

Warren County Board of Supervisors

AGENDA FRIDAY OCTOBER 16, 2026 BOARD MEETING



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

Pledge of Allegiance - Supervisor Strainer

Roll Call

Motion to approve minutes of the September 18, 2026 Board Meeting, subject to correction by the Clerk

Presentation of 4-H Awards by John Bowe, Executive Director, Cornell Cooperative Extension:
Sadie Kijowski - Top Superintendent Award
Taiga Dean - Sprit of 4-H Award

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

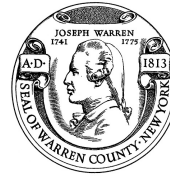
Privilege of the Floor and Public Comment - *limited to three minutes per speaker (R312 of 2015)*

Announcements

Motion to Adjourn

Warren County Board of Supervisors

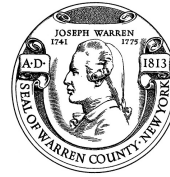
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 44		PROCLAMATION - FIRE PREVENTION WEEK (OCTOBER 4-10, 2026)
PROC 45		PROCLAMATION - BREAST CANCER AWARENESS MONTH (OCTOBER)
PROC 46		PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH (OCTOBER)
PROC 47		PROCLAMATION - GREEN LIGHT FOR MILITARY SERVICE COUNTY
RCAR01		REPORT OF COMMITTEE ON ASSESSMENT ROLLS
360	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
361	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2026 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
362		COUNTY FACILITIES (BUILDINGS & GROUNDS) - AUTHORIZING AGREEMENT WITH CONSTELLATION ENERGY SERVICES OF NEW YORK, INC. AS THE PREFERRED ELECTRICAL SUPPLIER THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) FOR VARIOUS WARREN COUNTY PROPERTIES
363		COUNTY FACILITIES (BUILDINGS & GROUNDS) - AUTHORIZING AGREEMENT WITH NRG BUSINESS MARKETING, LLC AS THE PREFERRED SUPPLIER OF NATURAL GAS THROUGH MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) FOR VARIOUS WARREN COUNTY PROPERTIES
364		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (DISTRICT ATTORNEY) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROGRAM (CARP) GRANT FUNDING (CR24450884) FOR THE DISTRICT ATTORNEY'S OFFICE
365		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (DISTRICT ATTORNEY) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISCOVERY REFORM GRANT FUNDING (DG25-1052-D00) FOR THE DISTRICT ATTORNEY'S OFFICE

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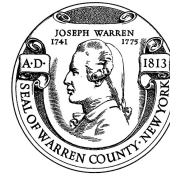
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
366		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (OFFICE OF EMERGENCY SERVICES) -AMENDING RESOLUTION NO. 233 OF 2025, WHICH AUTHORIZED AN AGREEMENT WITH MOUNTAIN MEDICAL SERVICES, PLLC TO PROVIDE SPECIAL PHYSICAL EXAMINATIONS FOR HAZMAT TEAM MEMBERS WORKING WITH THE OFFICE OF EMERGENCY SERVICES, TO INCREASE FEES FOR PHYSICAL EXAMINATIONS
367		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING CONTINUATION OF AN AGREEMENT WITH EMERGENCY SERVICES MARKETING CORPORATION, INC. D/B/A I AM RESPONDING TO CONTINUE THE PROVISION OF I AM RESPONDING SOFTWARE FOR THE OFFICE OF EMERGENCY SERVICES
368		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR POLICE TRAFFIC SERVICES PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE
369		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE CANADIAN PACIFIC AND KANSAS CITY SOUTHERN RAILWAYS (CPKC) D/B/A SOO LINE WEST RAILROAD UNDER THE CPKC HAS HEART COMMUNITY FUND FOR TRAINING AND ENHANCEMENT OF SHERIFF'S K-9 TEAMS AND AUTHORIZING A GRANT AGREEMENT FOR SAME
370		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - RATIFYING THE ACTIONS OF THE SHERIFF IN ACCEPTING AND EXPRESSING APPRECIATION TO TRACTOR SUPPLY COMPANY FOR THE DONATION OF MONIES FOR THE SHERIFF'S PROJECT LIFESAVER PROGRAM

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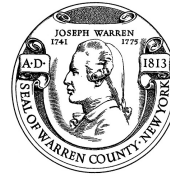
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
371		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>)- AUTHORIZING SUBMISSION OF AN APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE THROUGH THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION UNDER TITLE 11 OF THE ENVIRONMENTAL PROTECTION FUND LOCAL WATERFRONT REVITALIZATION PROGRAM FOR FUNDING TO SUPPORT LOCAL COMPREHENSIVE PLANS, FIRST WILDERNESS PROJECT FOR MILL CREEK RECREATIONAL AREA (C1003645)
372		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>)- AUTHORIZING SUBMISSION OF AN APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE THROUGH THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION UNDER TITLE 11 OF THE ENVIRONMENTAL PROTECTION FUND LOCAL WATERFRONT REVITALIZATION PROGRAM FOR FUNDING TO SUPPORT LOCAL COMPREHENSIVE PLANS, FIRST WILDERNESS PROJECT FOR GORE MOUNTAIN TO DOWNTOWN NORTH CREEK CONNECTION PHASE 2 (C1003641)
373		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AMENDING RESOLUTION NO. 44 OF 2026, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR LOCAL GOVERNMENT EFFICIENCY PLANNING GRANT FUNDING RELATED TO EMERGENCY MEDICAL SERVICES, TO ACCEPT FUNDING; DESIGNATE SOURCE OF FUNDING AND AUTHORIZE GRANT AGREEMENT FOR SAME
374		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>)- AUTHORIZING SUBMISSION OF AN APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE FOR COUNTYWIDE RESILIENCE IMPLEMENTATION STRATEGY PROGRAM (CRISP) GRANT FUNDING TO PREPARE A COUNTYWIDE RESILIENCE IMPLEMENTATION STRATEGY PLAN

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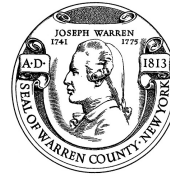
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
375		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH RMMI, LLC FOR WARREN COUNTY SEPTIC REPLACEMENT PROGRAM (CDBG 1197HI316-24) (WC 36-26) <i>RESOLUTION REVISED AFTER MAILING AND FROM THE FLOOR</i>
376		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - RESOLUTION OF THE COUNTY OF WARREN REQUESTING THAT GOVERNOR HOCHUL SUPPORTS LEGISLATION WHICH WILL ALLOW THE MUNICIPALITIES WITHIN THE COUNTY THE OPTION TO ASSESS ALL NEWLY CONSTRUCTED CONDOMINIUMS IN A MANNER THAT REFLECTS THE MOST CURRENT MARKET VALUE
377		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - INTRODUCING PROPOSED LOCAL LAW NO. 8 OF 2026, ENTITLED "A LOCAL LAW PROVIDING THAT THE PRIMARY RESIDENCE OF A SERIOUSLY DISABLED VETERAN SHALL BE FULLY EXEMPT FROM TAXATION AND SPECIAL DISTRICT CHARGES, ASSESSMENTS AND SPECIAL AD VALOREM LEVIES PURSUANT TO SECTION 458-A(11) OF THE REAL PROPERTY TAX LAW," AND AUTHORIZING PUBLIC HEARING THEREON
378		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND COUNTRYSIDE ADULT HOME FOR OPERATION OF THE WARRENSBURG MEALSITE, CHESTERTOWN MEALSITE AND JOHNSBURG MEALSITE, TO INCREASE THE COST PER MEAL AND THE NOT TO EXCEED AMOUNT
379		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM
380	ROLL CALL	HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - INTRODUCING PROPOSED LOCAL LAW NO. 9 OF 2026, ENTITLED "A LOCAL LAW PROHIBITING THE SALE OF KRATOM IN WARREN COUNTY," AND AUTHORIZING PUBLIC HEARING THEREON

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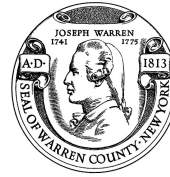
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
381	ROLL CALL	HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - INTRODUCING PROPOSED LOCAL LAW NO. 10 OF 2026, ENTITLED “A LOCAL LAW PROHIBITING THE SALE OF NITROUS OXIDE CHARGERS IN WARREN COUNTY EXCEPT TO BUSINESSES WITH APPROPRIATE FOOD SALE PERMITS OR LICENSES,” AND AUTHORIZING PUBLIC HEARING THEREON
382		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH ADIRONDACK CIVIC CENTER COALITION, INC. TO PROVIDE A WARREN COUNTY ANTI-VAPING CAMPAIGN FOR THE DEPARTMENT OF PUBLIC HEALTH
383		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING RESOLUTION NO. 61 OF 2026, APPOINTING MEMBERS OF WARREN COUNTY PROFESSIONAL ADVISORY COMMITTEE FOR THE HEALTH SERVICES DEPARTMENT, TO ADJUST MEMBERSHIP
384		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH, FOR EARLY INTERVENTION GRANT PROGRAM FUNDING FOR THE HEALTH SERVICES DEPARTMENT AND AUTHORIZING GRANT AGREEMENT FOR SAME
385		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 507 OF 2025, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2026 OCCUPANCY TAX REVENUES, TO REMOVE CELEBRATION OF NATIONS AND IMPROV RECORDS, INC.
386		OCCUPANCY TAX COORDINATION - ACCEPTING DONATION OF MONIES FROM VARIOUS BUSINESS OWNERS TO FUND THE END-OF-YEAR ANNUAL HOSPITALITY WORKFORCE CELEBRATION
387		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE TOWN OF BOLTON FOR FUNDING TO SUPPORT HOBBY AND SPECIAL INTEREST PROGRAMS AT UP YONDA FARM FOR THE PARKS, RECREATION & RAILROAD DIVISION

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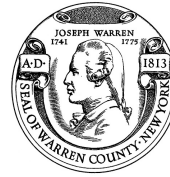
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
388		PUBLIC WORKS (<i>SOLID WASTE & RECYCLING</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR MUNICIPAL WASTE REDUCTION AND RECYCLING PROGRAM GRANT FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS
389		SUPPORT SERVICES (<i>COUNTY ADMINISTRATOR</i>) - AUTHORIZING THE EARLY CLOSING OF COUNTY OFFICES ON DECEMBER 24, 2026 AND DECEMBER 31, 2026
390		SUPPORT SERVICES (<i>COUNTY ATTORNEY</i>) - AUTHORIZING THE COUNTY ATTORNEY TO SETTLE CLAIMS IN THE MATTER OF VILLAGE OF HUDSON FALLS V. COUNTY OF WARREN, ET. AL. AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE SETTLEMENT DOCUMENTS
391		SUPPORT SERVICES (<i>SELF-INSURANCE</i>) - AUTHORIZING SELF-INSURANCE TO PAY ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. FOR EXCESS WORKERS' COMPENSATION AUDIT INVOICES
392		SUPPORT SERVICES (<i>TREASURER</i>) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
393		TOURISM - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH TOURISM ECONOMICS, LLC FOR TOURISM INTELLIGENCE PLATFORM & ANALYTICS SERVICES FOR THE WARREN COUNTY TOURISM DEPARTMENT (WC 34-26)
394	ROLL CALL	PERSONNEL - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2026 TO CREATE POSITIONS WITHIN THE DEPARTMENT OF FINANCE AND DELETE POSITIONS WITHIN THE COUNTY TREASURER'S OFFICE
395	ROLL CALL	FINANCE & BUDGET (<i>AIRPORT</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE AIRPORT REPAIR & PROJECTS RESERVE TO FUND CAPITAL PROJECT H454, SRE SNOW BROOM ACQUISITION; AND AMENDING 2026 WARREN COUNTY BUDGET

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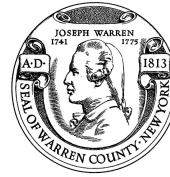
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
396	ROLL CALL	FINANCE & BUDGET (DPW) - ESTABLISHING CAPITAL PROJECT NO. H461, ADIRONDACK SMART GROWTH PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
397	ROLL CALL	FINANCE & BUDGET (DPW) - AMENDING FUNDING SHARES FOR CAPITAL PROJECT NO. H411, CORINTH ROAD (CR 28) OVER CLENDON BROOK CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
398	ROLL CALL	FINANCE & BUDGET (DPW) - INCREASING CAPITAL PROJECT NO. H406, COUNTRYSIDE ADULT HOME 2021 CAPITAL IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
399	ROLL CALL	FINANCE & BUDGET (DPW) - DECLARING 1995 CASE INTERNATIONAL HARVESTER 4230 SURPLUS; AND AUTHORIZING SALE OF 1995 CASE INTERNATIONAL HARVESTER 4230 TO THE TOWN OF STONY CREEK
400	ROLL CALL	FINANCE & BUDGET (OCCUPANCY TAX COORDINATION) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO COVER THE COST OF PREVIOUSLY APPROVED FUNDING FOR THE TOWN OF JOHNSBURG SEWER PROJECT 2026 PAYMENT; DESIGN PHASE TO REPLACE THE ICE PRO CHILLER PLANT AND MACHINE ROOM OF HARDING MAZZOTTI ARENA; 2026 SPENDING PLAN; REMAINING 25% FOR THE FIRST DISTRIBUTION OF 2026 OCCUPANCY TAX TO THE MUNICIPALITIES; AND AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR THE HIKING TRAIL TO SWEDE FIRE TOWER; AND AMENDING 2026 WARREN COUNTY BUDGET
401	ROLL CALL	FINANCE & BUDGET (OFFICE OF EMERGENCY SERVICES) - INCREASING CAPITAL PROJECT NO. H254, FIRE TRAINING CENTER PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
402	ROLL CALL	FINANCE & BUDGET (PLANNING & COMMUNITY DEVELOPMENT) - ESTABLISHING CAPITAL PROJECT NO. H458, MILL CREEK RECREATION AREA; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026

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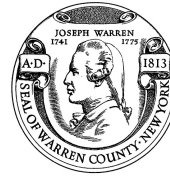
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
403	ROLL CALL	FINANCE & BUDGET (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ESTABLISHING CAPITAL PROJECT NO. H457, MOUNTAIN TO RIVER; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
404	ROLL CALL	FINANCE & BUDGET (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE (A.918.00) TO THE PLANNING & COMMUNITY DEVELOPMENT BUDGET TO COVER THE LOCAL SHARE MATCH OF NEW YORK STATE DEPARTMENT OF STATE LOCAL GOVERNMENT EFFICIENCY PROGRAM FOR CAPITAL PROJECT NO. H460, EMS DOS STUDY; AND AMENDING 2026 WARREN COUNTY BUDGET
405	ROLL CALL	FINANCE & BUDGET (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ESTABLISHING CAPITAL PROJECT NO. H460, EMS DOS STUDY; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
406	ROLL CALL	FINANCE & BUDGET (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - INCREASING CAPITAL PROJECT NO. H437, BOARD ROOM RENOVATIONS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
407	ROLL CALL	FINANCE & BUDGET (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE (A.918.00) TO THE DEPARTMENT OF FINANCE BUDGET TO COVER THE CREATION OF THE COMMISSIONER OF FINANCE POSITION; AND AMENDING 2026 WARREN COUNTY BUDGET
408		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) TAX ROLL <i>STANDARD ANNUAL RESOLUTION AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>

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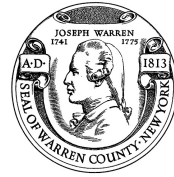
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
409		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (REAL PROPERTY TAX SERVICES) - ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2026 <i>STANDARD ANNUAL RESOLUTION AUTHORIZED THROUGH OUT-OF- COMMITTEE RESOLUTION REQUEST PROCESS</i>
410		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (REAL PROPERTY TAX SERVICES) - RELATING TO UNPAID SCHOOL TAXES <i>STANDARD ANNUAL RESOLUTION AUTHORIZED THROUGH OUT-OF- COMMITTEE RESOLUTION REQUEST PROCESS</i>
411		SUPERVISORS O'NEILL AND RUNYON - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO SETTLE CLAIMS IN THE MATTER OF JOHN WERNER V. COUNTY OF WARREN, ET. AL. AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE SETTLEMENT DOCUMENTS
412		SUPERVISORS STRAINER AND RUNYON - AUTHORIZING THE COUNTY ATTORNEY TO SETTLE CLAIMS IN THE MATTER OF JOHN WERNER V. COUNTY OF WARREN, ET. AL. AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE SETTLEMENT DOCUMENTS
413		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 ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH SPCA OF UPSTATE NEW YORK, INC. FOR ANIMAL SEIZURE, PROTECTIVE CUSTODY, ANIMAL CRUELTY PREVENTION, RESPONSE AND SUPPORT THROUGHOUT WARREN COUNTY (WC 39-26)
414		SUPERVISORS RUNYON AND DRISCOLL - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH SPCA OF UPSTATE NEW YORK, INC. FOR ANIMAL SEIZURE, PROTECTIVE CUSTODY, ANIMAL CRUELTY PREVENTION, RESPONSE AND SUPPORT THROUGHOUT WARREN COUNTY (WC 39-26)

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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PROCLAMATION NOS. 44-47 AND RESOLUTION NOS. 360-407 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON FRIDAY OCTOBER 9, 2026

REPORT OF COMMITTEE ON ASSESSMENT ROLLS; REVISED RESOLUTION NO. 375; RESOLUTION NOS. 408-410; AND FLOOR RESOLUTION NOS. 1-4, LATER RESOLUTION NOS. 411-413, WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY OCTOBER 13, 2026

RESOLUTION NO. 375 WAS AMENDED 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	a
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 891

No -

Absent 111

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

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	n
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	A
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
Geraghty	Warrensburg	60	Y

1,002

Yes	846
No	45
Absent	111
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

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	A
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
Geraghty	Warrensburg	60	Y

1,002

Yes	802
No	89
Absent	111
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

Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	n
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	A
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
Geraghty	Warrensburg	60	Y

1,002

Yes	879
No	12
Absent	111
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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NV means not voting

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	A
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
Geraghty	Warrensburg	60	Y

1,002

Yes	891
No	-
Absent	111
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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Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	n
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	A
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
Geraghty	Warrensburg	60	Y

1,002

Yes	757
No	134
Absent	111
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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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	A
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Crocitto	Lake George	53	Y
Niles	Lake Luzerne	47	Y
Strough	Queensbury	89	A
Wild	Queensbury	89	Y
Etu	Queensbury	89	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	891
No	-
Absent	111
Not Voting	-
Resolution	PASSES

Required for simple majority	502
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Supervisor	Town	Wt Vote	Vote
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No	134
Absent	111
Not Voting	-
Resolution	PASSES

Required for simple majority	502
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PROGRAM UPDATE



Cornell University
Cooperative Extension
Warren County

A publication of Cornell University Cooperative Extension - Warren County

August / September 2026

Robert Pedian, 4-H Natural Resources Educator reported on the following programs and planning:

- August 1st was the Warren County Youth Fair held at the CCE of Warren County grounds. I ran a table promoting the Adirondack Guides and WHEP (National Wildlife Habitat Education Program). We had many families stop by and try their skills at identifying a variety of bird species as well as pelts and skulls of native Adirondack wildlife.
- On 8/27, I hosted a Birding Workshop for 3 4-H youth and their parents. Participants learned about the process of birding, bird identification, citizen science applications and their importance for research, as well as practice with binoculars during a bird ID activity.
- On August 30th, I led the Swede Mountain Fire tower hike as part of the 4-H Hiking Challenge alongside John Bowe. We had 11 participants from 4 families attend.
- September 3rd, I ran the WHEP (National Wildlife Habitat Education Program) competition for 8 youths from across NY state. The competition consisted of 20 questions which test each participant's ability to identify and critically think about the life history of wildlife from across NYS and the selected national ecoregion. The program exposes youth to job opportunities and experience related to careers in wildlife science.
- From September 14th on, in-school archery season began. I have been engaged in archery education near daily since September 14th.
- Starting at on September 14th, I taught 153 students archery alongside fellow educators Issabella Lewis and Dan Carusone. Classes took up most of the school day, replacing student's gym class and rotating through ages from 6th-12th grade.
- The archery program began at North Warren on 9/21 beginning with 7th and 8th grade. A total of 67 students were taught.
- The program now continues at North Warren with a high school group of approximately 100 students.
- Additionally, on September 14th, I led the "Spies in the Wild: Trail Camera Workshop" for a total of 6 youth and their parents (4 adults). The program focused on proper trail camera setup, the organic opportunities for environmental exploration one can provide your family, as well as their use in citizen science as part of the joint Cornell and NYSDEC program SNAPSHOT NY. Multiple families reported setting up a

trail camera at home following the program and at least one has joined SNAPSHOT NY.

- On 9/28 I tabled at the Glens Falls Middle School Open House reaching approximately 30 youth or their parents and promoting our 4-H programs including Adirondack Guides, the WHEP team, cooking programs, and the RC car club.

Dan Carusone, 4-H Natural Resources Coordinator reported on the following program and planning:

- STAR planning ... let me count the ways. The State Teen Action Retreat (STAR) is the fun filled NYS 4-H leadership retreat that is planned for and run by 4-H teens for other 4-H teens. Warren County CCE is one of 2 counties to be contracted by NYS 4-H to coordinate all of the pieces that come together to make the conference. In the past month, I have helped plan and run a STAR planning zoom and have had many email exchanges (and even a few phone calls) regarding all of the intricacies of the conference.
- Game of logging (GOL) planning has continued as we move toward our final 2 workshop series of the year. They happen on Wednesday, September 23 and Thursday September 24. Nathan Thomas will be hosting the final 2 workshops at his property in Stony Creek. GOL is the premier chainsaw safety training worldwide and is heavily sought after by the residents and businesses of Warren and surrounding counties.
- On Thursday, September 3rd, I promoted CCE Warren County at the North Creek Farmers' market. I was there for just over 3 hours and was able to talk (and give information) to around 30 people. While there, I did make some new contacts and even asked producers how we might better serve them (maple specifically).
- Lastly, Robert and I went to the NYS fairgrounds on Tuesday, September 8 to retrieve Warren County 4-H fair entries. 4-H has had a presence at the NYS fair since its inception. The continued involvement of 4-H is part of what makes the NYS fair a fair. On the way there and back we discussed STAR and various aspects of the conference that still need attending to. The ride was long, but it was productive!

Alyssa Hayes, Food Systems Educator reported on the following programs and planning:

- Four 4-H Cloverbuds learned about measuring and made homemade chocolate chip cookies. They were easily the best chocolate chip cookies we've ever had!

Continue on the back page

- The older 4-H youth met to learn about different methods to make eggs, including: poached, over easy, fried, scrambled, boiled, quiche, deviled eggs, and egg salad. They were able to taste each kind and see which methods they liked. The most popular was deviled eggs.
- The Chester-Horicon Senior Group met and learned how to make homemade pita using Greek yogurt and hummus. The first male participant for that group attended, and he said his wife was impressed with the final product because he doesn't know how to cook.
- Nine participants of the Johnsburg Senior Group met to learn about the health benefits of fermented foods and the process of making them safely. The group then made sauerkraut and Edgy Veggies to take home and ferment. The program was so popular, the community has asked us to come back and do one for people who are not part of the senior group.
- The final meeting of the summer for the 4-H Cloverbuds had three participants. The three boys made a fruit cookie pizza. Using a giant sugar cookie for the "crust," they added a cream cheese frosting for the "sauce," and cut up fresh fruit for the toppings. This final program allowed them to use all of the skills they have learned this summer: measuring, knife safety, and washing fruits.
- We wrapped up the 4-H summer cooking programs with a pizza party. Eight 4-H youth learned to make pizza dough and pizza sauce from scratch, using their skills from the summer: measuring, knife safety, and kneading dough. Each youth made an individual pizza and they enjoyed them together.
- CCE Warren was invited to do a cooking demonstration at the Saratoga Farmer's Market as CCE Saratoga did not have the availability. Although the seventeen participants, a combination of youth and adults, were not Warren County residents, we were able to teach them the valuable skill of pickling and preserving vegetables. The hands-on demonstration taught the quick-pickling method for pickled beets, sweet pickles, and dilly beans. Many participants are hoping to attend programs at CCE Warren in the future for food preservation that are not currently available to them in Saratoga.
- Met with the Glens Fall Cemetery Commission about establishing a pollinator and bird-friendly garden near the pond area.
- Seed2Supper finished their program season at Ascend Mental Wellness with a harvest party that focused on harvesting techniques and cooking their garden bounty. Participants also shared feedback on how to improve the program in future years.
- Continued to work with the new MGVS cohort to get them connected with different volunteer opportunities in our community and to become integrated into the program.
- Master Gardeners continued their work in the CCE garden, supporting harvest and end-of-season tasks to put the garden to bed for the winter.
- Our annual September MGVS business meeting, allowed us to reflect on the year and realign for future programs. Program and project requests received thus far were discussed. MGVS expressed interest in and saw a need for greater strategic planning for the program, focusing on establishing key priority areas, a streamlined project and program request process, infrastructure improvements in the CCE garden and greenhouse, and building program capacity.
- The Vegetable Variety Trial garden has come to a close for the 2026 season! Reporting has been completed. The final reviews of the trial vegetable varieties will be input into the online forum in October after collecting final tasting notes.
- Seed2Supper reporting is complete for the 2026 season. We plan to recruit new educators and will continue our partnership with Ascend Mental Wellness for the 2027 season.
- The Plant Sale Committee had its first meeting this month to select varieties and place the order for the 2027 sale. A new format for selecting varieties was introduced this year that helped to streamline the process and lead to a better offering of plants.
- Met with the Library Director at the Richards Library to set up Seed Library programming for 2027. All program dates and topics have been selected for the upcoming year.
- Met with MGVS who have ongoing individual or partner projects to check in, assess needs, and discuss necessary next steps.
- Met with a teacher at Kensington Road School in Glens Falls who is establishing a sensory pollinator garden with his colleagues to discuss MGVS support for the project.
- Met with the Director of Development at the Marcella Sembrich Museum at their newly acquired farm property about collaborating, future programs, and utilizing the space for MGVS hands-on training sessions.

Linden Pearsall, Community Horticulture Coordinator reported the following programs and planning:

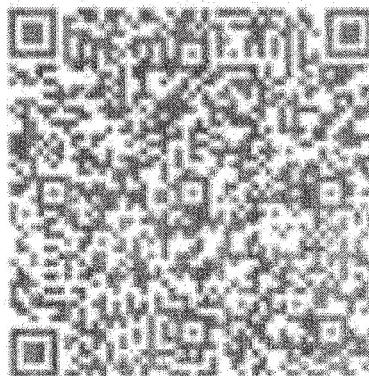
- Master Gardeners provided three activities: decorate a caterpillar, color a pollinator mask, and a garden scavenger hunt for the 2026 Country and Youth Fair. A Master Gardener Volunteer (MGV) information table was also stationed in the garden in which we shared publications about our demonstration beds which focused on the grid gardening method and perennial herbs.
- Met with the Queensbury Land Conservancy to discuss collaborating on a pollinator garden and educational signage installation at various sites.

SUPPORT H.R. 7945 – NITROUS OXIDE SAFETY ACT



"Once Marissa was transported from the scene, I began investigating the scene and taking evidentiary photographs using a Department issued camera. While investigating the scene, I determined the vehicle had been traveling north on Clarkson Road, crossed over the southbound lanes, exited the roadway, continued through a grassy area between the roadway and the parking lot of the business, struck a small tree, continued across the parking lot, struck a light pole located between the parking lot and the business, continued a short distance, struck Marissa, continued a short distance, struck the business, and came to rest with the front end of the vehicle partially inside the business. While I was photographing the scene, P.O. Godefroid, DSN 174, advised me one of the witnesses observed the driver removing items from the vehicle and throwing them into a wooded area behind the business. He described the items as bright green in color metal containers, similar to a CO2 cartridge."

**Ballwin Police Department (2020) Investigative Report 20-2252 (P.O. Radar, DSN 300) Ballwin, MO*



Provided by the family of Marissa Politte (8-27-1995 – 10-18-2020)
Karen and Tony Chaplin, Brenden and Gabbi Politte, Pam and Chuck Hilkey, Fred and Barb Kuntz

We love you and miss you every day!!

Warren County Board of Supervisors

Proclamation

WHEREAS, Lithium ion rechargeable batteries power many devices in our homes, vehicles and pockets, including in cellphones, smartwatches, e-bikes and electric vehicles, and their numbers increasing as batteries become smaller and cheaper, and

WHEREAS, Lithium ion batteries can overheat and catch fire if not charged, stored or disposed of correctly, and

WHEREAS, Over the past five years, over 25,000 fires or overheating have been traced to rechargeable lithium ion batteries, leading to hundreds of deaths and hundreds of injuries, and

WHEREAS, the 2026 Fire Prevention Week theme, “Charge into Fire Safety,” reminds us it is important to make sure rechargeable batteries are charged properly, working properly and disposed of properly, and

WHEREAS, this issue has become so pressing for fire safety that it’s the second straight year that the Fire Prevention Week theme has focused on lithium ion battery safety, and

WHEREAS, Information about rechargeable battery [safety can be found online here](#), and residents who are responsive to public education measures such as Fire Protection Week are better able to take personal steps to increase their safety from fire, especially in their homes, and

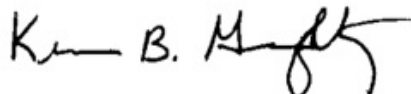
WHEREAS, we thank the first responders in Warren County, which include those from the Bay Ridge Volunteer Fire Co.; Bakers Mills Fire Department; Bolton Landing Volunteer Fire Company; Chestertown Volunteer Fire Company; Garnett Lake Fire Department; Glens Falls Fire Department; Hague Volunteer Fire Department; Horicon Volunteer Fire Department; Johnsburg Volunteer Fire Company; Lake George Volunteer Fire Company; Luzerne-Hadley Fire Department; North Creek Volunteer Fire Company; North Queensbury Volunteer Fire Company; North River Volunteer Fire Company; Pottersville Volunteer Fire Department; Queensbury Central Volunteer Fire Company; Riverside Volunteer Fire Department; South Queensbury Volunteer Fire Department; Stony Creek Volunteer Fire Company; Thurman Volunteer Fire Company; Warrensburg Volunteer Fire Company; and West Glens Falls Volunteer Fire Company, for their dedication to reducing the occurrence of fires and fire injuries through prevention and protection education, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby belatedly proclaim the week of October 4-10, 2026 to be

FIRE PROTECTION WEEK

in Warren County, and urge all residents to educate themselves about safe handling of rechargeable batteries, and to support the many public safety activities and efforts of Warren County fire and emergency services personnel throughout the year.

DATED: OCTOBER 16, 2026



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

Warren County Board of Supervisors

Proclamation

WHEREAS, Breast Cancer Awareness Month is a time for standing with those courageous women who have been diagnosed with breast cancer, and for honoring those who have lost their battle to this insidious disease, and

WHEREAS, as the second most common cancer affecting women, more than 300,000 new cases of breast cancer were expected to be diagnosed in 2025, which means that approximately 1 in 8 women will be afflicted, and

WHEREAS, nearly 43,000 women die from breast cancer each year in the United States, a number that could be reduced with increased breast cancer screenings and outreach, and

WHEREAS, increased breast cancer screening increases early detection; reduces death; increases life expectancy; decreases late-stage cancer diagnoses; and increases five-year survival rates, and

WHEREAS, 2026 marks the 35th anniversary of the National Breast and Cervical Cancer Early Detection Program which provides free breast and cervical cancer screenings to low-income, uninsured, and underinsured women, and

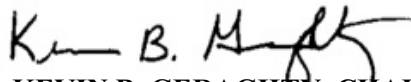
WHEREAS, in Warren County residents and visitors alike are fortunate to have excellent regional resources for screening and treatment, particularly those offered at the Cancer Center at Glens Falls Hospital, now, therefore, be it

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

BREAST CANCER AWARENESS MONTH

in Warren County, and encourage all the women in our community to schedule and maintain screenings, and encourage all residents to participate in events aimed at raising awareness about and promoting early screening while honoring those affected by breast cancer, particularly those who have lost their battle.

DATED: OCTOBER 16, 2026



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

Warren County Board of Supervisors

Proclamation

WHEREAS, domestic violence affects all New Yorkers, and far too many people suffer abuse at the hands of a spouse, intimate partner or relative; these survivors can be of any age, race, religion, or economic status and the resulting damage is inflicted not only on survivors, but their children, families and communities; and

WHEREAS, the documented instances of domestic violence are only a small representation of the problem, and yet even these numbers are staggeringly high; and

WHEREAS, important programs, such as those provided locally by the Catholic Charities of Warren and Washington Counties and the Crime Victims Assistance Division within the Warren County District Attorney's Office are critical to assisting and protecting those affected by domestic violence, providing safe haven, hope and justice; and

WHEREAS, the passage of critical laws to help protect and assist domestic violence survivors and their children and to hold offenders accountable are of utmost importance and continue to be revised and improved upon; and

WHEREAS, New York State's commitment to ending domestic violence is also exemplified by the work of its state and county agencies that, in the face of declining revenues, have continued to recognize that sustaining our response to domestic violence is critical through efforts including strengthening systems' response to domestic violence in both the criminal justice and human services fields, and improving our efforts to measure the incidence and prevalence of domestic violence crimes in addition to the daily work carried out by agencies that are dedicated to working with those who respond to and assist victims; and

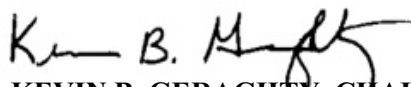
WHEREAS, New York State remains dedicated to increasing the public's knowledge of domestic violence through the dissemination of informational materials and through collaborative efforts such as NY State's annual "Shine the Light on Domestic Violence" initiative, which connects communities across the state by turning New York purple in October, an electronic campaign targeted at informing teens, and providing a social media presence; now, therefore, be it

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

DOMESTIC VIOLENCE AWARENESS MONTH

in Warren County, and urge all citizens to join in supporting those affected by domestic violence and sharing the worthy goals of the month-long observance, and likewise, supporting the work of public and private entities that strive to provide the best coordinated response to domestic violence in communities across the State.

DATED: OCTOBER 16, 2026



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

Warren County Board of Supervisors

Proclamation

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

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens, and

WHEREAS, Warren County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all, and

WHEREAS, New York State's veteran population has decreased by 44% over the last 20 years, and

WHEREAS, Veterans continue to serve their community in the American Legion, Veterans of Foreign Wars, Knights of Columbus, Elks Club, Moose Lodge, church groups, volunteer fire departments, and many other civic-minded organizations, and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually, and there is estimated to be a 20% increase in the number of service members transitioning to civilian life in the near future, and

WHEREAS, studies indicate that 44% to 72% of service members experience high levels of stress during transition from military to civilian life, and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service, which has led to the creation of several programs to assist veterans in this transition, such as the Warren-Washington Counties Peer-to-Peer Program, the Adirondack Regional Chamber of Commerce's Veterans' Business Network and the SUNY Adirondack Randles Veterans Resource Center, and

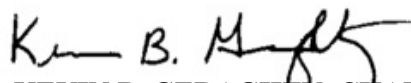
WHEREAS, Warren County appreciates the sacrifices our United States Military personnel made while defending freedom and believes specific recognition be accorded them in appreciation of their service and to demonstrate the honor and support they have earned, now, therefore, be it

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

GREEN LIGHT FOR MILITARY SERVICE COUNTY

and designate November 4th, 2026 through Veterans Day, November 11th 2026, as a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service, when citizens are encouraged to participate in patriotic tradition by displaying a green light in a window of their place of business or residence to recognize the importance of honoring all those whose immeasurable sacrifices helped to preserve freedom.

DATED: OCTOBER 16, 2026



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

Warren County Board of Supervisors

RESOLUTION No. 360 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: FINANCE</u>				
A.1325 110	County Treasurer, Salaries-Regular	A.1310 110	Finance, Salaries-Regular	\$100,471.00
A.1325 130	Salaries-Part Time	A.1310 130	Salaries-Part Time	3,380.00
A.1325 810	Retirement	A.1310 810	Retirement	17,274.00
A.1325 830	Social Security	A.1310 830	Social Security	5,988.00
A.1325 831	Medicare Contribution	A.1310 831	Medicare Contribution	1,400.00
A.1325 860	Hospitalization	A.1310 860	Hospitalization	15,601.00
A.1325 865	Dental Insurance	A.1310 865	Dental Insurance	233.00
<u>DEPARTMENT: PLANNING & COMMUNITY DEVELOPMENT</u>				
A.8021 470	Planning (and Comm. Dev.), Contract	A.9950 910	Transfers-Capital Projects, Interfund Transfers <i>for Capital Project H458, Mill Creek Recreation Area</i>	23,000.00
A.8029 470	Planning-Local Waterfront, Contract	A.9950 910	Transfers-Capital Projects, Interfund Transfers <i>for Capital Project H457, Mountain to River</i>	50,000.00
<u>DEPARTMENT: PROBATION</u>				
A.3144 110	Probation-Day Reporting, Salaries-Regular	A.3144 120	Probation-Day Reporting, Salaries-Overtime	20.00

RESOLUTION No. 360 OF 2026

PAGE 2 OF 2

FROM CODE		TO CODE		AMOUNT
<u>DEPARTMENT: PUBLIC WORKS - PARKS, RECREATION AND RAILROAD</u>				
A.7110 130	Parks & Recreation, Salaries- Part Time	A.7110 120	Parks & Recreation, Salaries- Overtime	\$3,413.84
<u>DEPARTMENT: VETERANS' SERVICES</u>				
A.6510 110	Veterans Services, Salaries-Regular	A.6510 220	Veterans Services, Office Equipment	2,000.00
<u>DEPARTMENT: SPECIAL ITEMS</u>				
A.1990 469	Contingent Account- Other Payments/Salaries	A.9950 910	Transfers-Capital Projects, Interfund Transfers <i>for Capital Project H406, Countryside Capital Improvements</i>	38,000.00

Warren County Board of Supervisors

RESOLUTION No. 361 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: DISTRICT ATTORNEY		
<u>ESTIMATED REVENUE</u>		
A.1168 3032	Crime Victims - Assist DA, Crime Victims Advocate - DA	\$4,129.00
<u>APPROPRIATIONS</u>		
A.1168 410	Crime Victims-Assist DA, Supplies	1,129.00
A.1168 444	Travel /Education/Conference	3,000.00
DEPARTMENT: PARKS, RECREATION & RAILROAD		
<u>ESTIMATED REVENUE</u>		
A.7110 3889	Parks & Recreation, Parks & Recreation, Other	25,000.00
<u>APPROPRIATIONS</u>		
A.7110 470	Parks & Recreation, Contract	25,000.00
DEPARTMENT: PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
D.5010 5031	County Road, Maintenance of Roads, Interfund Transfers	350,000.00

RESOLUTION NO. 361 OF 2026

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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DEPARTMENT: PUBLIC WORKS - cont.

APPROPRIATIONS

D.9950 910	County Road, Transfers-Capital Projects, Interfund Transfers	\$350,000.00
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DEPARTMENT: SHERIFF

ESTIMATED REVENUE

A.3110 2705	Sheriff's Law Enforcement, Gifts & Donations	250.00
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A.3110 2711	K-9 Gifts and Donations	5,000.00
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A.3110 3384	Other Sheriff's State Aid	26,015.00
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APPROPRIATIONS

A.3110 120	Sheriff's Law Enforcement, Salaries-Overtime	26,015.00
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A.3110 410	Supplies	250.00
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A.3110 439	Misc Fees & Expenses	5,000.00
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DEPARTMENT: TOURISM

ESTIMATED REVENUE

A.6417.0002 2705	Tourism/Occupancy, Occupancy Tax, Gifts & Donations	12,650.00
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APPROPRIATIONS

A.6417.0002.480.04	Tourism/Occupancy, Occupancy Tax, Tourism-Warren County Projects	12,650.00
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DEPARTMENT: WORKFORCE DEVELOPMENT

ESTIMATED REVENUE

40.6293.0300 4791	Workforce Invest Act, WIA/WIOA, Adult, Workforce Invest Act/ Workforce Innovation	98,546.49
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40.6293.0305 4791	Dislocated Worker, Adult, Workforce Invest Act/ Workforce Innovation	166,022.98
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40.6293.0310 4791	Youth, Adult, Workforce Invest Act/ Workforce Innovation	104,655.40
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40.6293.0313 4791	Administrative, Adult, Workforce Invest Act/ Workforce Innovation	41,024.97
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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: WORKFORCE DEVELOPMENT - cont.		
<u>APPROPRIATIONS</u>		
40.6293.0300 110	Workforce Invest Act, WIA/WIOA, Adult, Salaries Regular	\$64,410.00
40.6293.0300 411	Rent-Building/Property	2,400.00
40.6293.0300 421	Equipment Rental	240.00
40.6293.0300 423	Telephone	240.00
40.6293.0300 428	Data Processing & Internet Fees	180.00
40.6293.0300 433	Training-Client	4,200.00
40.6293.0300 810	Retirement	12,237.90
40.6293.0300 830	Social Security	3,993.42
40.6293.0300 831	Medicare Contribution	933.95
40.6293.0300 840	Workmen's Compensation	1,862.64
40.6293.0300 860	Hospitalization	7,729.20
40.6293.0300 865	Dental Insurance	119.38
40.6293.0305 110	Dislocated Worker, Salaries Regular	111,475.00
40.6293.0305 411	Rent-Building/Property	4,000.00
40.6293.0305 421	Equipment Rental	400.00
40.6293.0305 423	Telephone	400.00
40.6293.0305 428	Data Processing & Internet Fees	95.00
40.6293.0305 810	Retirement	21,180.25
40.6293.0305 830	Social Security	6,911.45
40.6293.0305 831	Medicare Contribution	1,616.39
40.6293.0305 840	Workmen's Compensation	3,104.40
40.6293.0305 860	Hospitalization	16,721.25
40.6293.0305 865	Dental Insurance	119.24
40.6293.0310 110	Youth, Salaries-Regular	55,929.00
40.6293.0310 130	Salaries-Part Time	1,000.00
40.6293.0310 411	Rent-Building/Property	2,600.00
40.6293.0310 421	Equipment Rental	260.00
40.6293.0310 423	Telephone	260.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: WORKFORCE DEVELOPMENT - <i>cont.</i>		
<u>APPROPRIATIONS</u>		
40.6293.0310 428	Workforce Invest. Act, WIA/WIOA, Youth, Data Processing & Internet Fees	\$180.00
40.6293.0310 434	Allowances	5,000.00
40.6293.0310 470	Contract	21,421.00
40.6293.0310 810	Retirement	8,710.14
40.6293.0310 830	Social Security	3,529.60
40.6293.0310 831	Medicare Contribution	825.47
40.6293.0310 840	Workmen's Compensation	2,017.86
40.6293.0310 860	Hospitalization	2,796.45
40.6293.0310 865	Dental Insurance	125.88
40.6293.0313 110	Administrative, Salaries-Regular	31,720.00
40.6293.0313 411	Rent-Building/Property	1,000.00
40.6293.0313 421	Equipment Rental	100.00
40.6293.0313 423	Telephone	100.00
40.6293.0313 428	Data Processing & Internet Fees	180.00
40.6293.0313 810	Retirement	4,853.16
40.6293.0313 830	Social Security	459.94
40.6293.0313 831	Medicare Contribution	459.94
40.6293.0313 840	Workmen's Compensation	776.10
40.6293.0313 860	Hospitalization	1,268.80
40.6293.0313 865	Dental Insurance	107.03

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. 362 OF 2026

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

AUTHORIZING AGREEMENT WITH CONSTELLATION ENERGY SERVICES OF NEW YORK, INC. AS THE PREFERRED ELECTRICAL SUPPLIER THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) FOR VARIOUS WARREN COUNTY PROPERTIES

WHEREAS, the Superintendent of Public Works requested, and the County Facilities Committee agreed, to enter into an agreement with Constellation Energy Services of New York, Inc., as the preferred supplier of electricity through MEGA for a term of forty-seven (47) months, commencing November 1, 2026 and terminating October 19, 2030, at a fixed rate of One Hundred Thirteen Dollars and Seventy-Nine Cents (\$113.79) for all accounts associated with the renewal, 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 Constellation Energy Services of New York, Inc., as the preferred supplier of electricity through MEGA for a term of forty-seven (47) months, commencing November 1, 2026 and terminating October 19, 2030, at a fixed rate of One Hundred Thirteen Dollars and Seventy-Nine Cents (\$113.79) for all accounts associated with the renewal, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from various Budget Codes for any County departmental operations being provided with electrical service.

Warren County Board of Supervisors

RESOLUTION NO. 363 OF 2026

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

AUTHORIZING AGREEMENT WITH NRG BUSINESS MARKETING, LLC AS THE PREFERRED SUPPLIER OF NATURAL GAS THROUGH MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) FOR VARIOUS WARREN COUNTY PROPERTIES

WHEREAS, pursuant to Resolution No. 185 of 2016 (amended by Resolution Nos. 484 of 2018, 266 of 2020 and 486 of 2023), Warren County entered into agreements through the Municipal Electric & Gas Alliance (MEGA) to obtain natural gas at lower costs, and

WHEREAS, the Superintendent of Public Works requested, and the County Facilities Committee agreed, to enter into an agreement with NRG Business Marketing, LLC, as the preferred supplier of natural gas through MEGA for a term commencing January 1, 2027 and terminating December 31, 2029, at a fixed rate of \$4.589 per Dth for all accounts associated with the renewal, 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 NRG Business Marketing, LLC, as the preferred supplier of natural gas through the Municipal Electric & Gas Alliance (MEGA) for various Warren County properties for a term commencing January 1, 2027 and terminating December 31, 2029, at a fixed rate of \$4.589 per Dth for all accounts associated with the renewal, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from various Budget Codes for any County departmental operations being provided with natural gas service.

Warren County Board of Supervisors

RESOLUTION NO. 364 OF 2026

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

**AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE
PROGRAM (CARP) GRANT FUNDING (CR24450884) FOR THE
DISTRICT ATTORNEY'S OFFICE**

WHEREAS, the District Attorney requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to submit an application to the New York State Division of Criminal Justice Services for Crimes Against Revenue Program (CARP) Grant funding in an amount to be determined, for 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 an application to the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, NY 12210, for Crimes Against Revenue Program (CARP) Grant funding in an amount to be determined, for a term commencing January 1, 2027 and terminating December 31, 2027, 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 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. 365 OF 2026

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

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISCOVERY REFORM GRANT FUNDING (DG25-1052-D00) FOR THE DISTRICT ATTORNEY'S OFFICE

WHEREAS, the District Attorney requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to submit an application to the New York State Division of Criminal Justice Services for Discovery Reform Grant (DCJS No. DG25-1052-D00) funding in an amount to be determined, with no County matching funds required, 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 authorizes the Chair of the Board of Supervisors to execute an application to the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, NY 12210, for Discovery Reform Grant funding in an amount to be determined, for a term commencing April 1, 2026 and terminating March 31, 2027, 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 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. 366 OF 2026

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

AMENDING RESOLUTION NO. 233 OF 2025, WHICH AUTHORIZED AN AGREEMENT WITH MOUNTAIN MEDICAL SERVICES, PLLC TO PROVIDE SPECIAL PHYSICAL EXAMINATIONS FOR HAZMAT TEAM MEMBERS WORKING WITH THE OFFICE OF EMERGENCY SERVICES, TO INCREASE FEES FOR PHYSICAL EXAMINATIONS

WHEREAS, pursuant to Resolution No. 233 of 2025, the Warren County Board of Supervisors authorized an amendment agreement (previously authorized by Resolution Nos. 110 of 2019, 420 of 2019, 32 of 2024 and 233 of 2025) with Mountain Medical Services to provide the required hazardous materials team annual medical examinations, in an amount not to exceed Two Hundred Sixty Dollars (\$260) per physical, for a term commencing upon execution by both parties and terminating upon sixty (60) days written notice by either party, and

WHEREAS, the Director of Emergency Services requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to amend the agreement to increase the rate for each annual medical examination from Two Hundred Sixty Dollars (\$260) per physical to Two Hundred Seventy Dollars (\$270) per physical, for 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 an amendment agreement with Mountain Medical Services, PLLC, P.O. Box 13395, Belfast, Maine 04915 to increase the rates for annual medical examinations to Two Hundred Seventy Dollars (\$270) per physical, for a term commencing January 1, 2027 and terminating December 31, 2027, in a form approved by the County Attorney, and be it further

RESOLVED, other than the amendment outlined herein, all other terms and conditions of Resolution Nos. 110 of 2019, 420 of 2019, 32 of 2024 and 233 of 2025 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 367 OF 2026

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

AUTHORIZING CONTINUATION OF AN AGREEMENT WITH EMERGENCY SERVICES MARKETING CORPORATION, INC. D/B/A IAMRESPONDING TO CONTINUE THE PROVISION OF I AM RESPONDING SOFTWARE FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of the Office of Emergency Services requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to continue the agreement with Emergency Services Marketing Corporation, Inc. d/b/a IamResponding to continue the provision of IamResponding Software, a program designed to reduce emergency response time and enhance communication for all emergency responders, for a lump sum amount not to exceed Twenty Thousand Nine Hundred Seven Dollars (\$20,907) annually, for a five (5) year term commencing January 1, 2027 and terminating on 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 execute an agreement with Emergency Services Marketing Corporation, Inc. d/b/a IamResponding, P.O. Box 93, Dewitt, New York 13214, to continue the provision of IamResponding Software, for a lump sum amount not to exceed Twenty Thousand Nine Hundred Seven Dollars (\$20,907) annually, for a five (5) year term commencing on January 1, 2027 and terminating on December 31, 2031, in a form approved by the County Attorney, and be it further

RESOLVED, that funds for this agreement shall be expended from the appropriate departmental budget code(s).

Warren County Board of Supervisors

RESOLUTION NO. 368 OF 2026

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

RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR POLICE TRAFFIC SERVICES PROGRAM FUNDING 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 execute an application with the New York State Governor's Traffic Safety Committee for Police Traffic Services Program funding in an amount not to exceed Twenty-Six Thousand Fifteen Dollars (\$26,015), for a term commencing October 1, 2026 and terminating September 30, 2027, and

WHEREAS, the Chair of the Board of Supervisors executed the grant application prior to the October 16, 2026 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Chair of the Board of Supervisors be, and hereby are, ratified with regard to executing an application to the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for Police Traffic Services Program funding in an amount not to exceed Twenty-Six Thousand Fifteen Dollars (\$26,015), for a term commencing October 1, 2026 and terminating September 30, 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 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, 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. 369 OF 2026

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

RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE CANADIAN PACIFIC AND KANSAS CITY SOUTHERN RAILWAYS (CPKC) D/B/A SOO LINE WEST RAILROAD UNDER THE CPKC HAS HEART COMMUNITY FUND FOR TRAINING AND ENHANCEMENT OF SHERIFF'S K-9 TEAMS AND AUTHORIZING A GRANT AGREEMENT FOR SAME

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to execute an application with the Canadian Pacific and Kansas City Southern Railways (CPKC) d/b/a SOO Line West Railroad under the CPKC Has Heart Community Fund for funding in an amount not to exceed Five Thousand Dollars (\$5,000), for training and enhancement of Sheriff's K-9 teams, for a term commencing July 23, 2026 and terminating July 22, 2027, and

WHEREAS, the Chair of the Board of Supervisors executed the grant application prior to the October 16, 2026 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Chair of the Board of Supervisors be, and hereby are, ratified with regard to executing an application to the Canadian Pacific and Kansas City Southern Railways (CPKC) d/b/a SOO Line West Railroad, 120 S. 6th Street, Suite 500, Minneapolis, Minnesota 55402, under the CPKC Has Heart Community Fund for funding in an amount not to exceed Five Thousand Dollars (\$5,000), for training and enhancement of Sheriff's K-9 teams, for a term commencing July 23, 2026 and terminating July 22, 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 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, 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. 370 OF 2026

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

RATIFYING THE ACTIONS OF THE SHERIFF IN ACCEPTING AND EXPRESSING APPRECIATION TO TRACTOR SUPPLY COMPANY FOR THE DONATION OF MONIES FOR THE SHERIFF'S PROJECT LIFESAVER PROGRAM

WHEREAS, the Sheriff accepted the donation from Tractor Supply Company in the sum of Two Hundred Fifty Dollars (\$250) for the Sheriff's Project Lifesaver Program, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Sheriff in accepting the donation from Tractor Supply Company in the sum of Two Hundred Fifty Dollars (\$250) for the Sheriff's Project Lifesaver Program, and be it further

RESOLVED, that the Chair of the Board of Supervisors, be, and hereby is, authorized to execute and send a letter of gratitude and appreciation to Tractor Supply Company on behalf of the Warren County Board of Supervisors for said donation.

Warren County Board of Supervisors

RESOLUTION NO. 371 OF 2026

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

AUTHORIZING SUBMISSION OF AN APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE THROUGH THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION UNDER TITLE 11 OF THE ENVIRONMENTAL PROTECTION FUND LOCAL WATERFRONT REVITALIZATION PROGRAM FOR FUNDING TO SUPPORT LOCAL COMPREHENSIVE PLANS, FIRST WILDERNESS PROJECT FOR MILL CREEK RECREATIONAL AREA (C1003645)

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to submit an application to New York State Department of State Office of Planning, Development & Community Infrastructure through the New York State Consolidated Funding Application under Title 11 of the Environmental Protection Fund Local Waterfront Revitalization Program for funding in an amount not to exceed Three Hundred Fifty Thousand Dollars (\$350,000), which shall be subject to an Eighty-Seven Thousand Five Hundred Dollar (\$87,500) local match to be funded using a combination of cash and in-kind services provided by Warren County and the Town of Johnsbury (*Budget Code A.8021, 470 Planning (and Comm. Dev.), Contract - \$23,000; Warren County in-kind services - \$4,500; Town of Johnsbury cash match - \$35,000; Town of Johnsbury in-kind services - \$25,000*), to support Local Comprehensive Plans, First Wilderness project for Mill Creek Recreational Area, 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 an application with New York State Department of State Office of Planning, Development, & Community Infrastructure, 99 Washington Avenue, Suite 1010, Albany, New York 12231, through the New York State Consolidated Funding Application under Title 11 of the Environmental Protection Fund Local Waterfront Revitalization Program for funding in an amount not to exceed Three Hundred Fifty Thousand Dollars (\$350,000), which shall be subject to an Eighty-Seven Thousand Five Hundred Dollar (\$87,500) local match to be funded using a combination of cash and in-kind services provided by Warren County and the Town of Johnsbury (*Budget Code A.8021, 470 Planning (and Comm.*

RESOLUTION NO. 371 OF 2026

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Dev.), Contract - \$23,000; Warren County in-kind services - \$4,500; Town of Johnsbury cash match - \$35,000; Town of Johnsbury in-kind services - \$25,000), to support Local Comprehensive Plans, First Wilderness project for Mill Creek Recreational Area, 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 accept funding and execute the grant agreement(s), and any and all other necessary documents relating to said grant agreement, as well as to execute an intermunicipal agreement with the Town of Johnsbury relating to same, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 372 OF 2026

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

AUTHORIZING SUBMISSION OF AN APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE THROUGH THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION UNDER TITLE 11 OF THE ENVIRONMENTAL PROTECTION FUND LOCAL WATERFRONT REVITALIZATION PROGRAM FOR FUNDING TO SUPPORT LOCAL COMPREHENSIVE PLANS, FIRST WILDERNESS PROJECT FOR GORE MOUNTAIN TO DOWNTOWN NORTH CREEK CONNECTION PHASE 2 (C1003641)

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to submit an application to New York State Department of State Office of Planning, Development & Community Infrastructure through the New York State Consolidated Funding Application under Title 11 of the Environmental Protection Fund Local Waterfront Revitalization Program for funding in an amount not to exceed Two Hundred Ninety-Five Thousand Nine Hundred Forty-Four Dollars (\$295,944), which shall be subject to a Seventy-Three Thousand Nine Hundred Eighty-Six Dollar (\$73,986) local match to be funded using a combination of cash and in-kind services provided by Warren County and the Town of Johnsbury (*Budget Code A.8029, 470 Planning-Local Waterfront, Contract - \$50,000; Warren County in-kind services - \$3,986; Town of Johnsbury cash match - \$20,000*), to support Local Comprehensive Plans, First Wilderness project for Gore Mountain to Downtown North Creek Connection Phase 2, 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 an application with New York State Department of State Office of Planning, Development, & Community Infrastructure, 99 Washington Avenue, Suite 1010, Albany, New York 12231, through the New York State Consolidated Funding Application under Title 11 of the Environmental Protection Fund Local Waterfront Revitalization Program for funding in an amount not to exceed Two Hundred Ninety-Five Thousand Nine Hundred Forty-Four Dollars (\$295,944), which shall be subject to an Seventy-Three Thousand Nine Hundred Eighty-Six Dollar (\$73,986) local match to be funded using a combination of cash and in-kind services provided by Warren County and the Town of Johnsbury (*Budget*

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Code A.8029, 470 Planning-Local Waterfront, Contract - \$50,000; Warren County in-kind services - \$3,986; Town of Johnsbury cash match - \$20,000), to support Local Comprehensive Plans, First Wilderness project for Gore Mountain to Downtown North Creek Connection Phase 2, 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 accept funding and execute the grant agreement(s), and any and all other necessary documents relating to said grant agreement, as well as to execute an intermunicipal agreement with the Town of Johnsbury relating to same, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 373 OF 2026

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

AMENDING RESOLUTION NO. 44 OF 2026, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR LOCAL GOVERNMENT EFFICIENCY PLANNING GRANT FUNDING RELATED TO EMERGENCY MEDICAL SERVICES, TO ACCEPT FUNDING; DESIGNATE SOURCE OF FUNDING AND AUTHORIZE GRANT AGREEMENT FOR SAME

WHEREAS, by Resolution No. 44 of 2026, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute an application to the New York State Department of State for Local Government Efficiency Grant Program funding in an amount not to exceed One Hundred Thousand Dollars (\$100,000), intended to undertake a County-wide planning initiative focused on Emergency Medical Services (EMS) to better understand service demands, organizational structure, and opportunities to improve coordination and long-term sustainability, which is subject to a 50% local share in an amount not to exceed Fifty Thousand Dollars (\$50,000) local match, with the term of the grant to be determined, and

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to authorize the Chair of the Board of Supervisors to accept funding and authorize a grant agreement for same, and

WHEREAS, the County Planner has confirmed that the Local Share funding is available within Capital Project No. H460, EMS DOS Study, 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 Department of State, One Commerce Plaza, 99 Washington Avenue, Suite 1130, Albany, New York 12231, for Local Efficiency Grant Program funding in an amount not to exceed One Hundred Thousand Dollars (\$100,000), with a Fifty Thousand Dollar (\$50,000) local match to be funded using existing monies in Capital Project No. H460, EMS DOS Study, intended to undertake a County-wide planning initiative focused on Emergency Medical Services (EMS) to better understand service demands, organizational structure, and opportunities to improve coordination and long-term sustainability, 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 accept funding and execute any and all other necessary documents relating to said grant agreement(s), 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. 44 of 2026 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 374 OF 2026

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

AUTHORIZING SUBMISSION OF AN APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE FOR COUNTYWIDE RESILIENCE IMPLEMENTATION STRATEGY PROGRAM (CRISP) GRANT FUNDING TO PREPARE A COUNTYWIDE RESILIENCE IMPLEMENTATION STRATEGY PLAN

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to submit an application to New York State Department of State Office of Planning, Development & Community Infrastructure for Countywide Resilience Implementation Strategy Program (CRISP) grant funding to prepare a Countywide Resilience Implementation Strategy Plan, in an amount not to exceed One Hundred Fifty Thousand Dollar (\$150,000), which shall be subject to a 10% local match, 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 an application with New York State Department of State Office of Planning, Development, & Community Infrastructure, 99 Washington Avenue, Suite 1010, Albany, New York 12231, for Countywide Resilience Implementation Strategy Program grant funding in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), intended for preparing a Countywide Resilience Implementation Strategy Plan, with a 10% local match, with the term of the grant to be determined, in a form approved by the County Attorney, and be it further

RESOLVED, that the County Planner shall seek further approval to accept any grant and to designate the source of funds, if any, for local match required upon notification of a grant award.

Warren County Board of Supervisors

RESOLUTION NO. 375 OF 2026

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

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH RMMI, LLC FOR WARREN COUNTY SEPTIC REPLACEMENT PROGRAM (CDBG 1197HI316-24) (WC 36-26)

WHEREAS, the Purchasing Agent requested proposals for Warren County Septic Replacement Program (CDBG 1197HI316-24) (WC 36-26), and

WHEREAS, the proposals were opened on October 8, 2026 and the County Planner recommended awarding the agreement to RMMI, LLC, 660 Coy Road Greenfield Center, NY 12833, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify RMMI, LLC, 660 Coy Road Greenfield Center, NY 12833 of the acceptance of its proposal, 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 RMMI, LLC, 660 Coy Road Greenfield Center, NY 12833, in an amount not to exceed Two Hundred Nine Thousand Six Hundred Eighty-Five Dollars (\$209,685) to provide Warren County Septic Replacement Program (CDBG 1197HI316-24), pursuant to the terms and provisions of the bid documents and proposal (WC 36-26), over a term commencing upon execution by both parties and terminating upon completion of the work, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Community Development Fund CD 80, Septic Replacement.

Warren County Board of Supervisors

RESOLUTION NO. 376 OF 2026

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

RESOLUTION OF THE COUNTY OF WARREN REQUESTING THAT GOVERNOR HOCHUL SUPPORTS LEGISLATION WHICH WILL ALLOW THE MUNICIPALITIES WITHIN THE COUNTY THE OPTION TO ASSESS ALL NEWLY CONSTRUCTED CONDOMINIUMS IN A MANNER THAT REFLECTS THE MOST CURRENT MARKET VALUE

WHEREAS, in 1975, section 306 of the State Real Property Tax Law directed that “All real property in each assessing unit shall be assessed at the full value thereof,” and

WHEREAS, residential condominium units in some municipalities incur less taxes than those of comparably priced homes under conventional forms of property ownership pursuant to the provisions of section 581.1(a) of the Real Property Tax Law (“RPTL”) which governs how condominium units are assessed for tax purposes, and

WHEREAS, pursuant to the provisions of section 581.1(c) of the RPTL, section 581.1(a) does not apply to a “converted condominium” unit in a municipal corporation which has adopted, prior to the taxable status date of the assessment roll upon which its taxes will be levied, a local law providing that the provisions of section 581.21(a) shall not apply to converted condominium units, and

WHEREAS, the Warren County Board of Supervisors believes that it is in the best interests of its municipalities to have the option to exempt “newly constructed” condominiums from the provisions of section 581.1(a) of the RPTL in the same manner that section 581.1(c) of the RPTL provides an exemption for converted condominiums, and

WHEREAS, because of its attractive location, many towns in Warren County are popular destinations for those seeking second homes, most of which would be characterized as expensive, and are intentionally condominimized by developers seeking preferential tax treatment, which shifts the tax burden to other residential property owners, often those who can least afford it, and

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WHEREAS, the New York State Assessors Association supports legislation that will allow municipalities to assess newly constructed condominiums to reflect the most current market values, and

WHEREAS, the New York State Assessors Association has a longstanding voice expressing support for a change in the methodology for condominium valuation for the purposes of taxation to reflect current market values, similarly to that of residential properties, and

WHEREAS, currently, condominiums are valued based on a restricted methodology that has no resemblance to market value, and

WHEREAS, Warren County now seeks an amendment to section 581.1(a) of the RPTL or legislation authorizing a Home Rule request or any other New York State legislation that would permit its municipalities to opt for the ability to exempt “newly constructed” condominiums from the provisions of section 581.1(a) of the RPTL, and

WHEREAS, as the New York State Attorney General’s Office states, a condominium (condo) is a single real estate unit in a multi-unit development in which an owner has both of the following: Separate (individual) ownership of a unit and undivided interest in the common elements of the building, and

WHEREAS, legislation introduced and passed in both houses to amend the real property tax law (Assembly Bill A3491B and Senate Bill S5946), in relation to the taxation of property owned by a cooperative corporation, and

WHEREAS, that legislation, passed by both houses of the New York State legislature, amended section 581 of the real property tax law allowing municipalities, if they choose, to treat future residential condominiums assessment based on market value, the same as for single family residential assessments, and

WHEREAS, in December 2022 Governor Hochul vetoed legislation that would have brought greater equity in the assessment of residential housing and would generate more revenue, and

WHEREAS, Governor Hochul signed a law that enabled the Town of Greenburgh to tax future

condominium construction as residential properties, and

WHEREAS, there are many towns in New York, like Greenburgh, that have spent considerable time and money to assess properties at 100% equalization levels, and

WHEREAS, Warren County wishes to assure real property tax equity for all forms of housing in its County, and

WHEREAS, Warren County supports legislation that would close the door on homebuilders who wish to seek unfair market advantages for their expensive homes, classified as condominiums, and giving big tax breaks to owners of big suburban homes classified as condominiums, and

WHEREAS, the current law enables significant tax breaks for the owners of condominiums, often very expensive condominiums, and are tax breaks that all other property owners must burden, making single family homes, for example, more expensive to own, and school and local government tax burdens greater for single family homeowners, and

WHEREAS, Warren County also wishes to deter Warren County residential developers from abusing the current law and give significant tax breaks to expensive homeowners at the expense of the creation of more affordable homeowners, and

WHEREAS, the original bill, that was vetoed by the current governor, would have allowed municipalities to decide for themselves if they wish to maintain the current condominium loophole or opt out, thus maintaining New York's long tradition of Home Rule, and

WHEREAS, the choice of the municipality to abandon the Condominium loophole law would be in accord with New York State's Section 10 of the Municipal Home Rule law, now, therefore, be it

RESOLVED, that the municipalities of Warren County, like the Town of Greenburgh, wish to have the same ability to have the option of assessing condominiums and cooperatives the same as single family housing, based on market values, which would provide more equity in taxation and fairness in assessment,

and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to forward copies of this resolution to Governor Hochul; Sentator Stec; Assemblyman Simpson; Assemblywoman Woerner; the New York State Association of Counties; and the Intercounty Legislative Committee of the Adirondacks.

Warren County Board of Supervisors

RESOLUTION NO. 377 OF 2026

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

INTRODUCING PROPOSED LOCAL LAW NO. 8 OF 2026, ENTITLED “A LOCAL LAW PROVIDING THAT THE PRIMARY RESIDENCE OF A SERIOUSLY DISABLED VETERAN SHALL BE FULLY EXEMPT FROM TAXATION AND SPECIAL DISTRICT CHARGES, ASSESSMENTS AND SPECIAL AD VALOREM LEVIES PURSUANT TO SECTION 458-A(11) OF THE REAL PROPERTY TAX LAW,” AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 8 of 2026 entitled “A Local Law Providing that the Primary Residence of a Seriously Disabled Veteran shall be fully exempt from Taxation and Special District Charges, Assessments and Special Ad Valorem Levies pursuant to Section 458-a(11) of the Real Property Tax Law,” 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 20th day of November, 2026, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 8 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. 8 OF 2026**

“A LOCAL LAW PROVIDING THAT THE PRIMARY RESIDENCE OF A SERIOUSLY DISABLED VETERAN SHALL BE FULLY EXEMPT FROM TAXATION AND SPECIAL DISTRICT CHARGES, ASSESSMENTS AND SPECIAL AD VALOREM LEVIES PURSUANT TO SECTION 458-A(11) OF THE REAL PROPERTY TAX LAW”

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 Providing that the Primary Residence of a Seriously Disabled Veteran shall be fully exempt from Taxation and Special District Charges, Assessments and Special Ad Valorem Levies pursuant to Section 458-a(11) of the Real Property Tax Law.”

SECTION 2. LEGISLATIVE INTENT. Section 458-a, subdivision 11 of the Real Property Tax Law allows a County, Town, Village or School District to adopt a local law or resolution providing that the primary residence of a seriously disabled veteran shall be fully exempt from taxation and special district charges, assessment and special ad valorem levies, provided that such veteran meets all other requirements of Real Property Tax Law Section 458-a and such veteran meets at least one of the criteria set forth in paragraph (1) and the criterion set for in paragraph (2) of this law.

SECTION 3. QUALIFICATIONS FOR EXEMPTION. To be eligible for such exemption, a veteran:

- (1)
 - (a) Must have been discharged or released from active military, naval, space or air services, including army and air national guard service performed pursuant to federal orders under title 10 of the United States code, under honorable conditions; or
 - (b) Must have a qualifying condition, as defined in Section 1 of the Veterans’ Services Law, and must have received a discharge other than bad conduct or dishonorable from such service; or
 - (c) Must be a discharged LGBT veteran, as defined in Section 1 of the Veterans’ Services Law, and must have received a discharge other than bad conduct or dishonorable from such service; and
- (2) Must be considered by the United States Department of Veterans Affairs to be permanently and totally disabled as a result of military service, as evidenced by a letter, official form, or other document sent to such veteran from such department that specifically states such veteran is considered to be permanently and totally disabled as a result of such service.
- (3) In no case shall the taxable assessed value of the property of a qualifying veteran be reduced below zero. Nothing contained herein shall be construed to require or authorize the discontinuance of any exemption granted pursuant to subdivision 3 of section 458 of Title 2 of Article 4 of the Real Property Tax Law.

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SECTION 4. 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, paragraph, subdivision, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 5. EFFECTIVE DATE. This local law shall take effect immediately upon filing with the Secretary of State.

Warren County Board of Supervisors

RESOLUTION NO. 378 OF 2026

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

AMENDING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND COUNTRYSIDE ADULT HOME FOR OPERATION OF THE WARRENSBURG MEALSITE, CHESTERTOWN MEALSITE AND JOHNSBURG MEALSITE, TO INCREASE THE COST PER MEAL AND THE NOT TO EXCEED AMOUNT

WHEREAS, pursuant to Resolution No. 99 of 2012 (previously amended by Resolution Nos. 60 of 2019, 371 of 2020, 540 of 2021, 458 of 2022, 51 of 2025, 209 of 2025 and 285 of 2025), the Chair of the Board of Supervisors was authorized to execute an agreement with Countryside Adult Home, 353 Schroon River Road, Warrensburg, New York 12885, for operation of a meal site for the elderly in the Town of Warrensburg, Town of Chester and Town of Johnsbury, and

WHEREAS, the Director of Office for the Aging requested, and the Health Services Committee agreed, to amend the agreement to increase the cost per meal from Five Dollars and Seventy-Five Cents (\$5.75) to Six Dollars (\$6.00) and increase the not to exceed amount from One Hundred Eighty Thousand Dollars (\$180,000) to Two Hundred Eighty-Eight Thousand Dollars (\$288,000), for a term commencing October 1, 2026 and terminating December 31, 2026 with the option for annual renewals, provided there are no changes in the contract, 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 Countryside Adult Home to increase the cost per meal to Six Dollars (\$6.00) and increase the not to exceed amount to Two Hundred Eighty-Eight Thousand Dollars (\$288,000), for a term commencing October 1, 2026 and terminating December 31, 2026 with the option for annual renewals, provided there are no changes in the contract, 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. 60 of 2019, 371 of 2020, 540 of 2021, 458 of 2022, 51 of 2025, 209 of 2025 and 285 of 2025 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 379 OF 2026

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

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM

WHEREAS, the Director of the Warren/Hamilton Counties Office for the Aging requested, and the Health Services Committee agreed, to submit an application to the New York State Office for the Aging NY Connects Expansion and Enhancement Program for grant funding in an amount not to exceed Two Hundred Twenty-Four Thousand Six Hundred Seventy-Eight Dollars (\$224,678), which requires no County matching funds and is one hundred percent (100%) reimbursable, over a term commencing April 1, 2026 and terminating March 31, 2027, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chair of the Board to execute an application to the NY Connects Expansion and Enhancement Program for grant funding in an amount not to exceed Two Hundred Twenty-Four Thousand Six Hundred Seventy-Eight Dollars (\$224,678), which requires no County matching funds and is (100%) reimbursable, over a term commencing April 1, 2026 and terminating March 31, 2027, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Warren County 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, and be it further

RESOLVED, that should the term of the grant agreement be extended, the Chair of the Board of Supervisors is authorized to execute any extensions relative to the grant agreement without need for further Board resolution.

Warren County Board of Supervisors

RESOLUTION NO. 380 OF 2026

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

INTRODUCING PROPOSED LOCAL LAW NO. 9 OF 2026, ENTITLED "A LOCAL LAW PROHIBITING THE SALE OF KRATOM IN WARREN COUNTY," AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 9 of 2026 entitled "A Local Law Prohibiting the Sale of Kratom in Warren County," 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 20th day of November, 2026, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 9 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.

RESOLUTION NO. 380 OF 2026**PAGE 2 OF 3****COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 9 OF 2026****“A LOCAL LAW PROHIBITING THE SALE OF KRATOM IN WARREN COUNTY”**

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 Prohibiting the Sale of Kratom in Warren County.”

SECTION 2. LEGISLATIVE INTENT.

The opioid-like plant *Mitragyna speciosa*, and parts thereof, are commonly known as “Kratom.” Kratom can be consumed in several forms, including as a tea, powder, or pill. The Federal Drug Administration (FDA) has warned of Kratom use due to risks of serious adverse effects and has issued an alert on consuming dietary supplements and ingredients that contain Kratom. The FDA has found that Kratom has a high potential for abuse, and poses an imminent hazard to public health, safety and welfare.

This Local Law prohibits the sale of Kratom in Warren County and authorizes all law enforcement agencies to conduct regulatory inspections of entities suspected of Kratom sale and to pursue enforcement remedies against such entities as is necessary to protect the public health, safety and welfare.

SECTION 3. DEFINITIONS.

For the purposes of this Local Law, the following terms shall mean:

“Kratom” shall mean the plant *Mitragyna speciosa*, and parts thereof, as well as products containing mitragynine, and the products derived from *Mitragyna speciosa* leaves.

“Person” shall mean any individual, company, partnership, corporation, limited partnership, joint venture or other legal entity.

“Product derived from *Mitragyna speciosa* leaves” shall mean any substance created directly from Kratom, or its naturally occurring alkaloids, through extraction, isolation, concentration, chemical conversion, synthesis, or modification.

“Retailer” shall mean any Person that sells, offers for sale, or maintains Kratom products.

SECTION 4. PROHIBITIONS.

No Person shall sell, offer for sale, or otherwise distribute Kratom in Warren County. This prohibition does not apply to the sale or distribution of FDA-approved Kratom and/or Kratom dispensed by a licensed pharmacist consistent with a prescription from a licensed physician.

SECTION 5. INSPECTION AND ENFORCEMENT.

All law enforcement agencies having jurisdiction in Warren County are hereby authorized to enforce the provisions of this local law, including the ability to conduct regulatory inspections and compliance checks of any suspected Retailer within the County of Warren and any vehicle used by such Retailer.

Such compliance checks and regulatory inspections may occur during routine facility checks, pursuant to a complaint, or as part of a criminal investigation.

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If Kratom is found during a compliance check, inspection, or criminal investigation, it shall be immediately confiscated. One year after a finding of a violation of this local law, such confiscated Kratom shall be destroyed.

SECTION 6. PENALTIES.

Any Person that violates the terms of this local law shall receive a notice of violation from any law enforcement agency, setting forth the charge(s), the total amount of Kratom confiscated, maximum civil penalty, related surcharges and hearing date.

Any Person that engages in the unlawful distribution or sale of Kratom shall be subject to a civil penalty of not more than Five Hundred Dollars (\$500.00) per item confiscated.

Each subsequent violation of this local law shall be subject to a civil penalty of not more than One Thousand Dollars (\$1,000.00) per item confiscated.

Willful violation of this local law may result in criminal prosecution under New York State Public Health Law §12-b.

SECTION 7. 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, paragraph, subdivision, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 8. EFFECTIVE DATE.

This local law shall take effect immediately upon filing with the Secretary of State.

Warren County Board of Supervisors

RESOLUTION NO. 381 OF 2026

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

INTRODUCING PROPOSED LOCAL LAW NO. 10 OF 2026, ENTITLED “A LOCAL LAW PROHIBITING THE SALE OF NITROUS OXIDE CHARGERS IN WARREN COUNTY EXCEPT TO BUSINESSES WITH APPROPRIATE FOOD SALE PERMITS OR LICENSES,” AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 10 of 2026 entitled “A Local Law Prohibiting the Sale of Nitrous Oxide Chargers in Warren County except to Businesses with Appropriate Food Sale Permits or Licenses,” 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 20th day of November, 2026, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 10 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. 10 OF 2026**

**“A LOCAL LAW PROHIBITING THE SALE OF NITROUS OXIDE IN WARREN COUNTY
EXCEPT TO BUSINESSES WITH APPROPRIATE FOOD SALE PERMITS OR LICENSES”**

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 Prohibiting the Sale of Nitrous Oxide in Warren County except to Businesses with Appropriate Food Sale Permits or Licenses.”

SECTION 2. LEGISLATIVE INTENT.

The Warren County Board of Supervisors finds that whipped cream chargers, which contain nitrous oxide gas, are often misused for recreational inhalation that pose significant health risks including abnormal blood counts, asphyxiation, blood clots, frostbite, headache, impaired bowel and bladder function, lightheadedness, limb weakness, loss of consciousness, numbness, palpitations, paralysis, psychiatric disturbances (delusions, hallucinations, paranoia, depression), tingling, trouble walking, vitamin B12 deficiency, neurological damage including spinal cord and brain damage, and in some cases, death. While state law already regulates certain aspects of their sale, additional local restrictions are necessary to prevent unauthorized access and misuse. This local law aims to limit the sale of nitrous oxide containers to legitimate food related businesses that hold permits under relevant New York State laws, thereby limiting the likelihood of abuse.

SECTION 3. DEFINITIONS.

Unless otherwise expressly stated in this Local Law, the following terms shall be defined as:

- a. “Nitrous Oxide Container” shall mean a cylinder or cartridge filled with nitrous oxide (N₂O) that is used as a whipping agent in a whipped cream dispenser. This definition shall not apply to nitrous oxide that has been premixed with a dairy product or a dairy-like product for the purpose of making a whipped topping or pre-pressurized whipped cream dispensers where the nitrous oxide charger is fully incorporated into the product’s sealed design, such as single-use cans intended for direct dispensing of whipped cream, and where the charger cannot be accessed, removed, or re-purposed for non-culinary uses without destroying the product.
- b. “Person” shall mean any individual, company, partnership, corporation, limited partnership, joint venture or other legal entity.
- c. “Food Sale Permit” shall mean a valid permit or license issued pursuant to: (i) The New York State Sanitary Code (10 NYCRR Part 14) or other provisions of the New York State Public Health Law authorizing the operation of a food service establishment or the sale of food; or (ii) The New York State Agriculture and Markets Law, including but not limited to Article 20-C (Licensing of Food Processing Establishments) or Article 28 (Retail Food Stores).

SECTION 4. PROHIBITIONS.

- a. No Person shall sell or offer for sale any Nitrous Oxide Container to any Person unless the Person possesses a current and valid Food Sale Permit as defined in Section 3(c) of this local law.
- b. Prior to any sale, the seller shall verify that the purchaser holds a valid Food Sale Permit by inspecting a copy of such permit or obtaining written certification from the purchaser attesting to the permit’s validity, including the permit number, issuing authority, and expiration date. The Person

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selling Nitrous Oxide Containers shall maintain records of such verifications for a period of at least two (2) years, which shall be made available to the Warren County Public Health Department, the Warren County Sheriff, the New York State Police, or other authorized enforcement officials upon request.

- c. This section shall not apply to sales between manufacturers, distributors, or wholesalers of whipped cream chargers where both parties are licensed under applicable state or federal laws for such activities, provided that the end purchaser complies with subsection (a) herein.

SECTION 5. ENFORCEMENT AND PENALTIES.

- a. This local law shall be enforced by any local law enforcement agency located in Warren County and any other authorized enforcement officials.
- b. Any Person who violated Section 4 of this local law shall be guilty of a Class A misdemeanor punishable by a fine of up to One Thousand Dollars (\$1,000.00), a period of incarceration of up to one (1) year, or both. An additional fine of One Thousand Five Hundred Dollars (\$1,500.00) may be added for any subsequent violation of this local law.
- c. Any Person that violates Section 4 of this local law by selling, offering for sale or otherwise distributing any Nitrous Oxide Containers to a minor shall be guilty of a Class A misdemeanor and shall be punishable by a fine of up to One Thousand Five Hundred Dollars (\$1,500.00), a period of incarceration of not more than one (1) year, or both. Any Person who commits a second or subsequent violation of Section 5(c) of this local law shall be guilty of a Class E felony and shall be punishable by a fine of up to Two Thousand Five Hundred Dollars (\$2,500.00), a period of incarceration of not more than one (1) to four (4) years incarceration, or both.
- d. In addition to any fine levied, the County may seek injunctive relief to prevent continued and repeated violations of this local law, which may result in the suspension or revocation of any county-issued business licenses or permits held by the violator.

SECTION 6. 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, paragraph, subdivision, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 7. EFFECTIVE DATE.

This local law shall take effect immediately upon filing with the Secretary of State.

Warren County Board of Supervisors

RESOLUTION No. 382 OF 2026

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

**AUTHORIZING AGREEMENT WITH ADIRONDACK CIVIC CENTER COALITION, INC.
TO PROVIDE A WARREN COUNTY ANTI-VAPING CAMPAIGN FOR THE
DEPARTMENT OF PUBLIC HEALTH**

WHEREAS, the Director of Public Health/Patient Services requested, and the Health Services Committee agreed, to enter into an agreement with Adirondack Civic Center Coalition, Inc. to provide a Warren County Anti-Vaping Campaign, in an amount not to exceed Sixteen Thousand Five Hundred Dollars (\$16,500), for a term commencing October 1, 2026 and terminating April 1, 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 Adirondack Civic Center Coalition, Inc., 1 Civic Center Plaza, Glens Falls, New York 12801, to provide a Warren County Anti-Vaping Campaign, in an amount not to exceed Sixteen Thousand Five Hundred Dollars (\$16,500), for a term commencing October 1, 2026 and terminating April 1, 2027, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.4018.0057 436, Preventive Program, JUUL Settlement, Advertising Fees.

Warren County Board of Supervisors

RESOLUTION NO. 383 OF 2026

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

AMENDING RESOLUTION NO. 61 OF 2026, APPOINTING MEMBERS OF WARREN COUNTY PROFESSIONAL ADVISORY COMMITTEE FOR THE HEALTH SERVICES DEPARTMENT, TO ADJUST MEMBERSHIP

WHEREAS, pursuant to Resolution No. 61 of 2026 (as amended by Resolution No. 218 of 2026) the Warren County Board of Supervisors named the appointments to the Warren County Professional Advisory Committee for a one-year term commencing January 1, 2026 and terminating December 31, 2026, and

WHEREAS, the Director of the Public Health/Patient Services recommended, and the Health Services Committee agreed, to the following adjustments to the membership of the Warren County Professional Advisory Committee:

NAME	TITLE	TERM
Marie DeLorenzo (appoint)	Fiscal Manager Warren County Health Services	07/27/2026 - 12/31/2026
Tawn Driscoll (remove)	Fiscal Manager Warren County Health Services	01/01/2026 - 12/31/2026

now, therefore, be it

RESOLVED, that Resolution No. 61 of 2026 is hereby amended to indicate that the above named individuals be, and hereby are, appointed and/or removed as members of the Warren County Professional Advisory Committee, and be it further

RESOLVED, that other than the changes noted herein, all other portions of Resolution No. 61 of 2026 and 218 of 2026 shall remain in full force and effect.

Warren County Board of Supervisors

RESOLUTION NO. 384 OF 2026

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

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH, FOR EARLY INTERVENTION GRANT PROGRAM FUNDING FOR THE HEALTH SERVICES DEPARTMENT AND AUTHORIZING GRANT AGREEMENT FOR SAME

WHEREAS, the Director of Public Health/Patient Services requested, and the Health Services Committee agreed, to submit an application to the New York State Department of Health, Division of Family Health, for Early Intervention Grant Program funding in the annual amount of Thirty-Eight Thousand Three Hundred Sixty-Four Dollars (\$38,364), for a total amount not to exceed One Hundred Ninety-One Thousand Eight Hundred Twenty Dollars (\$191,820), with no matching County funds, over a term commencing October 1, 2026 and terminating September 30, 2031, 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 Department of Health, Division of Family Health, ESP CT Room 859, Albany, New York 12237, for Early Intervention Grant Program funding in the annual amount of Thirty-Eight Thousand Three Hundred Sixty-Four Dollars (\$38,364), for a total amount not to exceed One Hundred Ninety-One Thousand Eight Hundred Twenty Dollars (\$191,820), with no matching County funds, over a term commencing October 1, 2026 and terminating September 30, 2031, 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. 385 OF 2026

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

AMENDING RESOLUTION NO. 507 OF 2025, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2026 OCCUPANCY TAX REVENUES, TO REMOVE CELEBRATION OF NATIONS AND IMPROV RECORDS, INC.

WHEREAS, pursuant to Resolution No. 507 of 2025, as amended by Resolution No. 102 of 2026, the Chair of the Board of Supervisors was authorized and directed to execute standard form Warren County Tourist and Convention Development Agreements for occupancy tax funding with certain applicants, and

WHEREAS, at their September 22, 2026 meeting, the Director of Tourism requested, and the Occupancy Tax Coordination Committee agreed, to remove the following awards due to the cancellation of events for 2026: Celebration of Nations for a Festival of Tribes (\$100,000); and Improv Records, Inc. for Memorial Meltdown (\$15,000), now, therefore, be it

RESOLVED, that Resolution No. 507 of 2025 be, and hereby is, amended to remove Celebration of Nations and Improv Records, Inc. due to the cancellation of their events for 2026 and to decrease the total amount of occupancy tax funding to Five Hundred Sixty-Three Thousand Six Hundred Dollars (\$563,600), to be expended from Budget Code A.6417.0002 480, Tourism/Occupancy Tax, Tourism-Special Events (\$302,000) and Budget Code A.6417.0002 469.05, Tourism/Occupancy Tax, Municipal Application Funding (\$261,600), as listed on the revised Schedule "A," and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution Nos. 507 of 2025 and 102 of 2026 will remain the same.

SCHEDULE "A"**2026 Occupancy Tax Awards**

	APPLICANT	EVENT	DATE	AMOUNT OF AWARD
1	Adirondack Festivals, LLC	Adirondack Wine and Food Festival	6/27/26- 6/28/26	\$15,000.00
2	Adirondack Folk School, Incorporated	Adirondack Folk School Course Catalog	1/1/26- 10/6/26	\$9,400.00
3	Adirondack Pub and Brewery, Inc.	Lake George Oktoberfest	10/9/26- 10/11/26	\$15,000.00
4	Adirondack Theatre Festival, Inc.	Adirondack Theatre Festival	6/17/26- 8/6/26	\$15,000.00
5	Adirondack-Albany Weddings/Total Entertainment, Inc.	Lake George DJ Takeover Music & Arts Festival	5/22/26- 5/24/26	\$10,600.00
6	Eastern NY Marine Trades Association, Inc.	Great Upstate Boat Show	3/26/26- 3/29/26	\$10,000.00
7	GenzHomes, Inc. d/b/a Alpha Win	Lake George Triathlon	9/5/26- 9/6/26	\$6,900.00
8	Glens Falls Collaborative and the City of Glens Falls	The Vietnam Traveling Memorial Wall	8/20/26- 8/24/26	\$25,000.00
9	Glens Falls Symphony Orchestra, Inc.	Glens Falls Symphony	2/14/26- 12/6/26	\$15,000.00
10	Hyde Collection	Exhibitions and Programs at The Hyde Collection	1/1/26- 12/31/26	\$15,000.00
11	Hoffus Labs, LLC	Adirondack Independence Music Festival	9/4/26- 9/6/26	\$15,000.00

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12	Kevin Richards Entertainment and Travel, LLC	Kevin Richards' "Close Up Country Concert Weekend Festival"	3/27/26-3/29/26	\$9,050.00
13	Kevin Richards Entertainment and Travel, LLC	Kevin Richards' "Close Up Country Concert Weekend Festival #2"	10/23/26-10/25/26	\$7,850.00
14	Lake George Arts Project	Jazz at the Lake	9/18/26-9/20/26	\$15,000.00
15	Lake George Music Festival, Inc.	Lake George Music Festival	5/31/26-6/11/26	\$15,000.00
16	Lake George Volunteer Fire Company	Annual Firefighters Convention and Parade	6/10/26-6/13/26	\$15,000.00
17	Lake Theatre Productions, Inc.	Lake George Dinner Theatre	7/10/26-10/10/26	\$6,800.00
18	Lower Adirondack Regional Arts Council (LARAC)	LARAC Annual June Arts Festival	6/13/26-6/14/26	\$15,000.00
19	Marcella Sembrich Memorial Association, Inc.	The Sembrich Summer Music Festival	6/7/26-9/2/26	\$9,700.00
20	Prime Time Lacrosse, Inc.	Lake George National Invitational	7/17/26-7/19/26	\$10,000.00
21	Silver Bay YMCA	Bluegrass in Heaven	9/11/26-9/13/26	\$6,700.00
22	Special Olympics New York, Inc.	Special Olympics State Fall Games	10/16/26-10/18/26	\$15,000.00
23	Thurman Station Association, Inc. d/b/a Thurman Community Association	Thurman Maple Days	3/14/26-3/29/26	\$10,000.00

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24	Warren County Historical Society	Warren County Commission for 250 th Anniversary of American Revolution	1/1/26-12/31/26	\$15,000.00
TOTAL <i>to be paid from A.6417.0002 480, Special Event Funding</i>				\$302,000.00
	APPLICANT	EVENT	DATE	AMOUNT OF AWARD
1	City of Glens Falls	Funds to develop & expand new & existing events in the City of Glens Falls	3/20/26-12/31/26	\$50,000.00
2	Town of Hague	Hague Event Pavilion	3/20/26-12/31/26	\$150,000.00
3	Town of Hague	Music in the Park	3/20/26-12/31/26	\$10,000.00
4	Town of Horicon	Food Truck Fridays on the Pond 2026	3/20/26-12/31/26	\$21,100.00
5	Town of Lake Luzerne	2026 Concerts and Food Trucks	3/20/26-12/31/26	\$13,000.00
6	Town of Queensbury	2026 Balloon Festival Fire and EMS Coverage	3/20/26-12/31/26	\$7,500.00
7	Town of Thurman	Observatory Building	3/20/26-12/31/26	\$10,000.00
TOTAL <i>to be paid from A.6417.0002 469.05, Municipal Application Funding</i>				\$261,600.00

Warren County Board of Supervisors

RESOLUTION NO. 386 OF 2026

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

ACCEPTING DONATION OF MONIES FROM VARIOUS BUSINESS OWNERS TO FUND THE END-OF-YEAR ANNUAL HOSPITALITY WORKFORCE CELEBRATION

WHEREAS, the Director of Tourism requested, and the Occupancy Tax Coordination Committee agreed, to accept the donation of monies in the amount of Twelve Thousand Six Hundred Fifty Dollars (\$12,650) from various business owners to fund the end-of-year Annual Hospitality Workforce Celebration which took place on September 14, 2026, now, therefore, be it

RESOLVED, that Warren County, on behalf of the Tourism Department, accepts the donation of monies in the amount of Twelve Thousand Six Hundred Fifty Dollars (\$12,650) from various business owners to fund the end-of-year Annual Hospitality Workforce Celebration which took place on September 14, 2026.

Warren County Board of Supervisors

RESOLUTION No. 387 OF 2026

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

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE TOWN OF BOLTON FOR FUNDING TO SUPPORT HOBBY AND SPECIAL INTEREST PROGRAMS 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 Town of Bolton, P.O. Box 698, Bolton Landing, New York 12814, for funding in an amount not to exceed Three Thousand Seven Hundred Fifty Dollars (\$3,750) to support Hobby and Special Interest Programs at Up Yonda Farm over a term commencing January 1, 2027 and terminating December 31, 2027, with no matching County funds, 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 Town of Bolton, P.O. Box 698, Bolton Landing, New York 12814, for funding in an amount not to exceed Three Thousand Seven Hundred Fifty Dollars (\$3,750) to support Hobby and Special Interest Programs 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. 388 OF 2026

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

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR MUNICIPAL WASTE REDUCTION AND RECYCLING PROGRAM GRANT FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to execute a grant application to the New York State Department of Environmental Conservation for Municipal Waste Reduction and Recycling Program Grant funding in an amount not to exceed Ninety Thousand Dollars (\$90,000), which shall be subject to a Forty-Five Thousand Dollar (\$45,000) local match to be paid through in-kind services, with a term 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 Department of Environmental Conservation, 625 Broadway, Albany, New York 12233, for Municipal Waste Reduction and Recycling Program Grant funding, in an amount not to exceed Ninety Thousand Dollars (\$90,000), which shall be subject to a Forty-Five Thousand Dollar (\$45,000) local match to be paid through in-kind services, with a term to be determined, 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 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, 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. 389 OF 2026

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

AUTHORIZING THE EARLY CLOSING OF COUNTY OFFICES ON DECEMBER 24, 2026 AND DECEMBER 31, 2026

WHEREAS, the County Administrator requested, and the Support Services Committee agreed, to the early closing of County Offices at 2:00 p.m. on December 24, 2026 and December 31, 2026 and to permit County employees who are authorized by their Department Head to leave work at 2:00 p.m. on each date and receive pay for their regularly scheduled work hours after 2:00 p.m., now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the early closing of County Offices at 2:00 p.m. on December 24, 2026 and December 31, 2026 and to permit County employees who are authorized by their Department Head to leave work at 2:00 p.m. on each date and receive pay for their regularly scheduled work hours after 2:00 p.m.

Warren County Board of Supervisors

RESOLUTION No. 390 OF 2026

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

**AUTHORIZING THE COUNTY ATTORNEY TO SETTLE CLAIMS IN THE MATTER OF
VILLAGE OF HUDSON FALLS V. COUNTY OF WARREN, ET. AL. AND
AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO
EXECUTE SETTLEMENT DOCUMENTS**

WHEREAS, Plaintiff, Village of Hudson Falls, filed a lawsuit against the County of Warren, et. al. on December 10, 2024, Index No. EF2024-37927, in Washington County Supreme Court, alleging in part, declaratory and injunctive relief, doctrine of equitable estoppel and quiet title under RPAPL Article 15 (hereinafter, “Lawsuit”), and

WHEREAS, the County Attorney requested, and the Support Services Committee agreed, to authorize the County Attorney 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 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. 391 OF 2026

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

**AUTHORIZING SELF-INSURANCE TO PAY ARTHUR J. GALLAGHER
RISK MANAGEMENT SERVICES, INC. FOR EXCESS
WORKERS' COMPENSATION AUDIT INVOICES**

WHEREAS, the Self-Insurance Administrator requested, and the Support Services Committee agreed, to pay Arthur J. Gallagher Risk Management Services, Inc. in the amount of Seventeen Thousand Six Hundred Twenty-Eight Dollars (\$17,628) for Excess Workers' Compensation audit invoices for 2024, and

WHEREAS, the Self-Insurance Administrator requested, and the Support Services Committee agreed, to pay Arthur J. Gallagher Risk Management Services, Inc., an amount not to exceed Twenty Thousand Dollars (\$20,000) per year for any future annual Excess Workers' Compensation audit invoices without the need for further Board resolution, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes payment to Arthur J. Gallagher Risk Management Services, Inc., in the amount of Seventeen Thousand Six Hundred Twenty-Eight Dollars (\$17,628) for Excess Workers' Compensation audit invoices for 2024, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes payment to Arthur J. Gallagher Risk Management Services, Inc., an amount not to exceed Twenty Thousand Dollars (\$20,000) per year for any future annual Excess Workers' Compensation audit invoices without the need for further Board resolution, and be it further

RESOLVED, that the funds for these services shall be expended from Budget Code S.1710 418 Workers' Compensation, Self Insurance Administration, Ins-General Liability.

Warren County Board of Supervisors

RESOLUTION No. 392 OF 2026

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

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES

WHEREAS, the Warren County Treasurer requested, and the Support Services Committee agreed, to the list of cancellations or corrections of assessments and refunds or the chargebacks of taxes which were reviewed and approved by the Town Supervisors of the towns wherein the real property is located, and

WHEREAS, Article 5, Title 3 of the Real Property Tax Law authorizes the Board of Supervisors to cancel or correct assessments and direct refunds or chargebacks of taxes when the same is found to be appropriate, now, therefore, it is

RESOLVED, that the following cancellation or correction of assessments and refunds or charge back of taxes set forth on Schedule "A" annexed hereto, is found to be appropriate and is approved, and it is further

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

SCHEDULE "A"

CHARGEBACK OF TAXES

Town	Year	Assessed To & Tax Map No.	Breakdown	Reason
Bolton	2026	Kenneth Baker 123.00-2-39	County \$361.04 Town <u>13.04</u> \$374.08	Clerical Error
Bolton	2026	James King 171.14-1-5.3	County \$771.72 Town 27.87 EMS 43.26 Fire Protection 52.50 Lighting <u>8.21</u> \$903.56	SCAR Decision
Queensbury	2026	BBL Tribune, LLC 309.10-1-82.1	County \$5,786.96 Town 1,023.55 EMS 643.87 Fire Protection 1,118.47 Crandall Library 582.18 Lighting 215.15 Water <u>551.33</u> \$9,921.51	Court Order
City of Glens Falls	2026	21 Bay St. Properties, LLC 302.20-24-16	County \$7,924.82	PILOT - Billed in Error
City of Glens Falls	2026	70 Warren, LLC 310.5-2-3	County \$2,502.67	PILOT - Billed in Error
City of Glens Falls	2026	14 Hudson, LLC 309.28-7-1	County \$29,766.47	PILOT - Billed in Error
City of Glens Falls	2026	88 Ridge Royale, LLC 302.20-24-1	County \$13,139.29	PILOT - Billed in Error
City of Glens Falls	2026	EASM Properties, LLC 310.5-1-17	County \$832.88	PILOT - Billed in Error
City of Glens Falls	2026	AIM Housing Dev. (Broad St. Commons) 309.11-5-40	County \$11,709.61	PILOT - Billed in Error

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City of Glens Falls	2026	Glens Falls Ventures, LLC 309.28-1-12	County	\$1,472.51	PILOT - Billed in Error
City of Glens Falls	2026	Glens Falls Ventures, LLC 309.28-1-13	County	\$1,026.06	PILOT - Billed in Error
City of Glens Falls	2026	Housing Auth - Cronin 303.17-16-3.1	County	\$4,661.68	PILOT - Billed in Error
City of Glens Falls	2026	Housing Auth - Stitchman Towers 310.5-2-1	County	\$3,784.73	PILOT - Billed in Error
City of Glens Falls	2026	Housing Auth - Larose Gardens	County	\$2,492.38	PILOT - Billed in Error
			TOTAL	\$90,512.25	

Warren County Board of Supervisors

RESOLUTION NO. 393 OF 2026

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

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH TOURISM ECONOMICS, LLC FOR TOURISM INTELLIGENCE PLATFORM & ANALYTICS SERVICES FOR THE WARREN COUNTY TOURISM DEPARTMENT (WC 34-26)

WHEREAS, the Purchasing Agent requested proposals for Tourism Intelligence Platform & Analytics Services for the Warren County Tourism Department (WC 34-26), and

WHEREAS, the proposals were opened on August 25, 2026 and the Director of Tourism recommended, and the Tourism Committee agreed, to award the agreement to Tourism Economics, LLC, 303 West Lancaster Avenue, Suite 2E, Wayne, Pennsylvania 19087, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Tourism Economics, LLC, 303 West Lancaster Avenue, Suite 2E, Wayne, Pennsylvania 19087 of the acceptance of its proposal, 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 Tourism Economics, LLC for a total amount not to exceed Two Hundred Fifty-Three Thousand Nine Hundred Dollars (\$253,900), as follows:

Year 1 - \$91,300 *(includes one-time \$10,000 implementation fee and \$12,000 additional TravelClick fee)*

Year 2 - \$81,300 *(includes \$12,000 TravelClick fee)*

Year 3 - \$81,300 *(includes \$12,000 TravelClick fee)*

for Tourism Intelligence Platform & Analytics Services for the Warren County Tourism Department, pursuant to the terms and provisions of the bid documents and proposal (WC 34-26), for a term commencing upon execution by both parties and terminating December 31, 2027, with the option for two (2) additional one (1) year terms, upon the same terms and conditions and upon mutual agreement of the parties, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.6417.0001 470 Tourism/Occupancy, Tourism, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 394 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 DEPARTMENT OF FINANCE AND DELETE POSITIONS WITHIN THE
COUNTY TREASURER'S OFFICE**

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

DEPARTMENT OF FINANCE

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1310 110</u>		
<u>TITLE:</u>	November 1, 2026	\$47,238
Senior Account Clerk #4		Grade 7

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1310 110</u>		
<u>TITLE:</u>	November 1, 2026	\$96,842
Accountant		

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1310 130</u>		
<u>TITLE:</u>	November 1, 2026	\$42,053
Account Clerk #1 - Part Time		(19 hrs/wk) Grade 4

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1310 110</u>		
<u>TITLE:</u>	November 1, 2026	\$84,550
Payroll Supervisor		

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1310 110</u>		
<u>TITLE:</u>	November 1, 2026	\$71,963
Junior Accountant #2		

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1310 110</u>		
<u>TITLE:</u>	November 1, 2026	\$52,138
Principal Account Clerk #2		Grade 10

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<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1310 110</u>		
<u>TITLE:</u>	November 1, 2026	\$73,798
Junior Accountant #3		

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1310 110</u>		
<u>TITLE:</u>	November 1, 2026	\$77,555
Junior Accountant		

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1310 110</u>		
<u>TITLE:</u>	November 1, 2026	\$64,153
Accounting Technician		Grade 19

<u>COUNTY TREASURER</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>Deleting Position of:</u>		
<u>A.1325 110</u>	November 1, 2026	\$47,238
<u>TITLE:</u>		Grade 7
Senior Account Clerk #4		

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1325 110</u>		
<u>TITLE:</u>	November 1, 2026	\$96,842
Accountant		

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1325 130</u>		
<u>TITLE:</u>	November 1, 2026	\$42,053
Account Clerk #1 - Part Time		(19 hrs/wk) Grade 4

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1325 110</u>		
<u>TITLE:</u>	November 1, 2026	\$84,550
Payroll Supervisor		

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1325 110</u>		
<u>TITLE:</u>	November 1, 2026	\$71,963
Junior Accountant #2		

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1325 110</u>		
<u>TITLE:</u>	November 1, 2026	\$52,138
Principal Account Clerk #2		Grade 10

RESOLUTION No. 394 OF 2026

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<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1325 110</u>		
<u>TITLE:</u>	November 1, 2026	\$73,798
Junior Accountant #3		

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1325 110</u>		
<u>TITLE:</u>	November 1, 2026	\$77,555
Junior Accountant		

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1325 110</u>		
<u>TITLE:</u>	November 1, 2026	\$64,153
Accounting Technician		Grade 19

Warren County Board of Supervisors

RESOLUTION No. 395 OF 2026

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE AIRPORT REPAIR & PROJECTS RESERVE TO FUND CAPITAL PROJECT H454, SRE SNOW BROOM ACQUISITION; AND AMENDING 2026 WARREN COUNTY BUDGET

WHEREAS, the Superintendent of Public Works requested, and the Finance & Budget Committee agreed, to appropriate funds for Capital Project H454, SRE Snow Broom Acquisition, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in the amount of Twenty Thousand Six Hundred Thirty Dollars (\$20,630) from Budget Code A.892.00, Reserve, Airport Repair & Projects, to the following budget code to fund Capital Project H454, SRE Snow Broom Acquisition:

CODE	DEPARTMENT	AMOUNT
A.9950 910	Transfers-Capital Projects, Interfund Transfers	\$20,630.00

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. 396 OF 2026

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

**ESTABLISHING CAPITAL PROJECT NO. H461, ADIRONDACK SMART GROWTH PROJECT; 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. H461, Adirondack Smart Growth Project, to design the wayfinding and trail map to be inclusive to people with color blindness and to provide more benches along the trail for places to rest, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H461, Adirondack Smart Growth Project, as follows:

1. Capital Project No. H461, Adirondack Smart Growth Project, is hereby established.
2. The estimated cost of such Capital Project is the amount of Forty Thousand Six Hundred Eighty Dollars (\$40,680.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State Department of Environmental Conservation grant funding in the amount of Forty Thousand Six Hundred Eighty Dollars (\$40,680.00),

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>
H461 - Adirondack Smart Growth Project	\$40,680.00

Warren County Board of Supervisors

RESOLUTION NO. 397 OF 2026

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

AMENDING FUNDING SHARES FOR CAPITAL PROJECT NO. H411, CORINTH ROAD (CR 28) OVER CLENDON BROOK CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026

RESOLVED, that the Warren County Board of Supervisors does hereby amend the funding shares for Capital Project No. H411, Corinth Road (CR 28) over Clendon Brook Culvert Replacement, as follows:

1. The estimated total cost of Capital Project No. 411, Corinth Road (CR 28) over Clendon Brook Culvert Replacement is Two Million Eight Hundred Ninety-Six Thousand One Hundred Nine Dollars and Sixty-Six Cents (\$2,896,109.66).
2. Funding shares within the Capital Project are hereby amended, as follows:
 - a. New York State Department of Transportation Funding:
 - i. Decrease local share funding in the amount of Three Hundred Fifty Thousand Dollars (-\$350,000.00), to be returned to funding source D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers;
 - b. New York State Department of Environmental Conservation Water Quality Improvement Project (WQIP) Program Funding:
 - i. New York State Department of Environmental Conservation Water Quality Improvement Project (WQIP) grant funding in the amount of Three Hundred Fifty Thousand Dollars (\$350,000.00); and
 - ii. The sum of Eighty-Seven Thousand Five Hundred Dollars (\$87,500.00) representing Warren County's local match shall be funded by local share overmatch funds allocated to Capital Project No. H411.9550 280, Corinth Road (CR 28) over Clendon Brook Culvert Replacement, Capital Projects, Projects as provided by prior resolutions adopted by the Board of Supervisors.
3. The sum of Two Million Eight Hundred Ninety-Six Thousand One Hundred Nine Dollars and Sixty-Six Cents (\$2,896,109.66) has been provided by prior resolutions adopted by the Board of Supervisors,

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. 398 OF 2026

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

INCREASING CAPITAL PROJECT NO. H406, COUNTRYSIDE ADULT HOME 2021 CAPITAL IMPROVEMENTS; 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 increase Capital Project H406, Countryside Adult Home 2021 Capital Improvements, to fund additional paving construction costs, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H406, Countryside Adult Home 2021 Capital Improvements, as follows:

1. Capital Project No. H406, Countryside Adult Home 2021 Capital Improvements, is hereby increased in the amount of Thirty-Eight Thousand Dollars (\$38,000.00).
2. The estimated total cost of Capital Project No. H406, Countryside Adult Home 2021 Capital Improvements, is now Four Million Two Hundred Five Thousand Thirty-Eight Dollars (\$4,205,038.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. The sum of Thirty-Eight Thousand Dollars (\$38,000.00) shall be transferred from Budget Code A.1990 489 Contingent Account, Other Payments/Contributions,

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>
H406 - Countryside Adult Home 2021 Capital Improvements	\$38,000.00

Warren County Board of Supervisors

RESOLUTION NO. 399 OF 2026

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

**DECLARING 1995 CASE INTERNATIONAL HARVESTER 4230 SURPLUS; AND
AUTHORIZING SALE OF 1995 CASE INTERNATIONAL HARVESTER 4230
TO THE TOWN OF STONY CREEK**

WHEREAS, Warren County remains in possession and ownership of a 1995 Case International Harvester 4230, and

WHEREAS, the Superintendent of Public Works advised the Finance & Budget Committee that the 1995 Case International Harvester 4230 is no longer of any use to Warren County and should be declared surplus, and

WHEREAS, the Superintendent of Public Works advised that the 1995 Case International Harvester 4230 will be transferred to the Town of Stony Creek for a total amount of Three Thousand Dollars (\$3,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby declares the 1995 Case International Harvester 4230 to be surplus property, and be it further

RESOLVED, that the Superintendent of Public Works be, and hereby is, authorized and directed to transfer to the Town of Stony Creek, all title and ownership rights to the 1995 Case International Harvester 4230, AS IS, for a total amount of Three Thousand Dollars (\$3,000), pursuant to paragraph 4, Section 133, Article 6 of the Highway Law, and be it further

RESOLVED, that the Superintendent of Public Works is hereby authorized to execute any and all documentation necessary to carry out the purposes of this resolution, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION No. 400 OF 2026

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO COVER THE COST OF PREVIOUSLY APPROVED FUNDING FOR THE TOWN OF JOHNSBURG SEWER PROJECT 2026 PAYMENT; DESIGN PHASE TO REPLACE THE ICE PRO CHILLER PLANT AND MACHINE ROOM OF HARDING MAZZOTTI ARENA; 2026 SPENDING PLAN; REMAINING 25% FOR THE FIRST DISTRIBUTION OF 2026 OCCUPANCY TAX TO THE MUNICIPALITIES; AND AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR THE HIKING TRAIL TO SWEDE FIRE TOWER; AND AMENDING 2026 WARREN COUNTY BUDGET

WHEREAS, the Director of Tourism requested, and the Finance & Budget Committee agreed, to appropriate funds to cover the cost of previously approved funding for: the Town of Johnsbury Sewer Project 2026 payment; the design phase to replace the ice pro chiller plant and machine room of Harding Mazzotti Arena; the 2026 Spending Plan; the remaining 25% for the first distribution of 2026 occupancy tax to the municipalities; and the agreement with Lyme Adirondack Timberlands I, LLC for the hiking trail to Swede Fire Tower, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Five Hundred Twenty-Nine Thousand Seventy-Three Dollars (\$529,073) from the Occupancy Tax Reserve (A.881.00) to the following budget codes as described in the preambles of this resolution:

CODE	DEPARTMENT	AMOUNT
A.6417.0002 480.04	Tourism/Occupancy, Occupancy Tax, Tourism-Warren County Projects (Town of Johnsbury Sewer Project 2026 payment)	\$226,893.00
A.6417.0002 480.08	Tourism/Occupancy, Occupancy Tax, Tourism-Civic Center Capital Costs (Ice pro chiller plant and machine room at the Harding Mazzotti Arena)	\$200,000.00
A.6417.0002 469.05	Tourism/Occupancy, Occupancy Tax, Municipal Application Funding (2026 Spending Plan)	\$96,340.00

RESOLUTION No. 400 OF 2026

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A.6417.0002 469	Tourism/Occupancy, Occupancy Tax, Other Payments/Contributions (25% for the first distribution of 2026 occupancy tax to the municipalities)	\$5,596.00
A.6417.0002 480.03	Tourism/Occupancy, Occupancy Tax, Tourism-Special Event Discretionary Fund (Lyme Adirondack Timberlands I, LLC for hiking trail to Swede Fire Tower)	\$244.00

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. 401 OF 2026

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

**INCREASING CAPITAL PROJECT NO. H254, FIRE TRAINING CENTER PROJECT;
AUTHORIZING TRANSFER OF FUNDS; AND
AMENDING WARREN COUNTY BUDGET FOR 2026**

WHEREAS, the Director of the Office of Emergency Services requested, and the Finance & Budget Committee agreed, to increase Capital Project H254, Fire Training Center Project, to reflect reimbursement receipts from Washington County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H254, Fire Training Center Project, as follows:

1. Capital Project No. H254, Fire Training Center Project, is hereby increased in the amount of Nine Hundred Eighty-Eight Dollars and Twenty-Five Cents (\$988.25).
2. The estimated total cost of Capital Project No. H254, Fire Training Center Project, is now Six Hundred Sixty-Nine Thousand One Hundred Fifty-Two Dollars and Eleven Cents (\$669,152.11).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Local share funding in the amount of Nine Hundred Eighty-Eight Dollars and Twenty-Five Cents (\$988.25) to be transferred from Budget Code H.254.9550 2390, Fire Training Center Project, Capital Projects, Share of Joint Activity, Govt.,

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>
H254 - Fire Training Center Project	\$988.25

Warren County Board of Supervisors

RESOLUTION NO. 402 OF 2026

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

**ESTABLISHING CAPITAL PROJECT NO. H458, MILL CREEK RECREATION AREA;
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. H458, Mill Creek Recreation Area, to administer the Mill Creek Recreation Area Trails project, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H458, Mill Creek Recreation Area, as follows:

1. Capital Project No. H458, Mill Creek Recreation Area, is hereby established.
2. The estimated cost of such Capital Project is the amount of Three Hundred Fifty Thousand Dollars (\$350,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State Department of State grant funding in the amount of Two Hundred Sixty-Two Thousand Five Hundred Dollars (\$262,500.00);
 - b. Capital Project No. H458.9550 2791 In-Kind Contributions in the amount of Four Thousand Five Hundred Dollars (\$4,500.00);
 - c. Local share funding in the amount of Twenty-Three Thousand Dollars (\$23,000.00), to be transferred from Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers, and
 - d. Funding in the amount of Sixty Thousand Dollars (\$60,000.00) shall be provided by the Town of Johnsbury (\$35,000 cash match; \$25,000 in-kind services),

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

H458 - Mill Creek Recreation Area

AMOUNT

\$350,000.00

Warren County Board of Supervisors

RESOLUTION NO. 403 OF 2026

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

**ESTABLISHING CAPITAL PROJECT NO. H457, MOUNTAIN TO RIVER;
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. H457, Mountain to River, to administer the Mountain to River Downtown Connection Initiative - Phase 2, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H457, Mountain to River, as follows:

1. Capital Project No. H457, Mountain to River, is hereby established.
2. The estimated cost of such Capital Project is the amount of Two Hundred Ninety-Five Thousand Nine Hundred Forty-Four Dollars (\$295,944.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State Department of State grant funding in the amount of Two Hundred Twenty-One Thousand Nine Hundred Fifty-Eight Dollars (\$221,958.00);
 - b. Capital Project No. H458.9550 2791 In-Kind Contributions in the amount of Three Thousand Nine Hundred Eighty-Six Dollars (\$3,986.00);
 - c. 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
 - d. Funding in the amount of Twenty Thousand Dollars (\$20,000.00) shall be provided by the Town of Johnsburg,

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

H457 - Mountain to River

AMOUNT

\$295,944.00

Warren County Board of Supervisors

RESOLUTION No. 404 OF 2026

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE GENERAL FUND UNAPPROPRIATED FUND BALANCE (A.918.00) TO THE
PLANNING & COMMUNITY DEVELOPMENT BUDGET TO COVER THE LOCAL SHARE
MATCH OF NEW YORK STATE DEPARTMENT OF STATE LOCAL GOVERNMENT
EFFICIENCY PROGRAM FOR CAPITAL PROJECT NO. H460, EMS DOS STUDY;
AND AMENDING 2026 WARREN COUNTY BUDGET**

WHEREAS, the County Planner requested, and the Finance & Budget Committee agreed, to appropriate funds to cover the local share match of New York State Department of State Local Government Efficiency Program for Capital Project No. H460, EMS DOS Study, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Fifty Thousand Dollars (\$50,000.00) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code to cover the local share match of New York State Department of State Local Government Efficiency Program for Capital Project No. H460, EMS DOS Study:

CODE	DEPARTMENT	AMOUNT
A.9550 910	Transfers, Capital Projects	\$50,000.00

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. 405 OF 2026

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

**ESTABLISHING CAPITAL PROJECT NO. H460, EMS DOS STUDY;
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. H460, EMS DOS Study, to administer the EMS DOS Study project budget, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H460, EMS DOS Study, as follows:

1. Capital Project No. H460, EMS DOS 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 Department of State grant funding in the amount of Fifty Thousand Dollars (\$50,000.00); and
 - 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

H460 - EMS DOS Study

AMOUNT

\$100,000.00

Warren County Board of Supervisors

RESOLUTION NO. 406 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 County Planner requested, and the Finance & Budget Committee agreed, to increase Capital Project H437, Board Room Renovations, to move unused ARPA administrative funds 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 Ten Thousand Dollars (\$10,000.00).
2. The estimated total cost of Capital Project No. H437, Board Room Renovations, is now Four Hundred Sixty Thousand Dollars (\$460,000.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Local share funding in the amount of Ten Thousand Dollars (\$10,000.00) 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 transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H437 - Board Room Renovations	\$10,000.00

Warren County Board of Supervisors

RESOLUTION No. 407 OF 2026

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE GENERAL FUND UNAPPROPRIATED FUND BALANCE (A.918.00) TO THE
DEPARTMENT OF FINANCE BUDGET TO COVER THE CREATION OF THE
COMMISSIONER OF FINANCE POSITION;
AND AMENDING 2026 WARREN COUNTY BUDGET**

WHEREAS, the Finance & Budget Committee agreed to appropriate funds to cover the creation of the Commissioner of Finance position, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Twenty-Five Thousand Dollars (\$25,000.00) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code to cover the creation of the Commissioner of Finance position:

CODE	DEPARTMENT	AMOUNT
A.1310 110	Finance, Salaries-Regular	\$25,000.00

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. 408 OF 2026

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

RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) TAX ROLL

WHEREAS, the proposed Warren County Sewer District (Industrial Park) Tax Roll for 2027 has been presented, attached hereto as “Schedule A”, and

WHEREAS, the Warren County Board of Supervisors must conduct a public hearing prior to adoption of the roll, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors shall hold a public hearing on November 20, 2026 at 10:00 a.m. at the Supervisors Room in the Warren County Municipal Center, 1340 State Route 9, Queensbury, New York to hear all interested parties and citizens concerning the proposed Warren County Sewer District (Industrial Park) Tax Roll for 2027, and, be it further

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to publish a Notice of Public Hearing in the official newspapers for Warren County not less than five (5) days prior to the hearing date and authorizes and directs the Sewer District Administrator to mail a copy of the Notice to all property owners within the Benefit Assessment District.

SCHEDULE "A"

2027 Benefit Tax Roll
Warren County Sewer District (Industrial Park)

Tax Map #	Owner	Property Location	Acre	Rate/Acre	Tax
297.8-1-10	Angio Dynamics, Inc	Queensbury Ave	12.97	80.2748	1041.16
297.8-1-12	County of Warren DPW	Queensbury Ave	5.54	80.2748	444.72
297.8-1-13	County of Warren DPW	Queensbury Ave	8.12	80.2748	651.83
297.8-1-14.1	Angio Dynamics, Inc	Marcy Drive	0.97	80.2748	77.87
297.8-1-14.2	Angio Dynamics, Inc	Marcy Drive	0.70	80.2748	56.19
297.8-1-15	Angio Dynamics, Inc	Marcy Drive	1.17	80.2748	93.92
297.8-1-16	TJ Upstate Prop	Marcy Drive	1.00	80.2748	80.27
297.8-1-17	TJ Upstate Prop	Marcy Drive	1.44	80.2748	115.60
297.8-1-20	TJ Upstate Prop	Queensbury Ave	6.09	80.2748	488.87
297.8-1-21.1	SMS Ent LLC	Marcy Drive	1.60	80.2748	128.44
297.8-1-21.2	SMS Ent LLC	Marcy Drive	0.11	80.2748	8.83
297.8-1-22.1	C & R Properties, LLC	Queensbury Ave	1.60	80.2748	128.44
297.8-1-22.2	C & R Properties, LLC	Queensbury Ave	0.20	80.2748	16.05
297.8-1-23	SMS Ent LLC	Queensbury Ave	2.00	80.2748	160.55
297.8-1-24	543 Queensbury Ave., LLC	Marcy Drive	2.64	80.2748	211.93
297.8-1-25	Adk Ind Pk Co LLC	Queensbury Ave	1.62	80.2748	130.05
297.8-1-26	543 Queensbury Ave., LLC	Queensbury Ave	2.82	80.2748	226.38
297.8-1-27.1	Adk Industrial Pk	Marcy Drive	1.46	80.2748	117.20
297.8-1-27.2	Angio Dynamics, Inc	Marcy Drive	0.84	80.2748	67.43
297.12-1-1	City of Glens Falls	Queensbury Ave	4.59	80.2748	368.46
297.12-1-2	509 Queensbury Ave L	Queensbury Ave	2.79	80.2748	223.97
297.12-1-3	Omall Family LP	Queensbury Ave	1.84	80.2748	147.71
				62.11	4,985.87

LEVY: Qsby Invoice 4,985.87
TAX RATE: 80.2748

Warren County Board of Supervisors

RESOLUTION No. 409 OF 2026

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

ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2026

WHEREAS, through their website, the New York State Office of Real Property Tax Services has provided the Equalization Rates for 2026 Assessment Rolls for Municipalities in the County of Warren, which sets forth equalization rates which are to be used in the apportionment of the 2027 County tax levy for each town and city, now, therefore, be it

RESOLVED, that the equalization rates established by the New York State Office of Real Property Tax Services are hereby accepted and approved and the equalization rates for each town and city in the County of Warren for the year 2027 are hereby established as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Bolton	67.00
Chester	94.90
City of Glens Falls	100.00
Hague	88.50
Horicon	75.00
Johnsburg	100.00
Lake George	67.00
Lake Luzerne	58.00
Queensbury	85.00
Stony Creek	0.70
Thurman	60.29
Warrensburg	99.70

Warren County Board of Supervisors

RESOLUTION No. 410 OF 2026

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

RELATING TO UNPAID SCHOOL TAXES

WHEREAS, Section 1330 of the Real Property Tax Law provides that any school district other than a city school district shall transmit a statement and certificate of unpaid school taxes to the County Treasurer so that the same is received not later than the 15th day of November following the levy of the tax, and further that the Warren County Treasurer shall transmit such statement and certificate of unpaid taxes to the Board of Supervisors, now, therefore, be it

RESOLVED, that the Board of Supervisors shall, upon receipt of the statement and certificate of unpaid school taxes from the County Treasurer, relevel the amount of such unpaid taxes with seven per centum (7%) of the amount of principal and interest in addition thereto at the county and town tax levy for the fiscal year 2027.

Warren County Board of Supervisors

RESOLUTION No. 411 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS O'NEILL AND RUNYON

WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO SETTLE CLAIMS IN THE MATTER OF JOHN WERNER V. COUNTY OF WARREN, ET. AL. AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE SETTLEMENT DOCUMENTS

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 the County Attorney to settle claims in the matter of John Werner v. County of Warren, et. al. and authorizing the Chair of the Board of Supervisors to execute settlement documents, 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. 412 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER AND RUNYON

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

WHEREAS, Plaintiff, John Werner, filed a lawsuit against the County of Warren, et. al. on June 15, 2022, Index No. EF2022-70247, in Warren County Supreme Court, alleging in part, damages for personal injuries (hereinafter, “Lawsuit”), and

WHEREAS, the Warren County Board of Supervisors agreed 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. 413 OF 2026

RESOLUTION INTRODUCED BY 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 ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH SPCA OF UPSTATE NEW YORK, INC. FOR ANIMAL SEIZURE, PROTECTIVE CUSTODY, ANIMAL CRUELTY PREVENTION, RESPONSE AND SUPPORT THROUGHOUT WARREN COUNTY (WC 39-26)

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 accepting proposal and authorizing agreement with SPCA of Upstate New York, Inc. for Animal Seizure, Protective Custody, Animal Cruelty Prevention, Response and Support throughout Warren County (WC 39-26), 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. 414 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND DRISCOLL

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH SPCA OF UPSTATE NEW YORK, INC. FOR ANIMAL SEIZURE, PROTECTIVE CUSTODY, ANIMAL CRUELTY PREVENTION, RESPONSE AND SUPPORT THROUGHOUT WARREN COUNTY (WC 39-26)

WHEREAS, the Purchasing Agent has requested proposals for Animal Seizure, Protective Custody, Animal Cruelty Prevention, Response and Support Throughout Warren County (WC 39-26), and

WHEREAS, the proposals were opened on August 27, 2026 and the Sheriff has recommended that Warren County award the agreement to SPCA of Upstate New York, Inc. located at 588 Queensbury Avenue, Queensbury, New York 12804, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify SPCA of Upstate New York, Inc. located at 588 Queensbury Avenue, Queensbury, New York 12804 of the acceptance of its proposal, 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 SPCA of Upstate New York, Inc. relative to Animal Seizure, Protective Custody, Animal Cruelty Prevention, Response and Support Throughout Warren County, pursuant to the terms and provisions of the bid documents and proposal (WC 39-26), for a term commencing October 3, 2026 and terminating October 31, 2027, with the option for two (2) additional one (1) year terms, upon the same terms and conditions and upon mutual agreement of the parties, for the monthly fee equal to Eight Thousand Dollars (\$8,000), plus additional charges as provided by the proposal and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3510 470, Control of Animals, Contract.

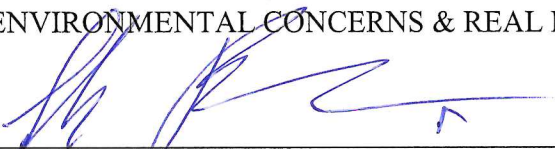
Warren County Board of Supervisors

REPORT OF COMMITTEE ON ASSESSMENT ROLLS

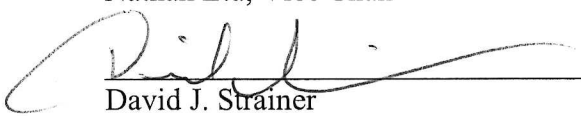
Your Committee on Environmental Concerns & Real Property Tax Services reports that they have verified the footings of the assessment rolls, referred to it as finalized by the Department of Equalization and Assessment, and certify that the following is a correct copy of such footings.

Dated: October 16, 2026

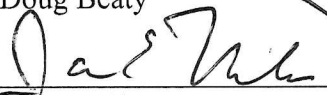
ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES COMMITTEE:



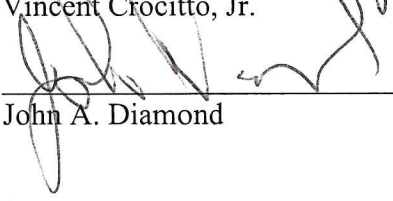
Joshua Patchett, Chair

Nathan Etu, Vice Chair

David J. Strainer

Doug Beaty

James Niles

Vincent Crocitto, Jr.

John A. Diamond

2026 FOOTINGS

TOWN	COLUMN 1		COLUMN 2		COLUMN 3		COLUMN 4		COLUMN 5		COLUMN 6	
	TOWN TAXABLE		COUNTY TAXABLE		FIXED \$ EXEMPTS		TOTAL 2 + 3		PARTIAL EXEMPTS		GRAND TOTAL 4 + 5	
BOLTON	2,013,040,686		2,010,581,059		0		2,010,581,059		10,112,124		2,020,693,183	
CHESTER	1,081,367,169		1,079,691,296		1,500		1,079,692,796		27,978,543		1,107,671,339	
GLENS FALLS	1,618,762,674		1,604,688,838		1,500		1,604,690,338		45,131,543		1,649,821,881	
HAGUE	987,234,921		984,906,306		3,000		984,909,306		24,293,996		1,009,203,302	
HORICON	844,895,274		844,061,724		1,500		844,063,224		14,165,436		858,228,660	
JOHNSBURG	780,494,088		783,427,035		4,500		783,431,535		88,294,836		871,726,371	
LAKE GEORGE INSIDE OUTSIDE TOTAL												
	260,752,707		260,253,031		0		260,253,031		2,107,935		262,360,966	
	1,186,302,808		1,184,678,618		1,500		1,184,680,118		14,508,804		1,199,188,922	
	1,447,055,515		1,444,931,649		1,500		1,444,933,149		16,616,739		1,461,549,888	
LAKE LUZERNE	444,106,986		441,636,986		4,500		441,641,486		14,901,037		456,542,523	
QUEENSBURY	5,257,853,498		5,232,798,678		12,800		5,232,811,478		145,287,593		5,378,099,071	
STONY CREEK	1,439,216		1,435,354		900		1,436,254		384,705		1,820,959	
THURMAN	177,365,214		175,656,971		1,500		175,658,471		44,913,359		220,571,830	
WARRENSBURG	502,330,431		496,970,412		11,974		496,982,386		18,233,211		515,215,597	
TOTAL	15,155,945,672		15,100,786,308		45,174		15,100,831,482		450,313,122		15,551,144,604	

SIGN-IN SHEET FOR GUESTS

COMMITTEE: Board meeting

DATE: October 16, 2026

PLEASE PRINT

NAME:	REPRESENTING:
DAN CRAWEN	
Cari Scribner	
David LaBell	Warren County Correction (retired)
Jeff Truitt	
Patricia Jay Sella	
Michael Kijowski	4H
Sadie Kijowski	4H
Sarah Kijowski	4H
GEORGE Kijowski	4H
John Bowe	CCE/4H
Dennis Dean	4-H
Julia Howard	4-H
Taiga Dean	4-H
Sean Dean	4-H
Breita Thendle	self
Kathleen Dinsmore	A.K.A
Tracey Hudson	self
Denise DiResta	Veterans Services
Linda Clark	

SIGN-IN SHEET FOR GUESTS

COMMITTEE: Board Meeting

DATE: October 18, 2026

PLEASE PRINT

[illegible]