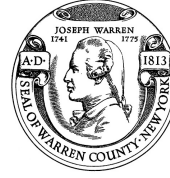


Warren County Board of Supervisors

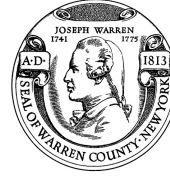
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC18		PROCLAMATION - PUBLIC SAFETY TELECOMMUNICATORS WEEK (<i>APRIL 13-19, 2026</i>)
PROC19		PROCLAMATION - CRIME VICTIMS' RIGHTS WEEK (<i>APRIL 19-25, 2026</i>)
PROC 20		PROCLAMATION - DONATE LIFE MONTH (<i>APRIL 2026</i>)
PROC 21		PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH (<i>APRIL 2026</i>)
PROC 22		PROCLAMATION - LAW DAY (<i>MAY 1, 2026</i>)
PROC 23		PROCLAMATION - MENTAL HEALTH AWARENESS MONTH (<i>MAY 2026</i>)
130	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
131	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2026 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
132		COUNTY FACILITIES (<i>AIRPORT</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH KINGSLEY ARMS, INC. FOR WARREN COUNTY FLOYD BENNETT MEMORIAL AIRPORT T-HANGAR DEMOLITION & REPLACEMENT (GENERAL CONSTRUCTION PORTION ONLY) (WC 1-26)
133		COUNTY FACILITIES (<i>AIRPORT</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH HAROLD R. CLUNE, INC. FOR WARREN COUNTY FLOYD BENNETT MEMORIAL AIRPORT T-HANGAR DEMOLITION & REPLACEMENT (ELECTRICAL PORTION ONLY) (WC 1-26)
134		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>OFFICE OF EMERGENCY SERVICES</i>) - AMENDING RESOLUTION NO. 474 OF 2025, APPOINTING/RE-APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO ADJUST MEMBERSHIP
135		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>OFFICE OF EMERGENCY SERVICES</i>) - APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
136		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF</i>) - AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION TO PROCURE FOOD PRODUCTS FOR THE WARREN COUNTY CORRECTIONAL FACILITY

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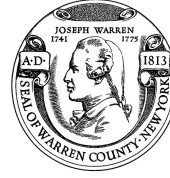
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
137		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>)- ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION UNDER THE WATER QUALITY IMPROVEMENT PROJECT GRANT (151094) FOR THE WARREN COUNTY BAY ROAD CULVERT REPLACEMENT PROJECT AND AUTHORIZING GRANT AGREEMENT FOR SAME
138		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>)- ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION UNDER THE WATER QUALITY IMPROVEMENT PROJECT GRANT (152507) FOR THE WARREN COUNTY CORINTH ROAD CULVERT REPLACEMENT PROJECT AND AUTHORIZING GRANT AGREEMENT FOR SAME
139		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>)- ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION DIVISION OF LANDS AND FORESTS THROUGH THE ADIRONDACK PARK AND CATSKILL PARK COMMUNITY SMART GROWTH GRANT PROGRAM - ROUND 8 OF 2025 FOR THE UP YONDA FARM TRAILS PROJECT AND AUTHORIZING GRANT AGREEMENT FOR SAME
140		HIGHER EDUCATION - URGING ACTION BY NEW YORK STATE LEGISLATORS TO ADVOCATE ON BEHALF OF SUNY COMMUNITY COLLEGES TO INCREASE FUNDING TO COMMUNITY COLLEGES IN THE STATE BUDGET
141	ROLL CALL	OCCUPANCY TAX COORDINATION- AUTHORIZING AGREEMENT WITH THE ADIRONDACK CIVIC CENTER COALITION, INC. FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES
142		OCCUPANCY TAX COORDINATION- AMENDING RESOLUTION NO. 478 OF 2024, AND AMENDING AGREEMENT WITH NORTH WARREN CHAMBER OF COMMERCE, INC., TO EXTEND THE TERMINATION DATE
143		OCCUPANCY TAX COORDINATION - APPROVING THE 2026 OCCUPANCY TAX SPENDING PLAN FOR MUNICIPALITIES AND AUTHORIZING AGREEMENTS FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES

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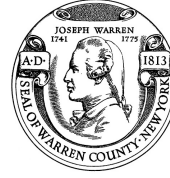
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
144		PUBLIC WORKS (DPW) - RE-APPOINTING KEVIN HAJOS AS THE WARREN COUNTY SUPERINTENDENT OF PUBLIC WORKS
145		PUBLIC WORKS (DPW) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH VARIOUS CONTRACTORS FOR PERIODIC PROFESSIONAL MULTIDISCIPLINE ENGINEERING SERVICES (WC 8-26)
146		PUBLIC WORKS (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE DIX AVENUE RECONSTRUCTION, WARREN COUNTY, TOWN OF QUEENSBURY
147		PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH GREENMAN PEDERSEN, INC. TO PROVIDE CONSULTANT SERVICES FOR THE PRELIMINARY ENGINEERING RELATED TO CAPITAL PROJECT NO. H448, DIX AVENUE RECONSTRUCTION
148		PUBLIC WORKS (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS, AND APPROPRIATING FUNDS THEREFORE FOR THE HUDSON STREET OVER MILL CREEK BRIDGE REPLACEMENT, TOWN OF JOHNSBURG
149		PUBLIC WORKS (DPW) - AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH MCFARLAND JOHNSON, INC. TO PROVIDE RIGHT OF WAY ACQUISITION SERVICES FOR THE HUDSON STREET OVER MILL CREEK BRIDGE REPLACEMENT, TOWN OF JOHNSBURG
150		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - ACCEPTING DONATION OF AUDITORIUM CHAIRS, TELEVISION AND FLOORING FROM FRIENDS OF UP YONDA AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION FOR SAID DONATION

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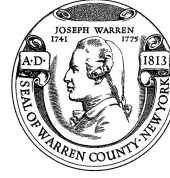
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
151		SUPPORT SERVICES (COUNTY ADMINISTRATOR) - INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2026, ENTITLED "A LOCAL LAW ESTABLISHING THE POSITION OF COUNTY ADMINISTRATOR FOR THE COUNTY OF WARREN AND REPEALING AND REPLACING LOCAL LAW NO. 3 OF 2010 AND LOCAL LAW NO. 2 OF 2017," AND AUTHORIZING PUBLIC HEARING THEREON
152		SUPPORT SERVICES (COUNTY ADMINISTRATOR) - AWARDING BID AND AUTHORIZING AGREEMENT WITH CALL ONE, INC. FOR PURCHASE AND INSTALLATION OF AUDIO EQUIPMENT IN THE WARREN COUNTY BOARD ROOM (WC 15-26)
153		SUPPORT SERVICES (COUNTY ATTORNEY) - AUTHORIZING PARTICIPATION IN OPIOID SETTLEMENT AGREEMENTS WITH ASSOCIATED PHARMACIES, INC. (AND AMERICAN ASSOCIATED PHARMACIES); JM SMITH CORPORATION; LOUISIANA WHOLESALE DRUG COMPANY, INC.; MORRIS AND DICKSON CO.; NORTH CAROLINA MUTUAL WHOLESALE DRUG COMPANY, INC., AND UNITED NATURAL FOODS, INC. (TO INCLUDE SUBSIDIARIES SUPERVALU AND ADVANTAGE LOGISTICS)
154		SUPPORT SERVICES (COUNTY ATTORNEY) - ACCEPTING DONATION OF PERSONAL PROPERTY TO THE WARREN COUNTY ATTORNEY'S OFFICE CONSISTING OF A DESK, CONFERENCE TABLE, SIX CONFERENCE CHAIRS AND ONE DESK CHAIR FROM LAWRENCE ELMEN AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION FOR SAID DONATION
155		SUPPORT SERVICES (PURCHASING) - APPROVING REVISIONS TO THE PURCHASING POLICY FOR WARREN COUNTY
156		TOURISM - AMENDING AGREEMENT WITH ROVE MARKETING, INC. TO PURCHASE SUBSCRIPTION OF DATA FOR INCLUSION INTO THE DESTINATION INSIGHTS PLATFORM, TO INCREASE THE NOT TO EXCEED AMOUNT
157	ROLL CALL	PERSONNEL - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2026 TO CREATE/DELETE POSITIONS WITHIN THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT; AND INCREASE A SALARY WITHIN THE COUNTY ATTORNEY'S OFFICE

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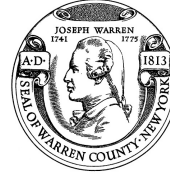
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
158		PERSONNEL (<i>HUMAN RESOURCES</i>) - AMENDING RESOLUTION NO. 380 OF 2025, WHICH AUTHORIZED AN AGREEMENT WITH ASCENTIS CORPORATION FOR SUBSCRIPTION SERVICES RELATIVE TO THE NOVATIME 5000 PROGRAM TIME AND ATTENDANCE SYSTEM FOR WARREN COUNTY, TO INCLUDE UP TO TWO (2) NOVATIME SQL DATABASE EXPORTS
159		PERSONNEL (<i>RISK & SAFETY</i>) - ADOPTING THE WARREN COUNTY FIRST AMENDMENT AUDIT PROTOCOL POLICY
160		PERSONNEL (<i>RISK & SAFETY</i>) - ADOPTING THE WARREN COUNTY FAMILY AND MEDICAL LEAVE (FMLA) POLICY
161	ROLL CALL	FINANCE & BUDGET (<i>COUNTY ATTORNEY</i>) - AUTHORIZING THE RE-APPROPRIATION OF EXCESS GENERAL LIABILITY INSURANCE FUNDING FROM VARIOUS DEPARTMENTAL BUDGET CODES; AND AMENDING WARREN COUNTY BUDGET FOR 2026
162	ROLL CALL	FINANCE & BUDGET (<i>DPW</i>) - INCREASING CAPITAL PROJECT NO. H376, HUDSON STREET OVER MILL CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
163	ROLL CALL	FINANCE & BUDGET (<i>DPW</i>) - INCREASING CAPITAL PROJECT NO. H428, BAY ROAD (CR 7) OVER UNNAMED WATERCOURSE SOUTH OF LOCKHART MOUNTAIN; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
164	ROLL CALL	FINANCE & BUDGET (<i>DPW</i>) - INCREASING CAPITAL PROJECT NO. H448, DIX AVENUE RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
165	ROLL CALL	FINANCE & BUDGET (<i>OCCUPANCY TAX COORDINATION</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO COVER THE COST OF APPROVED FUNDING TO ASSIST IN THE DESIGN PHASE TO REPLACE THE ICE PRO CHILLER PLANT AND MACHINE ROOM OF THE HARDING MAZZOTTI ARENA; AND AMENDING 2026 WARREN COUNTY BUDGET

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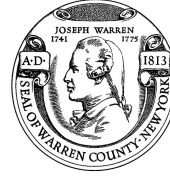
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
166	ROLL CALL	FINANCE & BUDGET (<i>PARK OPERATIONS & MANAGEMENT</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE-GASLIGHT VILLAGE PARKING FEES TO CHARLES R. WOOD PARK, REPAIRS AND MAINT-BLDG/PROPERTY; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR REPLACEMENT OF A SLIDE THAT WAS DAMAGED AT THE CHARLES R. WOOD PARK; AND AMENDING 2026 WARREN COUNTY BUDGET
167		FINANCE & BUDGET (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF STATE THROUGH THE CLEAN WATER, CLEAN AIR AND GREEN JOBS ENVIRONMENTAL BOND ACT OF 2022 - INLAND FLOODING AND LOCAL WATERFRONT REVITALIZATION PROGRAM IMPLEMENTATION PROJECTS PROGRAM (CFA #149550) FOR SCHROON RIVER ACCESS SITE RESILIENCY IMPROVEMENTS AND AUTHORIZING GRANT AGREEMENT FOR SAME
168		FINANCE & BUDGET (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE PARKS, RECREATION AND HISTORIC PRESERVATION UNDER THE RECREATIONAL TRAILS PROGRAM (PROJECT #259805) FOR MULTI USE TRAIL WAYFINDINGS AND TRAILHEAD IMPROVEMENTS TO THE WARREN COUNTY BIKEWAY AND AUTHORIZING GRANT AGREEMENT FOR SAME
169		SUPERVISORS RUNYON AND TURNER - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING THE RE-APPROPRIATION OF FUNDS FROM THE ASSIGNED, SEXUAL ABUSE LAWSUITS FUND BALANCE (A.918.00) TO THE DEPARTMENT OF SOCIAL SERVICES BUDGET TO COVER THE COST OF THE SETTLEMENT OF MICHAEL EASTERBROOKS V. COUNTY OF SCHENECTADY, ET AL.; AND AMENDING 2026 WARREN COUNTY BUDGET

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
170	ROLL CALL	SUPERVISORS RUNYON AND O'NEILL - AUTHORIZING THE RE-APPROPRIATION OF FUNDS FROM THE ASSIGNED, SEXUAL ABUSE LAWSUITS FUND BALANCE (A.918.00) TO THE DEPARTMENT OF SOCIAL SERVICES BUDGET TO COVER THE COST OF THE SETTLEMENT OF MICHAEL EASTERBROOKS V. COUNTY OF SCHENECTADY, ET AL.; AND AMENDING 2026 WARREN COUNTY BUDGET
171		SUPERVISORS BEATY AND RUNYON - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING AGREEMENT WITH FITZGERALD MORRIS BAKER FIRTH, P.C. TO PROVIDE LEGAL SERVICES AND LITIGATION REGARDING ALL ISSUES RELATED TO THE SAGAMORE ROAD RETAINING WALL PROJECT
172		SUPERVISORS RUNYON AND GILLIGAN - AUTHORIZING AGREEMENT WITH FITZGERALD MORRIS BAKER FIRTH, P.C. TO PROVIDE LEGAL SERVICES AND LITIGATION REGARDING ALL ISSUES RELATED TO THE SAGAMORE ROAD RETAINING WALL PROJECT
173		SUPERVISOR O'NEILL AND RUNYON - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS
174	ROLL CALL	SUPERVISOR TURNER AND RUNYON - MAKING SUPPLEMENTAL APPROPRIATIONS

PROCLAMATION NOS. 18-23; RESOLUTION NOS. 130-168; AND FLOOR RESOLUTION NOS. 1-6 (LATER RESOLUTION NOS. 169-174) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON MONDAY APRIL 13, 2026