

# Warren County Board of Supervisors

**OCTOBER 14, 2020**  
**BOARD MEETING**  
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
RCAR01		<b>REPORT OF COMMITTEE ON ASSESSMENT ROLLS</b>
364	ROLL CALL	<b>FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
365	ROLL CALL	<b>FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2020 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
366		<b>COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING AGREEMENT WITH C&amp;S ENGINEERS, INC. TO PROVIDE CONSULTING SERVICES FOR CONSTRUCTION ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES RELATED TO THE CONSTRUCTION OF THE NEW SNOW REMOVAL EQUIPMENT (SRE) STORAGE BUILDING AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT</b>
367		<b>COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING AGREEMENT WITH JACOBS CIVIL CONSULTANTS, INC. TO PROVIDE CONSULTING SERVICES FOR ALL SERVICES RELATED TO THE REHABILITATION OF TAXIWAY LIGHTING SYSTEM - DESIGN PROJECT AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT</b>
368		<b>COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING A LEASE AGREEMENT WITH FREER IDEAS, INC. TO CONDUCT FLIGHT TRAINING, AIRCRAFT RENTAL AND OTHER SERVICES RELATED TO CONDUCTING BUSINESS AS A FLIGHT TRAINING OPERATOR AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT - <b>RESOLUTION TABLED</b></b>
369		<b>CRIMINAL JUSTICE (<i>PROBATION</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO CORNELL UNIVERSITY ON BEHALF OF THE PROBATION DEPARTMENT</b>
370		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - RESOLUTION IN SUPPORT OF A "GREEN AMENDMENT" TO THE NEW YORK STATE CONSTITUTION - <b>RESOLUTION AMENDED DURING MEETING</b></b>

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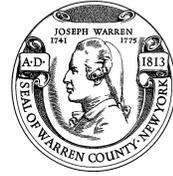
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371		<b>HEALTH SERVICES (OFFICE FOR THE AGING) - AMENDING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND COUNTRYSIDE ADULT HOME FOR OPERATION OF THE WARRENSBURG MEALSITE TO INCLUDE THE CHESTERTOWN MEALSITE AND INCREASE THE PER MEAL REIMBURSEMENT RATE</b>
372		<b>OCCUPANCY TAX COORDINATION - AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE ADIRONDACK CIVIC CENTER COALITION, INC. FOR OCCUPANCY TAX SPECIAL EVENT FUNDING</b>
373		<b>OCCUPANCY TAX COORDINATION - AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE LAKE GEORGE REGIONAL CONVENTION AND VISITORS BUREAU, INC. FOR OCCUPANCY TAX SPECIAL EVENT FUNDING</b>
374		<b>PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING AGREEMENT WITH ROZELL INDUSTRIES, INC. TO FABRICATE AND INSTALL THE BAILOUT SYSTEM AT THE FIRE TRAINING CENTER FOR THE OFFICE OF EMERGENCY SERVICES</b>
375		<b>PUBLIC SAFETY (SHERIFF) - AUTHORIZING AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR BOOKING AND MANAGEMENT SOFTWARE, HARDWARE AND ANY NECESSARY MAINTENANCE FOR THE WARREN COUNTY CORRECTIONAL FACILITY</b>
376		<b>PUBLIC WORKS (DPW) - AUTHORIZING AN EASEMENT ON COUNTY-OWNED THURMAN STATION RAILROAD PROPERTY IN THE TOWN OF THURMAN TO SLIC NETWORK SOLUTIONS FOR PLACEMENT OF A BROADBAND INTERNET CABINET</b>
377		<b>SUPPORT SERVICES (BOARD OF ELECTIONS) - AUTHORIZING A LEASE AGREEMENT FOR DOMINION "ICE" ACCESSIBLE VOTING MACHINES</b>
378	ROLL CALL	<b>PERSONNEL &amp; ADMINISTRATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2020</b>

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379		<b>PERSONNEL &amp; ADMINISTRATION (DPW) - RESCINDING RESOLUTION NO. 287 OF 2020, WHICH AUTHORIZED AN AGREEMENT WITH HENDERSON PRODUCTS, INC. TO PURCHASE A MOBILE BRINE MAKING UNIT FOR THE DEPARTMENT OF PUBLIC WORKS, AS THE AGREEMENT IS NOT NEEDED</b>
380		<b>PERSONNEL &amp; ADMINISTRATION (DPW) - AUTHORIZING MEMORANDUMS OF UNDERSTANDING BETWEEN WARREN COUNTY AND VARIOUS MUNICIPALITIES FOR USE OF THE MOBILE BRINE MAKING UNIT</b>
381		<b>PERSONNEL &amp; ADMINISTRATION (DEPARTMENT OF SOCIAL SERVICES) - TERMINATING DEPARTMENT OF SOCIAL SERVICES ATTORNEY</b>
382		<b>PERSONNEL &amp; ADMINISTRATION (SHERIFF) - RESCINDING RESOLUTION NO. 332 OF 2020, WHICH AUTHORIZED A CONTINUATION OF THE AGREEMENT WITH NEMER FORD AS PROPRIETARY DEALER ONLY FOR REPAIRS OF VARIOUS FORD MAKES AND MODELS FOR THE WARREN COUNTY SHERIFF'S OFFICE, TO AWARD A NEW BID</b>
383		<b>PERSONNEL &amp; ADMINISTRATION (SHERIFF) - AWARDING BID AND AUTHORIZING AGREEMENT WITH NEMER FORD AS PROPRIETARY DEALER FOR REPAIRS OF VARIOUS FORD MAKES AND MODELS FOR THE WARREN COUNTY SHERIFF'S OFFICE (WC 34-20)</b>
384	ROLL CALL	<b>FINANCE (AIRPORT) - ESTABLISHING CAPITAL PROJECT NO. H402, AIRPORT SNOW REMOVAL EQUIPMENT BUILDING - CONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020</b>
385	ROLL CALL	<b>FINANCE (AIRPORT) - ESTABLISHING CAPITAL PROJECT NO. H403, REHABILITATION OF AIRFIELD TAXIWAY LIGHTING SYSTEM - DESIGN; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020</b>

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386		<b>FINANCE (<i>BOARD OF ELECTIONS</i>)</b> - RATIFYING THE ACTIONS OF THE COMMISSIONERS OF THE BOARD OF ELECTIONS IN EXECUTING A GRANT APPLICATION TO THE CENTER FOR TECH AND CIVIC LIFE FOR THE PURPOSE OF PLANNING AND OPERATING SAFE AND SECURE ELECTION ADMINISTRATION IN WARREN COUNTY IN 2020 AND AUTHORIZING A GRANT AGREEMENT FOR SAME - <b>RESOLUTION WITHDRAWN</b>
387	ROLL CALL	<b>FINANCE (<i>COUNTY ADMINISTRATOR</i>)</b> - AUTHORIZING COUNTY TREASURER TO RETURN FUNDS TO THE GENERAL FUND UNAPPROPRIATED SURPLUS AS PART OF THE 2020 DEFICIT REDUCTION PLAN
388	ROLL CALL	<b>FINANCE (<i>COUNTY ADMINISTRATOR</i>)</b> - AUTHORIZING COUNTY TREASURER TO RETURN FUNDS TO THE COUNTY ROAD FUND UNAPPROPRIATED SURPLUS AS PART OF THE 2020 DEFICIT REDUCTION PLAN
389	ROLL CALL	<b>FINANCE (<i>COUNTY ADMINISTRATOR</i>)</b> - AUTHORIZING COUNTY TREASURER TO RETURN FUNDS TO THE ROAD MACHINERY FUND UNAPPROPRIATED SURPLUS AS PART OF THE 2020 DEFICIT REDUCTION PLAN
390	ROLL CALL	<b>FINANCE (<i>COUNTY ADMINISTRATOR</i>)</b> - AUTHORIZING COUNTY TREASURER TO LIQUIDATE FUNDS FROM THE ASSIGNED FUND BALANCE, PROJECT ASSESSMENTS AS PART OF THE 2020 DEFICIT REDUCTION PLAN
391	ROLL CALL	<b>FINANCE (<i>COUNTY ADMINISTRATOR</i>)</b> - AUTHORIZING COUNTY TREASURER TO LIQUIDATE FUNDS FROM THE ASSIGNED FUND BALANCE, SUNY ADIRONDACK OPERATIONS AS PART OF THE 2020 DEFICIT REDUCTION PLAN
392	ROLL CALL	<b>FINANCE (<i>DPW</i>)</b> -DECLARING SURPLUS AND AUTHORIZING SALE AND TRANSFER OF MID-ATLANTIC 6 TON TILT BED TRAILER TO THE TOWN OF STONY CREEK FROM THE DEPARTMENT OF PUBLIC WORKS

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393	ROLL CALL	<b>FINANCE (<i>INFORMATION TECHNOLOGY</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO VARIOUS DEPARTMENTAL BUDGETS; AMENDING 2020 WARREN COUNTY BUDGET</b>

*RESOLUTION NOS. 364-393 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON OCTOBER 8, 2020*

394		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL</b>
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395		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FO 2020</b>
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396		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - RELATING TO UNPAID SCHOOL TAXES</b>
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*THE REPORT OF COMMITTEE ON ASSESSMENT ROLLS AND RESOLUTION NOS. 394-396 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON OCTOBER 8, 2020*

397	ROLL CALL	<b>AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2020</b>
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398		<b>APPOINTING ANN MARIE MASON TO SERVE AS DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES</b>
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*RESOLUTION NOS. 397 AND 398 WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE COUNTY WEBSITE ON OCTOBER 13, 2020; BOTH WERE BROUGHT TO THE FLOOR DURING THE BOARD MEETING*