

# Warren County Board of Supervisors

**MARCH 20, 2020**  
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
92	ROLL CALL	<b>FINANCE-</b> AMENDING WARREN COUNTY BUDGET FOR 2020 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
93		<b>COUNTY FACILITIES (AIRPORT)</b> - AMENDING RESOLUTION NO. 540 OF 2019, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE DESIGN OF A TAXIWAY LED LIGHTING UPGRADE FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT, TO INCREASE THE NOT TO EXCEED AMOUNT
94		<b>COUNTY FACILITIES (AIRPORT)</b> - AUTHORIZING OUT-OF-STATE TRAVEL FOR DON DEGRAW, AIRPORT MANAGER, TO ATTEND THE 2020 NEC/AAAE AIRPORTS CONFERENCE IN HERSHEY, PENNSYLVANIA
95		<b>CRIMINAL JUSTICE (ASSIGNED COUNSEL)</b> - AUTHORIZING AN AGREEMENT WITH THE RURAL LAW CENTER OF NEW YORK, INC. FOR ASSIGNED COUNSEL APPELLATE CASES
96		<b>CRIMINAL JUSTICE (DISTRICT ATTORNEY)</b> - AMENDING RESOLUTION NO. 374 OF 2019, AUTHORIZING AGREEMENT WITH THE NEW YORK STATE PROSECUTORS TRAINING INSTITUTE TO PROVIDE DIGITAL STORAGE FOR FILES IN THE PROSECUTOR CASES MANAGEMENT SYSTEM, TO INCREASE THE NOT TO EXCEED AMOUNT
97		<b>CRIMINAL JUSTICE (PROBATION)</b> - AUTHORIZING A RESOLUTION IN SUPPORT OF EFFORTS TO IMPROVE PROBATION AND ALTERNATIVES TO INCARCERATION IN NEW YORK STATE IN ORDER TO PROTECT THE PUBLIC AND REDUCE RELIANCE ON PRISONS, JAILS AND DETENTION
98		<b>ECONOMIC GROWTH &amp; DEVELOPMENT AND HIGHER EDUCATION (ECONOMIC GROWTH)</b> - REQUESTING THE REPEAL OF LEGISLATION THAT NEGATIVELY IMPACTS THE EXPANSION OF FIBER OPTIC INFRASTRUCTURE IN NEW YORK STATE AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ISSUE A LETTER REGARDING SAME

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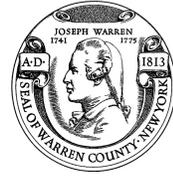
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100	ROLL CALL	<b>ECONOMIC GROWTH &amp; DEVELOPMENT AND HIGHER EDUCATION (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH INVASIVE SOLUTIONS DIVE COMPANY, LLC FOR SCHROON LAKE AQUATIC INVASIVE SPECIES CONTROL PROGRAM - PLANT MANAGEMENT (WC 84-19)</b>
101		<b>ECONOMIC GROWTH &amp; DEVELOPMENT AND HIGHER EDUCATION (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD FOR THE COUNTY TO PROVIDE GIS AND MAPPING SERVICES NECESSARY TO COMPLETE ALL TASKS IN THE QUANTIFYING PHOSPHORUS REDUCTIONS FOR PROPOSED PROJECTS IN NY REDUCTION PLAN</b>
102		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES</b>
103		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - REJECTING ALL BIDS FOR PROFESSIONAL AUCTIONEER/BROKER TO CONDUCT LAND AUCTION (WC 2-20) - <i>RESOLUTION WITHDRAWN</i></b>
104		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AMENDING RESOLUTION NO. 106 OF 2017 WHICH ESTABLISHED PROCEDURES REGARDING THE TAX PROPERTY FORECLOSURE LAST CHANCE MEETING FOR REAL PROPERTY TAX SERVICES</b>

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105		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)- AMENDING RESOLUTION NO. 340 OF 2017 WHICH ESTABLISHED A TIMETABLE FOR DELINQUENT TAX PROPERTY FORECLOSURE AND AUCTION FOR REAL PROPERTY TAX SERVICES TO REVISE DATES</b>
106	ROLL CALL	<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)- AWARDED BID AND AUTHORIZING AGREEMENT WITH BRONZE CONTRACTING, LLC FOR BUILDING DEMOLITION AND ASBESTOS ABATEMENT SERVICES FOR TAX MAP PARCEL NO. 302.8-1-2 LOCATED AT 275 BAY ROAD, QUEENSBURY, NEW YORK (WC 83-19)</b>
107		<b>HEALTH SERVICES (<i>HEALTH SERVICES</i>)- AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE ADIRONDACK RURAL HEALTH NETWORK TO INCREASE ACCESS TO HEALTHY FOODS FOR THE WARREN COUNTY HEALTH SERVICES PREVENTION AGENDA PROJECT</b>
108		<b>HEALTH SERVICES (<i>HEALTH SERVICES</i>) - AMENDING AGREEMENT WITH GLENS FALLS ANIMAL HOSPITAL TO ADMINISTER RABIES INOCULATIONS FOR DOMESTIC DOGS AND CATS WITHIN WARREN COUNTY AT MANDATED RABIES CLINICS AND FOR THE PREPARATION OF ANIMAL HEADS AND/OR ANIMAL PARTS FOR LABORATORY TESTING FOR WARREN COUNTY HEALTH SERVICES DEPARTMENT, TO INCREASE THE RATES PAID TO DR. ROBERT O'CONNOR D/B/A GLENS FALLS ANIMAL HOSPITAL</b>
109		<b>HEALTH SERVICES (<i>HEALTH SERVICES</i>) - AUTHORIZING A LEASE AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR USE OF SPACE AT THE WARRENSBURG HEALTH CENTER FOR PUBLIC HEALTH'S MONTHLY WIC CLINIC AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING SAID LEASE AGREEMENT</b>
110		<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING PAYMENT TO CEDARS I, LP FOR ELECTRICAL WORK AT THE CEDARS MEAL SITE TO ALLOW FOR CHARGING OF MEAL TRANSPORTER UNITS TO ENSURE HOME DELIVERED MEALS STAY AT THE PROPER TEMPERATURE</b>

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111		<b>HUMAN SERVICES (<i>COUNTRYSIDE</i>) - AUTHORIZING AGREEMENT WITH ABC EQUIPMENT TO RE-FABRICATE THE KITCHEN STEAM TABLE AT COUNTRYSIDE ADULT HOME</b>
112		<b>HUMAN SERVICES (<i>SOCIAL SERVICES</i>) - APPOINTING/REAPPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD</b>
113		<b>PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - APPROVING REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WARREN COUNTY FOR OFFICE OF EMERGENCY SERVICES</b>
114		<b>PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - RESOLUTION SUPPORTING THE NEW YORK STATE ASSEMBLY BILL A.9107 RELATED TO ENSURING PRIVACY PROTECTIONS FOR ALL EMERGENCY PERSONNEL PRESENT AT A CRIME SCENE</b>
115		<b>PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING THE WARREN COUNTY SHERIFF TO EXECUTE AN AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR POLICE PRESENCE DURING THE 2020 SEASON</b>
116		<b>PUBLIC SAFETY (<i>SHERIFF</i>) - AMENDING AGREEMENT WITH THE HADLEY-LUZERNE SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE HADLEY-LUZERNE SCHOOL DISTRICT, TO INCREASE THE NOT TO EXCEED AMOUNT</b>
117		<b>PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING THE WARREN COUNTY SHERIFF TO LOAN OBSOLETE MOBILE RADIOS TO THE QUEENSBURY CENTRAL VOLUNTEER FIRE COMPANY AND THE BOLTON VOLUNTEER FIRE COMPANY</b>
118		<b>PUBLIC SAFETY (<i>SHERIFF</i>) - AWARDED BID AND AUTHORIZING AGREEMENT WITH NEMER CHRYSLER, JEEP, DODGE RAM OF QUEENSBURY AS PROPRIETARY DEALER FOR REPAIRS OF VARIOUS DODGE AND CHRYSLER MAKES AND MODELS FOR THE WARREN COUNTY SHERIFF'S OFFICE (WC 73-19)</b>

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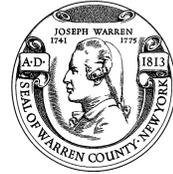
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119		<b>PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH HARRISON &amp; BURROWES BRIDGE CONSTRUCTORS, INC. FOR HEAVY HIGHWAY CONSTRUCTION FOR WORK ON COUNTY ROADS FOR THE DEPARTMENT OF PUBLIC WORKS (WC 62-19)</b>
120		<b>PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH KUBRICKY CONSTRUCTION CORPORATION FOR HEAVY HIGHWAY CONSTRUCTION FOR WORK ON COUNTY ROADS FOR THE DEPARTMENT OF PUBLIC WORKS (WC 62-19)</b>
121		<b>PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH PECKHAM ROAD CORPORATION FOR HEAVY HIGHWAY CONSTRUCTION FOR WORK ON COUNTY ROADS FOR THE DEPARTMENT OF PUBLIC WORKS (WC 62-19)</b>
122		<b>PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH ROZELL EAST, INC. TO PROVIDE CRANE SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS (WC 85-19)</b>
123		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD) - AUTHORIZING AGREEMENT WITH NORTHERN WARREN TRAILBLAZER SNOWMOBILE CLUB, INC. TO CONTINUE USE OF A SNOWMOBILE TRAIL ON WARREN COUNTY PROPERTY IN THE TOWNS OF WARRENSBURG AND BOLTON</b>
124		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD) - AUTHORIZING AGREEMENT WITH THE SOUTH WARREN SNOWMOBILE CLUB, INC. TO USE APPROXIMATELY 7,128 FEET (1.35 MILES) OF THE WARREN COUNTY BIKEWAY FOR A SNOWMOBILE TRAIL</b>
125		<b>SUPPORT SERVICES (SELF INSURANCE) - AUTHORIZING AN AGREEMENT WITH BILL LINDLOFF OF PRO CUTS TO PROVIDE CHAINSAW SAFETY TRAINING COURSE</b>
126		<b>TOURISM - EXTENDING AGREEMENT WITH THE ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES</b>

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128		<b>TOURISM</b> - ESTABLISHING THE TOURISM ADVISORY GROUP AND APPOINTING MEMBERS - <b><i>RESOLUTION TABLED</i></b>
129	ROLL CALL	<b>PERSONNEL &amp; ADMINISTRATION</b> - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2020 <i>AMENDED FROM THE FLOOR DURING THE MEETING</i>
130		<b>PERSONNEL &amp; ADMINISTRATION (CIVIL SERVICE)</b> - REAPPOINTING WARREN COUNTY PERSONNEL OFFICER
131		<b>PERSONNEL &amp; ADMINISTRATION (COUNTY ADMINISTRATOR FOR PUBLIC DEFENDER)</b> - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING UNDER ILS DISTRIBUTION #10 FOR THE PUBLIC DEFENDER
132		<b>PERSONNEL &amp; ADMINISTRATION (HEALTH SERVICES)</b> - AMENDING RESOLUTION NO. 454 OF 2015; AUTHORIZING POLICY TO BE IMPLEMENTED BY THE PUBLIC HEALTH DIVISION AND WESTMOUNT HEALTH FACILITY TO ALLOW THE DIRECTOR/ADMINISTRATOR TO INCLUDE ALL FULL TIME, PART TIME AND PER DIEM POSITIONS WITH RN, LPN, CNA AND REHAB AIDE DESIGNATIONS SO THAT ALL WILL BE ASSIGNED THE APPROPRIATE SALARY GRADE STEP BASED UPON EXPERIENCE
133		<b>PERSONNEL &amp; ADMINISTRATION (HUMAN RESOURCES)</b> - RESCINDING RESOLUTION NO. 594 OF 2019, AUTHORIZING AGREEMENT WITH MILLIMAN FOR INDEPENDENT MEDICAL CLAIM ACTUARIAL SERVICES FOR WARREN COUNTY, NY (WC 69-19)

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135	ROLL CALL	<b>FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2020 WARREN COUNTY BUDGET</b>
136	ROLL CALL	<b>FINANCE (COUNTY TREASURER) - AMENDING RESOLUTION NO. 186 OF 2016 TO AMEND THE UNASSIGNED FUND BALANCE POLICY FOR WARREN COUNTY</b>
137		<b>FINANCE (DPW) - AMENDING RESOLUTION NO. 166 OF 2017 WHICH AUTHORIZED AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR CONTINUED OPERATION OF COUNTY OWNED BEACH ROAD PARKING LOT</b>
138	ROLL CALL	<b>FINANCE (INFORMATION TECHNOLOGY) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO VARIOUS DEPARTMENTAL BUDGETS; AND AMENDING 2020 WARREN COUNTY BUDGET</b>
139		<b>FINANCE (PARKS, RECREATION &amp; RAILROAD) - AMENDING RESOLUTION NO. 363 OF 2019, RESOLUTION ESTABLISHING A REPAIR RESERVE FUND TO FINANCE THE COST OF REPAIR TO THE COUNTY OWNED RAILROAD; AUTHORIZING APPROPRIATION OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2020, TO INCLUDE FUTURE LICENSE AGREEMENTS AND INSURANCE PROCEEDS REVENUE</b>
140		<b>FINANCE (TOURISM) - ADOPTING REVISED CREDIT CARD POLICY FOR WARREN COUNTY</b>

*RESOLUTION NOS. 92 - 140 AND ONE PROCLAMATION WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON MARCH 12, 2020*

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142		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH BRZOSTEK'S REAL ESTATE AUCTION CO., INC. FOR PROFESSIONAL AUCTIONEER/BROKER TO CONDUCT LAND AUCTION (WC 2-20)</b>
143		<b>LEGISLATIVE &amp; RULES - RESOLUTION CALLING ON THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO PRESERVE THE ZERO PERCENT MEDICAID GROWTH CAP FOR ALL COUNTIES AND NEW YORK CITY</b>
144		<b>LEGISLATIVE &amp; RULES - RESOLUTION SUPPORTING A PROPOSAL TO CORRECT THE NAME OF HALFWAY CREEK TO HALFWAY BROOK ON FEDERAL MAPS THROUGH THE UNITED STATES BOARD ON GEOGRAPHIC NAMES</b>
145	ROLL CALL	<b>LEGISLATIVE &amp; RULES - RESOLUTION ALTERING THE STANDING RULES OF THE BOARD, AS ADOPTED BY RESOLUTION NO. 1 OF 2020, TO CHANGE THE TIME AND DATE OF THE OCTOBER 2020 BOARD OF SUPERVISORS MEETING</b>
<i>RESOLUTION NOS. 141-145 INTRODUCED AFTER MAILING PURSUANT TO ACTIONS TAKEN BY THE ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES AND LEGISLATIVE &amp; RULES COMMITTEES</i>		
146		<b>SUPERVISORS STROUGH AND DRISCOLL - WAIVING THE RULES OF THE BOARD REQUIRING THAT RESOLUTIONS BE PROVIDED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON THE TUESDAY PRIOR TO A REGULAR BOARD MEETING REGARDING A RESOLUTION CALLING ON MEMBERS OF THE NEW YORK STATE SENATE AND ASSEMBLY TO REJECT THE GOVERNOR'S SFY 2020-21 EXECUTIVE BUDGET PROPOSAL TO SHIFT 100% OF THE COST OF 730.20 COMPETENCY RESTORATION SERVICES TO COUNTIES</b>

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148		<b>SUPERVISORS MERLINO AND BRAYMER - WAIVING THE RULES OF THE BOARD REQUIRING THAT RESOLUTIONS BE PROVIDED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON THE TUESDAY PRIOR TO A REGULAR BOARD MEETING REGARDING A RESOLUTION AMENDING WARREN COUNTY BUDGET FOR 2020 FOR THE HEALTH SERVICES DIVISION</b>
149	ROLL CALL	<b>SUPERVISORS MERLINO AND BRAYMER - AMENDING WARREN COUNTY BUDGET FOR 2020 FOR THE HEALTH SERVICES DIVISION</b>
PROC01		<b>PROCLAMATION - CRIME VICTIMS' RIGHTS WEEK</b>