

Warren County Board of Supervisors

AGENDA WEDNESDAY AUGUST 19, 2026 BOARD MEETING



10:00 a.m. Meeting called to Order by Chairman Geraghty

Pledge of Allegiance - Supervisor Wild

Roll Call

Motion to approve minutes of the July 17, 2026 Board Meeting, subject to correction by the Clerk

Privilege of the Floor and Public Comment - *limited to three minutes per speaker (R312 of 2015)*

Report by Committee Chairs (including Chairman of the Board's Report)

Report of County Administrator

Report of County Attorney

Reading of Communications

Reading of Resolutions

Recusals on Resolutions

Discussion and Public Comment on Proposed Resolutions

Requests for Roll Call Votes

Vote on Resolutions

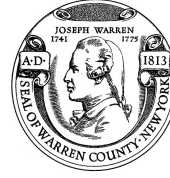
Privilege of the Floor and Public Comment - *limited to three minutes per speaker (R312 of 2015)*

Announcements

Motion to Adjourn

Warren County Board of Supervisors

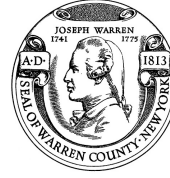
AUGUST 19, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 36		PROCLAMATION - PURPLE HEART COUNTY
PROC 37		PROCLAMATION - WOMEN'S EQUALITY DAY (<i>AUGUST 26, 2026</i>)
PROC 38		PROCLAMATION - IMMUNIZATION AWARENESS MONTH (<i>AUGUST 2026</i>)
PROC 39		PROCLAMATION - WATER QUALITY MONTH (<i>AUGUST 2026</i>)
274	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
275	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2026 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
276		COUNTY FACILITIES (<i>AIRPORT</i>) - AMENDING LAND LEASE ASSIGNMENT WITH NORTHERN GATEWAY RENEWABLES, LLC FOR WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT SOLAR LAND LEASE (WC 44-20), TO EXTEND THE TERMINATION DATE
277		COUNTY FACILITIES (<i>AIRPORT</i>) - AMENDING LAND LEASE ASSIGNMENT WITH SOUTHERN GATEWAY RENEWABLES, LLC FOR WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT SOLAR LAND LEASE (WC 44-20), TO EXTEND THE TERMINATION DATE
278		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH THE BOLTON CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE BOLTON CENTRAL SCHOOL
279		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
280		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH THE JOHNSBURG CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE JOHNSBURG CENTRAL SCHOOL

Warren County Board of Supervisors

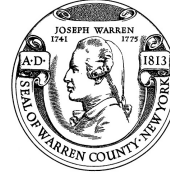
AUGUST 19, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
281		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AN AGREEMENT WITH THE LAKE GEORGE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE LAKE GEORGE CENTRAL SCHOOL DISTRICT
282		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AN AGREEMENT WITH THE NORTH WARREN CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE NORTH WARREN CENTRAL SCHOOL
283		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AN AGREEMENT WITH THE QUEENSBURY UNION FREE SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE QUEENSBURY SCHOOL DISTRICT
284		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AN AGREEMENT WITH THE WARRENSBURG CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE WARRENSBURG CENTRAL SCHOOL
285		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 SERVICE AND REPAIRS OF SEPTIC LIFT STATION (PUMPS) AND MUFFIN MONSTER (GRINDER) SYSTEM FOR THE WARREN COUNTY SHERIFF'S OFFICE
286		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - RATIFYING ACTIONS TAKEN IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR SFY2025 & SFY2026 PUBLIC SAFETY ANSWERING POINT OPERATIONS GRANT PROGRAM FUNDING (PSAP) AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE

Warren County Board of Supervisors

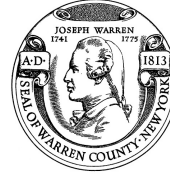
AUGUST 19, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
287		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ACCEPTING FUNDING AND AUTHORIZING A GRANT AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION TO PARTICIPATE IN THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT FUND ROUND 5 PROGRAM
288		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ACCEPTING FUNDING AND AUTHORIZING A GRANT AGREEMENT WITH THE NEW YORK STATE HOUSING TRUST FUND CORPORATION, OFFICE OF COMMUNITY RENEWAL, UNDER THE TECHNICAL ASSISTANCE TO GROW PRO-HOUSING COMMUNITIES GRANT PROGRAM FOR DIGITAL DEVELOPMENT REVIEW PERMITTING SYSTEMS FOR HORICON, HAGUE, BOLTON AND CHESTER
289		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR GIS TECHNICAL SUPPORT FOR MS4 MAPPING PROJECT
290		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AMENDING RESOLUTION NO. 137 OF 2026, 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, TO EXTEND THE TERMINATION DATE; DESIGNATE SOURCE OF FUNDING AND AUTHORIZE GRANT AGREEMENT FOR SAME
291		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION, OFFICE OF COMMUNITY RENEWAL, FOR NEW YORK STATE ACCESS TO HOME PROGRAM GRANT FUNDING FOR ACCESS TO HOME FUNDS TO ASSIST QUALIFYING COUNTY RESIDENTS WITH HOUSING NEEDS AND AUTHORIZING GRANT AGREEMENT FOR SAME

Warren County Board of Supervisors

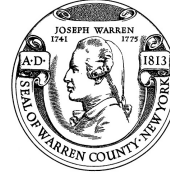
AUGUST 19, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
292		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION, OFFICE OF COMMUNITY RENEWAL, FOR RESIDENTIAL EMERGENCY SERVICES TO OFFER HOME REPAIRS TO THE ELDERLY (RESTORE) PROGRAM GRANT FUNDING TO ASSIST COUNTY RESIDENTS WITH HOUSING NEEDS AND AUTHORIZING GRANT AGREEMENT FOR SAME
293		ECONOMIC GROWTH & DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>) - APPROVING WORKFORCE DEVELOPMENT BOARD (WDB) BUDGET FOR PROGRAM YEAR 2026-2027; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WDB AND OTHER AGENCIES
294		ECONOMIC GROWTH & DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR YOUTH EDUCATIONAL PROGRAM SERVICES FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH EMPLOYMENT PROGRAM AND TO PREPARE YOUTH FOR THE TEST ASSESSING SECONDARY COMPLETION (TASC) HIGH SCHOOL EQUIVALENCY ASSESSMENT TO YOUTH AGED 16-24 IN WARREN COUNTY
295		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - RESOLUTION AUTHORIZING THE CANCELLATION OF DELINQUENT REAL PROPERTY TAXES ON COUNTY-OWNED PARCELS ACQUIRED BY TREASURER'S DEED THAT HAVE BEEN DETERMINED TO BE UNUSABLE
296		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 452 OF 2023, AUTHORIZING AGREEMENT WITH PURFOODS, LLC D/B/A MOM'S MEALS TO PROVIDE MEALS TO CLIENTS IN WARREN AND HAMILTON COUNTIES WHO ARE ON SPECIAL DIETS FOR THE OFFICE FOR THE AGING, TO INCREASE THE RATE PER MEAL
297		HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - AUTHORIZING AGREEMENT WITH SYRACUSE UNIVERSITY TO PROVIDE OPIOID-RELATED TRAINING TO THE WARREN COUNTY SHERIFF'S OFFICE AND BOLTON POLICE DEPARTMENT LAW ENFORCEMENT OFFICERS

Warren County Board of Supervisors

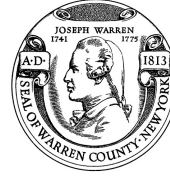
AUGUST 19, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
298		HEALTH SERVICES (OFFICE OF COMMUNITY SERVICES) - APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD
299		HEALTH SERVICES (PUBLIC HEALTH) - APPROVING WARREN COUNTY HEALTH SERVICES ANNUAL REPORT FOR 2025
300	ROLL CALL	OCCUPANCY TAX COORDINATION - AUTHORIZING ANNUAL PAYMENT TO THE WARREN COUNTY WORKFORCE DEVELOPMENT FOR THE END-OF-YEAR ANNUAL HOSPITALITY WORKFORCE CELEBRATION AND AWARDS EVENT
301		OCCUPANCY TAX COORDINATION - AUTHORIZING NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION'S (NYSPHSAA) BOYS BASKETBALL CHAMPIONSHIPS AS A SIGNATURE EVENT IN WARREN COUNTY; AUTHORIZING AGREEMENT AND FUNDING FOR SAME
302		PUBLIC WORKS (DPW) - AMENDING RESOLUTION NO. 273 OF 2021, AND AMENDING AGREEMENT WITH THE TOWN OF STONY CREEK, TO INCLUDE MOWING OF COUNTY ROADS
303		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH COMMERCIAL PAVING COMPANY, INC. FOR COLD MILLING & HMA PAVING AT COUNTRYSIDE ADULT HOME (WC 33-26)
304		PUBLIC WORKS (DPW) - AMENDING RESOLUTION NO. 123 OF 2018, WHICH AUTHORIZED AN EASEMENT OVER COUNTY-OWNED PROPERTY IN THE TOWN OF JOHNSBURG TO NIAGARA MOHAWK POWER CORP. D/B/A NATIONAL GRID AND CITIZEN'S TELECOMMUNICATIONS OF NEW YORK, INC. D/B/A FRONTIER COMMUNICATIONS OF NEW YORK FOR RELOCATION OF EXISTING UTILITY LINES, TO INSTALL OVERHEAD UTILITY FACILITIES AND RELATED APPURTENANCES
305		PUBLIC WORKS (DPW) - AUTHORIZING AN EASEMENT OVER COUNTY-OWNED PROPERTY IN THE TOWN OF JOHNSBURG TO NIAGARA MOHAWK POWER CORP. D/B/A NATIONAL GRID AND CITIZEN'S TELECOMMUNICATIONS OF NEW YORK, INC. D/B/A FRONTIER COMMUNICATIONS OF NEW YORK TO INSTALL OVERHEAD UTILITY FACILITIES AND RELATED APPURTENANCES NECESSARY FOR THE TOWN OF JOHNSBURG SEWER PROJECT

Warren County Board of Supervisors

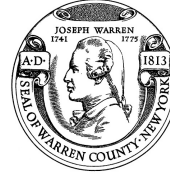
AUGUST 19, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
306		PUBLIC WORKS (DPW) - AUTHORIZING AN EASEMENT OVER COUNTY-OWNED PROPERTY IN THE TOWN OF JOHNSBURG TO THE TOWN OF JOHNSBURG TO INSTALL AND MAINTAIN SEWER INFRASTRUCTURE IN RELATION TO THE TOWN OF JOHNSBURG SEWER PROJECT
307		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AN AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB FOR UTILIZATION OF THE HADLEY STATION AS A DESIGNATED SNOWMOBILE PARKING LOT AND ALLOWING SNOWMOBILES TO USE COUNTY RAILROAD RIGHT-OF-WAY PROPERTY FROM MP59.4 (HADLEY STATION) TO MP95.00 (TOWN OF JOHNSBURG)
308		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AN AGREEMENT WITH SARATOGA SNOWMOBILE ASSOCIATION TO ALLOW SNOWMOBILES TO USE COUNTY RAILROAD RIGHT-OF-WAY PROPERTY FROM MP55.89 (TOWN OF HADLEY) TO MP58.65 (TOWN OF HADLEY)
309		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE GLEN AND CAROL PEARSALL ADIRONDACK FOUNDATION FOR FUNDING FOR MUSEUM EXHIBITS AT UP YONDA FARM FOR THE PARKS, RECREATION & RAILROAD DIVISION
310		SUPPORT SERVICES (BOARD OF ELECTIONS) - RATIFYING ACTIONS TAKEN IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR BALLOT BY MAIL GRANT PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME
311		SUPPORT SERVICES (BOARD OF ELECTIONS) - RATIFYING ACTIONS TAKEN IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR GENERAL ELECTION GRANT PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME
312		SUPPORT SERVICES (SELF INSURANCE) - AMENDING RESOLUTION NO. 288 OF 2016, AUTHORIZING AGREEMENTS WITH VARIOUS PROVIDERS FOR NURSE CASE MANAGEMENT SERVICES FOR THE DEPARTMENT OF SELF-INSURANCE, TO INCREASE THE NOT TO EXCEED AMOUNT

Warren County Board of Supervisors

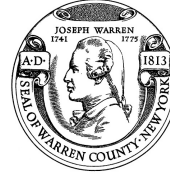
AUGUST 19, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
313		TOURISM - RATIFYING THE ACTIONS OF HEATHER BAGSHAW, DIRECTOR OF TOURISM, FOR SERVING AS A BOARD MEMBER ON THE NEW YORK STATE TOURISM INDUSTRY ASSOCIATION (NYSTIA) AND SECRETARY OF THE BOARD, AS WELL AS SITTING ON THE NYSTIA BOARD OF DIRECTORS EXECUTIVE COMMITTEE
314		TOURISM - RATIFYING THE ACTIONS OF HEATHER BAGSHAW, DIRECTOR OF TOURISM, FOR SERVING AS A EX-OFFICIO BOARD MEMBER OF WINE, WATER AND WONDERS OF NEW YORK STATE AND LATER AS A BOARD MEMBER
315		TOURISM - RATIFYING THE ACTIONS OF HEATHER BAGSHAW, DIRECTOR OF TOURISM, FOR SERVING AS A COMMITTEE MEMBER OF DESTINATIONS INTERNATIONAL ADVOCACY COMMITTEE
316		TOURISM - RATIFYING THE ACTIONS OF PAUL TACKETT, TOURISM COORDINATOR, FOR SERVING AS A BOARD MEMBER AND SECRETARY OF THE BOARD OF THE ADIRONDACK REGIONAL TOURISM COUNCIL
317	ROLL CALL	PERSONNEL - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2026 TO CREATE POSITIONS WITHIN THE BUILDING & FIRE CODE OFFICE AND INCREASING/DECREASING SALARIES WITHIN THE COUNTY CLERK'S OFFICE
318		PERSONNEL (COUNTY ATTORNEY) - AUTHORIZING THE COUNTY ATTORNEY TO SETTLE CLAIMS IN THE MATTER OF KATHLEEN INNES V. COUNTY OF WARREN, ET. AL. AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE SETTLEMENT DOCUMENTS
319	ROLL CALL	FINANCE & BUDGET (CLERK OF THE BOARD) - INCREASING CAPITAL PROJECT NO. H437, BOARD ROOM RENOVATIONS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
320		FINANCE & BUDGET (DPW) - ACCEPTING FUNDING AND AUTHORIZING A GRANT AGREEMENT WITH THE NEW YORK STATE EMPIRE STATE DEVELOPMENT FOR STRATEGIC PLANNING AND FEASIBILITY STUDIES PROGRAM FUNDING FOR FEASIBILITY STUDY TO DETERMINE FUTURE USE OF THE WARREN COUNTY RAILROAD

Warren County Board of Supervisors

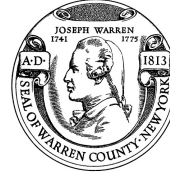
AUGUST 19, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
321	ROLL CALL	FINANCE & BUDGET (DPW) - ESTABLISHING CAPITAL PROJECT NO. H456, RAILROAD FEASIBILITY STUDY; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
322	ROLL CALL	FINANCE & BUDGET (DPW) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE MOTOR FUEL SYSTEMS RESERVE TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO COVER A PORTION OF THE COST TO REPLACE HAGUE ABOVEGROUND FUEL TANKS; AND AMENDING 2026 WARREN COUNTY BUDGET
323	ROLL CALL	FINANCE & BUDGET (DPW) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ROAD MACHINERY FUND UNAPPROPRIATED SURPLUS TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO COVER A PORTION OF THE COST TO REPLACE HAGUE ABOVEGROUND FUEL TANKS; AND AMENDING 2026 WARREN COUNTY BUDGET
324	ROLL CALL	FINANCE & BUDGET (IT) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO THE INFORMATION TECHNOLOGY BUDGET TO PURCHASE COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE; AND AMENDING 2026 WARREN COUNTY BUDGET
325	ROLL CALL	FINANCE & BUDGET (PLANNING & COMMUNITY DEVELOPMENT) - ESTABLISHING CAPITAL PROJECT NO. H455, TAG PRO-HOUSING; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
326		FINANCE & BUDGET (RISK & SAFETY COMMITTEE) - ADOPTING THE WARREN COUNTY INVESTMENT POLICY RESOLUTION AMENDED FROM THE FLOOR
327		SUPERVISORS RUNYON AND STRAINER - 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 INTRODUCING PROPOSED LOCAL LAW NO. 7 OF 2026, ENTITLED "A LOCAL LAW ESTABLISHING A DEPARTMENT OF FINANCE, CREATING THE POSITION OF COMMISSIONER OF FINANCE, PRESERVING THE STATUTORY AUTHORITY OF THE COUNTY TREASURER, AND REPEALING LOCAL LAW NO. 4 OF 1969", AND AUTHORIZING PUBLIC HEARING THEREON

Warren County Board of Supervisors

AUGUST 19, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
328		SUPERVISORS ETU AND WILD - INTRODUCING PROPOSED LOCAL LAW NO. 7 OF 2026, ENTITLED "A LOCAL LAW ESTABLISHING A DEPARTMENT OF FINANCE, CREATING THE POSITION OF COMMISSIONER OF FINANCE, PRESERVING THE STATUTORY AUTHORITY OF THE COUNTY TREASURER, AND REPEALING LOCAL LAW NO. 4 OF 1969," AND AUTHORIZING PUBLIC HEARING THEREON
329		SUPERVISORS RUNYON AND O'NEILL - 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 RELEASE OF THE FORENSIC ACCOUNTING AUDITING SERVICES REPORT FOR FISCAL YEAR 2025
330		SUPERVISORS GILLIGAN AND TURNER - AUTHORIZING RELEASE OF THE FORENSIC ACCOUNTING AUDITING SERVICES REPORT FOR FISCAL YEAR 2025

PROCLAMATION NOS. 36-39; AND RESOLUTION NOS. 274-326 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON FRIDAY AUGUST 14, 2026

RESOLUTION NO. 326 WAS AMENDED AND RESOLUTION NOS. 327-330 WERE INTRODUCED FROM THE FLOOR DURING THE MEETING

Supervisor	Town	Wt Vote	Vote
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Y means yes
N means no
A means absent
NV means not voting

Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Butler	Horicon	22	Y
Goodspeed	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Niles	Lake Luzerne	47	Y
Strough	Queensbury	89	A
Wild	Queensbury	89	Y
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	913
No	-
Absent	89
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752

Roll call

Supervisor	Town	Wt Vote	Vote
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Y means yes
N means no
A means absent
NV means not voting

Wild	Queensbury	89	Y
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Butler	Horicon	22	Y
Goodspeed	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Niles	Lake Luzerne	47	Y
Strough	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	913
No	-
Absent	89
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752

Supervisor	Town	Wt Vote	Vote
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Y means yes
 N means no
 A means absent
 NV means not voting

Wild	Queensbury	89	Y
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Butler	Horicon	22	Y
Goodspeed	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Niles	Lake Luzerne	47	Y
Strough	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	913
No	-
Absent	89
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752

Supervisor	Town	Wt Vote	Vote
------------	------	---------	------

Y means yes
N means no
A means absent
NV means not voting

Wild	Queensbury	89	Y
Etu	Queensbury	89	n
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	n
Butler	Horicon	22	Y
Goodspeed	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Niles	Lake Luzerne	47	Y
Strough	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	814
No	99
Absent	89
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752

Supervisor	Town	Wt Vote	Vote
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Y means yes
N means no
A means absent
NV means not voting

Wild	Queensbury	89	Y
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Butler	Horicon	22	Y
Goodspeed	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Niles	Lake Luzerne	47	Y
Strough	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	913
No	-
Absent	89
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752

Supervisor	Town	Wt Vote	Vote
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Y means yes
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Wild	Queensbury	89	Y
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	n
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Butler	Horicon	22	Y
Goodspeed	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Niles	Lake Luzerne	47	Y
Strough	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	824
No	89
Absent	89
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752

Supervisor	Town	Wt Vote	Vote
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Wild	Queensbury	89	Y
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Butler	Horicon	22	Y
Goodspeed	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Niles	Lake Luzerne	47	Y
Strough	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	913
No	-
Absent	89
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752

Supervisor	Town	Wt Vote	Vote
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Wild	Queensbury	89	Y
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Butler	Horicon	22	Y
Goodspeed	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Niles	Lake Luzerne	47	Y
Strough	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	913
No	-
Absent	89
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752

Supervisor	Town	Wt Vote	Vote
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Wild	Queensbury	89	Y
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Butler	Horicon	22	Y
Goodspeed	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Niles	Lake Luzerne	47	Y
Strough	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	913
No	-
Absent	89
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
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Supervisor	Town	Wt Vote	Vote
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Wild	Queensbury	89	Y
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
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Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Butler	Horicon	22	Y
Goodspeed	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Niles	Lake Luzerne	47	Y
Strough	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	913
No	-
Absent	89
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752

Supervisor	Town	Wt Vote	Vote
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A means absent
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Wild	Queensbury	89	Y
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Butler	Horicon	22	Y
Goodspeed	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Niles	Lake Luzerne	47	Y
Strough	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	913
No	-
Absent	89
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752

Warren County Board of Supervisors

Proclamation

WHEREAS, it is incumbent upon this legislative body to remember those individuals whose sacrifice in the service of their country has enabled Americans to enjoy the freedom they celebrate and cherish, and

WHEREAS, on August 7, 1782, at his headquarters in Newburgh, NY, Commander-in-Chief General George Washington established the “Badge for Military Merit,” the precursor to the modern-day Purple Heart, for singular meritorious action, and it is the oldest military decoration in use today, and

WHEREAS, the Purple Heart is awarded to any member of the United States Armed Forces who was wounded or killed in combat with a declared enemy of the United State of America, and

WHEREAS, the residents of Warren County have great admiration and the utmost gratitude for all of the men and women who selflessly served their country and community in the Armed Forces, and

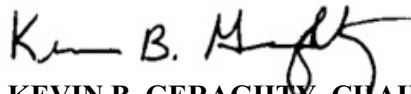
WHEREAS, August 12th has been officially designated as the day for Warren County to annually remember and recognize veterans who are recipients of the Purple Heart Medal, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim Warren County to be a

PURPLE HEART COUNTY

honoring the service and sacrifice of our nation’s men and women in uniform who were killed or injured while serving to protect our freedom.

DATED: AUGUST 19, 2026



**KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

Proclamation

WHEREAS, as citizens of the United States, women in every state and from every cultural and religious sector have continuously worked to gain full rights and privileges - public or private, legal or institutional, and

WHEREAS, women are an essential part of the political, economic and social fabric of our nation, and all American women, regardless of the role they play in the workplace or at home, contribute daily to the success of our great country, and

WHEREAS, at the behest of U.S. Representative Bella Abzug (D-NY) in 1971, and passed in 1973, the U.S. Congress designated August 26th as Women's Equality Day to commemorate the 1920 certification of the 19th Amendment to the Constitution, granting women the right to vote, and

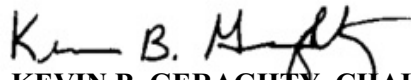
WHEREAS, recognizing Women's Equality Day as a day of celebration throughout the Country emphasizes the importance of women's work for democracy, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim August 26, 2026 to be

WOMEN'S EQUALITY DAY

in Warren County, and encourage residents to join in recognizing this as a national day of celebration of the importance of the women's suffrage movement and the work to secure and expand equal rights today, as well as to honor all of the women who inspire and improve our nation.

DATED: AUGUST 19, 2026



**KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

Proclamation

WHEREAS, the development of vaccines has been one of the most important public health achievements of the past century in preventing disease and increasing life expectancy, and

WHEREAS, National Immunization Awareness Month (NIAM) is an annual observance held in August to highlight the importance of vaccination for people of all ages, and

WHEREAS, each year, as many as 50,000 U.S. residents die from diseases that are preventable through timely vaccination, while immunization prevents an estimated 4 million deaths worldwide annually, and

WHEREAS, vaccines have demonstrated to be an exceptionally safe method to prevent disease, but community rates must remain high to prevent the re-emergence of diseases, and

WHEREAS, Warren County Health Services is integrally involved in working to ensure that all Warren County residents have easy access to immunization services and information related to immunization, holding at least four clinics per month at Warren County Municipal Center this year while continuing educational outreach as well, and

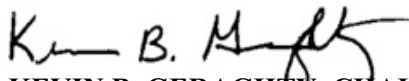
WHEREAS, our local medical providers and NY State and Federal agencies have been valued partners in the provision of immunization services to Warren County residents, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim August to be

IMMUNIZATION AWARENESS MONTH

in Warren County, to highlight the important role that immunization plays in Public Health.

DATED: AUGUST 19, 2026



**KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

Proclamation

WHEREAS, Having clean, potable water is imperative to the survival of mankind, and imperative economically to a community such as Warren County that relies on visitors enjoying our sparkling lakes and rivers, and

WHEREAS, National Water Quality Month has been observed annually in August since 2005, to promote civic discourse about how to conserve our natural water sources by starting conversations on what we can do in our own households and communities to ensure that we all have access to safe, clean drinking water for generations to come.

WHEREAS, National Water quality month also reminds us to take a moment to consider how important these water sources are not just to humans, but also to the other inhabitants of our ecosystems— whether it be the fish that live in the waters or the plants and animals that rely on these lakes and rivers for water just as we do, and

WHEREAS, Warren County has some of the most remarkable lakes, ponds and rivers in North America, from the renowned Lake George to Schroon Lake and Thirteenth Lake, the Hudson and Schroon rivers, and

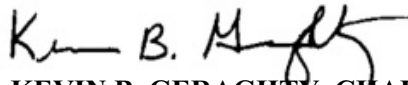
WHEREAS, Warren County is fortunate to have many dedicated organizations working toward preserving water quality, both in Warren County government and affiliated agencies such as Warren County Soil and Water Conservation District, Warren County Water Quality Strategy Committee, lake associations and numerous others, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim August to be

WATER QUALITY MONTH

in Warren County, to highlight the important role that water quality, and the organizations that protect it, play in our region's health and economy.

DATED: AUGUST 19, 2026



**KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

RESOLUTION No. 274 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS ETU, CROCITTO, CONOVER, MADAY, BRUNO, STROUGH AND RUNYON

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2026 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: VETERANS' SERVICES</u>				
A.6510 110	Veterans' Services, Salaries-Regular	A.6510 441	Veterans' Services, Auto-Supplies & Repair	\$4,500.00
<u>DEPARTMENT: WORKFORCE DEVELOPMENT</u>				
40.6293.0358 433	Workforce Invest Act, WIA/WIOA, Warren County Funded, Training-Client	40.6293.0358 130	Workforce Invest Act, WIA/WIOA, Warren County Funded, Salaries Part-Time	8,450.00
40.6293.0358 433		40.6293.0358 810	Retirement	1,150.00
40.6293.0358 433		40.6293.0358 830	Social Security	550.00
40.6293.0358 433		40.6293.0358 831	Medicare Contribution	150.00
40.6293.4999 439	American Rescue Plan Act (ARPA), Misc Fees & Expenses	40.6293.4999 110	American Rescue Plan Act (ARPA), Salaries-Regular	2,966.38
40.6293.4999 439		40.6293.4999 810	Retirement	403.43
40.6293.4999 439		40.6293.4999 830	Social Security	183.92
40.6293.4999 439		40.6293.4999 831	Medicare Contribution	43.01
40.6293.4999 439		40.6293.4999 865	Dental Insurance	6.26

FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: SPECIAL ITEMS</u>				
A.1990 469	Contingent Account- Other Payments/Salaries	A.9950 910	Transfers-Capital Projects, Interfund Transfer <i>(Local Share for Capital Project H456, Railroad Feasibility Study)</i>	\$50,000.00

Warren County Board of Supervisors

RESOLUTION No. 275 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS ETU, CROCITTO, CONOVER, MADAY, BRUNO, STROUGH AND RUNYON

AMENDING WARREN COUNTY BUDGET FOR 2026 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2026 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: BOARD OF ELECTIONS		
<u>ESTIMATED REVENUE</u>		
A.1450 3057	Board of Elections, Ballet by Mail Grant	\$18,762.60
A.1450 3052	Board of Elections, NYS Aid to localities	15,094.28
<u>APPROPRIATIONS</u>		
A.1450 424	Board of Elections, Postage	18,762.60
A.1450 439	Board of Elections, Misc Fees & Expenses	15,094.28
DEPARTMENT: COUNTY ATTORNEY		
<u>ESTIMATED REVENUE</u>		
A.1420 2680	Law (County Attorney), Insurance Recoveries	100,000.00
DEPARTMENT: SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3020.4058 3380	Sheriff's 911 Center, 2025-26 PSAP Grant, State Homeland Security Program	288,122.00
<u>APPROPRIATIONS</u>		
A.3020.4058 110	Sheriff's 911 Center, 2025-26 PSAP Grant, Salaries Regular	210,000.00
A.3020.4058 810	Retirement	62,057.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: SHERIFF - cont.		
<u>APPROPRIATIONS</u>		
A.3020.4058 830	Sheriff's 911 Center, 2025-26 PSAP Grant, Social Security	\$13,020.00
A.3020.4058 831	Medicare Contribution	3,045.00

DEPARTMENT: WORKFORCE DEVELOPMENT

<u>ESTIMATED REVENUE</u>		
40.6293 5031	Workforce Invest Act, WIA/WIOA, Interfund Transfers	1,872.50
<u>APPROPRIATIONS</u>		
40.6293.0358 439	Workforce Invest Act, WIA/WIOA, Warren County Funded, Misc Fees & Expenses	1,872.50

and be it further

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2026 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2026 is hereby amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 276 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, CONOVER, PATCHETT, DIAMOND, STROUGH, BEATY AND NILES

AMENDING LAND LEASE ASSIGNMENT WITH NORTHERN GATEWAY RENEWABLES, LLC FOR WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT SOLAR LAND LEASE (WC 44-20), TO EXTEND THE TERMINATION DATE

WHEREAS, pursuant to the authorization of Resolution Nos. 114 of 2021 and 259 of 2021, the County of Warren and Nexamp Solar, LLC entered into an Airport Real Property Lease Agreement (the "Lease"), on August 25, 2021, pursuant to the terms of the proposal WC 44-20, and

WHEREAS, pursuant to Resolution No. 412 of 2023, the Warren County Board of Supervisors authorized the assignment of the Lease executed between the County of Warren and Nexamp Solar, LLC on August 25, 2021 to Northern Gateway Renewables, LLC, and

WHEREAS, pursuant to Resolution No. 117 of 2024, the Warren County Board of Supervisors extended the termination date of the Lease with Northern Gateway Renewables, to August 24, 2025, and

WHEREAS, pursuant to Resolution No. 179 of 2025, the Warren County Board of Supervisors extended the termination date for the Development and Construction Period under the Lease with Northern Gateway Renewables to August 24, 2026 and authorized additional lease modifications, and

WHEREAS, pursuant to Resolution No. 560 of 2025, the Warren County Board of Supervisors approved further modifications to the leasehold to increase the acreage subject to the Lease to reflect the results of a land survey and to make other modifications, and

WHEREAS, the Superintendent of Public Works requested, and the County Facilities Committee agreed, to extend the expiration of the construction phase option from August 24, 2026 to November 30, 2026, and

WHEREAS, the proposed lease amendments are not a material change to the lease and no further public hearing is required, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute the Second Amended and Restated Option and Ground Lease with Northern Gateway Renewables, LLC, as described in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution Nos. 114 of 2021, 259 of 2021, 412 of 2023, 117 of 2024, 179 of 2025 and 560 of 2025 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 277 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, CONOVER, PATCHETT, DIAMOND, STROUGH, BEATY AND NILES

AMENDING LAND LEASE ASSIGNMENT WITH SOUTHERN GATEWAY RENEWABLES, LLC FOR WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT SOLAR LAND LEASE (WC 44-20), TO EXTEND THE TERMINATION DATE

WHEREAS, pursuant to the authorization of Resolution Nos. 114 of 2021 and 259 of 2021, the County of Warren and Nexamp Solar, LLC entered into an Airport Real Property Lease Agreement (the “Lease”), on August 25, 2021, pursuant to the terms of the proposal WC 44-20, and

WHEREAS, pursuant to Resolution No. 412 of 2023, the Warren County Board of Supervisors authorized the assignment of the Lease executed between the County of Warren and Nexamp Solar, LLC on August 25, 2021 to Southern Gateway Renewables, LLC, and

WHEREAS, pursuant to Resolution No. 117 of 2024, the Warren County Board of Supervisors extended the termination date of the Lease with Southern Gateway Renewables, to August 24, 2025, and

WHEREAS, pursuant to Resolution No. 180 of 2025, the Warren County Board of Supervisors extended the termination date for the Development and Construction Period under the Lease with Southern Gateway Renewables to August 24, 2026 and authorized additional lease modifications, and

WHEREAS, pursuant to Resolution No. 562 of 2025, the Warren County Board of Supervisors approved further modifications to the leasehold to increase the acreage subject to the Lease to reflect the results of a land survey and to make other modifications, and

WHEREAS, the Superintendent of Public Works requested, and the County Facilities Committee agreed, to extend the expiration of the construction phase option from August 24, 2026 to November 30, 2026, and

WHEREAS, the proposed lease amendments are not a material change to the lease and no further public hearing is required, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute the Second Amended and Restated Option and Ground Lease with Southern Gateway Renewables, LLC, as described in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution Nos. 114 of 2021, 259 of 2021, 412 of 2023, 117 of 2024, 180 of 2025 and 562 of 2025 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 278 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS MADAY, CONOVER, STRAINER, GILLIGAN, DRISCOLL, BUTLER AND O'NEILL

AUTHORIZING AN AGREEMENT WITH THE BOLTON CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE BOLTON CENTRAL SCHOOL

WHEREAS, the Bolton Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by providing coverage equal to one (1) School Resource Officer in the form of either a Patrol Officer, Patrol Officer - Part Time, or a Special Patrol Officer, as determined by the Sheriff, at the Bolton Central School for the 2026-2027 academic year, commencing August 24, 2026 and terminating June 30, 2027, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the 2026-2027 academic year and for such other school events that may be requested by the School District and covered under the terms of the agreement, and

WHEREAS, the School has agreed to pay the County an amount not to exceed Forty Thousand Dollars (\$40,000) for such School Resource Officer services to the Bolton Central School over a term commencing August 24, 2026 and terminating June 30, 2027, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with the Bolton Central School District, 26 Horicon Avenue, Bolton Landing, New York 12814 in an amount not to exceed Forty Thousand Dollars (\$40,000) to provide law enforcement services during normal school hours for the 2026-2027 academic year and for such other events as may be requested by the School District over a term commencing August 24, 2026 and terminating June 30, 2027, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 279 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS MADAY, CONOVER, STRAINER, GILLIGAN, DRISCOLL, BUTLER AND O'NEILL

AUTHORIZING AN AGREEMENT WITH HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT

WHEREAS, the Hadley-Luzerne Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by providing coverage equal to two (2) School Resource Officers in the form of either a Patrol Officer, Patrol Officer - Part Time, and/or a Special Patrol Officer, as determined by the Sheriff, with one to be stationed at the Stuart M. Townsend Elementary School and the other at the Hadley-Luzerne Junior/Senior High School for the 2026-2027 academic year commencing August 24, 2026 and terminating June 30, 2027, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the 2026-2027 academic year and for such other events that may be requested by the School District and covered under the terms of the agreement, and

WHEREAS, the school has agreed to pay the County an amount not to exceed One Hundred Thousand Dollars (\$100,000) for such School Resource Officers services at each of the two schools in the Hadley-Luzerne Central School District over a term commencing August 24, 2026 and terminating June 30, 2027, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with the Hadley-Luzerne Central School District, 273 Lake Avenue, Lake Luzerne, New York 12846, in an amount not to exceed One Hundred Thousand Dollars (\$100,000) to provide law enforcement services during normal school hours throughout the 2026-2027 academic year and for such other events as may be requested by the School District over a term commencing August 24, 2026 and terminating June 30, 2027, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION No. 280 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS MADAY, CONOVER, STRAINER, GILLIGAN, DRISCOLL, BUTLER AND O'NEILL

AUTHORIZING AN AGREEMENT WITH THE JOHNSBURG CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE JOHNSBURG CENTRAL SCHOOL

WHEREAS, the Johnsborg Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by providing coverage equal to one (1) School Resource Officer in the form of either a Patrol Officer, Patrol Officer - Part Time, or a Special Patrol Officer, as determined by the Sheriff, at the Johnsborg Central School for the 2026-2027 academic year, commencing August 24, 2026 and terminating June 30, 2027, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the 2026-2027 academic year and for such other school events that may be requested by the School District and covered under the terms of the agreement, and

WHEREAS, the School has agreed to pay the County an amount not to exceed Forty Thousand Dollars (\$40,000) for such School Resource Officer services to the Johnsborg Central School over a term commencing August 24, 2026 and terminating June 30, 2027, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with the Johnsborg Central School District, 165 Main Street, North Creek, New York 12853, in an amount not to exceed Forty Thousand Dollars (\$40,000) to provide law enforcement services during normal school hours for the 2026-2027 academic year and for such other events as may be requested by the School District over a term commencing August 24, 2026 and terminating June 30, 2027, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 281 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS MADAY, CONOVER, STRAINER, GILLIGAN, DRISCOLL, BUTLER AND O'NEILL

AUTHORIZING AN AGREEMENT WITH THE LAKE GEORGE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE LAKE GEORGE CENTRAL SCHOOL DISTRICT

WHEREAS, the Lake George Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by providing coverage equal to two (2) School Resource Officers in the form of either a Patrol Officer, Patrol Officer - Part Time, or a Special Patrol Officer, as determined by the Sheriff, with one stationed at the Lake George Elementary School and the other at the Lake George Jr.-Sr. High School for the 2026-2027 academic year, commencing August 24, 2026 and terminating June 30, 2027, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the 2026-2027 academic year and for such other events that may be requested by the School District and covered under the terms of the agreement, and

WHEREAS, the School has agreed to pay the County an amount not to exceed Eighty Thousand Dollars (\$80,000) for such School Resource Officers services at each of the two schools in the Lake George Central School District over a term commencing August 18, 2026 and terminating June 30, 2027, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with the Lake George Central School District, 381 Canada Street, Lake George, New York 12845 in an amount not to exceed Eighty Thousand Dollars (\$80,000) to provide law enforcement services during normal school hours throughout the 2026-2027 academic year and for such other events as may be requested by the School District over a term commencing August 24, 2026 and terminating June 30, 2027, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION No. 282 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS MADAY, CONOVER, STRAINER, GILLIGAN, DRISCOLL, BUTLER AND O'NEILL

AUTHORIZING AN AGREEMENT WITH THE NORTH WARREN CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE NORTH WARREN CENTRAL SCHOOL

WHEREAS, the North Warren Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by providing coverage equal to two (2) part-time School Resource Officers in the form of either a Patrol Officer, Patrol Officer - Part Time, or a Special Patrol Officer, as determined by the Sheriff, at the North Warren Central School for the 2026-2027 academic year, commencing August 24, 2026 and terminating June 30, 2027, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the 2026-2027 academic year and for such other events that may be requested by the School District and covered under the terms of the agreement, and

WHEREAS, the School has agreed to pay the County an amount not to exceed Forty-Two Thousand Dollars (\$42,000) for such part-time School Resource Officers services to the North Warren Central School over a term commencing August 24, 2026 and terminating June 30, 2027, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with the North Warren Central School District, 6110 State Route 8, Chestertown, New York 12817 in an amount not to exceed Forty-Two Thousand Dollars (\$42,000) to provide law enforcement services during normal school hours throughout the 2026-2027 academic year and for such other events as may be requested by the School District over a term commencing August 24, 2026 and terminating June 30, 2027, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 283 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS MADAY, CONOVER, STRAINER, GILLIGAN, DRISCOLL, BUTLER AND O'NEILL

AUTHORIZING AN AGREEMENT WITH THE QUEENSBURY UNION FREE SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE QUEENSBURY SCHOOL DISTRICT

WHEREAS, the Queensbury Union Free School District ("School") has requested that the Warren County Sheriff provide law enforcement services by providing coverage equal to two (2) School Resource Officers in the form of either a Patrol Officer, Patrol Officer - Part Time, or a Special Patrol Officer, as determined by the Sheriff, to be shared amongst the four schools located within the Queensbury School District for the 2026-2027 academic year, commencing August 24, 2026 and terminating June 30, 2027, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the 2026-2027 academic year and for such other events that may be requested by the School District and covered under the terms of the agreement, and

WHEREAS, the School has agreed to pay the County an amount not to exceed One Hundred Fifty-Five Thousand Two Hundred Fifty Dollars (\$155,250) for such School Resource Officers services to the four schools located within the Queensbury Union Free School District over a term commencing August 24, 2026 and terminating June 30, 2027, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with the Queensbury Union Free School District, 429 Aviation Road, Queensbury, New York 12804 in an amount not to exceed One Hundred Fifty-Five Thousand Two Hundred Fifty Dollars (\$155,250) to provide law enforcement services during normal school hours throughout the 2026-2027 academic year and for such other events as may be requested by the School District over a term commencing August 24, 2026 and terminating June 30, 2027, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 284 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS MADAY, CONOVER, STRAINER, GILLIGAN, DRISCOLL, BUTLER AND O'NEILL

AUTHORIZING AN AGREEMENT WITH THE WARRENSBURG CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE WARRENSBURG CENTRAL SCHOOL

WHEREAS, the Warrensburg Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by providing coverage equal to one (1) School Resource Officer in the form of either a Patrol Officer, Patrol Officer - Part Time, or a Special Patrol Officer, as determined by the Sheriff, at the Warrensburg Central School for the 2026-2027 academic year, commencing August 24, 2026 and terminating June 30, 2027 and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the 2026-2027 academic year and for such other events that may be requested by the School District and covered under the terms of the agreement, and

WHEREAS, the School has agreed to pay the County an amount not to exceed One Hundred Thousand Two Hundred Fifty Dollars (\$100,250) for such School Resource Officers services to the Warrensburg Central School over a term commencing August 24, 2026 and terminating June 30, 2027, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with the Warrensburg Central School District, 103 Schroon River Road, Warrensburg, New York 12885 in an amount not to exceed One Hundred Thousand Two Hundred Fifty Dollars (\$100,250) to provide law enforcement services during normal school hours throughout the 2026-2027 academic year and for such other events as may be requested by the School District over a term commencing August 24, 2026 and terminating June 30, 2027, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 285 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS MADAY, CONOVER, STRAINER, GILLIGAN, DRISCOLL, BUTLER AND O'NEILL

AUTHORIZING AGREEMENT WITH CUMMINS-WAGNER HOLDINGS, INC. D/B/A CUMMINS-WAGNER-SIEWERT, LLC D/B/A SIEWERT EQUIPMENT TO PROVIDE SERVICE AND REPAIRS OF SEPTIC LIFT STATION (PUMPS) AND MUFFIN MONSTER (GRINDER) SYSTEM FOR THE WARREN COUNTY SHERIFF'S OFFICE

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to enter into an agreement with Cummins-Wagner Holdings, Inc. d/b/a Cummins-Wagner-Siewert, LLC d/b/a Siewert Equipment, for an amount not to exceed Twenty Thousand Dollars (\$20,000) per year to provide service and repairs of septic lift station (pumps) and muffin monster (grinder) system for the Warren County Sheriff's Office over a term commencing August 1, 2026 and terminating December 31, 2031, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with Cummins-Wagner Holdings, Inc. d/b/a Cummins-Wagner-Siewert, LLC d/b/a Siewert Equipment, 175 Akron Street, Rochester, New York 14609, for an amount not to exceed Twenty Thousand Dollars (\$20,000) per year, to provide service and repairs of septic lift station (pumps) and muffin monster (grinder) system for the Warren County Sheriff's Office over a term commencing August 1, 2026 and terminating December 31, 2031, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from Budget Code A.3110 413, Sheriff's Law Enforcement, Repair & Maint.-Bldg/Property.

Warren County Board of Supervisors

RESOLUTION NO. 286 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS MADAY, CONOVER, STRAINER, GILLIGAN, DRISCOLL, BUTLER AND O'NEILL

RATIFYING ACTIONS TAKEN IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR SFY2025 & SFY2026 PUBLIC SAFETY ANSWERING POINT OPERATIONS GRANT PROGRAM FUNDING (PSAP) AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to ratify the actions taken in executing a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for SFY2025 & SFY2026 Public Safety Answering Point Operations grant funding (PSAP) in an amount not to exceed Two Hundred Eighty-Eight Thousand One Hundred Twenty-Two Dollars (\$288,122) over a term commencing January 1, 2026 and terminating December 31, 2028, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions taken in executing a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for SFY2025 & SFY2026 Public Safety Answering Point Operations grant program funding (PSAP Grant) in an amount not to exceed Two Hundred Eighty-Eight Thousand One Hundred Twenty-Two Dollars (\$288,122) over a term commencing January 1, 2026 and terminating December 31, 2028, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said grant agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this grant, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney, and be it further

RESOLVED, that should the term of this grant be extended, the Chair of the Board of Supervisors is hereby authorized to execute any related grant extensions, in a form approved by the County Attorney without the need for further Board resolution.

Warren County Board of Supervisors

RESOLUTION NO. 287 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS WILD, CROCITTO, BRUNO, PATCHETT, DIAMOND, BEATY AND NILES

ACCEPTING FUNDING AND AUTHORIZING A GRANT AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION TO PARTICIPATE IN THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT FUND ROUND 5 PROGRAM

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to enter into a contractual relationship with the New York State Environmental Facilities Corporation to participate in the New York State Septic System Replacement Fund Round 5 Program and accept grant funding in an amount not to exceed Six Hundred Thousand Dollars (\$600,000), with no matching County funds, over a term commencing April 2021 and terminating July 2030, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a grant agreement with the New York State Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207, to participate in the New York State Septic System Replacement Fund Round 5 Program and accept grant funding in an amount not to exceed Six Hundred Thousand Dollars (\$600,000), with no matching County funds, over a term commencing April 2021 and terminating July 2030, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of the grant, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 288 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS WILD, CROCITTO, BRUNO, PATCHETT, DIAMOND, BEATY AND NILES

ACCEPTING FUNDING AND AUTHORIZING A GRANT AGREEMENT WITH THE NEW YORK STATE HOUSING TRUST FUND CORPORATION, OFFICE OF COMMUNITY RENEWAL, UNDER THE TECHNICAL ASSISTANCE TO GROW PRO-HOUSING COMMUNITIES GRANT PROGRAM FOR DIGITAL DEVELOPMENT REVIEW PERMITTING SYSTEMS FOR HORICON, HAGUE, BOLTON AND CHESTER

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to enter into a contractual relationship with the New York State Housing Trust Fund Corporation, Office of Community Renewal, under the Technical Assistance to Grow Pro-Housing Communities Grant Program for digital development review permitting systems for Horicon, Hague, Bolton and Chester, to accept grant funding in an amount not to exceed Two Hundred Thirty Thousand Dollars (\$230,000), with no matching County funds, over a term commencing February 24, 2026 and terminating February 24, 2031, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a grant agreement with New York State Housing Trust Fund Corporation, Office of Community Renewal, 642 Lexington Avenue, 5th Floor, New York, New York 10022, under the Technical Assistance to Grow Pro-Housing Communities Grant Program for digital development review permitting systems for Horicon, Hague, Bolton and Chester, and accept grant funding in an amount not to exceed Two Hundred Thirty Thousand Dollars (\$230,000), with no matching County funds, over a term commencing February 24, 2026 and terminating February 24, 2031, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of the grant, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION No. 289 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS WILD, CROCITTO, BRUNO, PATCHETT, DIAMOND, BEATY AND NILES

AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR GIS TECHNICAL SUPPORT FOR MS4 MAPPING PROJECT

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to enter into an intermunicipal agreement with the Warren County Soil & Water Conservation District for GIS technical support for MS4 mapping project in an amount not to exceed Thirty-Eight Thousand Dollars (\$38,000) over a term commencing June 15, 2026 and terminating May 15, 2028, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an intermunicipal agreement with the Warren County Soil & Water Conservation District for GIS technical support for MS4 mapping project in an amount not to exceed Thirty-Eight Thousand Dollars (\$38,000) over a term commencing June 15, 2026 and terminating May 15, 2028, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 290 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS WILD, CROCITTO, BRUNO, PATCHETT, DIAMOND, BEATY AND NILES

AMENDING RESOLUTION NO. 137 OF 2026, 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, TO EXTEND THE TERMINATION DATE; DESIGNATE SOURCE OF FUNDING AND AUTHORIZE GRANT AGREEMENT FOR SAME

WHEREAS, by Resolution No. 137 of 2026, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute any documents necessary to accept grant funding in an amount not to exceed Two Hundred Fifty-Eight Thousand Dollars (\$258,000), with a Sixty-Four Thousand Five Hundred Dollar (\$64,500) local match, from the New York State Environmental Conservation under the Water Quality Improvement Project for the Warren County Bay Road Culvert Replacement project over a term commencing May 19, 2025 and terminating May 19, 2028, and

WHEREAS, that the County Planner requested, and the Economic Growth & Development Committee agreed, to extend the termination date of the grant to May 19, 2030, and

WHEREAS, the County Planner has confirmed that the Local Share funding is available within Capital Project H430, Culvert Repairs, now, therefore, be it

RESOLVED, that Resolution No. 137 of 2026 be, and hereby is, amended to extend the termination date of the grant to May 19, 2030, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a grant agreement with the New York State Environmental Conservation for funding in an amount not to exceed Two Hundred Fifty-Eight Thousand Dollars (\$258,000), with a Sixty-Four Thousand Five Hundred Dollar (\$64,500) local match to be funded using existing monies in Capital Project H430, Culvert Repairs, under the Water Quality Improvement Project for the Warren County Bay Road Culvert Replacement project over a term commencing May 19, 2025 and terminating May 19, 2030, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the amendment set forth herein, all other terms and conditions of Resolution No. 137 of 2026 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 291 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS WILD, CROCITTO, BRUNO, PATCHETT, DIAMOND, BEATY AND NILES

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION, OFFICE OF COMMUNITY RENEWAL, FOR NEW YORK STATE ACCESS TO HOME PROGRAM GRANT FUNDING FOR ACCESS TO HOME FUNDS TO ASSIST QUALIFYING COUNTY RESIDENTS WITH HOUSING NEEDS AND AUTHORIZING GRANT AGREEMENT FOR SAME

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to submit an application to the New York State Housing Trust Fund Corporation, Office of Community Renewal, for Access to Home Program Grant funding in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), with no matching County funds, for access to home funds to assist qualifying County residents with housing needs, with the term of the grant to be determined, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit a grant application to the New York State Housing Trust Fund Corporation, Office of Community Renewal, for Access to Home Program Grant funding in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), with no matching County funds, for access to home funds to assist qualifying County residents with housing needs, with the term of the grant to be determined, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said grant agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funding becomes available during the term of this grant agreement, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 292 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS WILD, CROCITTO, BRUNO, PATCHETT, DIAMOND, BEATY AND NILES

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION, OFFICE OF COMMUNITY RENEWAL, FOR RESIDENTIAL EMERGENCY SERVICES TO OFFER HOME REPAIRS TO THE ELDERLY (RESTORE) PROGRAM GRANT FUNDING TO ASSIST COUNTY RESIDENTS WITH HOUSING NEEDS AND AUTHORIZING GRANT AGREEMENT FOR SAME

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to submit an application to the New York State Housing Trust Fund Corporation, Office of Community Renewal, for Residential Emergency Services to Offer Home Repairs to the Elderly (RESTORE) Program Grant funding in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), with no matching County funds, to assist County residents with housing needs, with the term of the grant to be determined, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit an application to the New York State Housing Trust Fund Corporation, Office of Community Renewal, for Residential Emergency Services to Offer Home Repairs to the Elderly (RESTORE) Program Grant funding in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), with no matching County funds, to assist County residents with housing needs, with the term of the grant to be determined, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said grant agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funding becomes available during the term of this grant agreement, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 293 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS WILD, CROCITTO, BRUNO, PATCHETT, DIAMOND, BEATY AND NILES

APPROVING WORKFORCE DEVELOPMENT BOARD (WDB) BUDGET FOR PROGRAM YEAR 2026-2027; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WDB AND OTHER AGENCIES

WHEREAS, the Director of Workforce Development requested, and the Economic Growth & Development Committee agreed, to the approval of the Workforce Development Board (WDB) Budget for the Program Year July 1, 2026 to June 30, 2027, in the total amount of Two Hundred Sixty-Two Thousand Six Hundred Sixty-Three Dollars (\$262,663), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the Workforce Development Board (WDB) Budget for the Program Year July 1, 2026 to June 30, 2027, in the total amount of Two Hundred Sixty-Two Thousand Six Hundred Sixty-Three Dollars (\$262,663), with a complete copy of said budget being on file with the Clerk of the Board of Supervisors, and be it further

RESOLVED, that Warren County hereby authorizes a new cost allocation plan for the memorandum of understanding between the WDB and other local agencies including Washington and Saratoga Counties, for the period commencing July 1, 2026 and continuing until modified, at no cost to the County as described in the cost allocation plan including the above described 2026-2027 budget, and be it further

RESOLVED, that the Chair of the Board be, and hereby is, authorized to execute a new memorandum of understanding with the WDB for a cost allocation plan provided that: (1) the memorandum of understanding is in a form approved by the County Attorney, and (2) there is no cost to Warren County.

Warren County Board of Supervisors

RESOLUTION NO. 294 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS WILD, CROCITTO, BRUNO, PATCHETT, DIAMOND, BEATY AND NILES

AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR YOUTH EDUCATIONAL PROGRAM SERVICES FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH EMPLOYMENT PROGRAM AND TO PREPARE YOUTH FOR THE TEST ASSESSING SECONDARY COMPLETION (TASC) HIGH SCHOOL EQUIVALENCY ASSESSMENT TO YOUTH AGED 16-24 IN WARREN COUNTY

WHEREAS, the Director of Workforce Development requested, and the Economic Growth & Development Committee agreed, to enter into an agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) in an amount not to exceed Twenty-One Thousand Four Hundred Twenty-One Dollars (\$21,421), to provide youth employment program services for the Workforce Innovation and Opportunity Act Youth Employment Program and to prepare Youth for the Test Assessing Secondary Completion (TASC) High School Equivalency Assessment to youth aged 16-24 in Warren County, for a term commencing September 10, 2026 and terminating June 30, 2027, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Chair of the Board of Supervisors to execute an agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES), 267 Ballard Road, Suite 7, Wilton, New York 12831, in an amount not to exceed Twenty-One Thousand Four Hundred Twenty-One Dollars (\$21,421) to provide youth employment program services for the Workforce Innovation and Opportunity Act Youth Employment Program and to prepare Youth for the Test Assessing Secondary Completion (TASC) High School Equivalency Assessment to youth aged 16-24 in Warren County, for a term commencing September 10, 2026 and terminating June 30, 2027, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from the appropriate departmental budget codes.

Warren County Board of Supervisors

RESOLUTION No. 295 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS PATCHETT, ETU, STRAINER, BEATY, NILES, CROCITTO AND DIAMOND

RESOLUTION AUTHORIZING THE CANCELLATION OF DELINQUENT REAL PROPERTY TAXES ON COUNTY-OWNED PARCELS ACQUIRED BY TREASURER'S DEED THAT HAVE BEEN DETERMINED TO BE UNUSABLE

WHEREAS, Warren County acquired title to certain parcels identified in the attached Schedule "A" by Treasurer's Deed following tax foreclosure proceedings, and

WHEREAS, the parcels have been determined to be unusable and have no practical market value or public use, and

WHEREAS, the delinquent real property taxes that formed the basis of the foreclosure are no longer collectible following the County's acquisition of title and should be removed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the cancellation and write-off of unpaid delinquent real property taxes, together with any related penalties and interest, associated with the parcels listed in Schedule "A," and be it further

RESOLVED, that the Warren County Treasurer and the Director of Real Property Tax Services be, and hereby are, authorized and directed to perform all acts necessary to effectuate the actions authorized herein.

SCHEDULE "A"**CANCELLATION OF TAXES**

Town	Years	Tax Map No.	Location	Amount	Reason
Queensbury	2012 - 2025	279.-1-26	Ridge Rd.	\$14,492.40	Old Capped Landfill
Queensbury	1994 - 2008 and 2016	297.18-1-8	Ridge Rd.	\$13,230.70	Wetlands
Queensbury	1994 - 2008 and 2016	297.19-1-1	Queensbury Ave.	\$30,021.53	Wetlands
Queensbury	1994 - 2008 and 2016	303.8-1-1	Queensbury Ave.	\$55,424.83	Wetlands
Queensbury	2002 - 2009	303.11-1-2	Quaker Rd.	\$25,146.03	Wetlands
Queensbury	1994 - 2009, 2011 and 2012	303.11-1-1	Quaker Rd.	\$39,506.00	Wetlands
Queensbury	1994 - 2009, 2011 and 2012	303.11-1-3	Quaker Rd.	\$30,643.39	Wetlands
Queensbury	1994 - 2008	303.6-1-7	Quaker Rd.	\$62,301.71	Wetlands
Queensbury	1994 - 2008	303.6-1-8	Quaker Rd.	\$27,757.70	Wetlands
Queensbury	1994 - 2008	303.7-1-1	Quaker Rd., Off	\$12,594.08	Wetlands

Warren County Board of Supervisors

RESOLUTION NO. 296 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, GILLIGAN, BRUNO, MADAY, BUTLER, WILD AND O'NEILL

AMENDING RESOLUTION NO. 452 OF 2023, AUTHORIZING AGREEMENT WITH PURFOODS, LLC D/B/A MOM'S MEALS TO PROVIDE MEALS TO CLIENTS IN WARREN AND HAMILTON COUNTIES WHO ARE ON SPECIAL DIETS FOR THE OFFICE FOR THE AGING, TO INCREASE THE RATE PER MEAL

WHEREAS, pursuant to Resolution No. 452 of 2023, the Warren County Board of Supervisors authorized an amendment agreement (previously authorized by 381 of 2023) with PurFoods, LLC d/b/a Mom's Meals to provide meals to clients in Warren and Hamilton Counties who are on special diets, as approved on a case by case basis, at a rate of Eight Dollars and Ninety-Nine Cents (\$8.99) per meal to be billed monthly, for a total amount not to exceed Five Thousand Dollars (\$5,000) per year, and

WHEREAS, the Director for Office for the Aging requested, and the Health Services Committee agreed, to increase the meal rate from Eight Dollars and Ninety-Nine Cents (\$8.99) per meal to Nine Dollars and Nine Cents (\$9.09) per meal to be billed monthly, for a term commencing September 1, 2026 and terminating August 31, 2027, with the option for continuous one (1) year renewals upon mutual agreement of the parties, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with PurFoods, LLC d/b/a Mom's Meals, 3210 Southeast Corporate Woods Drive, Ankeny, Iowa 50021, to increase the meal rate to Nine Dollars and Nine Cents (\$9.09) per meal to be billed monthly, for a term commencing September 1, 2026 and terminating August 31, 2027, with the option for continuous one (1) year renewals upon mutual agreement of the parties, in a form approved by the County Attorney, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution Nos. 381 of 2023 and 452 of 2023 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 297 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, GILLIGAN, BRUNO, MADAY, BUTLER, WILD AND O'NEILL

AUTHORIZING AGREEMENT WITH SYRACUSE UNIVERSITY TO PROVIDE OPIOID-RELATED TRAINING TO THE WARREN COUNTY SHERIFF'S OFFICE AND BOLTON POLICE DEPARTMENT LAW ENFORCEMENT OFFICERS

WHEREAS, the Director of Community Services requested, and the Health Services Committee agreed, to enter into an agreement with Syracuse University in an amount not to exceed Eleven Thousand Two Hundred Fifty Dollars (\$11,250) to provide opioid-related training to the Warren County Sheriff's Office and Bolton Police Department law enforcement officers over a term commencing January 1, 2026 and terminating December 31 2027, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Syracuse University, 700 University Avenue, Syracuse, New York 13244, in an amount not to exceed Eleven Thousand Two Hundred Fifty Dollars (\$11,250) to provide opioid-related training to the Warren County Sheriff's Office and Bolton Police Department law enforcement officers over a term commencing January 1, 2026 and terminating December 31, 2027, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from the appropriate budget code within the Office of Community Services budget.

Warren County Board of Supervisors

RESOLUTION No. 298 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, GILLIGAN, BRUNO, MADAY, BUTLER, WILD AND O'NEILL

APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD

WHEREAS, the Director of Community Services/Mental Health requested, and the Health Services Committee agreed, to the appointment of a certain member to the Warren County Community Services Board, now, therefore, be it

RESOLVED, that Kristy Moore be, and hereby is, appointed to the Warren County Community Services Board for a term commencing January 1, 2026 and terminating December 31, 2029, due to the resignation of James Dexter.

Warren County Board of Supervisors

RESOLUTION No. 299 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, GILLIGAN, BRUNO, MADAY, BUTLER, WILD AND O'NEILL

APPROVING WARREN COUNTY HEALTH SERVICES ANNUAL REPORT FOR 2025

WHEREAS, the Director of Public Health/Patient Services has submitted the Warren County Health Services Annual Report for 2025 to the Health Services Committee, which accepted the Report and recommends approval of same by the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Health Services Annual Report for the year 2025, as presented to the Health Services Committee, be, and hereby is, approved and a copy of same shall be on file with the Clerk of the Board of Supervisors.

Warren County Board of Supervisors

RESOLUTION No. 300 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CROCITTO, WILD, STROUGH, TURNER, RUNYON, BUTLER AND PATCHETT

**AUTHORIZING ANNUAL PAYMENT TO THE WARREN
COUNTY WORKFORCE DEVELOPMENT FOR THE END-OF-YEAR ANNUAL
HOSPITALITY WORKFORCE CELEBRATION AND AWARDS EVENT**

WHEREAS, the Director of Tourism requested, and the Occupancy Tax Coordination Committee agreed, to the annual payment to the Warren County Workforce Development in the amount of Five Thousand Dollars (\$5,000) per year for the end-of-year Annual Hospitality Workforce Celebration and Awards event, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes payment in the amount of Five Thousand Dollars (\$5,000) per year to the Warren County Workforce Development for the end-of-year Annual Hospitality Workforce Celebration and Awards event, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6417.0002 480.04, Tourism/Occupancy, Occupancy Tax, Tourism-Warren County Projects.

Warren County Board of Supervisors

RESOLUTION NO. 301 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CROCITTO, WILD, STROUGH, TURNER, RUNYON, BUTLER AND PATCHETT

AUTHORIZING NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION'S (NYSPHSAA) BOYS BASKETBALL CHAMPIONSHIPS AS A SIGNATURE EVENT IN WARREN COUNTY; AUTHORIZING AGREEMENT AND FUNDING FOR SAME

WHEREAS, Warren County recognizes the value of community events that promote tourism, economic development and community engagement, and

WHEREAS, certain events, referred to as "Signature Events," return to Warren County year after year and contribute significantly to the cultural, recreational and economic vitality of the County, and

WHEREAS, it is in the best interest of Warren County to support and facilitate these Signature Events by entering into multi-year funding agreements with event organizers, sponsors, vendors, and other relevant entities, and

WHEREAS, the Director of Tourism requested, and the Occupancy Tax Coordination Committee agreed, to enter into a multi-year funding agreement with New York State Public High School Athletic Association's (NYSPHSAA) Boys Basketball Championships for occupancy tax funding in an amount not to exceed One Hundred Thousand Dollars (\$100,000) per year for event years 2028, 2029 and 2030, occurring over a term commencing March 1, 2028 and terminating March 30, 2030, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a multi-year funding agreement with New York State Public High School Athletic Association's (NYSPHSAA) Boys Basketball Championship for occupancy tax funding in an amount not to exceed One Hundred Thousand Dollars (\$100,000) per year for event years 2028, 2029 and 2030 occurring over a term commencing March 1, 2028 and terminating March 30, 2030, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement will be expended from Budget Code A.6417.0002 480.09, Tourism/Occupancy, Occupancy Tax, Tourism-Signature Events.

Warren County Board of Supervisors

RESOLUTION NO. 302 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, DIAMOND, PATCHETT, NILES AND BEATY

AMENDING RESOLUTION NO. 273 OF 2021, AND AMENDING AGREEMENT WITH THE TOWN OF STONY CREEK, TO INCLUDE MOWING OF COUNTY ROADS

WHEREAS, pursuant to Resolution No. 273 of 2021, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute an agreement with the Town of Stony Creek for the purpose of providing roadway maintenance and services as recommended by the Superintendent of Public Works on County roadways, and

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to amend the agreement with the Town of Stony Creek to include mowing of County roads, in an amount not to exceed Three Thousand Forty Dollars and Eighty Cents (\$3,040.80) over a term commencing August 19, 2026 and terminating December 31, 2026, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with the Town of Stony Creek to include mowing of County roads, in an amount not to exceed Three Thousand Forty Dollars and Eighty Cents (\$3,040.80) over a term commencing August 19, 2026 and terminating December 31, 2026, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution No. 273 of 2021 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 303 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, DIAMOND, PATCHETT, NILES AND BEATY

AWARDING BID AND AUTHORIZING AGREEMENT WITH COMMERCIAL PAVING COMPANY, INC. FOR COLD MILLING & HMA PAVING AT COUNTRYSIDE ADULT HOME (WC 33-26)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Cold Milling & HMA Paving at Countryside Adult Home (WC 33-26), and

WHEREAS, the bids were opened on August 6, 2026 and the Superintendent of Public Works has recommended awarding the bid to Commercial Paving Company, Inc., P.O. Box 4399, Queensbury, New York 12804, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Commercial Paving Company, Inc., P.O. Box 4399, Queensbury, New York 12804 of the acceptance of its bid, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Commercial Paving Company, Inc. relative to Cold Milling & HMA Paving at Countryside Adult Home, pursuant to the terms and provisions of the bid documents and proposal (WC 33-26), as defined in the attached Schedule "A," over a term commencing upon execution by both parties and terminating upon completion of the project, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from various departmental budget codes.

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 33-26 ITEM(S): COUNTRYSIDE ADULT HOME COLD MILLING & HMA PAVING DATE: AUGUST 6, 2026 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
	Commercial Paving Company, Inc. Attn: Karlie Bolen PO Box 4399 Queensbury, NY 12804 Ph: 518-747-3649	J Dunn Group, LLC. Attn: Thomas Slaughter 518 Hudson River Road Waterford, NY 12188 Ph: 518-859-5197	Peter Luizzi & Brothers Contracting, Inc. Attn: Michael Alix 857 1 st Street Watervliet, NY 12189 Ph: 518-482-8954	Carver Construction, Inc. Attn: Nick Laraway 26 Corporate Circle Albany, NY 12203 Ph: 518-355-6034	
BID AWARDED TO:					
RESOLUTION NO. Xx of 2026					
✓ JULIE A. BUTLER, PURCHASING AGENT		TERM: The work shall be substantially complete within 15 days after the date when the contract times commence to run as provided in paragraph 14.04 of the General Conditions, and completed and ready for final payment in accordance with section 14.07 of the General Conditions within 20 days after the date when the contract times commence to run.			
PROJECT: COUNTRYSIDE ADULT HOME COLD MILLING & HMA PAVING.	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
TOTAL BID FOR ALL UNIT PRICES:	*\$131,861.18	*\$150,960.68	\$164,854.00	\$187,174.00	
	* Math Calculation Error on Mobilization.	* Math Calculation Errors.			

SCHEDULE A

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 33-26 ITEM(S): COUNTRYSIDE ADULT HOME COLD MILLING & HMA PAVING DATE: AUGUST 6, 2026 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	Commercial Paving Company, Inc. Attn: Karlie Bolen PO Box 4399 Queensbury, NY 12804 Ph: 518-747-3649		J Dunn Group, LLC. Attn: Thomas Slaughter 518 Hudson River Road Waterford, NY 12188 Ph: 518-859-5197		Peter Luizzi & Brothers Contracting, Inc. Attn: Michael Alix 857 1 st Street Watervliet, NY 12189 Ph: 518-482-8954		Carver Construction, Inc. Attn: Nick Laraway 26 Corporate Circle Albany, NY 12203 Ph: 518-355-6034	
	UNIT PRICE		TOTAL		UNIT PRICE		TOTAL	
	\$1.00		\$2,300.00		\$1.00		\$2,300.00	
Fuel Price Adjustment:	\$1.00		\$2,300.00		\$1.00		\$2,300.00	
SUBTOTAL:	\$126,789.60		\$148,460.68		\$159,854.00		\$180,185.00	
MOBILIZATION:	*\$5,071.58		\$2,500.00		\$5,000.00		\$6,989.00	
BASE BID TOTAL:	*\$131,861.18		\$150,960.68*		\$164,854.00		\$187,174.00	

BID NO: WC 33-26 ITEM(S): COUNTRYSIDE ADULT HOME COLD MILLING & HMA PAVING DATE: AUGUST 6, 2026 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER
	Peckham Road Corp. Attn: Caleb Edelstein 438 Vaughn Road Hudson Falls, NY 12839 Ph: 792-3157
PROJECT: COUNTRYSIDE ADULT HOME COLD MILLING & HMA PAVING.	BID PRICE
TOTAL BID FOR ALL UNIT PRICES:	\$231,950.50

BID NO: WC 33-26 ITEM(S): COUNTRYSIDE ADULT HOME COLD MILLING & HMA PAVING DATE: AUGUST 6, 2026 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER	
	Peckham Road Corp. Attn: Caleb Edelstein 438 Vaughn Road Hudson Falls, NY 12839 Ph: 792-3157	
ITEMIZED BREAKDOWN PROJECT #26-1	UNIT PRICE	TOTAL
Shim Course F9, HMA:	\$166.00	\$6,640.00
12.5 F2 Top Course HMA, 80 Series Compaction:	\$177.00	\$56,640.00
Diluted Tack Coat:	\$2.75	\$500.50
Production Cold Milling of Bituminous Concrete:	\$10.00	\$23,000.00
Miscellaneous Cold Milling of Bituminous Concrete:	\$12.00	\$2,450.00
HMA Sidewalks, Driveways & Bicycle Paths & Vegetation Control Strips:	\$395.00	\$31,600.00
Basic Work Zone Traffic Control:	\$10,500.00	\$10,500.00
Removal and Repair of Deteriorated HMA Pavement:	\$145.00	\$78,300.00
White Paint ReflectORIZED Pavement Strips - 20 Mils:	\$1.00	\$2,020.00
Field Change Payment:	\$1.00	\$8,300.00
Asphalt Price Adjustment:	\$1.00	\$2,200.00

BID NO: WC 33-26 ITEM(S): COUNTRYSIDE ADULT HOME COLD MILLING & HMA PAVING DATE: AUGUST 6, 2026 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER	
	Peckham Road Corp. Attn: Caleb Edelstein 438 Vaughn Road Hudson Falls, NY 12839 Ph: 792-3157	
ITEMIZED BREAKDOWN PROJECT #26-1	UNIT PRICE	TOTAL
Fuel Price Adjustment:	\$1.00	\$2,300.00
SUBTOTAL:	\$224,450.50	
MOBILIZATION:	\$7,500.00	
BASE BID TOTAL:	\$231,950.50	

Warren County Board of Supervisors

RESOLUTION NO. 304 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, DIAMOND, PATCHETT, NILES AND BEATY

AMENDING RESOLUTION NO. 123 OF 2018, WHICH AUTHORIZED AN EASEMENT OVER COUNTY-OWNED PROPERTY IN THE TOWN OF JOHNSBURG TO NIAGARA MOHAWK POWER CORP. D/B/A NATIONAL GRID AND CITIZEN'S TELECOMMUNICATIONS OF NEW YORK, INC. D/B/A FRONTIER COMMUNICATIONS OF NEW YORK FOR RELOCATION OF EXISTING UTILITY LINES, TO INSTALL OVERHEAD UTILITY FACILITIES AND RELATED APPURTENANCES

WHEREAS, pursuant to Resolution No. 123 of 2018, the Warren County Board of Supervisors authorized an easement over County-owned property in the Town of Johnsburg, Tax Map Parcel No. 66.6-2-6 to Niagara Mohawk Power Corp. d/b/a National Grid and Citizen's Telecommunications of New York, Inc. d/b/a Frontier Communications of New York for relocation of existing utility lines, and

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to amend the easement to include installation of overhead utility facilities and related appurtenances, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute any and all documents necessary to carry out the terms of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, other than the changes set forth herein, all other terms and conditions of Resolution No. 123 of 2018 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 305 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, DIAMOND, PATCHETT, NILES AND BEATY

AUTHORIZING AN EASEMENT OVER COUNTY-OWNED PROPERTY IN THE TOWN OF JOHNSBURG TO NIAGARA MOHAWK POWER CORP. D/B/A NATIONAL GRID AND CITIZEN'S TELECOMMUNICATIONS OF NEW YORK, INC. D/B/A FRONTIER COMMUNICATIONS OF NEW YORK TO INSTALL OVERHEAD UTILITY FACILITIES AND RELATED APPURTENANCES NECESSARY FOR THE TOWN OF JOHNSBURG SEWER PROJECT

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to an easement over County-owned property in the Town of Johnsburg, Tax Map Parcel No. 66.5-1-10 to Niagara Mohawk Power Corp. d/b/a National Grid and Citizen's Telecommunications of New York, Inc. d/b/a Frontier Communications of New York to install overhead utility facilities and related appurtenances necessary for the Town of Johnsburg sewer project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute any and all documents necessary to carry out the terms of this resolution, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION No. 306 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, DIAMOND, PATCHETT, NILES AND BEATY

AUTHORIZING AN EASEMENT OVER COUNTY-OWNED PROPERTY IN THE TOWN OF JOHNSBURG TO THE TOWN OF JOHNSBURG TO INSTALL AND MAINTAIN SEWER INFRASTRUCTURE IN RELATION TO THE TOWN OF JOHNSBURG SEWER PROJECT

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to an easement over County-owned property in the Town of Johnsburg, Tax Map Parcel No. 66.5-1-10 to the Town of Johnsburg to install and maintain sewer infrastructure in relation to the Town of Johnsburg sewer project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute any and all documents necessary to carry out the terms of this resolution, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 307 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, DIAMOND, PATCHETT, NILES AND BEATY

AUTHORIZING AN AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB FOR UTILIZATION OF THE HADLEY STATION AS A DESIGNATED SNOWMOBILE PARKING LOT AND ALLOWING SNOWMOBILES TO USE COUNTY RAILROAD RIGHT-OF-WAY PROPERTY FROM MP59.4 (HADLEY STATION) TO MP95.00 (TOWN OF JOHNSBURG)

WHEREAS, the Superintendent of Public Works has advised that the Thurman Connection Snowmobile Club has requested permission to utilize the Hadley Station for a designated snowmobile parking lot and allow snowmobiles to use County railroad right-of-way property from MP59.4 (Hadley Station) to MP95.00 (Town of Johnsburg), and

WHEREAS, the Public Works Committee has considered and approved the request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with the Thurman Connection Snowmobile Club, 133 Bear Pond Road, Athol, New York 12810, to utilize the Hadley Station as a designated snowmobile parking lot and allowing public use of snowmobiles on County railroad right-of-way property from MP59.4 (Hadley Station) to MP95.00 (Town of Johnsburg) over a term commencing upon execution of the agreement by both parties and terminating April 15, 2027, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION No. 308 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, DIAMOND, PATCHETT, NILES AND BEATY

AUTHORIZING AN AGREEMENT WITH SARATOGA SNOWMOBILE ASSOCIATION TO ALLOW SNOWMOBILES TO USE COUNTY RAILROAD RIGHT-OF-WAY PROPERTY FROM MP55.89 (TOWN OF HADLEY) TO MP58.65 (TOWN OF HADLEY)

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to enter into an agreement with Saratoga Snowmobile Association to allow snowmobiles to use County railroad right-of-way property from MP55.89 (Town of Hadley) to MP58.65 (Town of Hadley), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Saratoga Snowmobile Association, 366 Plank Road, Porter Corners, New York 12859, to allow public use of snowmobiles on County railroad right-of-way property from MP55.89 (Town of Hadley) to MP58.65 (Town of Hadley) over a term commencing upon execution by both parties and terminating on April 15, 2027, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 309 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, DIAMOND, PATCHETT, NILES AND BEATY

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE GLEN AND CAROL PEARSALL ADIRONDACK FOUNDATION FOR FUNDING FOR MUSEUM EXHIBITS AT UP YONDA FARM FOR THE PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to execute a grant application to the Glen and Carol Pearsall Adirondack Foundation, P.O. Box 105, Johnsbury, New York 12843, for funding in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500), with no matching County funds, to provide funding for museum exhibits at Up Yonda Farm over a term commencing January 1, 2027 and terminating December 31, 2027, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit a grant application to the Glen and Carol Pearsall Adirondack Foundation, P.O. Box 105, Johnsbury, New York 12843, for funding in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500), with no matching County funds, to provide funding for museum exhibits at Up Yonda Farm over a term commencing January 1, 2027 and terminating December 31, 2027, with no matching County funds, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said grant agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funding becomes available during the term of this grant agreement, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 310 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS GILLIGAN, STROUGH, TURNER, DRISCOLL, STRAINER, MADAY AND ETU

RATIFYING ACTIONS TAKEN IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR BALLOT BY MAIL GRANT PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME

WHEREAS, the Commissioners for the Board of Elections requested, and the Support Services Committee agreed, to ratify the actions taken in executing a grant application to the New York State Board of Elections for Ballot by Mail Grant Program funding in an amount not to exceed Eighteen Thousand Seven Hundred Sixty-Two Dollars and Sixty Cents (\$18,762.60), with no matching County funds, for a term commencing April 1, 2026 and terminating March 31, 2027, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions taken in executing a grant application to the New York State Board of Elections, 40 North Pearl Street, Suite 5, Albany, New York 12207, for Ballot by Mail Grant Program funding in an amount not to exceed Eighteen Thousand Seven Hundred Sixty-Two Dollars and Sixty Cents (\$18,762.60), with no matching County funds, for a term commencing April 1, 2026 and terminating March 31, 2027, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said grant agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funds become available during the term of the grant agreement the Chair of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney, and be it further

RESOLVED, that should the term of this grant be extended, the Chair of the Board of Supervisors is hereby authorized to execute any related grant extensions, in a form approved by the County Attorney without the need for further Board resolution.

Warren County Board of Supervisors

RESOLUTION NO. 311 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS GILLIGAN, STROUGH, TURNER, DRISCOLL, STRAINER, MADAY AND ETU

RATIFYING ACTIONS TAKEN IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR GENERAL ELECTION GRANT PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME

WHEREAS, the Commissioners for the Board of Elections requested, and the Support Services Committee agreed, to ratify the actions taken in executing a grant application to the New York State Board of Elections for General Election Grant Program funding in an amount not to exceed Fifteen Thousand Ninety-Four Dollars and Twenty-Eight Cents (\$15,094.28), with no matching County funds, for a term commencing April 1, 2026 and terminating March 31, 2027, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions taken in executing a grant application with the New York State Board of Elections, 40 North Pearl Street, Suite 5, Albany, New York 12207, for General Election Grant Program funding in an amount not to exceed Fifteen Thousand Ninety-Four Dollars and Twenty-Eight Cents (\$15,094.28), with no matching County funds, for a term commencing April 1, 2026 and terminating March 31, 2027, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute the grant agreement(s), and any and all other necessary documents relating to said grant agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funds become available during the term of the grant agreement the Chair of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney, and be it further

RESOLVED, that should the term of this grant be extended, the Chair of the Board of Supervisors is hereby authorized to execute any related grant extensions, in a form approved by the County Attorney without the need for further Board resolution.

Warren County Board of Supervisors

RESOLUTION NO. 312 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS GILLIGAN, STROUGH, TURNER, DRISCOLL, STRAINER, MADAY AND ETU

AMENDING RESOLUTION NO. 288 OF 2016, AUTHORIZING AGREEMENTS WITH VARIOUS PROVIDERS FOR NURSE CASE MANAGEMENT SERVICES FOR THE DEPARTMENT OF SELF-INSURANCE, TO INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, pursuant to Resolution No. 288 of 2016, the Warren County Board of Supervisors authorized agreements with various providers for nurse case management services for an amount not to exceed Three Thousand Dollars (\$3,000) per case per year, and

WHEREAS, the Self-Insurance Plan Administrator requested, and the Support Services Committee agreed, to increase the not to exceed amount from Three Thousand Dollars (\$3,000) per case per year to Six Thousand Dollars (\$6,000) per case per year, for a term commencing January 1, 2026 and continuing unless terminated upon thirty (30) days written notice by either party, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute amendment agreements with various providers for nurse case management services in an amount not to exceed Six Thousand Dollars (\$6,000) per case per year, for a term commencing January 1, 2026 and continuing unless terminated upon thirty (30) days written notice by either party, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution No. 288 of 2016 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 313 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS TURNER, CROCITTO, STROUGH, RUNYON, GILLIGAN, BUTLER AND GOODSPEED

RATIFYING THE ACTIONS OF HEATHER BAGSHAW, DIRECTOR OF TOURISM, FOR SERVING AS A BOARD MEMBER ON THE NEW YORK STATE TOURISM INDUSTRY ASSOCIATION (NYSTIA) AND SECRETARY OF THE BOARD, AS WELL AS SITTING ON THE NYSTIA BOARD OF DIRECTORS EXECUTIVE COMMITTEE

WHEREAS, the Board of Supervisors encourages County Department Heads to participate and seek leadership roles in various professional organizations, associations, boards, committees or other similar activities which are related to their professional responsibilities with the County of Warren, and

WHEREAS, the Tourism Committee was advised that the Director of Tourism, Heather Bagshaw, was serving as Board member on the New York State Tourism Industry Association (NYSTIA) retroactive to September 1, 2023, and as Secretary of the Board, as well as sitting on the NYSTIA Board of Directors Executive Committee, retroactive to September 1, 2025 and terminating September 30, 2026, and

WHEREAS, attending to the duties and responsibilities associated with leadership roles in professional organizations, associations, boards, committees or other similar activities should be considered part of a Department Head's job responsibilities for the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Director of Tourism, Heather Bagshaw, for serving and attending to the duties and responsibilities of a Board member on the New York State Tourism Industry Association (NYSTIA) retroactive to September 1, 2023 and as Secretary of the Board, as well as sitting on the NYSTIA Board of Directors Executive Committee, retroactive to September 1, 2025 and terminating September 30, 2026

Warren County Board of Supervisors

RESOLUTION NO. 314 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS TURNER, CROCITTO, STROUGH, RUNYON, GILLIGAN, BUTLER AND GOODSPEED

RATIFYING THE ACTIONS OF HEATHER BAGSHAW, DIRECTOR OF TOURISM, FOR SERVING AS A EX-OFFICIO BOARD MEMBER OF WINE, WATER AND WONDERS OF NEW YORK STATE AND LATER AS A BOARD MEMBER

WHEREAS, the Board of Supervisors encourages County Department Heads to participate and seek leadership roles in various professional organizations, associations, boards, committees or other similar activities which are related to their professional responsibilities with the County of Warren, and

WHEREAS, the Tourism Committee was advised that the Director of Tourism, Heather Bagshaw, was serving as a ex-officio Board member of Wine, Water and Wonders of New York State retroactive to September 24, 2023 and as a Board member retroactive to January 1, 2024 and terminating December 31, 2026, and

WHEREAS, attending to the duties and responsibilities associated with leadership roles in professional organizations, associations, boards, committees or other similar activities should be considered part of a Department Head's job responsibilities for the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Director of Tourism, Heather Bagshaw, for serving as a ex-officio Board member of Wine, Water and Wonders of New York State retroactive to September 24, 2023 and as a Board member retroactive to January 1, 2024 and terminating December 31, 2026.

Warren County Board of Supervisors

RESOLUTION NO. 315 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS TURNER, CROCITTO, STROUGH, RUNYON, GILLIGAN, BUTLER AND GOODSPEED

**RATIFYING THE ACTIONS OF HEATHER BAGSHAW, DIRECTOR OF TOURISM, FOR
SERVING AS A COMMITTEE MEMBER OF DESTINATIONS
INTERNATIONAL ADVOCACY COMMITTEE**

WHEREAS, the Board of Supervisors encourages County Department Heads to participate and seek leadership roles in various professional organizations, associations, boards, committees or other similar activities which are related to their professional responsibilities with the County of Warren, and

WHEREAS, the Tourism Committee was advised that the Director of Tourism, Heather Bagshaw, was serving as a Committee member of Destinations International Advocacy Committee retroactive to January 1, 2026 and terminating December 31, 2026, and

WHEREAS, attending to the duties and responsibilities associated with leadership roles in professional organizations, associations, boards, committees or other similar activities should be considered part of a Department Head's job responsibilities for the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Director of Tourism, Heather Bagshaw, for serving and attending to the duties and responsibilities of Committee member of Destinations International Advocacy Committee retroactive to January 1, 2026 and terminating December 31, 2026.

Warren County Board of Supervisors

RESOLUTION No. 316 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS TURNER, CROCITTO, STROUGH, RUNYON, GILLIGAN, BUTLER AND GOODSPEED

RATIFYING THE ACTIONS OF PAUL TACKETT, TOURISM COORDINATOR, FOR SERVING AS A BOARD MEMBER AND SECRETARY OF THE BOARD OF THE ADIRONDACK REGIONAL TOURISM COUNCIL

WHEREAS, the Board of Supervisors encourages County employees to participate and seek leadership roles in various professional organizations, associations, boards, committees or other similar activities which are related to their professional responsibilities with the County of Warren, and

WHEREAS, the Tourism Committee was advised that the Tourism Coordinator, Paul Tackett, was serving as a Board member and Secretary of the Board of the Adirondack Regional Tourism Council retroactive to January 1, 2026 and terminating December 31, 2026, and

WHEREAS, attending to the duties and responsibilities associated with leadership roles in professional organizations, associations, boards, committees or other similar activities should be considered part of a County employee's job responsibilities for the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Tourism Coordinator, Paul Tackett, for serving and attending to the duties and responsibilities of Board member and Secretary of the Board of the Adirondack Regional Tourism Council retroactive to January 1, 2026 and terminating December 31, 2026.

Warren County Board of Supervisors

RESOLUTION No. 317 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON, CROCITTO, DRISCOLL, ETU, MADAY, TURNER AND CONOVER

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2026 TO CREATE POSITIONS
WITHIN THE BUILDING & FIRE CODE OFFICE AND INCREASING/DECREASING
SALARIES WITHIN THE COUNTY CLERK'S OFFICE**

RESOLVED, that the Tables of Organization and the Warren County Salary and Compensation Plan for 2026 are hereby amended as follows:

BUILDING & FIRE CODE

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.3620 110</u>		
<u>TITLE:</u>	August 20, 2026	\$61,641
Fire Prevention & Building Code Enforcement Officer #8		Grade 17

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.3620 110</u>		
<u>TITLE:</u>	August 20, 2026	\$61,641
Fire Prevention & Building Code Enforcement Officer #9		Grade 17

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.3620 110</u>		
<u>TITLE:</u>	August 20, 2026	\$61,641
Fire Prevention & Building Code Enforcement Officer #10		Grade 17

<u>COUNTY CLERK</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>Increasing Salary from:</u>		
<u>A.1410 110</u>	August 20, 2026	\$0
<u>TITLE:</u>		
Principal Legal Recording Clerk		

RESOLUTION No. 317 OF 2026

PAGE 2 OF 2

COUNTY CLERK

Increasing Salary to:

A.1410 110

TITLE:

Principal Legal Recording Clerk

EFFECTIVE DATE

August 20, 2026

BASE ANNUAL SALARY

\$57,614

Grade 15

Decreasing Salary from:

A.1410 110

TITLE:

Legal Recording Clerk #4

EFFECTIVE DATE

August 20, 2026

BASE ANNUAL SALARY

\$47,238

Grade 7

Decreasing Salary to:

A.1410 110

TITLE:

Legal Recording Clerk #4

EFFECTIVE DATE

August 20, 2026

BASE ANNUAL SALARY

\$0

Warren County Board of Supervisors

RESOLUTION NO. 318 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON, CROCITTO, DRISCOLL, ETU, MADAY, TURNER AND CONOVER

AUTHORIZING THE COUNTY ATTORNEY TO SETTLE CLAIMS IN THE MATTER OF KATHLEEN INNES V. COUNTY OF WARREN, ET. AL. AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE SETTLEMENT DOCUMENTS

WHEREAS, Plaintiff, Kathleen Innes, filed a Federal lawsuit against the County of Warren, et. al. on June 15, 2022, Docket No. 1:22-cv-00641, in the United States District Court for the Northern District of New York, alleging in part, discrimination resulting in a violation of rights under the American Disabilities Act of 1990 (hereinafter, "Lawsuit"), and

WHEREAS, the County Attorney requested, and the Personnel Committee agreed, to authorize the County Attorney, through outside counsel, to negotiate and bind the County of Warren to final settlement terms in the Lawsuit and to authorize the Chair of the Board of Supervisors to sign all necessary settlement documents, in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Attorney, through outside counsel, to negotiate and bind the County of Warren to final settlement terms for the Lawsuit, and be it further

RESOLVED, that the Chair of the Board of Supervisors may execute any future settlement documents for the Lawsuit on behalf of the County, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 319 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS ETU, CROCITTO, CONOVER, MADAY, BRUNO, STROUGH AND RUNYON

**INCREASING CAPITAL PROJECT NO. H437, BOARD ROOM RENOVATIONS;
AUTHORIZING TRANSFER OF FUNDS; AND
AMENDING WARREN COUNTY BUDGET FOR 2026**

WHEREAS, the Clerk of the Board requested, and the Finance & Budget Committee agreed, to increase Capital Project H437, Board Room Renovations, to move unused Lake Champlain Lake George Regional Planning Board funding to the Board Room renovation project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H437, Board Room Renovations, as follows:

1. Capital Project No. H437, Board Room Renovations, is hereby increased in the amount of Fifty Thousand Dollars (\$50,000.00).
2. The estimated total cost of Capital Project No. H437, Board Room Renovations, is now Four Hundred Fifty Thousand Dollars (\$450,000.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Local share funding in the amount of Fifty Thousand Dollars (\$50,000.00) to be transferred from Budget Code A.1010.4999 470, Legislative Board, American Rescue Plan Act (ARPA), Contract,

and be it further

RESOLVED, that the Warren County budget for 2026 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H437 - Board Room Renovations	\$50,000.00

Warren County Board of Supervisors

RESOLUTION NO. 320 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS ETU, CROCITTO, CONOVER, MADAY, BRUNO, STROUGH AND RUNYON

ACCEPTING FUNDING AND AUTHORIZING A GRANT AGREEMENT WITH THE NEW YORK STATE EMPIRE STATE DEVELOPMENT FOR STRATEGIC PLANNING AND FEASIBILITY STUDIES PROGRAM FUNDING FOR FEASIBILITY STUDY TO DETERMINE FUTURE USE OF THE WARREN COUNTY RAILROAD

WHEREAS, the Superintendent of Public Works requested, and the Finance & Budget Committee, agreed to enter into a contractual relationship with the New York State Empire State Development for Strategic Planning and Feasibility Studies Program funding and accept funding in an amount not to exceed One Hundred Thousand Dollars (\$100,000), which shall be subject to a Fifty Thousand Dollar (\$50,000) local match to be funded out of Capital Project H456, Railroad Feasibility Study, for a feasibility study to determine future use of the Warren County railroad, over a term commencing December 17, 2026 and terminating December 17, 2030, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a grant agreement with the New York State Empire State Development, 625 Broadway, 8th Floor, Albany, New York 12245, for Strategic Planning and Feasibility Program funding in an amount not to exceed One Hundred Thousand Dollars (\$100,000), which shall be subject to a Fifty Thousand Dollar (\$50,000) local match to be funded out of Capital Project H456, Railroad Feasibility Study, for a feasibility study to determine future use of the Warren County railroad over a term commencing December 17, 2026 and terminating December 17, 2030, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of the grant, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to executed any documents necessary to receive the funds, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 321 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS ETU, CROCITTO, CONOVER, MADAY, BRUNO, STROUGH AND RUNYON

**ESTABLISHING CAPITAL PROJECT NO. H456, RAILROAD FEASIBILITY STUDY;
AUTHORIZING TRANSFER OF FUNDS;
AND AMENDING WARREN COUNTY BUDGET FOR 2026**

WHEREAS, the Superintendent of Public Works requested, and the Finance & Budget Committee agreed, to the establishment of Capital Project No. H456, Railroad Feasibility Study, to determine the future use of the railroad and the rail corridor, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H456, Railroad Feasibility Study, as follows:

1. Capital Project No. H456, Railroad Feasibility Study, is hereby established.
2. The estimated cost of such Capital Project is the amount of One Hundred Thousand Dollars (\$100,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State grant funding in the amount of Fifty Thousand Dollars (\$50,000.00);
 - b. Local share funding in the amount of Fifty Thousand Dollars (\$50,000.00), to be transferred from Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County Budget for 2026 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

ADVANCE TO

H456 - Railroad Feasibility Study

AMOUNT

\$100,000.00

Warren County Board of Supervisors

RESOLUTION No. 322 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS ETU, CROCITTO, CONOVER, MADAY, BRUNO, STROUGH AND RUNYON

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE MOTOR FUEL SYSTEMS RESERVE TO THE DEPARTMENT OF PUBLIC WORKS
BUDGET TO COVER A PORTION OF THE COST TO REPLACE HAGUE ABOVEGROUND
FUEL TANKS; AND AMENDING 2026 WARREN COUNTY BUDGET**

WHEREAS, the Superintendent of Public Works requested, and the Finance & Budget Committee agreed, to appropriate funds to cover a portion of the cost to replace Hague aboveground fuel tanks, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds to cover a portion of the cost to replace Hague aboveground fuel tanks, in an amount not to exceed Thirty Thousand Dollars (\$30,000.00) from the Reserve, Motor Fuel Systems (DM.894.00) to the following budget code:

CODE	DEPARTMENT	AMOUNT
DM.5140 470	Road Machinery, Motor Fuel Farms, Contract	\$30,000.00

and be it further

RESOLVED, that the Warren County Budget for 2026 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION No. 323 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS ETU, CROCITTO, CONOVER, MADAY, BRUNO, STROUGH AND RUNYON

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE ROAD MACHINERY FUND UNAPPROPRIATED SURPLUS TO THE DEPARTMENT
OF PUBLIC WORKS BUDGET TO COVER A PORTION OF THE COST TO REPLACE
HAGUE ABOVEGROUND FUEL TANKS;
AND AMENDING 2026 WARREN COUNTY BUDGET**

WHEREAS, the Superintendent of Public Works requested, and the Finance & Budget Committee agreed, to appropriate funds to cover a portion of the cost to replace Hague aboveground fuel tanks, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds to cover a portion of the cost to replace Hague aboveground fuel tanks, in an amount not to exceed One Hundred Fourteen Thousand Dollars (\$114,000.00) from the Road Machinery Fund Unappropriated Surplus (DM.909.00) to the following budget code:

CODE	DEPARTMENT	AMOUNT
DM.5140 470	Road Machinery, Motor Fuel Farms, Contract	\$114,000.00

and be it further

RESOLVED, that the Warren County Budget for 2026 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 324 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS ETU, CROCITTO, CONOVER, MADAY, BRUNO, STROUGH AND RUNYON

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE
COMPUTER RESERVE FUND TO THE INFORMATION TECHNOLOGY BUDGET TO
PURCHASE COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE; AND
AMENDING 2026 WARREN COUNTY BUDGET**

WHEREAS, the Director of Information Technology requested, and the Finance & Budget Committee agreed, to appropriate funds to purchase computers and related equipment and software, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Twenty-Seven Thousand Dollars (\$27,000.00) from the Computer Reserve Fund, Budget Code A.895.00, to the following Departmental budget to purchase computers and related equipment and software:

PROJECT	TITLE	AMOUNT
A.1410 220.1	County Clerk, Office Equipment-Reserve	\$27,000.00

and be it further,

RESOLVED, that the Warren County Budget for 2026 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 325 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS ETU, CROCITTO, CONOVER, MADAY, BRUNO, STROUGH AND RUNYON

ESTABLISHING CAPITAL PROJECT NO. H455, TAG PRO-HOUSING; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026

WHEREAS, the County Planner requested, and the Finance & Budget Committee agreed, to the establishment of Capital Project No. H455, TAG Pro-Housing, to develop online permitting for four municipalities, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H455, TAG Pro-Housing, as follows:

1. Capital Project No. H455, TAG Pro-Housing, is hereby established.
2. The estimated cost of such Capital Project is the amount of Two Hundred Thirty Thousand Dollars (\$230,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State grant funding in the amount of Two Hundred Thirty Thousand Dollars (230,000.00),

and be it further

RESOLVED, that the Warren County Budget for 2026 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H455 - TAG Pro-Housing	\$230,000.00

Warren County Board of Supervisors

RESOLUTION NO. 326 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS ETU, CROCITTO, CONOVER, MADAY, BRUNO, STROUGH AND RUNYON

ADOPTING THE WARREN COUNTY INVESTMENT POLICY

RESOLUTION AMENDED FROM THE FLOOR

WHEREAS, the Risk and Safety Committee recommended, and the Finance & Budget Committee agreed to approve, the Warren County Investment Policy and recommended that the same be advanced to the Board of Supervisors for consideration and adoption, now, therefore, be it

RESOLVED, that the Warren County Investment Policy, annexed hereto as Schedule “A,” be and the same is hereby adopted as the official policy for Warren County, and be it further

RESOLVED, that any and all prior Warren County Investment Policies, Resolutions or parts thereof inconsistent with the annexed Warren County Investment Policy are hereby rescinded and repealed effective August 19, 2026, and be it further

RESOLVED, that the Warren County Investment Policy will automatically be incorporated into the Warren County Risk and Safety Manual which was adopted by the Warren County Board of Supervisors on January 16, 2026.

“SCHEDULE A”

WARREN COUNTY INVESTMENT POLICY

I. Purpose, Scope, and Authority

This Investment Policy (“Policy”) sets forth the investment objectives, standards, and procedures governing the management of public funds of the County of Warren (the “County”). This Policy shall be effective upon adoption by the County Board of Supervisors (the “Board”) and shall remain in effect until amended or superseded pursuant to State preemption or Board resolution.

This Policy is adopted to ensure the prudent and systematic investment of County funds in a manner that safeguards principal, provides liquidity to meet operating needs, and achieves a reasonable return within statutory constraints. This Policy is adopted pursuant to Section 10, 11, and 39 of the General Municipal Law and applies to all money and other financial resources available for investment by the County.

This Policy is adopted pursuant to and in conformity with the General Municipal Law which governs local government investment policies, permissible investments, and deposits/collateral requirements. The County is limited to highly secure, short-term instruments to ensure maximum liquidity and preservation of principal. Except for cash in certain restricted and special funds, the County shall consolidate cash balances from all funds to maximize potential investment earnings. Investment income earned shall be allocated to the various funds based upon their respective participation and in accordance with generally accepted accounting principles.

II. Definitions

Chief Fiscal Officer: The County Treasurer as duly authorized by Statute.

Depositaries: An independent, legally mandated entity (often a bank) responsible for the safekeeping of assets, monitoring cash flows, and overseeing compliance for investment funds to protect investors.

Eligible Security: A financial instrument - typically government bonds, high-quality corporate debt, or cash - deemed acceptable by law, regulation, or a clearing corporation to serve as collateral, margin, or investments for banks that must meet specific government quality and liquidity standards, such as being freely tradable, rated by approved services, or guaranteed by a government entity as set forth in General Municipal Law Section 10.

Investment: An investment is the commitment of money, capital, or resources with the expectation of generating income, profit, or appreciation over time. It generally involves acquiring assets (like stocks, real estate, or debt) or, in business law, funding ventures to secure a financial return rather than mere consumption.

Security Market Value: The current, objective price at which it can be bought or sold in a competitive market, typically determined by the most recent closing price, the mean between bid/ask prices, or a volume-

weighted average reflecting the fair market price at a specific, often regulated, date.

Pro-rate Portion of Financial Securities: The allocation of dividends, interest, shares, or liabilities proportionally based on an investor's percentage ownership or a specified ratio.

Additionally, the terms "public funds," "public deposits," "bank," "trust company," "eligible securities," "eligible surety bond," and "eligible letter of credit" shall have the same meanings as set forth in General Municipal Law Section 10.

III. Objectives

1. The primary objectives of the local government's investment activities are:
 - a. To conform to all state and federal laws regarding public funds as stated in the General Municipal Law and guidelines issued by the Office of the NYS Comptroller;
 - b. To adequately safeguard principal (safety). Preservation of principal is a critical objective of the County's investment program. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio, and mitigates both credit risk and interest rate risk;
 - c. To provide sufficient liquidity to meet all operating requirements (liquidity). The County's investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated; and
 - d. To obtain a reasonable rate of return (yield). The investment portfolio shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs as forecasted by internal cash flow models. Return on investment shall be of secondary importance compared to the safety and liquidity objectives.
2. To achieve these objectives, the County will structure its investment decisions according to the maturity horizons of its funds which shall be continually evaluated through a liquidity analysis of both historical and projected cash flows.

IV. Delegation of Authority

1. The Board, pursuant to County Law §450, shall authorize the Chairperson of the Board of Supervisors the authority to execute banking and investment agreements on behalf of the County. The administration of the investment program is delegated to the Chief Fiscal Officer.
2. The Chief Fiscal Officer shall establish internal written procedures, which shall include the operation of the investment program consistent with this Policy. The written financial procedures established shall be reviewed by the Warren County Risk and Safety Committee, the County Attorney, Board of Supervisors, and any committee which has been authorized by the Board.
3. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a database or records incorporating description and amounts of investments, transaction dates and other relevant information and regulate the activities of

subordinate employees.

4. The Chief Fiscal Officer and their staff involved in investment activities shall pursue annual continuing education relating to the investment of public funds, collateralization, cash flow forecasting, and have a working up to date knowledge of applicable state and federal regulations.

V. Role of the Budget Officer

1. The Chief Fiscal Officer shall be guided in their implementation of the investment policy by the Budget Officer.
2. The Chief Fiscal Officer, along with their staff, and the Budget Officer shall meet no less frequently than quarterly and shall review the performance of the County's investment program and future economic forecasts. The Budget Officer shall report to the Board of Supervisors no less than quarterly on such performance.
3. The Risk and Safety Committee shall be responsible for reviewing any proposed changes to this policy and recommending no less than annually, any amendments which determines should be submitted to the County Board of Supervisors for its consideration and adoption.

VI. Prudence and Investment Tolerance

1. All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the County to govern effectively.
2. Investments shall be made with judgment and care in accordance with generally accepted accounting principles and the recommendations of the Office of the NYS Comptroller.
3. All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions. Disclosure of any conflicts of interests must be made in accordance with Article 18 of the General Municipal Law and the County's adopted Code of Ethics.
4. The standard of prudence to be used by investment officials shall be the "prudent person" standard and shall be applied in the context of managing the overall portfolio. Investment officers acting in accordance with written procedures and this investment policy and exercising due diligence shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and liquidity and sale of securities are carried out in accordance with the terms of this policy.

VII. Diversification

The County shall diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling. The Board of Supervisors shall establish appropriate limits for the amount of investments which can be made with each financial institution or dealer, and shall evaluate this listing at

least annually.

VIII. Internal Controls

1. This Investment Policy adopts and incorporates by reference the terms and conditions of the County's Computer Use Policy or equivalent policy which may be amended from time to time.
2. It shall be the policy of the County for all money collected by any officer or employee of the County to transfer those funds to the County Treasurer within three (3) business days of deposit, or within the time period specified in law.
3. The Chief Fiscal Officer and/or their designee shall be responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments of the County are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with the Chief Fiscal Officer's authorization and recorded properly, and are managed in compliance with applicable laws and regulations.
4. Accordingly, the Chief Fiscal Officer shall establish a process for an annual independent review by an external auditor to assure compliance with policies and procedures. The internal controls shall address the following points:
 - a. Avoidance of collusion;
 - b. Separation of transaction authority from accounting and record keeping;
 - c. Custodial safekeeping;
 - d. Avoidance of physical delivery securities;
 - e. Clear delegation of authority to subordinate staff members;
 - f. Written confirmation of transactions for investment and wire transfers; and
 - g. A wire transfer agreement with the lead bank and third-party custodian in compliance with the General Municipal Law.

IX. Designated Depositaries

Pursuant to Section 212 of County Law, the following named banks and trust companies that are authorized for the deposit of money, and the maximum amount which may be kept on deposit at any time, are:

<u>Depository Name</u>	<u>Maximum Amount</u>
Arrow Bank National Association	\$125,000,000.00
Community Bank	\$10,000.00
JP Morgan Chase	\$8,000,000.00
M&T Bank	\$2,000,000.00
NBT Bank, N.A.	\$4,000,000.00

X. Securing Deposits and Investments

In accordance with the provisions of General Municipal Law §10, all deposits of the County, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured by one or more of the following:

1. By pledge of “eligible securities” with an aggregate “market value” as provided by General Municipal Law §10.
2. A pro rata pledge of pool eligible securities, having in the aggregate a market value at least equal to the aggregate amount of deposits, together with a security agreement as set forth in General Municipal Law §10(3)(a).
3. By an eligible “irrevocable letter of credit” issued by a qualified bank, other than the bank with the deposits, in favor of the County for a term not to exceed ninety (90) days with an aggregate value equal to one hundred forty percent (140%) of the aggregate amount of deposits and the agreed-upon interest, if any. A qualified bank shall be one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three (3) highest rating categories by at least one (1) nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.
4. By an eligible surety bond payable to the County for an amount at least equal to one hundred percent (100%) of the aggregate amount of deposits and the agreed-upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims-paying ability is rated in the highest rating category by at least two (2) nationally recognized statistical rating organizations.

XI. Safekeeping and Collateralization

Eligible securities used for collateralizing deposits made by officers of the County shall be held by the depository or a third party bank or trust company subject to security and custodial agreements. The security agreement shall provide that eligible securities (or the pro rata portion of a pool of eligible securities) are being pledged to secure such deposits together with agreed-upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon a default. It shall also provide the conditions under which the securities (or pro rata portion of a pool of eligible securities) held may be sold, presented for payment, substituted or released and the events of default which will enable the local government to exercise its rights against the pledged securities.

In the event that the pledged securities are not registered or inscribed in the name of the County, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the County or the custodial bank or trust company. Whenever eligible securities delivered to the custodial bank or trust company are transferred by entries on the books of a federal reserve bank or other book-entry system operated by a federally regulated entity without physical delivery of the evidence of the obligations, then the records of the custodial bank or trust company shall be required to show, at all times, the interest of the County in the securities (or the pro rata portion of a pool of eligible securities) as set forth in the security agreement.

The custodial agreement shall provide that pledged securities (or the pro rata portion of a pool of eligible

securities) will be held by the custodial bank or trust company as agent of, and custodian for, the County, will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with or become part of the backing of any other deposit or other bank liability. The agreement shall also describe how the custodian shall confirm the receipt, substitution or release of the collateral and it shall provide for the frequency of revaluation of collateral by the custodial bank or trust company and for the substitution of collateral when a change in the rating of a security causes ineligibility. The security and custodial agreement shall also include all other provisions necessary to provide the County with a perfected security interest in the eligible securities and to otherwise secure the County's interest in the collateral, and may contain other provisions that the Board of Supervisors deems necessary.

1. Eligible securities used for collateralizing deposits shall be held by a third-party bank, subject to security and custodial agreements.
2. The security agreement shall provide that eligible securities are being pledged to secure County deposits, together with agreed-upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which shall enable the County to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of Warren County, such securities shall be delivered in a form suitable for transfer or with an assignment in trust to Warren County or its custodial bank.
3. The custodial agreement shall provide that securities held by the bank or trust company, as agent of the custodian for Warren County, shall be kept separate and apart from the general assets of the custodial bank or trust company and shall not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The custodial agreement shall also describe that the custodian shall confirm the receipt, substitution or release for the securities. It shall provide for the frequency of revaluation of eligible of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. It shall include all provisions necessary to provide Warren County with a perfected interest in the securities.
4. The Chief Fiscal Officer, or if one has not been named the County Treasurer, shall maintain an external list of financial institutions authorized to provide investment services to Warren County which shall be reported to the Budget Officer and the Board of Supervisors on at least a quarterly basis. In addition, a list shall be maintained of approved security broker/dealers selected by creditworthiness (e.g., a minimum capital requirement of Ten Million Dollars (\$10,000,000) and at least five (5) years of operation). These may include "primary" dealers of regional dealers that qualify under the Securities and Exchange Commission Rule 15c3-1 (uniform net capital rule).
5. All financial institutions and brokers/dealers who desire to become qualified for investment transactions with the County must supply the following when/where appropriate:
 - a. Audited financial statements;
 - b. Proof of FIRA - Financial Industry Registration Authority;
 - c. Proof of New York State registration;
 - d. Completed broker/dealer questionnaire; and
 - e. Certification of having and understood and agreeing to comply with this investment policy.

6. An annual review of the financial condition and registration of qualified financial institutions and broker/dealers shall be conducted by the Chief Fiscal Officer and those reports presented to the Budget Officer and the Board of Supervisors for review and approval.

XII. Permitted Investment

Collateral pledged to secure County deposits and investments shall consist only to the extent and in the manner permitted by Sections 10 and 11 of the General Municipal Law, including, but not limited to the following:

1. As authorized by the General Municipal Law, the Board of Supervisors authorizes the Chief Fiscal Officer to invest money not required for immediate expenditure, for terms not to exceed the County's projected cash flow needs, in the following types of investments:
 - a. Special time deposit accounts;
 - b. Certificates of deposit;
 - c. Obligations of the United States of America;
 - d. Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America;
 - e. Obligations of the State of New York;
 - f. Obligations issued pursuant to LFL §24.00 or §25.00 (with approval of the NYS Comptroller) by any municipality, school district or district corporation other than Warren County;
 - g. Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general NYS statutes governing such entities or whose specific enabling legislation authorizes such investments;
 - h. Certificates of Participation (COPs) issued pursuant to General Municipal Law §109-b;
 - i. Certificates and accounts collateralized through a deposit placement program (e.g. Insured Cash Sweep Accounts and/or Certificate of Deposit Account Registry Service);
 - j. Obligations of Warren County, but only with any money in a reserve fund established pursuant to General Municipal Law § 6-c, 6-d, 6-e, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m, or 6-n;
 - k. Cooperative investment agreements with other municipal corporations pursuant to Article 3-A and 5-G of the General Municipal Law, including local government investment pools authorized by law, including, but not limited to NYCLASS and the NY MiniTrust;
 - l. No-load money market mutual funds registered under the Securities Act of 1933, as amended, and operated in accordance with Rule 2a-7 of the Investment Company Act of 1940, as amended, provided such funds are limited to obligations of the United States of America or obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America, and are rated in the highest rating category by at least one (1) nationally recognized statistical rating organization; OR
 - m. Any other investment authorized by the General Municipal Law and the NYS Comptroller.
2. All investment obligations shall be payable or redeemable at the option of the County at such times as the proceeds shall be needed to meet expenditures for purpose for which the money were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or

redeemable at the option of the County within two (2) years of the date of purchase.

XIII. Authorized Financial Institutions and Dealers

The County shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution or dealer. All financial institutions with which the County conducts business must be creditworthy. Banks shall provide their most recent Consolidated Report of Condition (Call Report) at the request of the County and thereafter on a quarterly and an annual basis. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The Chief Fiscal Officer shall be responsible for evaluating the financial position and maintaining a listing of proposed depositories, trading partners and custodians. Such listing shall be evaluated at least quarterly and provided to the Budget Officer and the Board of Supervisors.

XIV. Purchase of Investments

1. The County Chairperson of the Board of Supervisors shall be authorized to contract for the purchase of investments:
 - a. Directly, including through a repurchase agreement, from an authorized trading partner;
 - b. By participation in a cooperative investment program with another authorized government entity pursuant to General Municipal Law Article 3A (Chapter 623 of the Laws of 1998), where such program meets all the requirements set forth and the specific program has been authorized by the Board of Supervisors; or
 - c. By utilizing an ongoing investment program pursuant to a contract authorized by the Board of Supervisors.
2. All purchased obligations, unless registered or inscribed in the name of Warren County, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the County by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law §10.
3. The custodial agreement shall provide that securities held by the bank or trust company, as agent of, and custodian for Warren County, shall be kept separate and apart from the general assets of the custodial bank or trust company and shall not, in any circumstances, be commingled with or become part of the backing of any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the County with a perfected interest in securities.
4. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law Section 10(3)(a). The agreement shall provide that securities held by the bank or trust company, as agent of, and custodian for, the County, will be kept separate and apart from the general assets of the custodial bank or trust company and

will not be commingled with or become part of the backing of any other deposit or other bank liability. The agreement shall also describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to secure the County's perfected interest in the securities, and the agreement may also contain other provisions that the Board of Supervisors deems necessary. The security and custodial agreements shall also include all other provisions necessary to provide the County with a perfected interest in the securities.

5. The Chief Fiscal Officer, when authorized by Board Resolution, may direct the bank or trust company to register and hold the evidence of investments in the name of its nominee, or may deposit or authorize the bank or trust company to deposit, or arrange for the deposit of any such evidence of investments with a federal reserve bank or other book-entry transfer system operated by a federally regulated entity. The records of the bank or trust company shall show, at all times, the ownership of such evidence of investments, and they shall be, when held in the possession of the bank or trust company, at all times, kept separate from the assets of the bank or trust company. All evidence of investments delivered to a bank or trust company shall be held by the bank or trust company pursuant to a written custodial agreement as set forth in General Municipal Law Section 10(3)(a), and as described earlier in this section. When any such evidence of investments are so registered in the name of a nominee, the bank or trust company shall be absolutely liable for any loss occasioned by the acts of such nominee with respect to such evidence of investments.

XV. Repurchase Agreements

Repurchase agreements are authorized subject to the following restrictions:

1. All repurchase agreements must be entered into subject to a Master Repurchase Agreement.
2. Trading partners are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers.
3. Obligations shall be limited to obligations of the United States of America and obligations of agencies of the United States of America where principal and interest are guaranteed by the United States of America.
4. No substitution of securities shall be allowed.
5. The custodian shall be a party other than the trading partner.

XVI. Temporary Investments

The County hereby adopts the regulations promulgated in General Municipal Law Chapter 24, Article 2 Section 11 in accordance with temporary investments made on behalf of the County.

XVII. Reporting

1. Methods.

The Chief Fiscal Officer, or if one has not been appointed, the County Treasurer, shall prepare an investment report at least quarterly, including a management summary that provides an analysis of the status of the current investment portfolio and transactions made over the last quarter. This management summary shall be prepared in a manner which shall allow the County to ascertain whether investment activities during the reporting period have conformed to the investment policy. The report shall be provided to the Budget Officer, and the Board of Supervisors on at least a quarterly basis and shall include the following:

- a. Listing of individual securities held at the end of the reporting period;
- b. Realized and unrealized gains or losses resulting from appreciation or depreciation by listing the cost and market value of securities over one-year duration that are not intended to be held until maturity;
- c. Average weighted yield to maturity of portfolio on investment as compared to applicable benchmarks including, but not limited to the US Treasury Bill Indices, NYCLASS daily rates, or other benchmarks recognized by the Office of the NYS Comptroller;
- d. Listing of investments by maturity date;
- e. Percentage of the total portfolio that each type of investment represents; and
- f. Portfolio concentration by financial institution.

2. Performance standards.

The investment portfolio shall be managed in accordance with the parameters specified within this policy. The portfolio should obtain a market average rate of return during a market economic environment of stable interest rates. A series of appropriate benchmarks shall be established against which portfolio performance shall be compared on a regular basis and reported to the Budget Officer and Board of Supervisors no less than quarterly.

XVIII. Policy Considerations

This policy shall be reviewed and readopted on an annual basis by the Board of Supervisors. Changes to this Policy must be approved by the Risk and Safety Committee and Board of Supervisors prior to any changes being made by the Chief Fiscal Officer.

Warren County Board of Supervisors

RESOLUTION NO. 327 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND STRAINER

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 INTRODUCING PROPOSED LOCAL LAW NO. 7 OF 2026, ENTITLED “A LOCAL LAW ESTABLISHING A DEPARTMENT OF FINANCE, CREATING THE POSITION OF COMMISSIONER OF FINANCE, PRESERVING THE STATUTORY AUTHORITY OF THE COUNTY TREASURER, AND REPEALING LOCAL LAW NO. 4 OF 1969”, AND AUTHORIZING PUBLIC HEARING THEREON

WHEREAS, by Resolution No. 1 of 2026, and subsequently amended by Resolution Nos. 76 of 2026 and 239 of 2026, the Board of Supervisors adopted the Rules of the Board, Section B(4) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution introducing Proposed Local Law No. 7 of 2026, entitled “A Local Law Establishing a Department of Finance, Creating the Position of Commissioner of Finance, Preserving the Statutory Authority of the County Treasurer, and Repealing Local Law No. 4 of 1969, and Authorizing Public Hearing Thereon”, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

Warren County Board of Supervisors

RESOLUTION NO. 328 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS ETU AND WILD

INTRODUCING PROPOSED LOCAL LAW NO. 7 OF 2026, ENTITLED “A LOCAL LAW ESTABLISHING A DEPARTMENT OF FINANCE, CREATING THE POSITION OF COMMISSIONER OF FINANCE, PRESERVING THE STATUTORY AUTHORITY OF THE COUNTY TREASURER, AND REPEALING LOCAL LAW NO. 4 OF 1969,” AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 7 of 2026 entitled “A Local Law Establishing a Department of Finance, Creating the Position of Commissioner of Finance, Preserving the Statutory Authority of the County Treasurer, and Repealing Local Law No. 4 of 1969,” attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors’ Rooms in the Warren County Municipal Center on the 18th day of September, 2026, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 7 of 2026, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 7 OF 2026**

**“A LOCAL LAW ESTABLISHING A DEPARTMENT OF FINANCE, CREATING THE
POSITION OF THE COMMISSIONER OF FINANCE, PRESERVING THE STATUTORY
AUTHORITY OF THE COUNTY TREASURER, AND REPEALING
LOCAL LAW NO. 4 OF 1969”**

BE IT ENACTED, by the Board of Supervisors of the County of Warren, New York as follows:

SECTION 1. TITLE This Local Law shall be entitled “A Local Law Establishing a Department of Finance, Creating the Position of Commissioner of Finance, Preserving the Statutory Authority of the County Treasurer, and Repealing Local Law No. 4 of 1969.”

SECTION 2. PURPOSE AND LEGISLATIVE INTENT. The purpose of this local law is to strengthen the County’s financial management framework, enhance accountability, and promote efficient, transparent use of public resources. The Board of Supervisors seek to protect taxpayer money through reliable finance decision-making, multi-department controls, checks and balances, and segregation of duties to reduce risk of error, waste, fraud, and loss. It is the express intent of the Board of Supervisors that nothing in this local law shall transfer, diminish, supersede, or interfere with the statutory powers, duties, and independent functions of the County Treasurer.

SECTION 3. ENACTMENT AUTHORITY. Pursuant to County Law § 400, Municipal Home Rule Law § 10, and the County’s constitutional home rule authority granted pursuant to Article IX, Section 2 of the State Constitution, the Board of Supervisors is authorized to establish the Department of Finance, to create the position of Commissioner of Finance and related positions, to prescribe their powers and duties, and fix their terms of office.

SECTION 4. DEPARTMENT OF FINANCE. There is hereby established a Department of Finance headed by a Commissioner of Finance, who shall serve as the Department Head for the Department of Finance and be responsible for administering the Department’s functions as set forth in this local law. The Commissioner of Finance shall report to and be only accountable to the Board of Supervisors.

SECTION 5. APPOINTMENT AND QUALIFICATIONS. The Commissioner of Finance shall be appointed by the Board of Supervisors and shall serve a term consistent with the term of the Board of Supervisors. The Commissioner of Finance shall reside within the County of Warren upon appointment and during the term of appointment. At the time of appointment, the Commissioner of Finance shall possess, at minimum, the following qualifications:

- (a) a master’s degree from an accredited college or university in accounting, finance, economics, business administration, public administration, or a closely related field;
- (b) is licensed as a New York State Certified Public Accountant (“CPA”); and
- (c) at least five (5) years of professional experience in governmental finance, municipal accounting, budgeting, auditing, financial management, or a related field, including

supervisory or administrative experience.

Preference may be given to candidates possessing a professional certification such as Certified Government Financial Manager (“CGFM”), or other recognized financial management credential. The Board of Supervisors may waive or modify the education requirements upon a finding that a candidate possesses equivalent experience and qualifications sufficient to perform the duties of the Commissioner of Finance.

SECTION 6. POWERS AND DUTIES. Without curtailing, diminishing, or transferring the statutory powers and duties of the County Treasurer, the Commissioner of Finance shall be responsible for the supervision, coordination, and oversight of all administrative fiscal functions of the County of Warren, that are not expressly prescribed to the County Treasurer by statute. Such powers and duties granted to the Commissioner of Finance by this local law, include but are not limited to:

- (a) Providing administration and administrative fiscal management services to all County Departments, offices, and agencies as authorized by the Board of Supervisors.
- (b) Overseeing the day-to-day activities of accounting functions, including banking, account reconciliations, accounts payable, accounts receivable, inter-fund billings, and capital asset reporting.
- (c) Developing monthly, quarterly, and annual accounting reports for the Board of Supervisors, County Administrator, and County Treasurer.
- (d) Administering countywide accounting systems, chart of accounts, and financial processes for recording revenues, expenditures, assets, liabilities, and fund balances; prepare interim and annual financial reports; prepare financial statements; and support external audits.
- (e) Providing fiscal support for grant management, including budget integration.
- (f) Aiding with the Budget Officer in the creation and implementation of the annual budget, analyzing departmental budget requests, and providing periodic budget status reports to the Board of Supervisors, Budget Officer, and County Administrator.
- (g) Administration and supervision of the County’s payroll system, including the preparation, processing, certification, and disbursement of payroll of all County officers and employees, in accordance with applicable federal, state, and local laws, collective bargaining agreements, and policies adopted by the Board of Supervisors.
- (h) Overseeing the County’s financial investment program and provide policy direction and administrative oversight to the County Treasurer with respect to the investment of County funds, the implementation of the County’s Investment Policy, cash management practices, and related financial activities, subject to the Treasurer’s statutory powers and duties.
- (i) Administration of the County’s debt program, including the planning, issuance, sale, delivery, recordkeeping, continuing administration, and retirement of bonds, notes, and other evidences of indebtedness, and shall coordinate with the County Treasurer, bond counsel,

financial advisors, and the Board of Supervisors to ensure compliance with the County's financial policies.

- (j) Proposing, administering, and monitoring of the County's fiscal policies and financial management practices, including policies governing budgeting, accounting, cash management, investment, debt administration, internal controls, and financial reporting.
- (k) Providing oversight and administration of the financial status of capital projects, provide fiscal analysis and budgetary oversight of capital projects, and recommend measures necessary to promote efficient and fiscally responsible administration of the County's capital improvement program.
- (l) Providing analysis and recommendations to support the County's cash management and fund balance strategies.
- (m) Administration of the County's Occupancy Tax program as the County's Occupancy Tax Enforcement Officer as further defined in the County's adopted Occupancy Tax Law.
- (n) Supervising, providing direction, and administration of the operations of the Department of Finance, having authority over the employees assigned thereto, including the responsibility to assign duties, supervise performance, establish work procedures, and manage the day-to-day operations of the Department.
- (o) Performing of such additional administrative and fiscal management functions as may be assigned by the Board of Supervisors by resolution.
- (p) Require any County officer or Department Head to furnish an inventory of supplies and equipment on hand and necessary purchases contracted for or contemplated.

SECTION 7. PRESERVATION OF AUTHORITY. The powers and duties conferred upon the Commissioner of Finance by this local law are intended to compliment, not to supersede, diminish, impair, or otherwise affect the statutory powers and duties of the County Treasurer. Nothing herein shall be construed to authorize the Commissioner of Finance to exercise any authority expressly vested in the County Treasurer by the laws of the State of New York.

SECTION 8. DEPUTY COMMISSIONER OF FINANCE. The Commissioner of Finance shall have the authority to appoint a Deputy Commissioner of Finance, who shall serve at the pleasure of the Commissioner of Finance. During any period when the Commissioner of Finance is absent, unable to perform the duties of the office, or when the office of the Commissioner is vacant, the Deputy Commissioner shall serve as Acting Commissioner of Finance and shall exercise the powers and duties of the Commissioner until such time as the Commissioner resumes the duties of the office or a successor is appointed by the Board of Supervisors. The Deputy Commissioner of Finance shall hold similar qualifications as the Commissioner of Finance.

SECTION 9. ACTING COMMISSIONER OF FINANCE. The Chair of the Board of Supervisors shall be the Acting Commissioner of Finance in the event of the Commissioner's or Deputy's absence from the County or inability to perform and exercise the powers and duties of the office for an extended period of

time. If the Chair of the Board of Supervisors is unable to serve as Acting Commissioner of Finance, then the Chair of the Finance & Budget Committee shall serve as the Acting Commissioner of Finance. If the Chair of the Finance & Budget Committee is unable to serve as Acting Commissioner of Finance, then the Board of Supervisors shall appoint an Acting Commissioner of Finance. In no event may a person serve as Acting Commissioner of Finance for a period greater than sixty (60) calendar days in any calendar year unless authorized by the Board of Supervisors. The Acting Commissioner of Finance shall have all the power and duties of the Commissioner of Finance during the period of designation or until a new Commissioner of Finance shall be appointed pursuant to law and qualify to assume that office upon executing and filing an oath of office.

SECTION 10. STAFF. The staff of the Department of Finance shall include such personnel as may be authorized from time to time by the Board of Supervisors, including but not limited to, the position of Confidential Secretary to the Commissioner of Finance, subject to the applicable provisions of Civil Service Law, rules and/or regulations, who shall serve at the pleasure of the Commissioner of Finance.

SECTION 11. SALARY. The salary to be paid to the Commissioner of Finance shall be fixed by local law.

SECTION 12. INTER-DEPARTMENTAL COOPERATION. All County departments, officers, boards, and employees shall cooperate with and assist the Commissioner of Finance and the Department of Finance in the performance of their duties and responsibilities under this local law. Cooperation shall include the affirmative duty to promptly provide access to and copies of records, data, reports, contracts, financial information, and any other information reasonably requested for the purposes of carrying out their functions. The Commissioner of Finance and their designee shall be afforded access to County financial systems, databases, and related applications.

In the event of an unresolved refusal or failure to cooperate or provide access as required by this Section, the Commissioner of Finance may report the matter to the Chair of the Board of Supervisors for administrative resolution. If the matter remains unresolved, the matter shall be elevated to the full Board of Supervisors to act as it deems necessary.

SECTION 13. CONSTRUCTION WITH STATE LAWS. This local law is intended to be consistent with New York State law and shall not supersede any inconsistent State statute unless expressly authorized. To the extent any portion of this local law may be construed to be inconsistent with State law governing the powers, duties, or independence of the County Treasurer, State law shall control and such portion shall be deemed modified and applied in a manner consistent with State law, without affecting the validity of the remainder of this local law.

SECTION 14. SUPERSESSON AND CONSTRUCTION WITH LOCAL ENACTMENTS. This local law shall supersede and replace all prior local laws, resolutions, rules, regulations, and enactments of the Board of Supervisors to the extent that they are inconsistent with or addressed by this local law, including but not limited to Local Law No. 4 of 1969. Upon the effective date of this local law, any provisions contained in prior local enactments that conflict with or are otherwise governed by this local law shall be deemed repealed, amended, or superseded.

SECTION 15. SEVERABILITY. If any clause, sentence, paragraph, subdivision, section, or part of this local law shall be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence,

RESOLUTION NO. 328 OF 2026

PAGE 6 OF 6

paragraph, subdivision, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 16. EFFECTIVE DATE. This local law shall take effect November 1, 2026 with the understanding that if a Commissioner of Finance is not appointed yet, the working group established by Resolution No. 273 of 2026 will oversee the functions and duties of the Department of Finance and Commissioner of Finance to ensure continuity of services.

Warren County Board of Supervisors

RESOLUTION No. 329 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND WILD

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 RELEASE OF THE FORENSIC ACCOUNTING AUDITING SERVICES REPORT FOR FISCAL YEAR 2025

WHEREAS, by Resolution No. 1 of 2026, and subsequently amended by Resolution Nos. 76 of 2026 and 239 of 2026, the Board of Supervisors adopted the Rules of the Board, Section B(4) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution authorizing release of the Forensic Accounting Auditing Services Report for Fiscal Year 2025, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

Warren County Board of Supervisors

RESOLUTION NO. 330 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS GILLIGAN AND TURNER

AUTHORIZING RELEASE OF THE FORENSIC ACCOUNTING AUDITING SERVICES REPORT FOR FISCAL YEAR 2025

WHEREAS, by Resolution No. 127 of 2026, the Board of Supervisors accepted a proposal from Ferraro Amodio & Associates, LLC d/b/a FAZ Forensics for Forensic Accounting Auditing Services for Fiscal Year 2025 (WC 5-26) and authorized agreement for same, and

WHEREAS, since the adoption of Resolution No. 127 of 2026, the forensic auditor's name has changed to Sax Advisors, LLC, and

WHEREAS, the members of the Board of Supervisors has received and reviewed the Forensic Accounting Auditing Services Report for Fiscal Year 2025 and has determined same should be released for public review, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby authorize the release of the Sax Advisors, LLC Forensic Accounting Auditing Services Report for Fiscal Year 2025, and be it further

RESOLVED, redactions will be made for personal privacy protections.

SIGN-IN SHEET FOR GUESTS

COMMITTEE: Board meeting

DATE: August 19, 2026

PLEASE PRINT

[illegible]