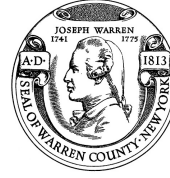


Warren County Board of Supervisors

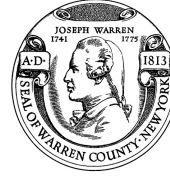
MAY 12, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 24		PROCLAMATION - ALS AWARENESS MONTH (MAY 2026)
PROC 25		PROCLAMATION - LYME DISEASE AWARENESS MONTH (MAY 2026)
PROC 26		PROCLAMATION - MILITARY APPRECIATION MONTH (MAY 2026)
PROC 27		PROCLAMATION - PHYSICAL FITNESS AND SPORTS MONTH (MAY 2026)
PROC 28		PROCLAMATION - WARREN COUNTY BOARD OF SUPERVISORS' SUNY ADIRONDACK CERTIFICATE OF EXCELLENCE AWARD - KRYSTAL ALLEN
MTR01		MORTGAGE TAX REPORT
175	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
176	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2026 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
177		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AGREEMENT WITH CUMMINS-WAGNER HOLDINGS, INC. D/B/A CUMMINS-WAGNER-SIEWERT, LLC D/B/A SIEWERT EQUIPMENT TO PROVIDE PREVENTATIVE MAINTENANCE AND ON-SITE INSPECTION OF SEPTIC LIFT STATION (PUMPS) AND MUFFIN MONSTER (GRINDER) SYSTEM FOR THE WARREN COUNTY SHERIFF'S OFFICE
178		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - AMENDING RESOLUTION NO. 480 OF 2025, WHICH AUTHORIZED AN AMENDMENT AGREEMENT WITH QUEENSBURY UNION FREE SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE QUEENSBURY SCHOOL DISTRICT, TO DECREASE THE NOT TO EXCEED AMOUNT
179		ECONOMIC GROWTH & DEVELOPMENT (PLANNING & COMMUNITY DEVELOPMENT) - AUTHORIZING SUBMISSION OF AN APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE FOR BOND ACT FUNDING THROUGH THE CLEAN WATER, CLEAN AIR AND GREEN JOBS ENVIRONMENTAL BOND ACT OF 2022 FOR INLAND FLOODING AND LOCAL WATERFRONT REVITALIZATION PROGRAM IMPLEMENTATION PROJECTS

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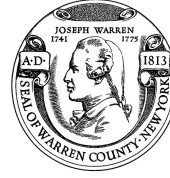
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
180		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH NEW ENGLAND AQUATIC SERVICES, LLC FOR SCHROON LAKE AQUATIC INVASIVE SPECIES CONTROL PROGRAM - PLANT MANAGEMENT (WC 21-26)
181		ECONOMIC GROWTH & DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM THROUGH OPERATION FOOD CHAIN
182		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - RESOLUTION AUTHORIZING THE CREATION OF A COUNTY PROPERTY REVIEW WORKING GROUP TO REVIEW COUNTY-OWNED PROPERTIES AND IDENTIFY POTENTIAL BEST USE AND DISPOSITION OPTIONS
183		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 210 OF 2025, WHICH AUTHORIZED AN AMENDMENT AGREEMENT WITH THE SALVATION ARMY FOR WARREN/HAMILTON COUNTIES OFFICE FOR THE AGING SENIOR NUTRITION MEAL PROGRAM - SUPPLEMENTAL REQUEST FOR PROPOSALS (WC 48-22), TO INCREASE THE COST PER MEAL
184		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - RESCINDING RESOLUTION NO. 503 OF 2025, WHICH AUTHORIZED AN AGREEMENT WITH YOUTH ADVOCATE PROGRAMS, INC. TO PROVIDE MENTAL HEALTH, SUBSTANCE ABUSE AND IN-HOME PARENTING SKILL PROGRAMS AND SERVICES TO HIGH RISK YOUTH FOR THE DEPARTMENT OF SOCIAL SERVICES
185		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING AGREEMENT WITH WAIT HOUSE TO PROVIDE MENTAL HEALTH, SUBSTANCE ABUSE AND IN-HOME PARENTING SKILL PROGRAMS AND SERVICES TO HIGH RISK YOUTH FOR THE DEPARTMENT OF SOCIAL SERVICES

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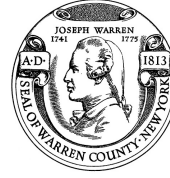
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
186		PUBLIC WORKS (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE SMITH ROAD OVER THIRTEENTH BROOK BRIDGE REPLACEMENT, WARREN COUNTY, TOWN OF JOHNSBURG
187		PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PROVIDE CONSULTANT SERVICES FOR THE PRELIMINARY ENGINEERING AND RIGHT OF WAY INCIDENTALS RELATED TO CAPITAL PROJECT NO. H447, SMITH ROAD OVER THIRTEENTH BROOK BRIDGE REPLACEMENT, TOWN OF JOHNSBURG
188		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH R.M. DALRYMPLE CO., INC. FOR FUEL MAINTENANCE SERVICES (WC 20-26)
189		PUBLIC WORKS (DPW) - AMENDING RESOLUTION NO. 105 OF 2026, WHICH AUTHORIZED AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF QUEENSBURY TO ESTABLISH FUNDING FOR FUTURE WORK ON A COUNTY CULVERT LOCATED ON COUNTY ROUTE 39 (SUNNYSIDE EAST ROAD) AND PRE-FUNDING COSTS TO RELOCATE AND RE-INSTALL THE PROPOSED JENKINSVILLE WATER MAIN, TO DECREASE THE FUNDING AMOUNT
190		PUBLIC WORKS (DPW) - AUTHORIZING RENEWAL OF THE FUEL FARM LEASE AGREEMENTS WITH THE TOWNS OF BOLTON, HAGUE, HORICON, JOHNSBURG AND LAKE LUZERNE
191		PUBLIC WORKS (DPW) - RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN ACCEPTING FUNDING AND EXECUTING A GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION UNDER THE WATER QUALITY IMPROVEMENT PROJECT GRANT FUNDING FOR SALT STORAGE AND ROAD SALT REDUCTION

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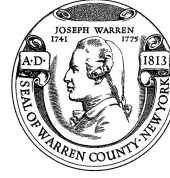
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
192		PUBLIC WORKS (DPW) - AMENDING RESOLUTION NO. 485 OF 2023, WHICH AUTHORIZED AN AGREEMENT WITH CONSTELLATION ENERGY SERVICES OF NEW YORK, INC. AS THE PREFERRED ELECTRICAL SUPPLIER THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) FOR VARIOUS WARREN COUNTY PROPERTIES, TO INCREASE THE FIXED RATE PER KILOWATT HOUR
193		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - ACCEPTING DONATION OF A MEMORIAL BENCH AND ASSOCIATED MATERIALS FOR THE WARREN COUNTY BIKEWAY FROM THE ADIRONDACK RUNNERS CLUB AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION FOR SAID DONATION
194	ROLL CALL	SUPPORT SERVICES - ENACTING 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"
195		SUPPORT SERVICES (BOARD OF ELECTIONS) - AUTHORIZING AGREEMENT WITH FORT ORANGE PRESS TO PROVIDE PRINTING OF BOARD OF ELECTION MATERIALS
196		SUPPORT SERVICES (CLERK OF THE BOARD) - AMENDING RESOLUTION NO. 137 OF 2024, WHICH AUTHORIZED SHARED SERVICES AGREEMENTS WITH TOWNS IN WARREN COUNTY FOR INFORMATION TECHNOLOGY SERVICES AND SUPPORT, TO INCLUDE THE VILLAGE OF LAKE GEORGE AND THE CITY OF GLENS FALLS
197		SUPPORT SERVICES (CLERK OF THE BOARD) - FURTHER AMENDING RESOLUTION NO. 374 OF 2017, APPROVING THE PAYMENT FOR SERVICES PROPOSAL SUBMITTED BY THE WARREN COUNTY CORONER, TO UPDATE FORENSIC MEDICAL SERVICES FEES
198		SUPPORT SERVICES (COUNTY ADMINISTRATOR) - AUTHORIZING ONE-TIME PAYMENT TO MISTER EDGE, LLC FOR BLADE SHARPENING SERVICES PROVIDED TO THE PRINT SHOP

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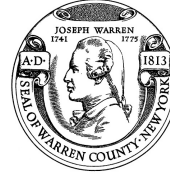
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
199		SUPPORT SERVICES (COUNTY ATTORNEY) -INTRODUCING PROPOSED LOCAL LAW NO. 6 OF 2026, ENTITLED “WARREN COUNTY ETHICS AND DISCLOSURE LAW AND REPEALING AND REPLACING LOCAL LAW NO. 6 OF 2014, LOCAL LAW NO. 5 OF 2021, LOCAL LAW NO. 6 OF 2021, LOCAL LAW NO. 2 OF 2022 AND LOCAL LAW NO. 4 OF 2026,” AND AUTHORIZING PUBLIC HEARING THEREON
200		TOURISM - AUTHORIZING AGREEMENT WITH NEW YORK WELCOMES YOU, INC. TO PARTICIPATE IN ITS MARKETING PROGRAM INCLUDING, BUT NOT LIMITED TO, TRAVEL GUIDE DISTRIBUTION SERVICES AND DESTINATION FEATURE AT MAJOR MARKET SHOWS AND EVENTS FOR THE TOURISM DEPARTMENT
201		TOURISM - AUTHORIZING AGREEMENT WITH FAMOUS DESTINATION MARKETING, INC. FOR WARREN COUNTY TO BE FEATURED AS A TITLE DESTINATION FOR “CAMPING IN NEW YORK” PROMOTION FOR THE TOURISM DEPARTMENT
202		PERSONNEL (WORKFORCE DEVELOPMENT) - AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT
203	ROLL CALL	FINANCE & BUDGET (COUNTY ATTORNEY) - AMENDING RESOLUTION NO. 40 OF 2026, WHICH AUTHORIZED APPROPRIATIONS FROM BUDGET CODE A.863.00, RESERVE, INSURANCE, TO FUND PROPERTY AND CASUALTY SELF-INSURED DEDUCTIBLE LINES FOR THE DEPARTMENT OF PUBLIC WORKS; WARREN COUNTY SHERIFF’S OFFICE; DEPARTMENT OF SOCIAL SERVICES; AND WARREN COUNTY HEALTH SERVICES, TO INCLUDE ADDITIONAL APPROPRIATIONS FOR THE PROBATION DEPARTMENT AND DISTRICT ATTORNEY; AND AMENDING WARREN COUNTY BUDGET FOR 2026
204		FINANCE & BUDGET (DPW) - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT NO. H410, PEACEFUL VALLEY ROAD (CR 29) CULVERT REPLACEMENT
205	ROLL CALL	FINANCE & BUDGET (DPW) - INCREASING CAPITAL PROJECT NO. H447, SMITH ROAD OVER 13TH BROOK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
206	ROLL CALL	FINANCE & BUDGET (DPW) - ESTABLISHING CAPITAL PROJECT NO. H452, SALT REDUCTION EQUIPMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
207		FINANCE & BUDGET (ENVIRONMENTAL CONCERNS) - AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR WARREN COUNTY WATER QUALITY MONITORING PROGRAM'S 2026 FIELD SEASON
208		FINANCE & BUDGET (RISK & SAFETY) - ADOPTING THE WARREN COUNTY MULTI-YEAR CAPITAL PLANNING PROCESS POLICY
209		SUPERVISORS GILLIGAN 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 AN AMENDMENT TO ADIRONDACK COMMUNITY COLLEGE CAPITAL PROJECT C01110
210		SUPERVISORS TURNER AND RUNYON - AUTHORIZING AMENDMENT TO ADIRONDACK COMMUNITY COLLEGE CAPITAL PROJECT C01110
211		SUPERVISORS MADAY AND GILLIGAN - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ORDER TO ENTERTAIN A RESOLUTION APPOINTING WARREN COUNTY ATTORNEY
212	ROLL CALL	SUPERVISORS TURNER AND RUNYON - APPOINTING WARREN COUNTY ATTORNEY

PROCLAMATION NOS. 24-28 AND RESOLUTION NOS. 175-208 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED ON THE WARREN COUNTY WEBSITE MAY 7, 2026

MORTGAGE TAX REPORT AND FLOOR RESOLUTION NOS. 1 & 2 (LATER RESOLUTION NOS. 209 AND 210) WERE DISTRIBUTED AND POSTED ON MAY 11, 2026

RESOLUTION NOS. 211 AND 212 INTRODUCED FROM THE FLOOR AT THE MAY 12, 2026 MEETING