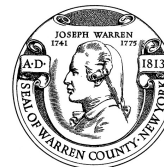


Warren County Board of Supervisors

**AGENDA
FRIDAY OCTOBER 17, 2025
BOARD MEETING**



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

Pledge of Allegiance - Supervisor Gilligan

Moment of silence to recognize the passing of Pamela J. Vogel, who served as Warren County Clerk during the years 2004-2023

Roll Call

Motion to approve minutes of the September 19, 2025 Board Meeting, and the October 6, 2025 Special Board Meeting, subject to correction by the Clerk

Presentation of 4-H Awards by John Bowe, Executive Director, Cornell Cooperative Extension

Presentation of Warren County Public Health 100th Anniversary Proclamation

Privilege of the Floor and Public Comment

Chair declares public hearing open on proposed Local Law No. 3 of 2025, entitled "A Local Law Imposing an Additional Mortgage Recording Tax in Warren County", and requests Clerk of the Board read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard on this matter

Chair declares public hearing open on proposed Local Law No. 4 of 2025, entitled "A Local Law to Authorize Overriding the Property Tax Levy Limit Established by General Municipal Law §3-c for the 2026 Warren County Budget", and requests Clerk of the Board read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard on this matter

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

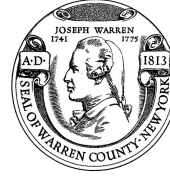
Privilege of the Floor and Public Comment

Announcements

Motion to Adjourn

Warren County Board of Supervisors

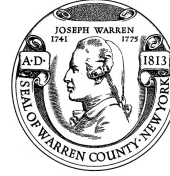
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 40		PROCLAMATION - WARREN COUNTY HEALTH SERVICES MONTH (OCTOBER 2025)
PROC 41		PROCLAMATION - BREAST CANCER AWARENESS MONTH (OCTOBER 2025)
PROC 42		PROCLAMATION - FIRE PROTECTION WEEK (OCTOBER 5-11, 2025)
PROC 43		PROCLAMATION - GREEN LIGHT FOR MILITARY SERVICE COUNTY
RCAR01		REPORT OF COMMITTEE ON ASSESSMENT ROLLS
346	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
347	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2025 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
348		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES - AUTHORIZING AGREEMENT WITH WEST PUBLISHING CORPORATION, A THOMSON REUTERS ENTERPRISE CENTRE GMBH, FOR A LAW LIBRARY RESEARCH SYSTEM SUBSCRIPTION FOR THE VARIOUS ATTORNEYS EMPLOYED BY WARREN COUNTY DISTRICT ATTORNEY'S OFFICE; THE PUBLIC DEFENDER'S OFFICE; THE COUNTY ATTORNEY'S OFFICE; AND THE DEPARTMENT OF SOCIAL SERVICES
349		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
350		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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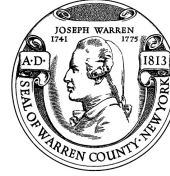
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
351		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>DISTRICT ATTORNEY</i>) - AUTHORIZING AGREEMENT WITH AXON ENTERPRISE, INC. TO PROVIDE A DIGITAL EVIDENCE MANAGEMENT SYSTEM FOR THE DISTRICT ATTORNEY'S OFFICE
352		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>PUBLIC DEFENDER</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE UPSTATE MODEL FAMILY REPRESENTATION OFFICE GRANT FUNDING TO IMPROVE THE QUALITY OF LEGAL REPRESENTATION PROVIDED TO ADULTS IN FAMILY COURT MATTERS UNDER COUNTY LAW ARTICLE 18-B FOR THE PUBLIC DEFENDER'S OFFICE
353		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>PUBLIC DEFENDER</i>) - AUTHORIZING A LEASE AGREEMENT WITH 333 GLEN STREET ASSOCIATES, LLC TO PROVIDE OFFICE SPACE FOR THE PUBLIC DEFENDER'S OFFICE
354		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF</i>) - 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
355		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF</i>) - AUTHORIZING AGREEMENT WITH ZSCHOOL, AN AFFILIATE OF MERCY UNIVERSITY, TO PROVIDE OPIOID READINESS AND AWARENESS TRAINING PROGRAMS TO MEMBERS OF THE WARREN COUNTY SHERIFF'S OFFICE
356		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF</i>) - AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE CITY OF GLENS FALLS TO SHARE LAW ENFORCEMENT SERVICES, SPECIALIZED FIRE RESOURCES, PERSONNEL AND EQUIPMENT WITH THE GLENS FALLS POLICE DEPARTMENT AND GLENS FALLS FIRE DEPARTMENT

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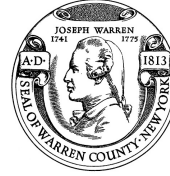
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
357		ECONOMIC GROWTH & DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH BEN DEEB TRAINING & CONSULTING TO ESTABLISH TERMS WITH A TRAINER TO PILOT A TRAINING PROGRAM FOR THE DEPARTMENT OF WORKFORCE DEVELOPMENT
358		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2025 <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>
359		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - RELATING TO UNPAID SCHOOL TAXES <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>
360		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - 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>
361		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 283 OF 2025, WHICH AUTHORIZED AMENDMENTS TO AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO INCREASE THE NOT TO EXCEED AMOUNT WITH HAMILTON COUNTY PUBLIC HEALTH
362		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR WIC INFRASTRUCTURE GRANT PROGRAM FUNDING
363		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING CONTINUATION OF AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH INSTITUTE FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PLAN FUNDING

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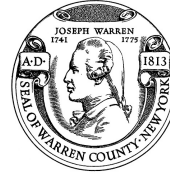
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
364		HUMAN SERVICES (DEPARTMENT OF SOCIAL SERVICES) - AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF WASHINGTON TO PROVIDE ADMINISTRATIVE SERVICES TO WARREN COUNTY IN CONNECTION WITH THE OPERATION OF THE WARREN COUNTY YOUTH BUREAU
365		HUMAN SERVICES (DEPARTMENT OF SOCIAL SERVICES) - AUTHORIZING AGREEMENT WITH WAIT HOUSE, INC. TO PROVIDE FAMILY CENTERED CASE MANAGEMENT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES
366		HUMAN SERVICES (DEPARTMENT OF SOCIAL SERVICES) - RESCINDING RESOLUTION NOS. 295 OF 1995 AND 276 OF 2017, WHICH AUTHORIZED THE WARREN COUNTY COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR THE DEPARTMENT OF SOCIAL SERVICES
367		HUMAN SERVICES (YOUTH BUREAU) - AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE AN APPLICATION TO THE NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES FOR YOUTH DEVELOPMENT PROGRAM, YOUTH SPORTS AND EDUCATION OPPORTUNITY FUNDING AND YOUTH TEAM SPORTS AS OUTLINED IN THE RESOURCE ALLOCATION PLAN FOR PROGRAM YEAR RUNNING FROM OCTOBER 1, 2025 TO SEPTEMBER 30, 2026
368		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (BOARD OF ELECTIONS) - AMENDING RESOLUTION NO. 464 OF 2022, WHICH AUTHORIZED APPORTIONMENT OF EXPENSES RELATED TO THE CARE, CUSTODY AND CONTROL BY THE BOARD OF ELECTIONS OF VOTING MACHINES IN EACH ELECTION DISTRICT TO MUNICIPALITIES IN THE COUNTY, TO INCREASE ELECTION SERVICE FEES TO THE CITY AND TOWNS
369	ROLL CALL	LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (COUNTY CLERK) - ENACTING LOCAL LAW NO. 3 OF 2025, ENTITLED "A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY"

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
370	ROLL CALL	OCCUPANCY TAX COORDINATION - AMENDING AND EXTENDING AGREEMENT WITH HOOD COMMUNICATIONS, INC. FOR TOURISM REVITALIZATION AND REJUVENATION SERVICES (WC 33-22) <i>AMENDED FROM THE FLOOR</i>
371		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 478 OF 2024, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2025 OCCUPANCY TAX REVENUES, TO REMOVE ADIRONDACK AXE, LLC; IMPROV RECORDS, INC.; AND SIX FLAGS GREAT ESCAPE L.P.
372		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
373		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>)- AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE GLEN AND CAROL PEARSALL ADIRONDACK FOUNDATION FOR FUNDING TO UPDATE THE AUDITORIUM AUDIO/VISUAL (A/V) EQUIPMENT AND FURNISHINGS AT UP YONDA FARM FOR THE PARKS, RECREATION & RAILROAD DIVISION
374		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - ACCEPTING DONATION OF STONE AND EXHIBIT MATERIALS FOR THE SENSORY GARDEN, WOOD CARVED BEAR, 4 BENCHES, PROGRAM MATERIALS AND 5 INTERPRETIVE SIGNS FOR THE BASE LOOP TRAIL FROM FRIENDS OF UP YONDA AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION FOR SAID DONATION
375		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>)- AWARDING BID AND AUTHORIZING AGREEMENT WITH IRON SWORD ENTERPRISES, LLC FOR WARREN COUNTY FISH HATCHERY ROOF REPLACEMENT (WC 33-25)
376		TOURISM - AWARDING BID AND AUTHORIZING AGREEMENT WITH FREEPORT PRESS, INC. FOR 2026 WARREN COUNTY TRAVEL GUIDE PRINTING (WC 40-25)

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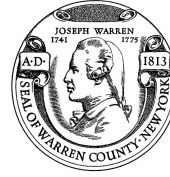
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
377	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2025 TO CREATE A POSITION WITHIN THE SHERIFF'S OFFICE; AND TO RECLASSIFY A POSITION WITHIN THE HEALTH SERVICES DIVISION
378		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (CLERK OF THE BOARD) - AUTHORIZING PAYMENT TO THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY (CDTA) FOR WARREN COUNTY'S SHARE OF THE NYSDOT STATEWIDE MASS TRANSPORTATION OPERATING ASSISTANCE (STOA) PROGRAM FUNDING
379		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - ADOPTING THE WARREN COUNTY NYS DOT TITLE VI PLAN
380		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (HUMAN RESOURCES) - AUTHORIZING AGREEMENT WITH ASCENTIS CORPORATION FOR SUBSCRIPTION SERVICES RELATIVE TO THE NOVATIME 5000 PROGRAM TIME AND ATTENDANCE SYSTEM FOR WARREN COUNTY
381	ROLL CALL	FINANCE & BUDGET - ENACTING LOCAL LAW NO. 4 OF 2025, ENTITLED "A LOCAL LAW TO AUTHORIZE OVERRIDING THE PROPERTY TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW §3-C FOR THE 2026 WARREN COUNTY BUDGET"
382		FINANCE & BUDGET (COUNTY ADMINISTRATOR) - AMENDING RESOLUTION NO. 139 OF 2024, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE CONTRACTS WITH VENDORS OR CONTRACTORS UP TO \$10,000 UPON DEPARTMENT HEAD APPROVAL AND TO AMEND THE WARREN COUNTY PURCHASING POLICY ACCORDINGLY, TO DELETE BLANKET AUTHORITY PROVIDED TO THE COMMISSIONER OF SOCIAL SERVICES AND THE DIRECTOR OF PUBLIC HEALTH
383	ROLL CALL	FINANCE & BUDGET (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO THE DEPARTMENT OF SOCIAL SERVICES BUDGET TO COVER ADDITIONAL COSTS ASSOCIATED WITH THE PURCHASE OF A REPLACEMENT VEHICLE; AND AMENDING 2025 WARREN COUNTY BUDGET

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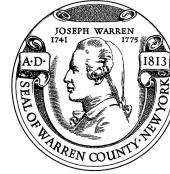
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
384		FINANCE & BUDGET (COUNTY ADMINISTRATOR) - AUTHORIZING THE EARLY CLOSING OF COUNTY OFFICES ON DECEMBER 24, 2025 AND DECEMBER 31, 2025
385		FINANCE & BUDGET (COUNTY ADMINISTRATOR) - AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND SARATOGA COUNTY FOR A COMMUNICATION SITE LICENSE TO INSTALL EMERGENCY TELECOMMUNICATIONS EQUIPMENT AT THE WARREN COUNTY MUNICIPAL CENTER
386		FINANCE & BUDGET (COUNTY ADMINISTRATOR) - AMENDING RESOLUTION NO. 199 OF 2025, AUTHORIZING SALE OF REAL PROPERTY LOCATED AT 240 SANFORD STREET IN THE CITY OF GLENS FALLS BY ADIRONDACK COMMUNITY COLLEGE (SUNY ADIRONDACK), TO REMOVE THE MINIMUM SELLING PRICE
387	ROLL CALL	FINANCE & BUDGET (DPW) - DECREASING CAPITAL PROJECT NO. H404, QUAKER ROAD (CR 47/CR 70) PAVEMENT PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2025
388	ROLL CALL	FINANCE & BUDGET (DPW) -INCREASING CAPITAL PROJECT NO. H421, CALL STREET (CR 32) & CORINTH ROAD (CR 28) REHABILITATION PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025
389	ROLL CALL	FINANCE & BUDGET (DPW) -INCREASING CAPITAL PROJECT NO. H425, ADIRONDACK BRIDGE & BEAVER POND BRIDGE REPLACEMENTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025
390	ROLL CALL	FINANCE & BUDGET (DPW) -INCREASING CAPITAL PROJECT NO. H427, OLMSTEDVILLE ROAD (CR 19) OVER MARSHALL BROOK CULVERT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025
391	ROLL CALL	FINANCE & BUDGET (DPW) -INCREASING CAPITAL PROJECT NO. H428, BAY ROAD (CR 7) OVER UNNAMED WATERCOURSE SOUTH OF LOCKHART MOUNTAIN; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025

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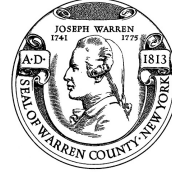
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
392	ROLL CALL	FINANCE & BUDGET (DPW) - ESTABLISHING CAPITAL PROJECT NO. H447, SMITH ROAD OVER 13TH BROOK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025
393	ROLL CALL	FINANCE & BUDGET (DPW) - ESTABLISHING CAPITAL PROJECT NO. H448, DIX AVENUE RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025
394	ROLL CALL	FINANCE & BUDGET (DEPARTMENT OF SOCIAL SERVICES) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE DEPARTMENT OF SOCIAL SERVICES BUDGET TO COVER THE COUNTY'S SHARE OF MEDICAID THROUGH THE REMAINDER OF 2025; AND AMENDING 2025 WARREN COUNTY BUDGET
395	ROLL CALL	FINANCE & BUDGET (DEPARTMENT OF SOCIAL SERVICES) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO THE INFORMATION TECHNOLOGY BUDGET TO PURCHASE COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE; AND AMENDING 2025 WARREN COUNTY BUDGET
396	ROLL CALL	FINANCE & BUDGET (PARK OPERATION & MANAGEMENT) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE-GASLIGHT VILLAGE PARKING FEES TO CHARLES R. WOOD PARK, REPAIRS AND MAINT-BLDG/PROPERTY; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR MAY 2025, JUNE 2025 AND JULY 2025 PARKING ATTENDANTS; AND AMENDING 2025 WARREN COUNTY BUDGET
397	ROLL CALL	FINANCE & BUDGET (PARK OPERATION & MANAGEMENT) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE-GASLIGHT VILLAGE PARKING FEES TO CHARLES R. WOOD PARK, WATER/SEWER/TAXES TO COVER THE COST OF PAYING THE TAXES TO THE VILLAGE OF LAKE GEORGE FOR THE CHARLES R. WOOD PARK FOR THE REMAINDER OF 2025; AND AMENDING 2025 WARREN COUNTY BUDGET

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
398		FINANCE & BUDGET (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING THE COUNTY TREASURER, AS THE TAX ENFORCING OFFICER, TO ISSUE A CERTIFICATE OF PROSPECTIVE CANCELLATION OF TAXES FOR TOWN OF WARRENSBURG TAX MAP PARCEL NO. 210.2-1-1.2
399		FINANCE & BUDGET (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING THE COUNTY TREASURER TO WRITE OFF UNCOLLECTED 2022 STATE AID DEBT AS BAD DEBT
400		FINANCE & BUDGET (<i>SHERIFF</i>) - AUTHORIZING THE COUNTY TREASURER TO WRITE OFF UNCOLLECTED FEDERAL AID DEBT AS BAD DEBT FOR YEARS 2013 THROUGH 2017

PROCLAMATION NOS. 40-43; THE REPORT OF COMMITTEE ON ASSESSMENT ROLLS; AND RESOLUTION NOS. 346-400 WERE POSTED TO THE WARREN COUNTY WEBSITE AND DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON FRIDAY OCTOBER 10, 2025

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

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	A
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	A
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	912
No	-
Absent	90
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
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	A
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	A
Geraghty	Warrensburg	60	Y

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

1,002

Yes	912
No	-
Absent	90
Not Voting	-
Resolution PASSES	

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

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

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

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

1,002

Yes	912
No	-
Absent	90
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
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	A
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	n
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	n
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	A
Geraghty	Warrensburg	60	Y

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

1,002

Yes	776
No	136
Absent	90
Not Voting	-
Resolution PASSES	

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

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

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

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

1,002

Yes	855
No	57
Absent	90
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
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	A
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	A
Geraghty	Warrensburg	60	Y

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

1,002

Yes	912
No	-
Absent	90
Not Voting	-
Resolution	PASSES

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

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

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

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

1,002

Yes	823
No	89
Absent	90
Not Voting	-
Resolution	PASSES

This local law requires 60% vote of 602

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

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

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

1,002

Yes	912
No	-
Absent	90
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
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	A
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	A
Geraghty	Warrensburg	60	Y

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

1,002

Yes	912
No	-
Absent	90
Not Voting	-
Resolution PASSES	

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

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

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

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

1,002

Yes	912
No	-
Absent	90
Not Voting	-
Resolution	PASSES

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

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

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

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

1,002

Yes	912
No	-
Absent	90
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
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	A
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	A
Geraghty	Warrensburg	60	Y

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

1,002

Yes	912
No	-
Absent	90
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

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

1,002

Yes	912
No	-
Absent	90
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

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

1,002

Yes	912
No	-
Absent	90
Not Voting	-
Resolution	PASSES

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

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

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

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

1,002

Yes	566
No	346
Absent	90
Not Voting	-
Resolution	PASSES

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

Warren County Board of Supervisors

**BOARD MEETING
FRIDAY OCTOBER 17, 2025**



Please note that the following is a summarization of the Board Meeting; the meeting, in its entirety, can be viewed using the following links on the Warren County website:

<https://warrencountyny.gov/mma>

Warren County's YouTube Channel - https://www.youtube.com/watch?v=MSq6JI7mq_g

The Board of Supervisors of the County of Warren convened in the Supervisors' Room at the Warren County Municipal Center, Lake George, New York; meeting called to order at 10:01 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Gilligan.

Chairman Geraghty called for a moment of silence immediately following the salute to the flag in recognition of the recent passing of Pamela Vogel, who had served as the Warren County Clerk from 2004 to 2023. Following the moment of silence, Chairman Geraghty provided a brief overview of Ms. Vogel's career with Warren County, as well as an accounting of her volunteer work there, noting she would be sorely missed by everyone.

Roll called, the following members present:

Supervisors Conover, Maday, Gilligan, Turner, Bruno, Patchett, Geraci, Bean, Crocitto, Merlino, Strough, Wild, Magowan, Strainer, Etu, Thomas, Runyon and Geraghty. Absent- 2: Supervisors Diamond and Driscoll.

Motion was made by Supervisor Bean, seconded by Supervisor Strough and carried by a unanimous vote of those present (*Supervisors Diamond and Driscoll absent*) to approve the minutes of the September 19, 2025 Board Meeting and October 6, 2025 Special Board Meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to John Bowe, *Executive Director Of Cornell Cooperative Extension Warren County*, who was in attendance to present the following 4-H awards:

- Top Superintendent 1 - Hafsa Gaffar, *Glens Falls City School District*;
- Top Superintendent 2 - Sofia Morrow, *Hadley Luzerne Central School District*; and
- The Spirit of 4-H - Tyler Brown, *Lake Luzerne Central School District*.

Proceeding with the Agenda review, Chairman Geraghty presented a Proclamation to Ginelle Jones, *Director, Warren County Public Health/Patient Services*, proclaiming the month of October to be Warren County Health Services Month in recognition of the Department offering 100 years of professional and compassionate service to the residents of Warren County, following which Ms. Jones provided an overview of the history of the Public Health Department within the County.

Privilege of floor/Public Comment was called for:

Linda Clark, *Town of Queensbury Resident*, spoke regarding additional taxing in Warren County which she opposed, suggesting the Board of Supervisors review other avenues that would have

no financial impact on property owners in Warren County.

Proceeding with the Agenda review, Chairman Geraghty declared the public hearing on proposed Local Law No. 3 of 2025, entitled "*A Local Law Imposing an Additional Mortgage Recording Tax in Warren County*", open at 10:20 a.m. and requested the Clerk of the Board read the Notice of Public Hearing aloud. Chair called for public account:

A discussion occurred regarding the additional mortgage recording tax which the County Attorney clarified it was part of a Municipal Home Rule request that was approved first by the Board of Supervisors and then the State Legislature earlier this year along with other Counties to permit them to charge a one time fee of \$0.25 per \$100 pertaining to the value of the mortgage when it was filed with the County Clerk's Office. He continued, noting this was an extension of the tax already in place and not a new tax being imposed. He added once the Municipal Home Rule was approved by the State Legislature and was signed by the Governor the County had to adopt a new Local Law which would permit the County to charge this tax over the next two years following which the entire process was repeated.

Chairman Geraghty once again called for public comment; there being no response he advised he would keep the Public Hearing open and proceeded with the Agenda review.

Continuing with the Agenda review, Chairman Geraghty declared the public hearing on proposed Local Law No. 4 of 2025, entitled "*A Local Law to Authorize Overriding the Property Tax Levy Limit Established by General Municipal Law §3-C for the 2026 Warren County Budget*", open at 10:28 a.m. and requested the Clerk of the Board read the Notice of Public Hearing aloud. Chair called for public account:

There being no public comment, the Chair closed the Public Hearing at 10:29 a.m.

Returning to the Public Hearing on proposed Local Law No. 3 of 2025, entitled "*A Local Law Imposing an Additional Mortgage Recording Tax in Warren County*", Chairman Geraghty once again called for public comment; there being no response, he closed the public hearing at 10:29 a.m.

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

Report by the County Administrator was given.

Report by the County Attorney was given.

Reading of communications by Clerk of the Board was provided, as follows:

Reports from:

1. County Auditor - Report of Real Property Tax Corrections for September 2025;
2. Capital District Regional Off-Track Betting Corporation - Financial Report dated May 31, 2025;
3. Capital District Regional Off-Track Betting Corporation - Financial Report dated June 30, 2025;
and
4. ANCA - 2024 Annual Report.

Letters/emails from:

1. Hodgson Russ - On behalf of AC Power LLC and its affiliate AC Power 47 LLC providing Notice of Solar Energy Project Pursuant to Real Property Tax Law Section 487 to be located on Ridge Road in the Town of Queensbury; and
2. NYS Parks, Recreation & Historic Preservation - Chestertown Historic District Boundary Increase and Additional Documentation.

Other:

1. Washington County - Resolution No. 250 of 2025, entitled "To Approve Contract Between SUNY Adirondack and the Educational Support Personnel Association for Years 2026-2028".

Reading of resolutions by the Clerk of the Board was announced as follows:

Resolution Nos. 346-400, were distributed to the Board and posted to the Warren County website on Friday, October 10, 2025, along with four Proclamations and the Report of Committee on Assessment Rolls, which met the deadline specified in the Rules of the Board. The four Proclamations were:

Proclamation No. 40 - Warren County Health Services Month (*October 2025*)

Proclamation No. 41 - Breast Cancer Awareness Month (*October 2025*)

Proclamation No. 42 - Fire Protection Week (*October 5-11, 2025*)

Proclamation No. 43 - Green Light for Military Service County

Discussion and public comment on proposed resolutions was called for:

Jesse Jackson, *Representing Lake George TV*, spoke regarding proposed Resolution No. 370, *Amending and Extending Agreement with Hood Communications, Inc. for Tourism Revitalization and Rejuvenation Services (WC 33-22)*, advising he had distributed information to the Board members containing metrics, data and the campaigns they had produced over the past three years, as well as testimonials from local businesses and individuals in hopes that they would vote in favor of the proposed Resolution. Next, he provided an overview of Lake George TV which was a unique turnkey 24/7 connect to television streaming service dedicated to providing free marketing to Warren County businesses and was available on all digital platforms that was monitored all day everyday with daily updates.

Supervisor Patchett requested that Heather Bagshaw, *Director, Tourism*, opine on proposed Resolution No. 370, *Amending and Extending Agreement with Hood Communications, Inc. for Tourism Revitalization and Rejuvenation Services (WC 33-22)*.

Ms. Bagshaw apprised the proposed Resolution authorized a contract for a dashboard for a platform which was unique in its kind with regard to showcasing videos. She indicated following the research she conducted she determined over 200 platforms existed within the entertainment field, some of which were downloaded via an application to provide individuals with more information to assist them in making sound decisions. She continued, stating these applications were viewed by various individuals based upon their interests, noting there were over one million of these applications available as of today in the industry to view. She stated that of the 200 platforms within the entertainment field there were some which were paid subscriptions and others were free subscriber based applications, advising Lake George TV would be considered a free subscriber based application. She opined the missing link in this case was that the contract outlined in proposed Resolution No. 370 did not require the analytics or the details of the dashboard itself. She outlined the three types of interactions on the Lake George TV dashboard which consisted of the advertisers involving the local businesses who provided videos to be uploaded and/or to be edited by Hood Communications and uploaded and shared via the platform dashboard itself; the number of subscribers who sign up to access these videos through the application, adding those who did not wish the subscribe could access these videos through the online platform; and the visitors who were the individuals they were trying to attract to visit to the region. She explained she could not answer Supervisor Patchett's question directly because she was unsure how the dashboard worked itself within the advertisers represented or what the subscription base consisted of as far as how many were from the local region and how many were from outside of the region and how many did not subscribe to the application, but viewed the information through the online platform and their demographics. She apprised if this information was provided to her it would assist her with

showcasing how this platform compared to other unique products like this.

Supervisor Wild advised he was involved with negotiating the contract when it was originally approved, apprising he was in favor of additional metrics for all contracts to determine whether they were worthwhile investments.

Supervisor Crocitto advised anyone who entered the giveaways offered on the Lake George TV application and online platform provided their name and email address and he questioned whether it would be possible to collaborate with the County with regard to this information which would be a valuable component.

Ed Larkin, *Representing Lake George TV*, provided an overview of the six giveaways they had done in 2025, all of which were promoted through paid social media and google advertising. He stated all of the information derived from these giveaways was shared with their paid partners to allow them to market to those individuals. In regard to subscribers, he stated the Lake George TV platform did not require individuals to subscribe, as they wanted to ensure individuals could just visit the platform and access the information. He noted last year over 700,000 views had been accrued on the platform through their paid marketing efforts, advising several thousand email addresses had been collected from these views and shared with their paid partners. He added they were also aware of which videos were viewed and for how long; however, he noted, they were unable to measure certain data such as what impact being aired on televisions in local Chamber of Commerce offices such as how many area businesses attracted customers from individuals viewing their information on the platform due to the difficulty for businesses to track what drove customers to them. He stated packets had recently been distributed to the Supervisors containing all of their quarterly reports from the last three years, all of the presentations they had completed and testimonials from thirty individuals, most of whom were local business owners. Next, he read aloud testimonials from two individuals who had won their latest giveaways both of whom were previous visitors to the region who were inspired to return after many years.

Supervisor Patchett requested a roll call vote on proposed Resolution No. 370, *Amending and Extending Agreement with Hood Communications, Inc. for Tourism Revitalization and Rejuvenation Services (WC 33-22)*. Next, he advised the contract for tourism revitalization and rejuvenation services had not been sent out as an RFP (*Request for Proposal*), indicating while an RFP was not required, he believed it should have been due to these services being a benchmark for what the County and its local municipalities were seeking to ensure they were receiving the most benefit for their investment for their constituents. He apprised he believed a third party review was required, noting he reviewed the data that was recently provided by Lake George TV; however, he said, he did not believe the minimal information provided was sufficient to justify the \$800,000 in total that had been expended over the last three years for this contract. He added he was unsure the information provided within the quarterly reports could be authenticated, noting he believed this was what the Director of Tourism was seeking in order to opine on the matter. He said the Tourism Department should be provided with access to the platform and its dashboard to allow them to identify whether this was a sound investment of occupancy tax funding. He pointed out this was the only business he was aware of that was fully funded with occupancy tax funding, indicating he was unsure this was an appropriate use of these funds. He stated because this was fully funded with occupancy tax he believed the intellectual data including the email listing, the URL (*Uniform Resource Locator*) and the application should belong to the County. Last, he spoke regarding transparency which he believed was not occurring with regard to this contract. He concluded by stating he felt the Board of Supervisors had a fiduciary responsibility to Warren County taxpayers to vote in opposition of proposed Resolution No. 370, *Amending and Extending Agreement with Hood Communications, Inc. for Tourism Revitalization and Rejuvenation Services (WC 33-22)*.

Chairman Geraghty inquired whether Supervisor Patchett would like to amend proposed Resolution No. 370 to reduce the term of the contract from one year to six months and Supervisor Patchett replied affirmatively, indicating he was still opposed to the proposed Resolution. Motion was made by Supervisor Patchett to amend proposed Resolution No. 370, *Amending and Extending Agreement with Hood Communications, Inc. for Tourism Revitalization and Rejuvenation Services (WC 33-22)*, to reduce the term of the contract from one year to six months with the additional requirement that the Warren County Tourism Department be provided access to the platform to substantiate the data provided, as well as noting the County would own the intellectual data associated with the platform. Chairman Geraghty called for a second to the motion, but no one responded. Chairman Geraghty noted proposed Resolution No. 370 remained in its original format.

With regard to Road Projects, Supervisor Wild pointed out there were several resolutions increasing and/or creating them going before them today and he questioned whether funding from the General Fund Unappropriated Reserve was used to cover these costs. Privilege of the floor was offered to Kevin Hajos, *Superintendent of Public Works*, who responded these were all funded with leftover funding from other Federal Road Projects that were completed and could be transferred for use on other Road Projects.

A discussion ensued regarding proposed Resolution No. 381, *Enacting Local Law No. 4 of 2025, Entitled "A Local Law to Authorize Overriding the Property Tax Levy Limit Established by General Municipal Law §3-C for the 2026 Warren County Budget"*, during which it was noted the State Tax cap was 2.65% or \$1,383,000 and the Budget Officer and his team had received a total of \$10 million over this figure in budget requests, but this figure had been reduced to \$6 million thus far and they were completing further review in an attempt to reduce this figure to \$5 million which would still require them to exceed the State Tax Cap unless they made reductions in staffing and services. Also during the discussion it was noted unfunded mandates from the State had significant impacts to the County Budget. Supervisor Magowan suggested the County stop paying for some of these unfunded mandates such as the Court-ordered New York State Criminal Procedure Law Section 730 Competency Examination and Restoration Expenses and let the State sue the County, as he believed once this was done other Counties would follow suit.

Returning to the discussion on proposed Resolution No. 370, *Amending and Extending Agreement with Hood Communications, Inc. for Tourism Revitalization and Rejuvenation Services (WC 33-22)*, Supervisor Patchett opined if the contract was reduced from one year to six months, the cost of the contract should be reduced accordingly.

Supervisor Crocitto stated while he agreed with a number of points Supervisor Patchett had made regarding proposed Resolution No. 370, *Amending and Extending Agreement with Hood Communications, Inc. for Tourism Revitalization and Rejuvenation Services (WC 33-22)*, he noted he was unsure providing data was feasible due to this being a service and not an event which made it more difficult to measure. He stated since Lake George TV was now an established business he believed collaboration with the Tourism Department was feasible, adding this would allow them to work closely together over the next year to review the data and determine a clearer ROI (*Return on Investment*).

Motion was made by Supervisor Patchett and seconded by Supervisor Crocitto to amend proposed Resolution No. 370, *Amending and Extending Agreement with Hood Communications, Inc. for Tourism Revitalization and Rejuvenation Services (WC 33-22)*, to reduce the term of the contract from one year to six months. A discussion ensued during which Supervisor Etu noted due to the reduction in the term of the contract the total cost should be reduced accordingly to \$137,400. Chairman Geraghty called the question and the motion was carried by majority vote with 566 voting

in favor (*Supervisors Gilligan, Bruno, Patchett, Geraci, Bean, Crocitto, Wild, Strainer, Etu, Conover, and Geraghty*); 346 against (*Supervisors Turner, Merlino, Strough, Magowan, Thomas, Runyon and Maday*); and 90 absent (*Supervisors Driscoll and Diamond*).

The Clerk of the Board noted the roll call vote on proposed Resolution 370, *Amending and Extending Agreement with Hood Communications, Inc. for Tourism Revitalization and Rejuvenation Services (WC 33-22)*, would now be for the amended version with a reduced term and funding.

Supervisor Etu questioned whether proposed Resolution No. 357, *Authorizing Agreement with Ben Deeb Training & Consulting to Establish Terms with a Trainer to Pilot a Training Program for the Department of Workforce Development*, needed to be amended to correct the term of the agreement which should be ending November 28, 2025. The Clerk of the Board apprised an amendment was not required, as she could fix the typographical error to the termination date for the agreement with a Clerk's correction.

Returning to proposed Resolution No. 370, *Amending and Extending Agreement with Hood Communications, Inc. for Tourism Revitalization and Rejuvenation Services (WC 33-22)*, Supervisor Wild advised while he concurred with some of Supervisor Patchett's thoughts regarding the contract he voiced his concern that the media may be taking the comments out of context, as he believed there was more to the platform than they were aware of. He added it was imperative for the representatives of Lake George TV to regularly engage with the County on their activities during the six month contract extension to ensure the public was aware of the benefits of this service.

Supervisor Merlino inquired what the reduced term for the contract with Lake George TV was and the County Attorney advised the term commenced November 1, 2025 and if the contract was not renewed it would terminate April 30, 2026.

Voting on resolutions occurred during which Chairman Geraghty inquired whether anyone objected to combining the roll call votes on proposed Resolution Nos. 388-393 and no one objected; Resolution Nos. 346-400 were approved as presented, with the exception of proposed Resolution No. 370 which was approved in its amended form.

Privilege of floor/Public Comment was called for but there was no one wishing to speak.

Announcements were called for:

Chairman Geraghty apprised there was a reception being held in the first floor conference room of the Human Services Building in celebration of 100 years of service offered by Warren County Health Services Department and he encouraged all to attend.

Supervisor Magowan questioned when hard copies of the 2026 Tentative County Budget would be available and the Supervisor Thomas responded hard copies would be available on November 7th. Supervisor Magowan expressed his concern the Board would be provided hard copies on the day they would be voting on the 2026 Tentative County Budget at the Special Board Meeting. Chairman Geraghty interjected on November 7th a Special Board Meeting was scheduled for the purpose of introducing the 2026 Tentative County Budget and authorizing a Public Hearing thereon. A discussion ensued during which the Clerk of the Board advised the Budget Officer would submit his recommendations to her Office prior to October 31st, following which the document would be uploaded to the County website and hard copies would be provided to the Supervisors at the November 7th Special Board Meeting.

Next, Supervisor Magowan requested hard copies of all of the requests for salary increases that were

submitted during the budgeting process and how they were evaluated. The Clerk of the Board advised she did not receive copies of those requests when the Budget Officer's recommendations were submitted, noting if those were provided it would be included within the Budget Officer's presentation at the November 7th Special Board Meeting.

In conclusion, Supervisor Magowan reiterated it was necessary to continue to lobby to the State requesting that they reinstate the funding for all of the mandated programs they were no longer providing their share of the funding for.

Supervisor Conover suggested the Town Supervisors all review Report of Committee on Assessment Rolls for 2025, as this provided valuations for the Towns, as well as their District totals. He apprised this report displayed how much the tax base for the County had grown over the last year.

Chairman Geraghty apprised they had addressed a number of matters during the meeting and he thanked everyone for being cordial to one another.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Bean and seconded by Supervisor Etu, Chairman Geraghty declared the meeting adjourned at 11:57 a.m.

Warren County Board of Supervisors

Proclamation

WHEREAS, in 1924, as America dealt with a diphtheria outbreak that claimed hundreds of thousands of lives, governments across the United States were beginning to forge a role in helping keep citizens healthy, and

WHEREAS, Warren County recognized the need for public health resources, and the Warren County Board of Supervisors appointed Miss Helen Roberts as the county's first public health nurse, Miss Roberts beginning her service to the county on January 1, 2025, and

WHEREAS, a second public health nurse was appointed later in 1925 to assist the northern part of the county, and a third in 1930, with child health programs developed in the 1930s, and

WHEREAS, In 1966, Warren County Board of Supervisors appointed the county's first Director of Health Services, registered nurse Joan Grishkot, who would hold the position for more than 30 years to transform the department to a modern health agency, and

WHEREAS, Warren County Health Services has had two directors since, registered nurses Patricia Auer (1997-2018) and Ginelle Jones (2018-present), these exemplary leaders operating with the mantra "Do all the good you can, by all the means you can, in all the ways you can, in all the places you can, at all the times you can, to all the people you can, as long as ever you can," and

WHEREAS, in the decades that these three remarkable women have overseen the agency, Warren County Health Services has established the goals of preventing epidemics, protecting against environmental hazards, preventing injuries, prompting and encouraging healthy behaviors, responding to disasters, assuring the quality and accessibility of Health Services in the home and community, and

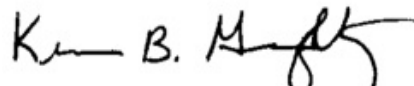
WHEREAS, the department's leadership during the COVID-19 pandemic, the worst public health disaster in a century, was unparalleled, and undoubtedly helped save countless local lives as the novel coronavirus claimed at least 1.2 million American lives, be it

RESOLVED, that the Warren County Board of Supervisors does hereby congratulate Warren County Health Services on 100 years of professional and compassionate service to the residents of Warren County, and proclaim October to be

WARREN COUNTY HEALTH SERVICES MONTH

in Warren County, and we ask residents to join us in recognizing the past and present Health Services staff's immeasurable contributions to Warren County.

DATED: OCTOBER 17, 2025



**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 are 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, 2025 marks the 34th 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

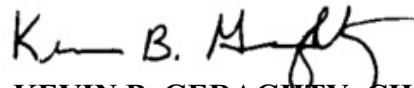
WHEREAS, in Warren County residents and visitors alike are fortunate to have excellent regional resources for screening and treatment, particularly those offered at the Cancer Center at Glens Falls Hospital, now, therefore, be it

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 17, 2025



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

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 2025 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, 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

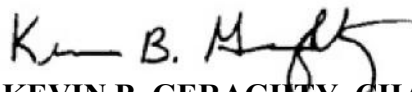
WHEREAS, first responders in Warren County, which include those from the Bay Ridge Volunteer Fire Co.; Bakers Mills Fire Department; Bolton Landing Volunteer Fire Company; Chestertown Volunteer Fire Company; Garnett Lake Fire Department; Glens Falls Fire Department; Hague Volunteer Fire Department; Horicon Volunteer Fire Department; Johnsbury 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, are dedicated 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 5-11, 2025 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 17, 2025



**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

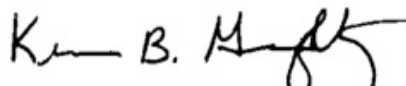
WHEREAS, Warren County appreciates the sacrifices our United States Military personnel made while defending freedom and believes specific recognition be accorded them in appreciation of their service and to demonstrate the honor and support they have earned, now, therefore, be it

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 October 21st through Veterans Day, November 11th 2024, 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 17, 2025



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

Warren County Board of Supervisors

RESOLUTION NO. 346 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, STROUGH, MADAY, DRISCOLL, CROCITTO AND MERLINO

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2025 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: COUNTY ADMINISTRATOR</u>				
A.1011 110	County Administrator, Salaries-Regular	A.1011 410	County Administrator, Supplies	\$2,400.00
<u>DEPARTMENT: COUNTY ATTORNEY</u>				
A.1420 110	Law (County Attorney), Salaries-Regular	A.1420 130	Law (County Attorney), Salaries-Part Time	14,500.00
<u>DEPARTMENT: SPECIAL ITEMS</u>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.3620 441	Building & Fire Code, Auto-Supplies & repair	4,000.00
A.1990 469		A.5630 470	CDTA, Contract	44,098.36

Warren County Board of Supervisors

RESOLUTION NO. 347 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, STROUGH, MADAY, DRISCOLL, CROCITTO AND MERLINO

AMENDING WARREN COUNTY BUDGET FOR 2025 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2025 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: COUNTY ADMINISTRATOR		
<u>ESTIMATED REVENUE</u>		
A.6010 3610	Social Services, Social Services Admin	\$1,656.00
<u>APPROPRIATIONS</u>		
A.6010 230	Social Services, Automotive Equipment	1,656.00
DEPARTMENT: HEALTH SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4013 4403	W.I.C., W.I.C.	1,306.50
A.4018.0058 4386	Preventive Program, Child Passenger Safety, Child Passenger Safety	2,500.00
A.4054.0060 4451	Ed/Physically Hand. Children, Ed/Phys. Handcppd./Early Intervnt, Early Intervention	2,366.00
<u>APPROPRIATIONS</u>		
A.4013 423	W.I.C., Telephone	1,306.50
A.4018.0058 260	Preventive Program, Child Passenger Safety, Other Equipment	2,500.00
A.4054.0060 410	Ed/Physically Hand. Children, Ed/Phys. Handcppd./Early Intervnt, Supplies	2,366.00

RESOLUTION No. 347 OF 2025

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
D.5010 5031	County Road, Highway Administration, Interfund Transfers	\$225,000.00
<u>APPROPRIATIONS</u>		
D.9950 910	County Road, Transfers-Capital Projects, Interfund Transfers	225,000.00
DEPARTMENT: SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3020.4057 3380	Sheriff's 911 Center, SFY2025 NG911 Grant Program, State Homeland Security Program	1,515,197.00
A.3110 3384	Sheriff's Law Enforcement, Other Sheriff's State Aid	26,552.00
<u>APPROPRIATIONS</u>		
A.3020.4057 470	Sheriff's 911 Center, SFY2025 NG911 Grant Program, Contract	1,515,197.00
A.3110 120	Sheriff's Law Enforcement, Salaries-Overtime	26,552.00
DEPARTMENT: WORKFORCE DEVELOPMENT		
<u>ESTIMATED REVENUE</u>		
40.6293.0361 2705	Workforce Invest. Act, WIA/WIOA, Pilot Program, Gifts & Donations	5,000.00
<u>APPROPRIATIONS</u>		
40.6293.0361 434	Workforce Invest. Act, WIA/WIOA, Pilot Program, Allowances	3,000.00
40.6293.0361 470	Workforce Invest. Act, WIA/WIOA, Pilot Program, Contract	2,000.00

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 2025 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2025 is hereby amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 348 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL AND PATCHETT

AUTHORIZING AGREEMENT WITH WEST PUBLISHING CORPORATION, A THOMSON REUTERS ENTERPRISE CENTRE GMBH, FOR A LAW LIBRARY RESEARCH SYSTEM SUBSCRIPTION FOR THE VARIOUS ATTORNEYS EMPLOYED BY WARREN COUNTY DISTRICT ATTORNEY'S OFFICE; THE PUBLIC DEFENDER'S OFFICE; THE COUNTY ATTORNEY'S OFFICE; AND THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the District Attorney and the Public Defender requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to enter into an agreement with West Publishing Corporation, a Thomson Reuters Enterprise Centre GmbH, 610 Opperman Drive, Eagan, Minnesota 55123, for a law library research system subscription for the Warren County District Attorney's Office and Warren County Public Defender's Office, for a term commencing October 17, 2025 and terminating January 31, 2029, and thereafter, upon the future approval of the Board of Supervisors, for an additional two-year term commencing February 1, 2029 and terminating January 31, 2031, for amounts outlined in Schedule "A, for amounts outlined in Schedule "A," and

WHEREAS, the County Attorney requested, and the Personnel, Administration and Higher Education Committee agreed, to also enter into an agreement with West Publishing Corporation, a Thomson Reuters Enterprise Centre GmbH, 610 Opperman Drive, Eagan, Minnesota 55123, for a law library research system subscription for the Warren County Attorney's Office and the Social Services attorneys employed by the Department of Social Services for a term commencing October 17, 2025 and terminating January 31, 2029, and thereafter, upon the future approval of the Board of Supervisors, for an additional two-year term commencing February 1, 2029 and terminating January 31, 2031, for amounts outlined in Schedule "A," 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 West Publication Corporation, a Thomson Reuters Enterprise Centre GmbH, as described in the preambles of this resolution, for thirty (30) attorney license subscriptions, in a form approved by the County Attorney, and be it further

RESOLUTION No. 348 OF 2025

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RESOLVED, that the monthly cost shall be pro-rated between the departments during the term of the agreement with the Public Defender's Office paying for fifteen (15) licenses per month, the District Attorney's Office paying for ten (10) licenses per month, the County Attorney's Office paying for three (3) licenses per month, and the Department of Social Services paying for two (2) licenses per month, and with each department being authorized to add additional licenses for attorneys at the amount listed in Schedule "A," without the need for further Board approval, and be it further

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

RESOLUTION No. 348 OF 2025

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SCHEDULE "A"

TERM	MONTHLY FEE	ADDITIONAL LICENSE FEE PER MONTH
10/17/2025-01/31/2026	\$ 474.22	\$ 15.81
02/01/2026-01/31/2027	\$ 474.22	\$ 15.81
02/01/2027-01/31/2028	\$3,816.00	\$127.20
02/01/2028-01/31/2029	\$4,197.60	\$139.92
02/01/2029-01/31/2030	\$4,407.48	\$146.92
02/01/2030-02/01/2031	\$4,627.86	\$154.26

Warren County Board of Supervisors

RESOLUTION NO. 349 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL AND PATCHETT

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, 2026 and terminating December 31, 2026, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an 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, 2026 and terminating December 31, 2026, 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. 350 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL AND PATCHETT

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, 2025 and terminating March 31, 2026, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an 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, 2025 and terminating March 31, 2026, 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. 351 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL AND PATCHETT

AUTHORIZING AGREEMENT WITH AXON ENTERPRISE, INC. TO PROVIDE A DIGITAL EVIDENCE MANAGEMENT SYSTEM FOR THE DISTRICT ATTORNEY'S OFFICE

WHEREAS, the District Attorney requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to enter into an agreement with AXON Enterprise, Inc. in an amount not to exceed Thirty-Five Thousand Eight Hundred Sixty-Three Dollars (\$35,863.00) per year, for a total amount not to exceed One Hundred Seventy-Nine Thousand Three Hundred Fifteen Dollars (\$179,315.00), to provide a digital evidence management system which will enable the District Attorney's Office the ability to obtain, store, and provide audio, video, and other digital evidence from body worn cameras and other sources, over a term commencing January 1, 2026 and terminating December 31, 2030, 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 AXON Enterprise, Inc., 17800 North 85th Street, Scottsdale, Arizona 85255 in an amount not to exceed Thirty-Five Thousand Eight Hundred Sixty-Three Dollars (\$35,863.00) per year, for a total amount not to exceed One Hundred Seventy-Nine Thousand Three Hundred Fifteen Dollars (\$179,315.00), to provide a digital evidence management system over a term commencing January 1, 2026 and terminating December 31, 2030, 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.1165 470, District Attorney, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 352 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL AND PATCHETT

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE UPSTATE MODEL FAMILY REPRESENTATION OFFICE GRANT FUNDING TO IMPROVE THE QUALITY OF LEGAL REPRESENTATION PROVIDED TO ADULTS IN FAMILY COURT MATTERS UNDER COUNTY LAW ARTICLE 18-B FOR THE PUBLIC DEFENDER'S OFFICE

WHEREAS, the Public Defender requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to execute a grant application to the New York State Office of Indigent Legal Services for the Upstate Model Family Representation Office Grant funding in an amount not to exceed Three Million Dollars (\$3,000,000), with no matching County funds required, to improve the quality of legal representation provided to adults in Family Court matters under County Law Article 18-B, over a term commencing January 1, 2026 and terminating December 31, 2028, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit an application to the New York State Office of Indigent Legal Services, 80 South Swan Street, Albany, New York 12210, for the Upstate Model Family Representation Office Grant funding in an amount not to exceed Three Million Dollars (\$3,000,000), with no matching County funds required, to improve the quality of legal representation provided to adults in Family Court matters under County Law Article 18-B, over a term commencing January 1, 2026 and terminating December 31, 2028, 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 the 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. 353 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL AND PATCHETT

AUTHORIZING A LEASE AGREEMENT WITH 333 GLEN STREET ASSOCIATES, LLC TO PROVIDE OFFICE SPACE FOR THE PUBLIC DEFENDER'S OFFICE

WHEREAS, the Public Defender requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to enter into a five (5) year lease agreement with 333 Glen Street Associates, LLC, for approximately 4,295 square feet of office space located on the ninth floor of 333 Glen Street, Glens Falls, New York 12801, at the cost described below:

YEAR	ANNUAL RENT	MONTHLY RENT
11/1/2025 - 10/31/2026	\$70,863.05	\$5,905.25
11/1/2026 - 10/31/2027	\$70,863.05	\$5,905.25
11/1/2027 - 10/31/2028	\$70,863.05	\$5,905.25
11/1/2028 - 10/31/2029	\$71,925.99	\$5,993.83
11/1/2029 - 10/31/2030	\$73,004.88	\$6,083.74

now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a five (5) year lease agreement with 333 Glen Street Associates, LLC, 333 Glen Street, Suite 901, Glens Falls, New York 12801, for approximately 4,295 square feet of office space located on the ninth floor of 333 Glen Street, Glens Falls, New York 12801, consistent with the terms and conditions set forth in the preambles of this resolution, in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 354 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL AND PATCHETT

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 Five Hundred Fifty-Two Dollars (\$26,552), for a term commencing October 1, 2025 and terminating September 30, 2026, and

WHEREAS, the Chair of the Board of Supervisors executed the grant application prior to the October 17, 2025 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 Five Hundred Fifty-Two Dollars (\$26,552), for a term commencing October 1, 2025 and terminating September 30, 2026, 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. 355 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL AND PATCHETT

AUTHORIZING AGREEMENT WITH ZSCHOOL, AN AFFILIATE OF MERCY UNIVERSITY, TO PROVIDE OPIOID READINESS AND AWARENESS TRAINING PROGRAMS TO MEMBERS OF THE WARREN COUNTY SHERIFF'S OFFICE

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to enter into an agreement with Zschool, an affiliate of Mercy University, in an amount not to exceed Eleven Thousand Two Hundred Fifty Dollars (\$11,250), to provide opioid readiness and awareness training programs to members of the Warren County Sheriff's Office, over a term commencing November 1, 2025 and terminating upon completion of the training, 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 Zschool, an affiliate of Mercy University, 6600 N. Andrews Avenue, Fort Lauderdale, Florida 33304 in an amount not to exceed Eleven Thousand Two Hundred Fifty Dollars (\$11,250), to provide opioid readiness and awareness training programs to members of the Warren County Sheriff's Office, over a term commencing November 1, 2025 and terminating upon completion of the training, in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 356 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL AND PATCHETT

AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE CITY OF GLENS FALLS TO SHARE LAW ENFORCEMENT SERVICES, SPECIALIZED FIRE RESOURCES, PERSONNEL AND EQUIPMENT WITH THE GLENS FALLS POLICE DEPARTMENT AND GLENS FALLS FIRE DEPARTMENT

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to enter into an intermunicipal agreement with the City of Glens Falls, to share law enforcement services, specialized fire resources, personnel and equipment with the City of Glens Falls Police Department and the City of Glens Falls Fire Department, at no cost to the County, for a term commencing upon execution by both parties and continuing unless terminated upon thirty (30) days written notice by either party, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an intermunicipal agreement with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801, to share law enforcement services, specialized fire resources, personnel and equipment with the City of Glens Falls Police Department and the City of Glens Falls Fire Department, at no cost to the County, for a term commencing upon execution by both parties and continuing unless terminated upon thirty (30) days written notice by either party, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 357 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS ETU, STROUGH, BEAN, WILD, TURNER, CROCITTO AND DIAMOND

AUTHORIZING AGREEMENT WITH BEN DEEB TRAINING & CONSULTING TO ESTABLISH TERMS WITH A TRAINER TO PILOT A TRAINING PROGRAM FOR THE DEPARTMENT OF WORKFORCE DEVELOPMENT

WHEREAS, the Director of Workforce Development requested, and the Economic Growth & Development Committee agreed, to enter into an agreement with Ben Deeb Training & Consulting, in an amount not to exceed Two Thousand Dollars (\$2,000), to establish terms with a trainer to pilot a training program, for a term commencing October 1, 2025 and terminating November 28, 2025, 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 Ben Deeb Training & Consulting, 214 Jones Road #9, Saratoga Springs, New York 12866, in an amount not to exceed Two Thousand Dollars (\$2,000), to establish terms with a trainer to pilot a training program, for a term commencing October 1, 2025 and terminating November 28, 2025, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from Budget Code 40.6293.0361 470, Workforce Invest. Act, WIA/WIOA, Pilot Program, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 358 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS TURNER, GERACI, BEAN, DIAMOND, GILLIGAN, ETU AND STRAINER

ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2025

WHEREAS, through their website, the New York State Office of Real Property Tax Services has provided the Equalization Rates for 2025 Assessment Rolls for Municipalities in the County of Warren, which sets forth equalization rates which are to be used in the apportionment of the 2026 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 2026 are hereby established as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Bolton	68.00
Chester	97.00
City of Glens Falls	90.00
Hague	93.20
Horicon	75.00
Johnsburg	100.00
Lake George	68.00
Lake Luzerne	59.00
Queensbury	90.00
Stony Creek	0.73
Thurman	62.73
Warrensburg	100.00

Warren County Board of Supervisors

RESOLUTION NO. 359 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS TURNER, GERACI, BEAN, DIAMOND, GILLIGAN, ETU AND STRAINER

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, relevy 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 2026.

Warren County Board of Supervisors

RESOLUTION NO. 360 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS TURNER, GERACI, BEAN, DIAMOND, GILLIGAN, ETU AND STRAINER

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 2026 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 17, 2025 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 2026, 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"

2026 Benefit Tax Roll
 Warren County Sewer District (Industrial Park)

Tax Map #	Owner	Property Location	Acres	Rate/Acre	Tax
297.8-1-10	Angio Dynamics, Inc	Queensbury Ave	12.97	78.5627	1018.96
297.8-1-12	County of Warren DPW	Queensbury Ave	5.54	78.5627	435.24
297.8-1-13	County of Warren DPW	Queensbury Ave	8.12	78.5627	637.93
297.8-1-14.1	Angio Dynamics, Inc	Marcy Drive	0.97	78.5627	76.21
297.8-1-14.2	Angio Dynamics, Inc	Marcy Drive	0.70	78.5627	54.99
297.8-1-15	Angio Dynamics, Inc	Marcy Drive	1.17	78.5627	91.92
297.8-1-16	TJ Upstate Prop	Marcy Drive	1.00	78.5627	78.56
297.8-1-17	TJ Upstate Prop	Marcy Drive	1.44	78.5627	113.13
297.8-1-20	TJ Upstate Prop	Queensbury Ave	6.09	78.5627	478.45
297.8-1-21.1	SMS Ent LLC	Marcy Drive	1.60	78.5627	125.70
297.8-1-21.2	SMS Ent LLC	Marcy Drive	0.11	78.5627	8.64
297.8-1-22.1	C & R Properties, LLC	Queensbury Ave	1.60	78.5627	125.70
297.8-1-22.2	C & R Properties, LLC	Queensbury Ave	0.20	78.5627	15.71
297.8-1-23	SMS Ent LLC	Queensbury Ave	2.00	78.5627	157.13
297.8-1-24	543 Queensbury Ave.,LLC	Marcy Drive	2.64	78.5627	207.41
297.8-1-25	Adk Ind Pk Co LLC	Queensbury Ave	1.62	78.5627	127.27
297.8-1-26	543 Queensbury Ave.,LLC	Queensbury Ave	2.82	78.5627	221.55
297.8-1-27.1	Adk Industrial Pk	Marcy Drive	1.46	78.5627	114.70
297.8-1-27.2	Angio Dynamics, Inc	Marcy Drive	0.84	78.5627	65.99
297.12-1-1	City of Glens Falls	Queensbury Ave	4.59	78.5627	360.60
297.12-1-2	509 Queensbury Ave L	Queensbury Ave	2.79	78.5627	219.19
297.12-1-3	Omall Family LP	Queensbury Ave	1.84	78.5627	144.56
			<u>62.11</u>		<u>4,879.53</u>

LEVY:
 Qsby Invoice 4,879.53
 TAX RATE: 78.5627

Warren County Board of Supervisors

RESOLUTION NO. 361 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, RUNYON, GILLIGAN, BRUNO, PATCHETT, WILD AND THOMAS

AMENDING RESOLUTION NO. 283 OF 2025, WHICH AUTHORIZED AMENDMENTS TO AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO INCREASE THE NOT TO EXCEED AMOUNT WITH HAMILTON COUNTY PUBLIC HEALTH

WHEREAS, pursuant to Resolution No. 283 of 2025, the Warren County Board of Supervisors authorized amendments to agreements (previously authorized by Resolution Nos. 75 of 2018, 62 of 2019, 121 of 2019, 286 of 2022, 64 of 2023, 566 of 2023, 123 of 2024, 227 of 2024, and 109 of 2025) with various organizations to provide services under the Expanded In-Home Services for the Elderly Program (EISEP), and

WHEREAS, the Director of Office for the Aging requested, and the Health Services Committee agreed, to increase the not to exceed amount with Hamilton County Public Health from Forty-Five Thousand Dollars (\$45,000) to Sixty Thousand Dollars (\$60,000), 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 Hamilton County Public Health to increase the not to exceed amount to Sixty Thousand Dollars (\$60,000), for a term commencing April 1, 2025 and terminating March 31, 2026, in a form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, or a change in the amount of the contracts, these agreements may be annually renewed and the Chair of the Board of Supervisors is authorized to execute such agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 283 of 2025 will remain the same.

SCHEDULE "A"					
EISEP FUNDS					
Subcontractor	Service Provided	Specifics	State Funds	County Funds	Totals
American Medical Alert, a subsidiary of Connect America	Medical Alert	Warren - \$12,000; Hamilton - \$3,000; \$30 Set-up Fee; \$28 Monthly Fee	\$11,250	\$3,750	\$15,000
Greater Adirondack Home Aides, Inc.	PC1, PC2, CM and CD	PC1&PC2 - \$30/hr; CM - \$3,100/mo.; Add customer directed services	\$168,750	\$56,250	\$225,000
Ham. Co. DSS	CM	\$1,922/mo.	\$24,400	\$6,100	\$30,500
Ham. Co. Public Health	PC1 & PC2	PC1 & PC2 - \$30.31/hr.	\$45,000	\$15,000	\$60,000
Home Health Care Partners	PC1 & PC2	PC1 - \$25.40/hr. PC2 - \$25.69/hr.	\$32,000	\$8,000	\$40,000
Home Aide Services of the Central Adirondacks, Inc.	PC1 & PC2	PC1 & PC2 - \$25/hr.	\$32,000	\$8,000	\$40,000
Fort Hudson Health System	SADC	\$15/Transp. (One-way); \$35/half day; \$55/whole day	\$30,000	\$10,000	\$40,000
Countryside Adult Home	SADC	\$15 Transp. (one-way); \$45/whole day	\$16,366	\$4,092	\$20,458
Fort Hudson Home Care, Inc.	PC1 & PC2	PC1 & PC2 - \$41/hr	\$168,750	\$56,250	\$225,000
TOTALS					\$695,958

Warren County Board of Supervisors

RESOLUTION NO. 362 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, RUNYON, GILLIGAN, BRUNO, PATCHETT, WILD AND THOMAS

AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR WIC INFRASTRUCTURE GRANT PROGRAM FUNDING

WHEREAS, the Director of Public Health/Patient Services requested, and the Health Services Committee approved, to enter into an agreement with the New York State Department of Health (NYSDOH) for WIC Infrastructure Grant Program funding in an amount not to exceed Two Thousand Six Hundred Thirteen Dollars (\$2,613) to support the enhancement of technology used to provide WIC benefits and services over a term commencing October 1, 2025 and terminating September 30, 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 the New York State Department of Health, 150 Broadway, Suite 516, Menands, New York 12204, for WIC Infrastructure Grant Program funding in an amount not to exceed Two Thousand Six Hundred Thirteen Dollars (\$2,613) to support the enhancement of technology used to provide WIC benefits and services over a term commencing October 1, 2025 and terminating September 30, 2027, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute any other necessary grant documents to effect the terms of the grant and to accept funding, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funds becomes available during the term of this grant agreement, 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 agreement be extended, amended and/or any future grant agreements, the Chair of the Board of Supervisors is hereby authorized to execute any relative grant extensions and/or future agreements, in a form approved by the County Attorney without the need for further Board resolution.

Warren County Board of Supervisors

RESOLUTION NO. 363 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, RUNYON, GILLIGAN, BRUNO, PATCHETT, WILD AND THOMAS

AUTHORIZING CONTINUATION OF AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH INSTITUTE FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PLAN FUNDING

WHEREAS, the Director of Public Health/Patient Services requested, and the Health Services Committee agreed, to continue the contractual relationship with New York State Department of Health (NYSDOH) and Health Research Institute, the agency that administers the grant on behalf of NYSDOH, for Public Health Emergency Preparedness Plan funding in the amount of Fifty-Two Thousand Ninety-Nine Dollars (\$52,099), for total amount not to exceed One Million Fifty-Two Thousand Ninety-Nine Dollars (\$1,052,099), over a term commencing July 1, 2025 and terminating June 30, 2026, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute agreements relating to Public Health Emergency Preparedness Plan funding with the New York State Department of Health and Health Research Institute, either individually or jointly, in the amount of Fifty-Two Thousand Ninety-Nine Dollars (\$52,099), for a total amount not to exceed One Million Fifty-Two Thousand Ninety-Nine Dollars (\$1,052,099), over a term commencing July 1, 2025 and terminating June 30, 2026, 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 this grant be extended, amended and/or any future contracts, the Chair of the Board of Supervisors is hereby authorized to execute any relative grant extensions and/or future grant agreements, in a form approved by the County Attorney without the need for further Board resolution.

Warren County Board of Supervisors

RESOLUTION NO. 364 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, BRUNO, PATCHETT, TURNER, WILD, STRAINER AND RUNYON

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF WASHINGTON TO PROVIDE ADMINISTRATIVE SERVICES TO WARREN COUNTY IN CONNECTION WITH THE OPERATION OF THE WARREN COUNTY YOUTH BUREAU

WHEREAS, the Commissioner of Social Services requested, and the Human Services Committee agreed, to enter into a memorandum of understanding with the County of Washington, to provide administrative services to Warren County in connection with the operation of the Warren County Youth Bureau, for a lump sum amount of Two Hundred Nineteen Thousand Three Hundred Ninety Dollars (\$219,390), for a term commencing October 1, 2025 and terminating December 31, 2026, with the option for annual renewals upon the same terms and conditions and upon mutual agreement of the parties, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a memorandum of understanding with the County of Washington, 383 Broadway, Fort Edward, New York 12828, to provide administrative services to Warren County in connection with the operation of the Warren County Youth Bureau, for a lump sum amount of Two Hundred Nineteen Thousand Three Hundred Ninety Dollars (\$219,390), for a term commencing October 1, 2025 and terminating December 31, 2026, with the option for annual renewals 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.7312 470, Special Delinquency Prev., Contract.

Warren County Board of Supervisors

RESOLUTION NO. 365 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, BRUNO, PATCHETT, TURNER, WILD, STRAINER AND RUNYON

AUTHORIZING AGREEMENT WITH WAIT HOUSE, INC. TO PROVIDE FAMILY CENTERED CASE MANAGEMENT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Commissioner of Social Services requested, and the Human Services Committee agreed, to enter into an agreement with WAIT House, Inc., in an amount not to exceed Fifty Thousand Dollars (\$50,000), to provide family centered case management services, for a term commencing September 1, 2025 and terminating June 30, 2026, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with WAIT House, Inc., 10-12 Wait Street, Glens Falls, New York 12801, in an amount not to exceed Fifty Thousand Dollars (\$50,000), to provide family centered case management services, for a term commencing September 1, 2025 and terminating June 30, 2026, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from Budget Code A.6010 470, Social Services, Contract.

Warren County Board of Supervisors

RESOLUTION No. 366 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, BRUNO, PATCHETT, TURNER, WILD, STRAINER AND RUNYON

RESCINDING RESOLUTION NOS. 295 OF 1995 AND 276 OF 2017, WHICH AUTHORIZED THE WARREN COUNTY COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, pursuant to Resolution No. 295 of 1995, as amended by Resolution No. 276 of 2017, the Warren County Board of Supervisors authorized the Commissioner of the Department of Social Services to negotiate, execute and deliver contracts for the Department of Social Services, and

WHEREAS, the Commissioner of Social Services requested, and the Human Services Committee agreed, to rescind Resolution Nos. 295 of 1995 and 276 of 2017, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution Nos. 295 of 1995 and 276 of 2017.

Warren County Board of Supervisors

RESOLUTION NO. 367 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, BRUNO, PATCHETT, TURNER, WILD, STRAINER AND RUNYON

AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE AN APPLICATION TO THE NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES FOR YOUTH DEVELOPMENT PROGRAM, YOUTH SPORTS AND EDUCATION OPPORTUNITY FUNDING AND YOUTH TEAM SPORTS AS OUTLINED IN THE RESOURCE ALLOCATION PLAN FOR PROGRAM YEAR RUNNING FROM OCTOBER 1, 2025 TO SEPTEMBER 30, 2026

WHEREAS, the Comprehensive Plan for Youth Services requires that the Resource Allocation Plan be prepared annually, which is comprised of Warren County's program and project applications for youth service funds, and

WHEREAS, the Youth Bureau Director requested, and the Human Services Committee, as well as the Youth Board, have agreed, that the State Aid resources for youth development programs, youth sports and education opportunity funding and youth team sports be allocated from October 1, 2025 to September 30, 2026 as outlined in the Resource Allocation Plan, for a total amount of One Hundred Twenty-Three Thousand Six Hundred Fifty-Three Dollars (\$123,653), and

WHEREAS, these documents have been prepared according to the Rules and Regulations of the New York State Office of Children & Family Services, now, therefore, be it

RESOLVED, that the Youth Bureau Director is hereby authorized to submit an application to the New York State Office of Children & Family Services for the Resource Allocation Plan for program year running from October 1, 2025 to September 30, 2026 and upon notification of approval of the availability of State funds, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the Warren County Comprehensive Planning Resource Allocation Agreement for program year running from October 1, 2025 to September 30, 2026 and any and all documents required to implement the Resource Allocation Plan, and all agreements within the scope of such plan to qualify Warren County for State reimbursement for youth programs from October 1, 2025 to September 30, 2026, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 368 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, CONOVER, WILD, DRISCOLL, MADAY, GERACI AND THOMAS

AMENDING RESOLUTION NO. 464 OF 2022, WHICH AUTHORIZED APPORTIONMENT OF EXPENSES RELATED TO THE CARE, CUSTODY AND CONTROL BY THE BOARD OF ELECTIONS OF VOTING MACHINES IN EACH ELECTION DISTRICT TO MUNICIPALITIES IN THE COUNTY, TO INCREASE ELECTION SERVICE FEES TO THE CITY AND TOWNS

WHEREAS, pursuant to the implementation of the “Election Consolidation and Improvement Act of 2005” and the statutes contained in New York State Election Law §3-226, Warren County assumed responsibility for the care, custody and control of all voting machines, as well as the appliances and equipment relating to or used in the conduct of elections, and

WHEREAS, Resolution No. 464 of 2022 (previously amended by Resolution Nos. 599 of 2005 and 215 of 2017) was adopted by the Warren County Board of Supervisors and authorized the apportionment of expenses connected with elections and matters preliminary or relating thereto, to the municipalities in Warren County at the rates outlined in the attached Schedule “A,” and

WHEREAS, the Commissioners of the Board of Elections have requested, and the Legislative, Rules & Governmental Operations Committee agreed, to increase the election service fees from a flat rate of One Thousand Five Hundred Dollars (\$1,500) to the rates outlined in the attached Schedule “A,” commencing with the 2025 election, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 599 of 2025, 215 of 2017 and 464 of 2022 will remain the same.

SCHEDULE "A"

Town/City	Election Districts	Total Registered Voters	Amount
Town of Bolton	1	1,777	\$2,250
Town of Chester	2	2,587	\$4,000
Town of Hague	1	589	\$1,750
Town of Horicon	1	1,294	\$2,000
Town of Johnsbury	1	1,646	\$2,250
Town of Lake George	2	2,958	\$4,250
Town of Lake Luzerne	2	2,462	\$4,000
Town of Queensbury	16	22,275	\$32,250
Town of Stony Creek	1	605	\$1,750
Town of Thurman	1	854	\$1,750
Town of Warrensburg	2	2,796	\$4,000
City of Glens Falls	8	10,070	\$15,000

Formula for Election Districts (ED)

- ED with 1000 Active voters or less - \$1,750
- ED with 1001 - 1500 Active voters - \$2,000
- ED with 1501 - 2000 Active voters - \$2,250
- ED with 2001 or more Active voters - \$2,500