FOR FORENSIC ACCOUNTING AUDITING SERVICES FOR FISCAL YEAR 2025; AND AMENDING 2026 WARREN COUNTY BUDGET
129	ROLL CALL	SUPERVISORS RUNYON AND STROUGH - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE TREASURER'S OFFICE BUDGET TO COVER THE COST OF THE CONTRACT FOR FORENSIC ACCOUNTING AUDITING SERVICES FOR FISCAL YEAR 2025; AND AMENDING 2026 WARREN COUNTY BUDGET
CA04		CERTIFICATE OF APPOINTMENT - WARREN COUNTY YOUTHBOARD
		<i>PROCLAMATION NOS. 9-17; RESOLUTION NOS. 92-121; ONE CERTIFICATE OF APPOINTMENT; AND FLOOR RESOLUTION NOS. 1-8 (LATER RESOLUTION NOS. 122-129) WERE DISTRIBUTED TO THE MEMBERS OF THE WARREN COUNTY BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON MARCH 17, 2026</i>