

# Warren County Board of Supervisors

**APRIL 17, 2020**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
150	ROLL CALL	<b>FINANCE- MAKING SUPPLEMENTAL APPROPRIATIONS</b> <i>RESOLUTION AMENDED FROM THE FLOOR AT THE BOARD MEETING</i>
151		<b>HEALTH SERVICES (PUBLIC HEALTH) - AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH INSTITUTE FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PLAN FUNDING RELATED TO COVID-19 RESPONSE ACTIVITIES AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD AND THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES IN EXECUTING DOCUMENTS FOR SAME</b>
152		<b>HEALTH SERVICES (PUBLIC HEALTH) - AMENDING RESOLUTION NO. 215 OF 2018, AUTHORIZING PATRICIA BELDEN, SUPERVISING PUBLIC HEALTH NURSE, TO ACT IN THE ABSENCE OF THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES IN THE EVENT OF AN EMERGENCY, TO UPDATE AND EXTEND THE DELEGATION OF AUTHORITY IN THE ABSENCE OF THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES</b>
153		<b>HEALTH SERVICES (PUBLIC HEALTH) - 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 RATES PAID FOR EUTHANASIA, CREMATION, PREPARATION, SUBMISSION AND SHIPPING OF ANIMAL SPECIMENS FOR RABIES TESTING</b>
154		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD) - AWARDING BID AND AUTHORIZING AGREEMENT WITH RAILWORKS TRACK SERVICES, INC. FOR WARREN COUNTY RAILROAD TRACK REPAIRS (WC 18-20)</b>
155		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD) - AUTHORIZING ALLOCATION OF ONE HUNDRED YEARLING RAINBOW TROUT TO THE PROJECT HEALING WATERS EVENT ORGANIZED BY ROBERT McARTHUR - RESOLUTION WITHDRAWN</b>
156	ROLL CALL	<b>PERSONNEL &amp; ADMINISTRATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2020</b>

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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
157		<b>PERSONNEL &amp; ADMINISTRATION - DELEGATING AUTHORITY TO MAKE TIME SENSITIVE DECISIONS IN A COVID-19 RELATED EMERGENCY SITUATION</b> <i>RESOLUTION REVISED AFTER MAILING - DISTRIBUTED TO THE BOARD AND POSTED TO COUNTY WEBSITE APRIL 13, 2020</i>
158	ROLL CALL	<b>FINANCE - AUTHORIZING WAIVER OF FIVE PERCENT (5%) PENALTY ON LATE PAYMENT OF PROPERTY TAXES</b>
159		<b>FINANCE - AUTHORIZING AGREEMENT WITH SIEWERT EQUIPMENT FOR PREVENTIVE MAINTENANCE OF SEPTIC LIFT STATION (PUMPS) AND MUFFIN MONSTER (GRINDER) FOR THE SHERIFF'S OFFICE</b>
160		<b>SUPERVISORS DRISCOLL 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 AMENDING RESOLUTION NO. 222 OF 2019, AUTHORIZING EVENT FEE RATES FOR THE CHARLES R. WOOD PARK FOR 2019, TO PROVIDE FOR A 50% REDUCTION IN EVENT FEE RATES FOR THE REMAINDER OF 2020</b>
161		<b>SUPERVISORS MERLINO AND DICKINSON - AMENDING RESOLUTION NO. 222 OF 2019, AUTHORIZING EVENT FEE RATES FOR THE CHARLES R. WOOD PARK FOR 2019, TO PROVIDE FOR A 50% REDUCTION IN EVENT FEE RATES FOR THE REMAINDER OF 2020</b>
PROC02		<b>PROCLAMATION - CHILD ABUSE PREVENTION MONTH</b>
PROC03		<b>PROCLAMATION - LAW DAY</b>
PROC04		<b>PROCLAMATION - MENTAL HEALTH MONTH</b>
PROC05		<b>PROCLAMATION - OLDER AMERICANS MONTH</b>
PROC06		<b>PROCLAMATION - NATIONAL COUNTY GOVERNMENT MONTH</b>

*RESOLUTION NOS. 150-159 AND PROCLAMATIONS 2-5 WERE DISTRIBUTED TO THE BOARD AND POSTED TO THE COUNTY WEBSITE 4.9.2020;*  
*PROCLAMATION 6 WAS DISTRIBUTED TO THE BOARD AND POSTED TO THE COUNTY WEBSITE 4.13.20;*  
*RESOLUTION NOS. 160-161 WERE APPROVED AT THE MEETING*