

FINANCE & BUDGET COMMITTEE

AGENDA

OCTOBER 29, 2026

Committee Members: *Etu, Crocitto, Conover, Maday, Bruno, Strough and Runyon*

Chair of the Board shall serve an Ex-Officio member when needed in accordance with Section C(4) of the Rules of the Board

I. Committee meeting called to order by Chairman.

II. Motion to approve minutes of prior Committee meetings.

III. Privilege of the Floor/Public Comment

IV. Action Agenda

1) **Request for transfer of funds as attached for Committee approval.**

2) **Journal Report of transfers approved by County Administrator** - September 2026; provided for informational purposes.

3) **Referral from the Criminal Justice, Public Safety & Emergency Services Committee (Chaired by Supervisor Maday):**
Office of Emergency Services (Ann Marie Mason, Director) -

Request to amend the 2026 Warren County Budget in the amount of \$16,000 to reflect receipt of FY25-26 Hazardous Materials Emergency Preparedness grant funding.

4) **Referral from the Health Services Committee (Chaired by Supervisor Strainer):**

Office of Community Services (Rob York, Director) -

Request to amend the 2026 Warren County Budget in the amount of \$90,476 to allow pass-through of 100% State Aid funding from New York State Office of Mental Health designated for COLA's (Cost of Living Adjustments) for the contracted provider agencies outlined in the agenda attachment.

5) **Referral from the Human Services Committee (Chaired by Supervisor Driscoll):**

Countryside Adult Home (Amy McByrne, Director) -

Request to amend the 2026 Warren County Budget in the amount of \$177,315 to reflect receipt of additional revenue received from the Office for the Aging as a result of an increase in the cost per meal to \$6.00, as well as additional funding for EISEP (*Expanded In-Home Services for the Elderly Program*).

6) **Referral from the Occupancy Tax Coordination Committee (Chaired by Supervisor Crocitto):**

Request to appropriate \$5,000 from Budget Code A.881.00, *Occupancy Tax Reserve*, to Budget Code A.6417.0001 220, *Office Equipment*, to cover the cost of purchasing replacement equipment for outdated computer hardware.

7) **Request/Item not Referred by Alternate Standing Committee:**

Request to authorize the Chair of the Board, County Attorney and Napoli & Shkolnik to accept and execute all necessary documents relating to the Opioid Settlement Agreement with Albertsons Companies, Inc.

8) **Referral from October 16, 2026 Board Meeting:**

As proposed by Supervisor Beaty - Committee is asked to consider authorizing implementation of a cents per gallon tax on motor and diesel fuel limited to \$2.00 per gallon, rather than the current formula which was a percentage rate of sales and compensating use taxes imposed on receipts from the retail sale of same, for either the first or second quarter of 2027, depending on the timeframe for State approval and activation.

V. Privilege of the Floor/Public Comment

VI. Motion to adjourn

RESOLUTION REQUEST FORM NO. 10***Request for Transfer of Funds*****TO:** AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS**DEPARTMENT NAME:** DPW - Airport**SIGNED:****DATE:** 10/21/26

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.5610 110	General, Airport, Salaries - Regular	A.5610 415	General, Airport, Electricity	8,000.00

Please state reason for transfers requested:**CONTINGENT FUND TRANSFER REQUESTS**

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions			

Please state reason for transfer request:**Please file original request with Clerk of the Board and retain copy for your records.**

RESOLUTION REQUEST FORM NO. 10***Request for Transfer of Funds*****TO:** AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS**DEPARTMENT NAME:** Health Services**SIGNED:****DATE:** 10/20/26

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4189 130	BioTerrorism- Part Time Salaries	A.4189 110	BioTerrorism- Full Time Salaries	\$18,491.65

Please state reason for transfers requested: We no longer have a part time employee under the PHEP/BioTerrorism grant. The individual who retired was replaced by a full time employee and the remaining funds from the part time line should be moved to offset new full time costs. This newly allocated full time employee has 50% of their salary in Bio Terrorism (A.4189) and 50% of their salary in Preventive Program. The PHEP grant is fully funded.

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions			

Please state reason for transfer request:**Please file original request with Clerk of the Board and retain copy for your records.**

REQUEST FOR TRANSFER OF FUNDS

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: DPW - Solid Waste

Name of Department

SIGNED: _____ DATE: 10/21/2026

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1628 110	General, Waste Management Containment Salaries- Regular	A.1628 120	General, Waste Management Containment Salaries - Overtime	\$ 294.28

\$ 294.28

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 439	Contingent Fund			
	Please state reason for transfer request:			
	To Fund Additional Full Time and Part Time Positions			

WARREN COUNTY
September 2026 Journal Report

G/L Date	Number	Account Description	Description	Increase Amount	Decrease Amount
Admn.Fiscal Srv - Administrative Fiscal Services					
9/8/2026	A.1011 410	Supplies	Budget Transfer within object code to A.1011 421		\$ 0.10
9/8/2026	A.1011 421	Equipment Rental	Budget Transfer within object code from A.1011 410	\$ 0.10	
9/8/2026	A.1011 410	Supplies	Budget Transfer out of object code to A.1671 410		\$ 0.04
9/8/2026	A.1671 410	Supplies	Budget Transfer out of object code from A.1011 410	\$ 0.04	
9/10/2026	A.1011 410	Supplies	Budget Transfer within object code to A.1011 421		\$ 110.70
9/10/2026	A.1011 421	Equipment Rental	Budget Transfer within object code from A.1011 410	\$ 110.70	
Brd. of Election - Board of Elections					
9/15/2026	A.1450 220	Office Equipment	BUDGET TRANSFERS OUT OF OBJECT CODE FROM A.1450 424	\$ 18,000.00	
9/15/2026	A.1450 424	Postage	BUDGET TRANSFERS OUT OF OBJECT CODE TO A.1450 220		\$ 18,000.00
Clk of Legislati - Clerk of the Legislative Board					
9/14/2026	A.1185 435	Medical Fees	Budget Transfer within Object Code to A.1185 444		\$ 139.29
9/14/2026	A.1185 444	Travel/Education/Conference	Budget Transfer from Object Code A.1185 435	\$ 139.29	
County Attorney - County Attorney					
9/2/2026	A.1420 427	Memberships & Dues	Transfer within Object Code from A.1420 440.2	\$ 400.00	
9/2/2026	A.1420 440.2	Transcription Fees	Transfer within Object Code to A.1420 427		\$ 400.00
Dist. Attorney_Dist. Attorney - District Attorney, District Attorney					
9/1/2026	A.1165 439	Misc Fees & Expenses	Budget transfer within budget code from A.1165 440 Legal/Trans	\$ 60.00	
9/1/2026	A.1165 440	Legal/Transcript Fees	Budget transfer within budget code to A.1165 439 Misc Fees & Exp		\$ 60.00
9/1/2026	A.1165 427	Memberships & Dues	Budget transfer within budget code from A.1165 440 Legal/Trans	\$ 386.21	
9/1/2026	A.1165 440	Legal/Transcript Fees	Budget transfer within budget code to A.1165 427 Membership & Du		\$ 386.21
9/3/2026	A.1165 260	Other Equipment	Budget transfer outside of budget code from A.1165 410 Supplies	\$ 135.99	
9/3/2026	A.1165 410	Supplies	Budget transfer outside of budget code to A.1165 260 Other Equip		\$ 135.99
DPW_DPW Admin - DPW,DPW Administration					
9/2/2026	A.1628 435	Medical Fees	Transfer In Code from A.1628 470	\$ 124.00	
9/2/2026	A.1628 470	Contract	Transfer In Code to A.1628 435		\$ 124.00
9/2/2026	A.7113 415	Electricity	Transfer In Code to A.7113 417		\$ 471.05
9/2/2026	A.7113 417	Water/Sewer/Taxes	Transfer In Code from A.7113 415	\$ 471.05	
9/3/2026	A.5610 410	Supplies	Transfer In Code from A.5610 413	\$ 500.00	
9/3/2026	A.5610 413	Repair & Maint.-Bldg/Property	Transfer In Code to A.5610 410		\$ 500.00
9/3/2026	D.5110 410	Supplies	Transfer In Code to D.5110 424		\$ 4.65
9/3/2026	D.5110 424	Postage	Transfer In Code from D.5110 410	\$ 4.65	
9/11/2026	A.7110 413	Repair & Maint.-Bldg/Property	Transfer In Code to A.7110 465		\$ 3,500.00
9/11/2026	A.7110 465	Road/Bridge Materials	Transfer In Code from A.7110 413	\$ 3,500.00	
9/15/2026	A.5610 413	Repair & Maint.-Bldg/Property	Transfer In Code to A.5610 470		\$ 4,200.97
9/15/2026	A.5610 422	Repair/Maint-Equipment	Transfer In Code to A.5610 470		\$ 2,000.00
9/15/2026	A.5610 455	Safety Equipment	Transfer In Code to A.5610 470		\$ 2,505.32
9/15/2026	A.5610 470	Contract	Transfer In Code from A.5610 413	\$ 4,200.97	
9/15/2026	A.5610 470	Contract	Transfer In Code from A.5610 422	\$ 2,000.00	

9/15/2026	A.5610 470	Contract	Transfer In Code from A.5610 455	\$	2,505.32	
9/16/2026	A.5610 413	Repair & Maint.-Bldg/Property	Transfer In Code from A.5610 444	\$	352.37	
9/16/2026	A.5610 444	Travel/Education/Conference	Transfer In Code to A.5610 413			\$ 352.37
9/16/2026	DM.5130 230	Automotive Equipment	Transfer In Code to DM.5130 260			\$ 24.70
9/16/2026	DM.5130 260	Other Equipment	Transfer In Code from DM.5130 230	\$	24.70	
9/17/2026	D.5110 410	Supplies	Transfer In Code from D.5110 470	\$	15,000.00	
9/17/2026	D.5110 421	Equipment Rental	Transfer In Code from D.5110 470	\$	10,000.00	
9/17/2026	D.5110 470	Contract	Transfer In Code to D.5110 421			\$ 10,000.00
9/17/2026	D.5110 470	Contract	Transfer In Code to D.5110 410			\$ 15,000.00
9/21/2026	A.1628 435	Medical Fees	Transfer In Code from A.1628 470	\$	62.00	
9/21/2026	A.1628 442	Automotive - Gas & Oil	Transfer In Code from A.1628 470 for gas abstract	\$	18,000.00	
9/21/2026	A.1628 470	Contract	Transfer In Code to A.1628 442 for gas abstract			\$ 18,000.00
9/21/2026	A.1628 470	Contract	Transfer In Code to A.1628 435			\$ 62.00
9/21/2026	A.7110 413	Repair & Maint.-Bldg/Property	Transfer In Code to A.7110 444			\$ 25.00
9/21/2026	A.7110 444	Travel/Education/Conference	Transfer In Code from A.7110 413	\$	25.00	
9/23/2026	A.7110 410	Supplies	Transfer In Code to A.7110 424			\$ 150.00
9/23/2026	A.7110 410	Supplies	Transfer In Code to A.7110 421			\$ 200.00
9/23/2026	A.7110 421	Equipment Rental	Transfer In Code from A.7110 410	\$	200.00	
9/23/2026	A.7110 424	Postage	Transfer In Code from A.7110 410	\$	150.00	
9/28/2026	A.1490 423	Telephone	Transfer In Code to A.1490 444			\$ 89.38
9/28/2026	A.1490 444	Travel/Education/Conference	Transfer In Code from A.1490 423	\$	89.38	
9/28/2026	A.1620 410	Supplies	Transfer In Code to A.1620 421			\$ 45.00
9/28/2026	A.1620 421	Equipment Rental	Transfer In Code from A.1620 410	\$	45.00	
9/28/2026	DM.5140 422	Repair/Maint-Equipment	Transfer In Code to DM.5140 470			\$ 3,000.00
9/28/2026	DM.5140 470	Contract	Transfer In Code from DM.5140 422	\$	3,000.00	
9/29/2026	A.7110 250	Technical Equipment	Transfer Out of Code from A.7110 410	\$	20.00	
9/29/2026	A.7110 410	Supplies	Transfer Out of Code to A.7110 250			\$ 20.00
9/29/2026	D.5110 260	Other Equipment	Transfer In Code from D.5110 410	\$	569.98	
9/29/2026	D.5110 410	Supplies	Transfer In Code to D.5110 260			\$ 569.98
9/29/2026	DM.5130 260	Other Equipment	Transfer In Code from DM.5130 441	\$	129.99	
9/29/2026	DM.5130 441	Auto-Supplies & Repair	Transfer In Code to DM.5130 260			\$ 129.99

Employment & Tr_WIA-Admin(Staff) - Employment & Training,WIA-Admin (Staff)

9/8/2026	40.6293.0358 421	Equipment Rental	object code change - from 40.6293.0358 433	\$	500.00	
9/8/2026	40.6293.0358 433	Training-Client	object code change - to 40.6293.0358 421			\$ 500.00
9/14/2026	40.6293.0300 410	Supplies	object code change - to 40.6293.0300 436			\$ 205.00
9/14/2026	40.6293.0300 411	Rent-Building/Property	object code change to 40.6293.0300 436			\$ 146.00
9/14/2026	40.6293.0300 421	Equipment Rental	object code change - to 40.6293.0300 436			\$ 4.00
9/14/2026	40.6293.0300 436	Advertising Fees	object code change - from 40.6293.0300 410	\$	205.00	
9/14/2026	40.6293.0300 436	Advertising Fees	object code change from 40.6293.0300 411	\$	146.00	
9/14/2026	40.6293.0300 436	Advertising Fees	object code change from 40.6293.0300 421	\$	4.00	
9/14/2026	40.6293.0300 436	Advertising Fees	object code change from 40.6293.0300 470	\$	130.00	
9/14/2026	40.6293.0300 470	Contract	object code change to 40.6293.0300 436			\$ 130.00
9/25/2026	40.6293.0358 421	Equipment Rental	object code change from 40.6293.0358 439	\$	1,000.00	
9/25/2026	40.6293.0358 423	Telephone	object code change from 40.6293.0358 439	\$	606.54	
9/25/2026	40.6293.0358 428	Data Processing & Internet Fees	object code change from 40.6293.0358 439	\$	265.96	
9/25/2026	40.6293.0358 439	Misc Fees & Expenses	object code change to 40.6293.0358 428			\$ 265.96
9/25/2026	40.6293.0358 439	Misc Fees & Expenses	object code change to 40.6293.0358 421			\$ 1,000.00
9/25/2026	40.6293.0358 439	Misc Fees & Expenses	object code change to 40.6293.03528 423			\$ 606.54

Mental Health - Mental Health

9/28/2026	A.4310 410	Supplies	transfer funds from A.4310 410 to A.4310 436		\$	1,200.00
9/28/2026	A.4310 436	Advertising Fees	transfer funds from A.4310 410 to A.4310 436	\$	1,200.00	

Office of EMS - Office of Emergency Services

9/28/2026	A.3410.4999 260	Other Equipment	Budget Transfer Out of Budget Code from A.3410.4999 444	\$	7,465.18	
9/28/2026	A.3410.4999 444	Travel/Education/Conference	Budget Transfer Out of Budget Code to A.3410.4999 260		\$	7,465.18
9/30/2026	A.3642 410	Supplies	Budget Transfer within Object Code to A.3642 470		\$	300.00
9/30/2026	A.3642 470	Contract	Budget Transfer within Object Code from A.3642 410	\$	300.00	

Public Health_Health Services - Public Health,Health Services

9/3/2026	A.4010 422	Repair/Maint-Equipment	Budget Transfer to A.4010 422 from 441	\$	300.00	
9/3/2026	A.4010 441	Auto-Supplies & Repair	Budget Transfer to A.4010 422 from 441		\$	300.00
9/28/2026	A.4010 210	Furniture/Furnishings	Budget Transfer to A.4010 .210 & from .470	\$	1,200.00	
9/28/2026	A.4010 470	Contract	Budget Transfer to A.4010 .210 & from .470		\$	1,200.00
9/29/2026	A.4018.0030 220	Office Equipment	Budget Transfer to A.4018.0030 .220 from .410	\$	75.00	
9/29/2026	A.4018.0030 410	Supplies	Budget Transfer to A.4018.0030 .220 from .410		\$	75.00

Sheriff_Sheriff Law Enf - Sheriff,Sheriff Law Enforcement

9/3/2026	A.3110 421	Equipment Rental	WITHIN OBJECT CODE FROM a.3110 455	\$	19.09	
9/3/2026	A.3110 424	Postage	WITHIN object code FROM a.3110 455	\$	500.00	
9/3/2026	A.3110 444	Travel/Education/Conference	transfer out of object code TO a.3150 444		\$	500.00
9/3/2026	A.3110 455	Safety Equipment	WITHIN object code TO a.3110 424		\$	500.00
9/3/2026	A.3110 455	Safety Equipment	WITHIN object code TO a.3110 421		\$	19.09
9/3/2026	A.3150 444	Travel/Education/Conference	transfer out of object code FROM a.3110 444	\$	500.00	
9/9/2026	A.3020 428	Data Processing & Internet Fees	budget transfer within object code from A.3020 470	\$	15,000.00	
9/9/2026	A.3020 470	Contract	budget transfer within object code to A.3020 428		\$	15,000.00
9/17/2026	A.3110 410	Supplies	transfer out of object code to A.3150 410		\$	7,000.00
9/17/2026	A.3150 410	Supplies	transfer out of object code from A.3110 410	\$	7,000.00	

Social Services - Social Services

9/10/2026	A.6100 470	Contract	Budget transfer out of object code to A.6109 470.		\$	252,000.00
9/10/2026	A.6109 470	Contract	Budget transfer out of object code from A.6100 470	\$	252,000.00	
9/10/2026	A.6100 470	Contract	Budget transfer out of object code to A.6140 470		\$	220,173.00
9/10/2026	A.6140 470	Contract	Budget transfer out of object code from A.6100 470	\$	220,173.00	
9/14/2026	A.6109 470	Contract	Budget transfer out of object code from A.6119 470	\$	670,000.00	
9/14/2026	A.6119 470	Contract	Budget transfer out of object code to A.6109 470		\$	670,000.00
9/14/2026	A.6119 470	Contract	Budget transfer out of object code to A.6140 470		\$	350,000.00
9/14/2026	A.6140 470	Contract	Budget transfer out of object code from A.6119 470	\$	350,000.00	
9/17/2026	A.6010 260	Other Equipment	budget transfer out of object code from A. 6010 410	\$	189.97	
9/17/2026	A.6010 410	Supplies	budget transfer out of object code to A.6010 260		\$	189.97

Tourism - Tourism

9/10/2026	A.6417.0002 469.05	Municipal Application Funding	Transfer from A.6417.0002 480 to A.6417.0002 469.05	\$	90,260.00	
9/10/2026	A.6417.0002 480	Tourism-Special Events	Transfer from A.6417.0002 480 to A.6417.0002 469.05		\$	90,260.00

Weights & Meas - Weights & Measures

9/2/2026	A.6610 427	Memberships & Dues	BUDGET TRANSFER WITHIN OBJECT CODE from A.6610.444	\$	25.00	
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ITEM 2

9/2/2026	A.6610 444	Travel/Education/Conference	BUDGET TRANSFER WITHIN OBJECT CODE to A.6610.427		\$	25.00
9/10/2026	A.6610 410	Supplies	BUDGET TRANSFER WITHIN OBJECT CODE from A.6610.422	\$	100.00	
9/10/2026	A.6610 422	Repair/Maint-Equipment	BUDGET TRANSFER WITHIN OBJECT CODE to A.6610.410		\$	100.00

RESOLUTION REQUEST FORM NO. 7***Request to Amend County Budget****

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Office of Emergency Services

DATE: October 20, 2026

(a) **Purpose of Amendment:** Increase both sides of the 2026 budget to accommodate the FY25-26 Hazardous Materials Emergency Preparedness grant award in the amount of \$16,000.

(b) **Appropriation Code, Object Code, Full Title and Amount:**

A.3645.4133 416 – FY25 HazMat Emerg. Preparedness -Oil & Gas Heating	\$ 1,200.00
A.3645.4133 470 – FY25 HazMat Emerg. Preparedness-Contract	\$14,800.00

(c) **Revenue Code (with title), and Amount:**

A.3645.4133 4382 – FY25 HazMat Emerg. Preparedness-HazMat Grant Program	\$16,000.00
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RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: Mental Health/Office of Community Services

DATE: 10/20/26

- (a) Purpose of Amendment: **Request to amend the 2026 Warren County budget in the amount of \$90,476 to allow for pass-through of 100% State Aid funding from the NYS Office of Mental Health, as detailed on the attached Schedule B. Funds are designated for Cost of Living adjustments (COLAs) for contracted provider agencies.**
- (b) Appropriation Code, Object Code, Full Title and Amount: **See attached Schedule A.**
- (c) Revenue Code (with title), and Amount: **See attached Schedule A.**

10/20/26 Health Services Committee - Mental Health

Schedule A - 2026 Warren County Budget Amendments

<u>Expense</u>	<u>Agency</u>	<u>From</u>	<u>To</u>	<u>Increase</u>
A4320.0150 470	820 River Street	\$74,719	\$76,233	\$1,514
A4320.0145 470	Addiction Care Center	\$906,148	\$924,500	\$18,352
A4320.0110 470	Council for Prevention	\$295,378	\$301,360	\$5,982
4320.0070 470	CWI	\$55,283	\$56,464	\$1,181
A4320.0080 470	Glens Falls Hospital	\$189,225	\$193,057	\$3,832
A4320.0090 470	Liberty House	\$316,262	\$322,081	\$5,819
A4320.0120 470	Mental Health Assoc.	\$1,398,335	\$1,409,539	\$11,204
A4320.0165 470	Parsons Child & Family	\$1,367,441	\$1,403,860	\$36,419
4320.0065 470	People USA	\$204,522	\$208,652	\$4,130
A4310.0125 470	SUNY ADK - Veteran's Peer-to-Peer	\$101,517	\$103,560	\$2,043
TOTAL				<u>\$90,476</u>

<u>Revenue</u>	<u>Agency</u>	<u>From</u>	<u>To</u>	<u>Increase</u>
A4320.0150 3490	820 River Street	\$74,719	\$76,233	\$1,514
A4320.0145 3490	Addiction Care Center	\$906,148	\$924,500	\$18,352
a4310.0110 3490	Council for Prevention	\$295,378	\$301,360	\$5,982
A4320.0070 3490	CWI	\$55,283	\$56,464	\$1,181
A4320.0080 3490	Glens Falls Hospital	\$189,225	\$193,057	\$3,832
A4320.0090 3490	Liberty House	\$316,262	\$322,081	\$5,819
A4320.0120 3490	Mental Health Assoc.	\$1,398,335	\$1,409,539	\$11,204
A4320.0165 3490	Parsons Child & Family	\$1,367,441	\$1,403,860	\$36,419
A4320.0065 3490	People USA	\$204,522	\$208,652	\$4,130
A4310.0125 3711	SUNY ADK - Veteran's Peer-to-Peer	\$101,517	\$103,560	\$2,043
TOTAL				<u>\$90,476</u>

RESOLUTION REQUEST FORM NO. 7***Request to Amend County Budget****

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Countryside Adult Home

DATE: 10/20/26

- (a) Purpose of Amendment: **Increase revenue and expenditures to reflect amended contract with OFA starting 10/1/26 and remaining through the end of the year. The increase is due to meal cost as well as the increase to the number of meals. The new do not exceed amount will be \$288,000 effective 10/1/2026 . Price per meal will increase to \$6.00 on 1/1/2027 as well as another \$18,000 for EISEP (Expanded In-Home Services for the Elderly Program)**
- (b) Appropriation Code, Object Code, Full Title and Amount: **A.6030 445 Foods 127,315 and A.6030 410 Supplies \$50,000**
- (c) Revenue Code (with title), and Amount:
A.6030 1289 Other General Governmental Income \$177,315

RESOLUTION REQUEST FORM NO. 20**MISCELLANEOUS**

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: Tourism Department

DATE: October 20, 2026

- (a) Purpose of Request: **To authorize appropriation of funds from the Occupancy Tax Reserve**
- (b) Details: **Appropriate funds from A.881.00 Tourism-Occupancy Tax Reserve in the amount of \$5,000 to A.6417.0001 220 Office Equipment for the purchase of replacement equipment for outdated computer hardware.**
- (c) Previous Resolution Number: **None**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **A.881.00 Occupancy Tax Reserve**

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: County Attorney

DATE: October 29, 2026

- (a) Purpose of Request: **Authorizing the Chair of the Board, the County Attorney and Napoli & Shkolnik to accept and execute all necessary documents relating to the Opioid Settlement Agreement with Albertsons Companies, Inc.**
- (b) Details: **Settlement terms are confidential. Details reserved for Executive Session, if requested.**
- (c) Previous Resolution Number:
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 313 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER AND BRUNO

**ELECTING A CENTS PER GALLON RATE OF SALES AND COMPENSATING USE TAXES
ON MOTOR FUEL AND DIESEL MOTOR FUEL, IN LIEU OF THE PERCENTAGE RATE
OF SUCH TAXES, PURSUANT TO THE AUTHORITY OF ARTICLE 29
OF THE TAX LAW OF THE STATE OF NEW YORK**

RESOLUTION FAILED

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

SECTION 1. Resolution No. 228 of 1967 is amended by adding a new section 4-B to read as follows:

Section 4-B. Cents per gallon of sales and compensating use taxes on motor fuel and diesel fuel.

Notwithstanding any provision of this enactment to the contrary, in lieu of the percentage rate of sales and compensating use taxes imposed on receipts from the retail sale of and consideration given or contracted to be given for, or for the use of, motor fuel and diesel motor fuel, such taxes shall be imposed at a rate of cents per gallon of such motor fuel or diesel motor fuel, in the manner prescribed by Subdivision (M) of Section 1111 of the New York Tax Law, provided that, for purpose of calculating the cents per gallon rate of tax, such receipts or consideration shall be limited to Two Dollars (\$2.00) per gallon of either such fuel. Provided that, if the average price of such fuels changes as described in such Subdivision (M) of Section 1111 of the Tax Law, the Commissioner of Taxation and Finance shall adjust the centers per gallon tax rate on such fuels in the manner prescribed in such Subdivision (M) of Section 1111 of the Tax Law.

SECTION 2. This resolution shall take effect on September 1, 2022, and shall expire and be deemed repealed on January 1, 2023.