

Warren County Board of Supervisors

NOVEMBER 20, 2020
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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MTR02		MORTGAGE TAX REPORT
403	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
404	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2020 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
405		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>)-AWARDING BID AND AUTHORIZING AGREEMENT WITH MOST RESPONSIBLE BIDDER FOR ELEVATOR MAINTENANCE AND SEMI-ANNUAL INSPECTIONS FOR WARREN COUNTY FACILITIES (WC 59-20)
406		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>)-AWARDING BID AND AUTHORIZING AGREEMENT WITH MOST RESPONSIBLE BIDDER FOR ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS AT VARIOUS MUNICIPAL LOCATIONS THROUGHOUT WARREN COUNTY (WC 56-20)
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408		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 17, 2020, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION
409		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING THE COUNTY AUDITOR TO APPROVE NEW YORK STATE REAL PROPERTY TAX LAW CORRECTION OF ERRORS AND/OR APPLICATIONS FOR REFUNDS
410		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - ASSIGNING AGREEMENT WITH GLENS FALLS HOSPITAL FOR PERSONAL EMERGENCY RESPONSE SYSTEM

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415		PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING AN EXTENSION AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
416		PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY SHERIFF’S OFFICE AND THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES TO PROVIDE INVESTIGATIVE SERVICES TO THE DEPARTMENT OF SOCIAL SERVICES FRAUD UNIT
417		PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY SHERIFF’S OFFICE AND THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES TO PROVIDE SECURITY SERVICES FOR THE WARREN COUNTY HUMAN SERVICES BUILDING

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420		PUBLIC SAFETY (<i>SHERIFF</i>) - AMENDING RESOLUTION NO. 431 OF 2018, AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR HINDSIGHT G-3 GEO-DIVERSE REDUNDANT NG 911 MULTI-MEDIA LOGGING RECORDING SYSTEM (WC 65-18) FOR THE WARREN COUNTY SHERIFF'S OFFICE, TO ADD A CONTINGENT SOURCE OF FUNDING TO PROVIDE FUNDING FOR THE ANNUAL SUPPORT AND MAINTENANCE FEES
421		PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE STOP-DWIF FOUNDATION, INC. FOR TARGETED DWI AND TRAFFIC ENFORCEMENT UNDER THE 2020-2021 CRACKDOWN ENFORCEMENT INITIATIVE FOR THE SHERIFF'S OFFICE
422		PUBLIC WORKS (<i>DPW</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH MXI ENVIRONMENTAL SERVICES, LLC FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION (WC 46-20)
423		PUBLIC WORKS (<i>DPW</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR FIRE SUPPRESSION INSPECTION AND MAINTENANCE FOR FUELING FACILITIES LOCATED THROUGHOUT WARREN COUNTY (WC 58-20)
424		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AUTHORIZING AN AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB TO ALLOW SNOWMOBILES TO USE COUNTY RAILROAD RIGHT-OF-WAY PROPERTY FROM MP68.30 (TOWN OF STONY CREEK) TO MP72.85 (TOWN OF THURMAN)

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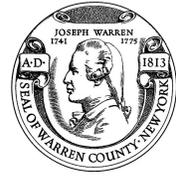
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425		TOURISM - AUTHORIZING AN AGREEMENT WITH STR TO PROVIDE HOTEL OCCUPANCY REPORTS AND RATE DATA TO WARREN COUNTY FOR THE TOURISM DEPARTMENT
426	ROLL CALL	TOURISM - AWARDING BID AND AUTHORIZING AGREEMENT WITH LAKE PLACID ADVERTISERS WORKSHOP, INC. TO PROVIDE BROADCAST AND DIGITAL MEDIA BUYING SERVICES FOR THE WARREN COUNTY TOURISM DEPARTMENT (WC 45-20)
427		TOURISM -DISSOLVING ALL EXISTING TOURISM-RELATED ADVISORY GROUPS; ESTABLISHING THREE-PERSON ADVISORY PANEL TO SERVE AS CONSULTANTS FOR THE TOURISM COMMITTEE - <i>RESOLUTION AMENDED DURING THE MEETING</i>
428	ROLL CALL	PERSONNEL & ADMINISTRATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2020
429	ROLL CALL	FINANCE (BUILDINGS & GROUNDS) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE REHAB COUNTY BUILDINGS RESERVE TO THE BUILDINGS BUDGET TO FUND THE PURCHASE OF A GENERATOR FOR THE HUMAN SERVICES BUILDING; AMENDING WARREN COUNTY BUDGET FOR 2020
430	ROLL CALL	FINANCE (PLANNING & COMMUNITY DEVELOPMENT) - INCREASING CAPITAL PROJECT NO. H372, FIRST WILDERNESS PLAN IMPLEMENTATION 2016; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020
431		FINANCE (SHERIFF) - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR STATEWIDE POLICE TRAFFIC SERVICES PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE
432	ROLL CALL	ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (REAL PROPERTY TAX SERVICES) - APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2021

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435	ROLL CALL	PERSONNEL & ADMINISTRATION - ADOPTING SALARY AND COMPENSATION PLAN FOR 2021
436		BUDGET OFFICER GERAGHTY - LEVYING TAX - CITY OF GLENS FALLS - 2021
437		PERSONNEL & ADMINISTRATION - INTRODUCING PROPOSED LOCAL LAW NO 1 OF 2021, ENTITLED "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY" AND AUTHORIZING PUBLIC HEARING THEREON
<i>RESOLUTION NOS. 403-437, THE ESTIMATE OF SALES TAX, MORTGAGE TAX REPORT, AND THE REPORT OF EQUALIZATION AND APPORTIONMENT WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON NOVEMBER 13, 2020</i>		
438		SUPPORT SERVICES (SELF-INSURANCE) - AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2021 AND AUTHORIZING PAYMENTS FOR SAME
EA01		REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY - REVISED AFTER MAILING

RESOLUTION NO. 438 (APPROVED AT THE 11/16/20 SUPPORT SERVICES COMMITTEE MEETING) AND REVISED REPORT OF EQUALIZATION AND APPORTIONMENT DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON NOVEMBER 17, 2020