

Warren County Board of Supervisors

MAY 15, 2020
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
MTR01		MORTGAGE TAX REPORT
162	ROLL CALL	FINANCE- MAKING SUPPLEMENTAL APPROPRIATIONS
163	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2020 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
164		COUNTY FACILITIES (AIRPORT) - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION FOR REIMBURSEMENT OF ELIGIBLE AIRPORT COSTS UNDER THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES) FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT AND AUTHORIZING AN AGREEMENT
165		COUNTY FACILITIES (AIRPORT) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE AIRPORT T-HANGAR PHASE II PROJECT FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
166		COUNTY FACILITIES (AIRPORT) - AMENDING AGREEMENT WITH HI-LITE AIRFIELD SERVICES TO PROVIDE AIRFIELD PAVEMENT MARKING PAINTING FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
167		COUNTY FACILITIES (AIRPORT) - REJECTING ALL BIDS FOR AIRPORT CONSTRUCT 10-BAY T-HANGAR - PHASE I FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT (WC 3-20)
168		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (REAL PROPERTY TAX SERVICES) - AUTHORIZING AN AGREEMENT WITH NORTHCO PRODUCTS, INC. TO BULK PRINT TAX MAPS
169		HEALTHSERVICES (MENTAL HEALTH) - AMENDING INTERMUNICIPAL AGREEMENT WITH SARATOGA COUNTY TO OVERSEE THE HOME-BASED CRISIS INTERVENTION (HBCI) AND MOBILE CRISIS SERVICES PROVIDED TO THE THREE COUNTIES (WARREN, WASHINGTON AND SARATOGA COUNTIES) BY NORTHERN RIVERS/PARSONS CHILD AND FAMILY CENTER, TO INCLUDE ASSERTIVE COMMUNITY TREATMENT (ACT) SERVICES

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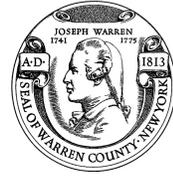
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
170		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING PAYMENT TO HAMILTON COUNTY PUBLIC NURSING SERVICES
171		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH HADLEY-LUZERNE CENTRAL SCHOOL TO PROVIDE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN
172		OCCUPANCY TAX COORDINATION - AUTHORIZING WAIVER OF FIVE PERCENT (5%) PENALTY ON DELINQUENT OCCUPANCY TAX PAYMENTS
173		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 49 OF 2020; AWARDED ADDITIONAL SPECIAL EVENT FUNDING OF OCCUPANCY TAX MONIES TO ADIRONDACK BALLOON FESTIVAL
174		PUBLIC WORKS (<i>DPW</i>) - AMENDING RESOLUTION NO. 153 OF 2009, AUTHORIZING INTERMUNICIPAL AGREEMENTS CONCERNING USE OF FUEL MANAGEMENT SYSTEM, TO INCLUDE EMERGENCY MEDICAL SERVICES (EMS) THAT ARE ASSOCIATED WITH THE TOWNS
175		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING AN AGREEMENT WITH THE HORICON FIRE DEPARTMENT FOR USE OF THE COUNTY MOTOR FUEL SYSTEM
176		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING AN AGREEMENT WITH NORTH WARREN EMS FOR USE OF THE COUNTY MOTOR FUEL SYSTEM
177		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A REVOCABLE LICENSE AGREEMENT WITH A PROPERTY OWNER ENCROACHING ON COUNTY OWNED RIGHT-OF-WAY ON EAST SHORE DRIVE (CR 15), TOWN OF HORICON
178		PUBLIC WORKS (<i>DPW</i>) - AWARDED BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR WARREN COUNTY 2020 HIGHWAY PROJECTS (WC 8-20)
179	ROLL CALL	PERSONNEL & ADMINISTRATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2020

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
180	ROLL CALL	PERSONNEL & ADMINISTRATION (COUNTY ATTORNEY) - AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR A RESIDENT AT WESTMOUNT HEALTH FACILITY AND AUTHORIZING COUNTY TREASURER TO WRITE-OFF REMAINING DEBT
181	ROLL CALL	PERSONNEL & ADMINISTRATION (COUNTY ATTORNEY) - AUTHORIZING THE COUNTY TREASURER TO WRITE OFF UNCOLLECTED DEBT FROM D&G RECYCLING
182		PERSONNEL & ADMINISTRATION (HUMAN RESOURCES) - AUTHORIZING ONE-TIME EXTENSION FOR THE USE OF VACATION CARRYOVER AND FLOATING HOLIDAY TIME FOR CSEA AND OUT-OF-UNIT EMPLOYEES
183		PERSONNEL & ADMINISTRATION (OFFICE FOR THE AGING) - AMENDING RESOLUTION NO. 400 OF 2019, AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2019, TO EXTEND THE EFFECTIVE DATE OF THE AGING SERVICES ASSISTANT TEMPORARY POSITION FOR OFFICE FOR THE AGING FOR 2020
184		FINANCE (AIRPORT/BUILDINGS & GROUNDS) - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECTS
185		FINANCE (COUNTY TREASURER) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
186	ROLL CALL	FINANCE (DPW) - ESTABLISHING 2020 ROAD FUND PROJECTS AND AMENDING WARREN COUNTY BUDGET FOR 2020
187	ROLL CALL	FINANCE (INFORMATION TECHNOLOGY) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO VARIOUS DEPARTMENTAL BUDGETS; AMENDING 2020 WARREN COUNTY BUDGET
188	ROLL CALL	FINANCE (OFFICE FOR THE AGING) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUES TO THE OFFICE FOR THE AGING BUDGET FOR THE PURPOSE OF UTILIZING DSRIP (DELIVERY SYSTEM REFORM INCENTIVE PAYMENT) PROGRAM FUNDS; AND AMENDING 2020 WARREN COUNTY BUDGET

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
189	ROLL CALL	FINANCE (PARK OPERATIONS & MANAGEMENT) - 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 VARIOUS EXPENSES; AND AMENDING 2020 WARREN COUNTY BUDGET

RESOLUTION NOS. 162-189, THE MORTGAGE TAX REPORT AND THE PROCLAMATION WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON MAY 8, 2020

190		SUPPORT SERVICES - AUTHORIZING AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS TO ACCEPT HAVA CARES GRANT FUNDS TO BE USED FOR THE FEDERAL ELECTION OF 2020
191	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
192	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2020 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

RESOLUTION NOS 190-192 WERE PRODUCED PURSUANT TO THE MAY 11, 2020 JOINT SUPPORT SERVICES AND FINANCE COMMITTEE MEETING AND WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS ALONG WITH FLOOR RESOLUTION NO. 1 ON MAY 12, 2020

193		SUPERVISORS DRISCOLL & MAGOWAN - ACCEPTING THE COUNTY FOOD BANK CHALLENGE TO LEAD A PUBLIC AWARENESS EFFORT ENCOURAGING PARTICIPANTS TO "TAKE 5 FOR NY FOOD BANKS" BY DONATING MONEY, TIME AND/OR APPRECIATION FOR THE DEDICATED AND SELFLESS CONTRIBUTIONS OF NEW YORK STATE'S FOOD BANK WORKERS
194		SUPERVISORS DRISCOLL & SIMPSON - 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 ENDORSING GLENS FALLS HOSPITAL'S ONGOING EFFORTS TO OBTAIN FEDERAL AND STATE REIMBURSEMENT TO OFFSET THE COSTS IT HAS BORNE IN CONNECTION WITH THE COVID-19 PANDEMIC AND IMPLORING FEDERAL AND STATE REPRESENTATIVES TO USE THEIR BEST EFFORTS TO SECURE SUCH FUNDING TO REIMBURSE GLENS FALLS HOSPITAL

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
195		SUPERVISORS DRISCOLL & MAGOWAN - ENDORSING GLENS FALLS HOSPITAL'S ONGOING EFFORTS TO OBTAIN FEDERAL AND STATE REIMBURSEMENT TO OFFSET THE COSTS IT HAS BORNE IN CONNECTION WITH THE COVID-19 PANDEMIC AND IMPLORING FEDERAL AND STATE REPRESENTATIVES TO USE THEIR BEST EFFORTS TO SECURE SUCH FUNDING TO REIMBURSE GLENS FALLS HOSPITAL
PROC07		PROCLAMATION - FOSTER CARE AWARENESS MONTH <i>FLOOR RESOLUTION NO. 2 WAS DEVELOPED AND DISTRIBUTED TO THE BOARD OF SUPERVISORS ON MAY 13, 2020</i>