

RESOLUTION NO. 106 OF 1991

Resolution introduced by Supervisors Demboski, Martin, Daglas, Murphy,
E. Bakar, Borgos and Tessier

AMENDING RESOLUTION NO. 104 OF 1985 - ESTABLISHING POLICY OF THE
COUNTY OF WARREN PERTAINING TO AGREEMENTS FOR SERVICES
AUTHORIZED BY RESOLUTION OF THE BOARD OF SUPERVISORS

WHEREAS, it has been brought to the attention of the Warren County Board of Supervisors that certain written agreements for services between the County and individuals or firms authorized by resolution of the Warren County Board of Supervisors have not been filed with the County, and

WHEREAS, in order for the County to properly render payment to such individuals or firms for services rendered, a written agreement duly executed by the parties involved and in the form approved by the County Attorney must be placed on file with the Office of the Clerk of the Warren County Board of Supervisors for future review by the New York State Department of Audit and Control, now, therefore, be it

RESOLVED, that effective immediately, the Warren County Board of Supervisors does hereby establish a policy pertaining to agreements for services authorized by resolution of the Warren County Board of Supervisors as follows:

1. Any agreement for services to be rendered to the County of Warren by an individual or firm must be authorized and duly approved by the Warren County Board of Supervisors by resolution of the Board.

2. Following the adoption of a resolution of the Warren County Board of Supervisors authorizing an agreement, a written agreement duly executed by the parties involved and consenting to the terms and conditions stated therein, shall be filed with the Office of the Clerk of the Warren County Board of Supervisors. All agreements filed shall be in the form approved by the County Attorney.

3. No payment for contractual services shall be approved by the Warren County Auditor or made by the Warren County Treasurer to an individual or firm for such services rendered to the County unless a written agreement duly executed by the parties involved has been filed with the Clerk of the Warren County Board of Supervisors, except as provided in paragraph "4" of this Resolution.

4. Pending the execution of a formal agreement between the County and the provider of personal services, the County Treasurer is hereby authorized to pay the provider for services actually rendered upon delivery of a voucher certified by the provider and audited by the County Auditor attesting to the services rendered and agreeing to comply with the terms of the resolution authorizing such services. In any event, unless a contract for such personal services has been duly executed by the provider and filed in the Office of the Clerk of the Board of Supervisors within forty-five (45) days of the date of adoption of the resolution authorizing such services, no further payments shall be approved by the County Auditor until such time as a duly executed contract has been filed in the Office of the Clerk of the Board of Supervisors. This exception shall not apply to tourism related contracts nor to any contract awarded as a result of competitive bidding, and be it further

RESOLVED, that Resolution No. 104 of 1985 is hereby amended accordingly.
Adopted by unanimous vote.

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INDIVIDUAL/
ORGANIZATIO

P.A. Center
a Division
Pharmacy
Inc.
49 Quaker R
Queensbury,
12804

Continuous
an operat
Division
Adirondack
Assoc., Inc.
52 Park Str
Glens Falls
12801

Adirondack I
Services
16A Dix Ave
Glens Falls
12801

Gail Paul
84 Hudson St
Apt. #3
South Glens
NY 12803

Linda Tatar
15 Owen Ave.
Queensbury,
12804

Jill Didio
76 Coolidge
Glens Falls,
12801