

# Warren County Board of Supervisors

**JUNE 19, 2020**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
PR08		<b>PROCLAMATION - ELDER ABUSE AWARENESS DAY</b>
196	ROLL CALL	<b>FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
197	ROLL CALL	<b>FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2020 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
198		<b>COUNTY FACILITIES (AIRPORT) - AWARDING BID AND AUTHORIZING AGREEMENT WITH PLANK, LLC FOR SITE/GENERAL BUILDING SERVICES FOR THE SNOW REMOVAL EQUIPMENT (SRE) STORAGE BUILDING PROJECT AT THE WARREN COUNTY (FLOYD BENNETT) MEMORIAL AIRPORT (WC 13-20)</b>
199		<b>COUNTY FACILITIES (AIRPORT) - AWARDING BID AND AUTHORIZING AGREEMENT WITH LACORTE COMPANIES, INC. FOR ELECTRICAL CONSTRUCTION SERVICES FOR THE SNOW REMOVAL EQUIPMENT (SRE) STORAGE BUILDING PROJECT AT THE WARREN COUNTY (FLOYD BENNETT) MEMORIAL AIRPORT (WC 13-20)</b>
200		<b>COUNTY FACILITIES (AIRPORT) - AWARDING BID AND AUTHORIZING AGREEMENT WITH T. MCELLIGOTT, INC. FOR MECHANICAL/HVAC CONSTRUCTION SERVICES FOR THE SNOW REMOVAL EQUIPMENT (SRE) STORAGE BUILDING PROJECT AT THE WARREN COUNTY (FLOYD BENNETT) MEMORIAL AIRPORT (WC 13-20)</b>
201		<b>COUNTY FACILITIES (AIRPORT) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR AIRFIELD LINE STRIPING (PAINTING) FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT</b>
202	ROLL CALL	<b>COUNTY FACILITIES (AIRPORT) - AUTHORIZING AGREEMENT WITH JACOBS CIVIL CONSULTANTS, INC. TO PROVIDE CONSULTANT SERVICES FOR ALL SERVICES RELATED TO THE PAVEMENT MANAGEMENT PLAN AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT</b>
203		<b>CRIMINAL JUSTICE (PUBLIC DEFENDER) - AUTHORIZING EXTENSION OF AGREEMENT (C000752 - DISTRIBUTION #5) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES</b>

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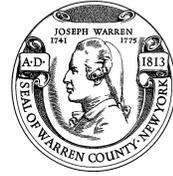
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204		<b>CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>)</b> - AUTHORIZING EXTENSION OF AGREEMENT (C600052 - DISTRIBUTION #6) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
205		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING</i>)</b> - AUTHORIZING EXTENSION AGREEMENT WITH THE ADIRONDACK/GLENS FALLS TRANSPORTATION COUNCIL TO PROVIDE PART-TIME GIS SERVICES
206	ROLL CALL	<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING</i>)</b> - REQUESTING THE ADIRONDACK PARK AGENCY REVIEW AND MODIFY CURRENT CELL TOWER REGULATIONS <i>AMENDED FROM THE FLOOR DURING THE BOARD MEETING</i>
207		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING</i>)</b> - AUTHORIZING EXTENSION AGREEMENT WITH ADVOKATE, LLC TO SECURE ADDITIONAL GRAPHICS FOR THE FIRST WILDERNESS HERITAGE CORRIDOR
208		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - AUTHORIZING CONTINUATION AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH INSTITUTE FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PLAN FUNDING
209	ROLL CALL	<b>HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>)</b> - AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS
210		<b>PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH EATON CORPORATION (FORMERLY KNOWN AS POWERWARE GLOBAL SERVICES AND EATON POWER QUALITY CORPORATION) FOR UPS (UNINTERRUPTIBLE POWER SUPPLY) AND APC (BACKUP FACILITY UPS/SURGE PROTECTION DEVICES) SYSTEM SERVICE AND MAINTENANCE FOR THE WARREN COUNTY SHERIFF'S OFFICE
211		<b>PUBLIC WORKS (<i>DPW</i>)</b> - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE CORRESPONDENCE APPROVING JUST COMPENSATION AMOUNTS AND AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR LAND ACQUISITIONS RELATED TO THE 13TH LAKE ROAD (CR 78) CULVERT REPLACEMENT PROJECT

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212	ROLL CALL	<b>PUBLIC WORKS (DPW)</b> - AUTHORIZING REVOCABLE BIKEWAY RIGHT-OF-WAY PRIVATE USE LICENSING AGREEMENT WITH STEWART'S CORPORATION FOR LAND USE FOR A PARKING LOT
213		<b>PUBLIC WORKS (DPW)</b> - AMENDING RESOLUTION NO. 545 OF 2015, AUTHORIZING RENTAL RATE FOR THE WEST BROOK PARKING LOT, TO PROVIDE FOR A 50% REDUCTION IN EVENT RENTAL FEE FOR THE REMAINDER OF 2020
214		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD)</b> - AMENDING LICENSE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF COUNTY OWNED RAILROAD TRACKS, TO REMOVE PORTION OF USE IN STONY CREEK AND REDUCE AMOUNT OWED IN 2020
215	ROLL CALL	<b>PERSONNEL &amp; ADMINISTRATION</b> - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2020
216		<b>PERSONNEL &amp; ADMINISTRATION (CLERK OF THE BOARD)</b> - AMENDING RESOLUTION NO. 306 OF 2018; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES
217	ROLL CALL	<b>PERSONNEL &amp; ADMINISTRATION (COUNTY ATTORNEY)</b> -RATIFYING THE ACTIONS OF THE COUNTY ATTORNEY IN WITHDRAWING LITIGATION AGAINST DAVID DECKER
218	ROLL CALL	<b>FINANCE (AIRPORT)</b> - ESTABLISHING CAPITAL PROJECT H400, AIRPORT PAVEMENT MANAGEMENT PLAN; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020
219	ROLL CALL	<b>FINANCE (REAL PROPERTY TAX SERVICES)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE REAL PROPERTY TAX SERVICES BUDGET TO PAY BRONZE CONTRACTING, LLC AND ATLANTIC TESTING LABORATORIES FOR DEMOLITION AND ASBESTOS ABATEMENT SERVICES AND ASBESTOS PROJECT MONITORING FOR TOWN OF QUEENSBURY TAX MAP PARCEL NO. 302.8-1-2 (275 BAY ROAD); AMENDING 2020 WARREN COUNTY BUDGET

*RESOLUTION NOS. 196-219 AND ONE CERTIFICATE OF APPOINTMENT DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE COUNTY WEBSITE ON JUNE 11, 2020*

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220		<b>OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 480 OF 2019; AWARDING ADDITIONAL SPECIAL EVENT FUNDING OF OCCUPANCY TAX MONIES TO ADIRONDACK FOLK SCHOOL</b>
221		<b>OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 49 OF 2020; TO MAKE CORRECTIONS TO EVENT DATES AND INDICATE EVENTS THAT HAVE BEEN CANCELLED FOR 2020</b>
222		<b>TOURISM - AUTHORIZING AGREEMENT WITH LAKE PLACID ADVERTISERS WORKSHOP, INC. TO PROVIDE WEB REDESIGN/WEBSITE HOSTING AND PRODUCTION SERVICES FOR THE TOURISM DEPARTMENT</b>
223		<b>SUPPORT SERVICES (<i>BOARD OF ELECTIONS</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR ELECTIONS CYBERSECURITY REMEDIATION AND MITIGATION</b>
224		<b>PERSONNEL &amp; ADMINISTRATION (<i>HUMAN RESOURCES</i>)- ADOPTING FMLA (FAMILIES AND MEDICAL LEAVE ACT) LEAVE EXPANSION AND EMERGENCY PAID SICK LEAVE POLICY (CORONAVIRUS) FOR WARREN COUNTY</b>
CA04		<b>CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER TO THE WARREN COUNTY YOUTH BOARD</b>

*RESOLUTION NOS. 220-224 DISTRIBUTED TO THE BOARD OF SUPERVISORS  
AND POSTED TO THE COUNTY WEBSITE ON JUNE 15, 2020*