

Warren County Board of Supervisors

**BOARD MEETING
TUESDAY, MAY 15, 2018**



The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 6:00 p.m.

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Hogan.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Loeb, Driscoll, Frasier, Simpson, Hogan, Merlino, Strough, Wild, Beaty, Magowan, Geraghty and Conover - 16; Supervisors Dickinson, Sokol, Thomas and Hyde absent- 4

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the April 20th Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Simpson, seconded by Supervisor Hogan and carried unanimously.

Continuing with the Agenda review, Chairman Conover extended privilege of the floor to Supervisor McDevitt, for the presentation of a Certificate of Excellence to Serena Ruzbacki and Jessica Young, *SUNY (State University of New York) Adirondack graduates*. He informed he had the honor of speaking at the SUNY Adirondack graduation ceremony last Friday at the Cool Insuring Arena. He apprised during the commencement address given by former United States President George W. Bush, who was a C student during his college years, used to give he would state the following: "to those of you who received honors, awards and distinction I say well done and to the C students I say to you that you too one day can be President of the United States". He advised he had the privilege of talking about Ms. Ruzbacki, who was in attendance this evening. He said the graduation was summarized best by Dr. Kristine Duffy, *President, SUNY Adirondack*, who stated the following: "Each student had a unique story to tell. Stories of triumph, resiliency, challenges and success, but we all share the common bond of SUNY Adirondack and this my friends is a bond that is never broken. What got you here tonight was grit, determination, resilience and will". Supervisor McDevitt informed tonight the Board was honored to grant Ms. Ruzbacki with an award for being a part of those characteristics. He read aloud a brief summary of Ms. Ruzbacki's background which included what she had encountered and attested to her ability to overcome challenges; a copy of which is on file with the items distributed at the May 15th Board Meeting. Supervisor McDevitt concluded by congratulating Ms. Ruzbacki and informing the Board members were proud of all she had accomplished. A round of applause was given.

Supervisor McDevitt informed the second recipient of a Certificate of Excellence was Ms. Young, who was also in attendance this evening. He read aloud a brief summary of Ms. Young's background which noted all that she had to overcome in order to graduate from SUNY Adirondack; a copy of which is on file with the items distributed at the May 15th Board Meeting. A round of applause was given.

Supervisor McDevitt thanked Ms. Ruzbacki and Ms. Young for attending the meeting and wished them well with their future endeavors. Another round of applause was given.

Proceeding with the Agenda review, privilege of the floor was extended to Jim Lieberum, *District*

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Manager, Warren County Soil & Water Conservation District, to review the draft 2017 MS4 (*Municipal Separate Storm Sewer System*) Annual Report. Mr. Lieberum advised this was the meeting where the public comment period on the MS4 Annual Report was ending, apprising that it had been opened on April 23rd at the Public Works Committee meeting, as well as at the monthly meeting of the Warren County Soil & Water Conservation District. He informed hard copies had been made available for public review and comment at the Warren County Clerk of the Board's Office, the office of the Department of Public Works and the Soil & Water Conservation District office, as well as being available in electronic format at his organizations website and the County website. He mentioned currently there had been no comments received. He stated for those who were not familiar with the program, it was relevant to what was determined by the census bureau to be the urbanized area which included portions of the Towns of Queensbury, the Town of Lake George, the Village of Lake George and in the City of Glens Falls. He apprised the program was guided by the Storm Water Management Plan which was also available for viewing on both websites, informing this only referred to facilities and infrastructure owned by the County within those urbanized areas. He advised the EPA (*Environmental Protection Agency*) mandated program was started in 1986 and was slowly being rolled out all over the United States. He stated the program was administered in New York State by the NYSDEC (*New York State Department of Environmental Conservation*), informing that those located in an urbanized area fell under the management requirements, whose goal was to reduce storm water impacts, reduce non point source pollution and to improve and protect natural resources. He said a number of the routine maintenance and road projects performed by the Warren County DPW were counted in this Report. He informed this year changes would be made to the Storm Water Management Plan due to the changes to the NYSDEC permit and he encouraged anyone with questions about the program to contact him directly, advising he was the County's Storm Water Management Officer.

Supervisor Loeb inquired whether there should be cause for concern that no comments were made and Mr. Lieberum responded he was unsure if any comments had ever been made during the timeframe since his organization took over the responsibility. He remarked for him personally it was troubling that no comments were received due to the number of issues his organization came across and handled in their line of work. As an example, he stated if someone were to call his office to inquire why the water was brown, upon them viewing the report they could question why certain action was not taken. He mentioned due to the fact that the report was very specific there may not be a broad interest to many people. He added the time it would take to understand all of the aspects of it could also be overwhelming. He said he and several of his staff would be happy to discuss the report and program with anyone. He concluded by stating he believed this was important to know since his organization worked with every community in the County on storm water to ensure the water quality was protected.

Motion was made by Supervisor Simpson, seconded by Supervisor Braymer and carried unanimously to close the public comment period of the MS4 Annual Report.

Motion was made by Supervisor Merlino, seconded by Supervisor Strough and carried unanimously to approve the MS4 Annual Report.

Moving along to the report by the Chairman of the Board, Chairman Conover reported that he had attended the Intercounty Legislative Committee of the Adirondacks meeting on April 26th at Commonwealth Plywood, Inc. in Whitehall, New York. He said during the luncheon at the meeting he ensured that those present were aware of the issue involving the Lake Champlain-Lake George Regional Planning Board. He informed on April 27th he had a phone conference with the Chairman of the four other Counties who were involved with the Regional Planning Board to discuss the issues the with organization. He thanked Ryan Moore, *County Administrator*, for compiling a detailed transcript of that phone conference which was distributed to the Board. He advised once all of the Counties certified their

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appointments to the Regional Planning Board they would commence with a thorough review of all of the data that was requested from the Regional Planning Board. He remarked his feeling had been all along that representatives of the Regional Planning Board should regularly attend the Economic Growth & Development Committee meetings to discuss any and all items until such time that everyone was satisfied following which they should attend meetings to provide updates and presentations on their annual financial audits. Chairman Conover advised he had attended the EMS Advisory Groups meeting on April 30th during which a presentation was made by Essex County on their County-wide EMS Plan. He advised it was decided at the May 3rd Budget Committee meeting that the standard resolutions which were historically presented at the Organization Meeting without going through Committee first would now be a part of the Committee process through and be presented to the Budget Committee prior to coming before the Board. He stated this year these resolutions had been presented at a special Finance Committee at the beginning of the year; however, he noted, going forward these resolutions would be vetted during the budget process to the Budget Committee following which they would be entertained on their individual merits at the Board meeting where the budget for the following year was approved. He continued, this would prevent new Supervisors coming on Board in January from having to vote on resolutions they were not familiar with, as well as to allow the public and Supervisors to comment on any of them.

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Hogan indicated she had nothing to report on.

With regards to the Tourism Department, Supervisor Merlino stated they had met on April 30th during which they reviewed a significant amount of statistics that came in regarding their advertizing, all of which had been publicized and were readily available to review in the Tourism Department. He informed Lake George was just awarded No. 4 in the top 10 destinations for summer travel as featured in the April edition of *Money Magazine*. He added all of this information was posted in the departments social media accounts. Supervisor Merlino announced the new Assistant Tourism Coordinator had commenced working yesterday; Joanne Conley, *Director, Tourism Department*, would be attending the New York Rails to Trails Conference later this week; and Tanya Brand, *Group Tourism Coordinator*, would be attending a travel industry premiere show marketing place with I love NY and other New York State promotional agencies. Supervisor Merlino commended the Office of Emergency Services for the work they did in response to the storm that occurred two weeks ago. He added although everyone was quick to bad mouth National Grid, he felt they had done a stellar job getting crews from all over the State to respond to the area, as well as ensuring the Supervisors of the Towns impacted were well informed thereby allowing them to relay this information to their constituents. He apprised although the Town generator ran well he learned that a phone line was required to send the signal from the tower that gets full of water to stop the pumps from running. He said as a result of this a Town employee had to go every four hours and manually shut the pumps off and then turn them back on. He reiterated the staff of the Office of Emergency Services had done a great job with their response to the storm.

Supervisors Strough and Wild indicted they had nothing to report on.

Supervisor Beaty apprised he had met with Julie Butler, *Purchasing Agent*, and Supervisor Braymer on the RFP (*Request for Proposal*) for animal control services. He said the RFP would be reviewed next week at the Criminal Justice & Public Safety meeting. In regards to the Lake Champlain-Lake George Regional Planning Board, Supervisor Beaty remarked he wished he could be as positive as Chairman Conover that the issues would be resolved. He stated he had expended seven hours going through a few of the loans

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that were provided to him and he thanked Mr. Moore for allowing him to use his office to complete this review. He said he was troubled by the fact that the Regional Planning Board's Loan Committee did not follow their own loan requirements as it pertained to awarding loans. He said what was most disturbing about this was that this was public money and resources were being used and yet the Regional Planning Board was not following their own guidelines. He advised he hoped the Loan Committee members, all of whom were invited to the special meeting of the Economic Growth & Development Committee scheduled for May 31st, planned on attending to be held accountable for the decisions they were making. He stated as one of the five Counties charged with overseeing the Regional Planning Board he did not feel it would reflect well upon the County since money was being loaned without following a checks and balances procedure if the Loan Committee members did not attend the meeting. He publicly announced that he had grown tired of the shenanigans of Walter Young, *Executive Director, Lake Champlain-Lake George Regional Planning Board*, who he requested the five Counties look into having him resign. He apprised Mr. Young had been less than helpful by going out of his way to hinder any progress, pointing out things were not getting better even though they were told they would be. He informed he would be insisting that a special "emergency" meeting of the Lake Champlain-Lake George Regional Planning Board be scheduled which included the Chairman of the five affiliated Counties to demand the resignation of Mr. Young, as well as some requests pertaining to the members of the Loan Committee if they did not have the respect to attend the May 31st meeting to answer questions.

Supervisor Magowan indicated he had nothing to report on.

Supervisor Geraghty advised the Personnel & Higher Education Committee had met on May 3rd, during which they approved proposed Resolution Nos. 220-222. He informed they had completed all but one of the performance reviews for Department Heads this month. He added there were no appointments of new Department Heads this month, as these positions were all currently filled.

Supervisor Leggett stated the Criminal Justice & Public Safety Committee had met on April 24th, approving proposed Resolution Nos. 203-207 and he provided a summary of each. He apprised a presentation was given by a representative of Essex County regarding their plan for County-wide EMS services at the EMS Task Force meeting. He added an additional presentation was made by Mikki Guy, *EMS Coordinator*, which entailed a brief history of EMS services in the County and what direction they should move forward with further development of a County based EMS Service plan. He commended the staff of the Office of Emergency Services for the work they completed during the power outages that the storm from a few weeks ago caused. Supervisor Leggett advised he had participated in the working group meeting yesterday regarding County-wide animal control services, informing the matter would be brought before the Criminal Justice & Public Safety Committee at their meeting next week.

Supervisor Diamond indicated he had nothing to report on.

Supervisor McDevitt advised as previously mentioned by Supervisor Beaty a special meeting of the Economic Growth & Development Committee on May 31st at 9:00 a.m. to meet with members of the Lake Champlain-Lake George Regional Planning Board's Loan Committee, as well as Mr. Young. He stated that all of the Loan Committee members would be sent letters inviting them to the meeting following which they would be called to inquire whether they would be attending thereby supporting the fact that an organized effort was being made to ensure their attendance to answer some questions.

Supervisor Braymer apprised she had no Committee report, but she would like to comment on the Lake Champlain-Lake George Regional Planning Board. She said she was aware that some of the five Counties involved with the Regional Planning Board needed to sort out their appointments to the Board following which a meeting of them would be scheduled. She remarked she was supportive of Supervisor Beaty's

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suggestion that the County request a resignation from Mr. Young, pointing out Mr. Young provided no response to the question posed by Supervisor Wild at the last meeting pertaining to why he should be allowed to remain in his position. She surmised that Mr. Young was blocking and/or hiding information from the County, advising she felt this was unacceptable and that the five Counties should meet as soon as possible and call for Mr. Young's resignation. She added should Mr. Young refuse to resign than the County needed to take action to appoint someone to the position who was confident and open and transparent for all the Counties.

Chairman Conover thanked Supervisor Braymer for representing the County on Law Day and he requested that she provide a brief synopsis of the event, as it appeared to have been well attended. Supervisor Braymer stated this years theme for Law Day provided by the American Bar Association was "Separation of Powers". She said the Warren County Bar Association hosted a breakfast every year during which she presented the Warren County Proclamation regarding Law Day. She apprised the event has a good turn out, with about seventy people in attendance. She added there had also been a presentation to the Salem Central School Mock Trial Team, who was the winner of this years competition.

Supervisors Loeb and Driscoll indicated they had nothing to report on.

Supervisor Frasier reported on the April 24th meeting of the Health, Human & Social Services Committee wherein proposed Resolution Nos. 209-215 were approved and she provided a brief summary of each. She informed this had been the first meeting for Christian Hanchett, *Commissioner, Department of Social Services*, and Ginelle Jones, *Director, Public Health*, in their new roles, commenting they both appeared to be settling nicely in their positions.

Supervisor Simpson thanked the Supervisors who attended the Cornell Cooperative Extension Board Meeting, as he was pleased to have so many in attendance. He apprised some of the highlights regarding Cornell Cooperative Extension were that the County had completed the site preparation for Cornell's new greenhouse, which they were very appreciative of. He stated he was pleased to report that the Cornell Cooperative Extension of Warren County had received the Dorothea Dix Community Service Award from the Warren Washington Association for Mental Health. He added they had also been nominated for the non-profit business of the year by the Adirondack Regional Chamber of Commerce. He remarked they were a great organization that he was proud to be affiliated with. Supervisor Simpson apprised there were two Public Works Committee meetings this month, the first of which was on April 23rd wherein proposed Resolution No. 217 was approved which he provided a brief summary of. He stated the purpose of the meeting on May 1st was to discuss the on-going issue with SNCR (*Saratoga & North Creek Railroad*), most of which took place in executive session. He stated following the approval of proposed Resolution No. 218, *Authorizing an Agreement with Nixon Peabody, LLC to Provide Legal Counsel with Regard to Litigation with the Saratoga and North Creek Railway, LLC*, at today's meeting, he was hoping to be able to provide an update at next week's Public Works Committee meeting. Supervisor Simpson advised he was the Chairman of the Warren-Washington Industrial Development Agency, who had met on April 23rd. He said during the meeting they worked with Ken Ray, *representing Ray Terminals*, on a grant from the NYSDOT (*New York State Department of Transportation*) that was available from the Passenger and Freight Rail Assistance Program he had requested their assistance on. Supervisor Simpson reported on the April 25th meeting of the Adirondack Park Local Government Review Board meeting he had attended along with Supervisor Geraghty. He stated he would fill in for Supervisor Sokol, who was absent today and report on the May 3rd Finance Committee meeting. He proceeded by providing a brief summary of proposed Resolution Nos. 223-227, which were approved at the meeting.

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Continuing to the report by the County Administrator, Mr. Moore, apprised it was typically his privilege at the beginning of his report to recognize long-time County employees that had achieved milestones of 20+ years of service to the County, but there were none for the month of May. He said he would like to take this opportunity to thank the Department Heads and the County employees who were present tonight for their hard work and dedication as proven by the fact that they were in attendance during the meeting which was taking place during the off-hours. With regards to the conference call with the five Counties associated with the Lake Champlain-Lake George Regional Planning Board on April 27th, Mr. Moore informed he had reported to the Board on the context of that call. He mentioned on April 24th he along with Mary Elizabeth Kissane, *County Attorney*, and Supervisors Beaty and Braymer attended the meeting of the Washington County Agriculture, Planning, Tourism and Community Development Committee during which the issues with the Lake Champlain-Lake George Regional Planning Board were discussed. He stated on April 26th he had attended the 1st Quarter Corporate Compliance meeting, whose purpose was to ensure the County was managing their Medicaid responsibilities correctly. He informed he had met with Dr. Duffy, and Ann Marie Somma, *Vice President for Administrative Services & Treasurer, SUNY Adirondack*, on May 4th during which they discussed the finances of the College. He said he was looking forward to the joint meeting with Washington County on June 1st where the College would present their annual budget request. He advised he had met with Mr. Lieberum on June 10th for the purpose of learning more about the Warren County Soil & Water Conservation District and some of the projects they were working on. He informed that twenty-six performance reviews were conducted during the month of May, with only one remaining. In conclusion, Mr. Moore apprised he wanted to ensure the Board members were aware of the details to an amendment that would come from the floor tonight to proposed Resolution No. 226, *Authorizing Acceptance of a Settlement Between Warren Operations Associates, LLC and the County of Warren Regarding the Universal Settlement and Authorizing the Chairman of the Warren County Board of Supervisors to Execute All Necessary Documents Relating to the Settlement Agreement*. He informed copies of the amendment had been distributed to the Board members, apprising the reason the amendment was required was due to an oversight by the Finance Committee to not include the associated adjustment of a receivable which as a technical matter should be done in conjunction with approving the settlement with Warren Operations, LLC. He continued, he was proposing that this be handled tonight through an amendment from the floor. He stated for those Supervisors who were unfamiliar with the Universal Settlement, several years ago New York State agreed to the Universal Settlement which provided additional funding to nursing homes that had been underpaid by Medicaid as a result of a number of lawsuits brought by skilled nursing providers. He continued, the amount that was due to the former Westmount Health Facility was approximately \$327,000 of which the County and the Centers, the current owner of the facility made claims to this funding. He informed the NYSDOH (*New York State Department of Health*) had suggested a certain distribution of this funding be made between the County and Centers, but the County proceeded to negotiate a slightly more favorable share with Centers that allowed Centers to retain \$120,000 of the funding and the County retaining the remaining balance. He mentioned the \$120,000 that belonged to Centers was included in a receivable several years ago for the purpose of paying Legacy costs associated with the former Westmount Health Facility; therefore, he stated, that receivable needed to be revised to remove the \$120,000 that was included in this negotiated settlement. He said the full Board's approval was required in order to make that revision. He advised the County Treasurer was present tonight to answer any questions they may have regarding this amendment. He added Chairman Conover would call for the amendment to be made from the floor at the appropriate time.

Motion was made by Supervisor Geraghty, seconded by Supervisor Simpson and carried unanimously to amend proposed Resolution No. 226, *Authorizing Acceptance of a Settlement Between Warren Operations Associates, LLC and the County of Warren Regarding the Universal Settlement and Authorizing the Chairman of the Warren County Board of Supervisors to Execute All Necessary*

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Documents Relating to the Settlement Agreement, as outlined above.

Privilege of the floor was extended to Ms. Kissane to provide a report from the County Attorney. Ms. Kissane advised she had nothing to report on.

Resuming the Agenda review, Chairman Conover called for the reading of communications, which Mrs. Allen read aloud, as follows:

Reports from:

1. Warren County Probation Department Report of Criminal and Family Workloads for April 2018.
2. Warren County Department of Weights & Measures Monthly Report for April 2018.
3. Warren & Washington Counties Industrial Development Agency Independent Auditor's Report from the for the year ended December 31, 2017.
4. Capital District Regional Off-Track Betting Corp. Financial Reports dated November 30, 2017, January 31, 2018 and February 28, 2018
5. Capital District Regional Off-Track Betting Corp. Audited Financial Statements, Supplemental and Other Information for years ended December 31, 2017 and 2016

Minutes from:

1. Warren & Washington Counties Civic Development Corporation March 19, 2018 Meeting
2. Warren & Washington Counties Industrial Development Agency March 19, 2018 Meeting

Letters/emails from:

1. NYS Office of the State Comptroller copy of letter to the Lake Champlain-Lake George Regional Planning Board advising their organization has been selected for a State audit.
2. Aaron Frankenfeld, Director of the Adirondack/Glens Falls Transportation Council email advising of the A/GFTC's host agency arrangement with the LCLG Regional Planning Board and stating concerns with the regard to how dissolving the Regional Planning Board would effect the A/GFTC.
3. Lake Champlain-Lake George Regional Planning Board copy of letter from Walter Young, Executive Director, acknowledging receipt of request for information from Roger Wickes, Washington County Attorney.
4. NYS Parks, Recreation & Historic Preservation informing the Queensbury Hotel is to be considered for nomination to the National and State Registers of Historic Places at their June 7, 2018 meeting.

Other:

1. Capital District Regional Off-Track Betting Corp. March payment in the amount of \$4,455.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 201-226 were mailed. Mrs. Allen apprised proposed Resolution No. 227 was developed after the mailing and a motion was required to bring the proposed Resolution to the floor; the necessary motion was made by Supervisor Merlino, seconded by Supervisor Braymer and carried unanimously.

Chairman Conover called for requests for roll call votes, but none were requested. He then called for discussion and public comment on the proposed resolutions.

Supervisor Braymer requested that the Mike Swan, *County Treasurer*, comment on proposed Resolution No. 226, *Authorizing Acceptance of a Settlement Between Warren Operations Associates, LLC and the County of Warren Regarding the Universal Settlement and Authorizing the Chairman of the Warren*

County Board of Supervisors to Execute All Necessary Documents Relating to the Settlement Agreement.

Mr. Swan apprised when the County still owned the Westmount Health Facility a notice was received of the Universal Settlement. He continued, the auditor for the facility recorded the \$327,000 as a receivable for Westmount. He said following the sale of the facility that receivable, as well as all the other ones were transferred to the County and placed into a reserve account specifically established to pay legacy costs that the County would be absorbing over the next 20+ years. He mentioned Centers had a legitimate claim to a portion of the funds due to the fact that the settlement included future years during which they were the owners of the facility.

Supervisor Magowan questioned whether Centers owned the facility during a third of the time that was covered in the Universal Settlement and Mr. Swan replied that he believed it was for two years. Supervisor Magowan asked when the Universal Settlement was enacted and Supervisor Geraghty replied the County signed the documents in December 5, 2015. Chairman Conover advised the settlement was up to the year 2017; therefore, she stated, Centers was entitled to funds for the years 2016-2017. Mr. Swan apprised as a result of the State adjusting the Medicaid rates, the skilled nursing facilities included in the settlement were awarded more money. He said the settlement started at one point and included future years of which two was when Centers owned the facility. He said in regards to the amount of the settlement he had nothing to do with this, as the responsibility fell solely upon the Board.

Supervisor Braymer questioned whether an agreement was made with Centers during the sale of the facility that all of the receivables from the Universal Settlement would belong to the County to retain and Chairman Conover replied he thought the language on that was through the time that they sold it, but he was unsure and asked Ms. Kissane to provide input on the matter. Ms. Kissane said she was unsure off the top of her head, but she felt this was very doubtful. Supervisor Geraghty informed when the State created the Universal Settlement the County was unaware that future years would be included in the settlement costs. He said as a result the State would not release the funds to the County until an agreement was made with Centers on these funds. He added the County fared better in regards to the settlement amount as compared to other Counties. Supervisor Braymer interjected that the State had also indicated to the County the funds could be divided up to however the County wanted to; therefore, she said, if there was a separate side agreement with Centers which indicated the County was entitled to all of the funds than the County should not have to set aside any of the settlement for Centers. Supervisor Beaty advised the State had indicated they would not release the funds unless both parties signed off on an agreement which resulting in the County being put into a difficult negotiating position. He remarked although he felt Centers had done a terrible job managing the facility, he felt the County was "over the barrel" on this because of the difficult position the State had put them in to. He stated he felt the County did a good job negotiating a settlement that was better than most of the other Counties in the State.

Supervisor Braymer remarked she was suggesting the County could have done better if they had pushed for that prior agreement to be held to. Supervisor Beaty interjected that the State's statute overrode the agreement the County had with Centers. Supervisor Geraghty added that the skilled nursing facilities were all involved in the settlement, as well. He remarked that he concurred with Supervisor Beaty that the County got the best settlement they could have out of the arrangement.

Supervisor Braymer inquired why the amendment to proposed Resolution No. 226, *Authorizing Acceptance of a Settlement Between Warren Operations Associates, LLC and the County of Warren Regarding the Universal Settlement and Authorizing the Chairman of the Warren County Board of Supervisors to Execute All Necessary Documents Relating to the Settlement Agreement*, had a different

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name than Centers. She said she wanted to ensure they were making the agreement with the correct entity, as the former one referred to Centers Health Care and the amendment referred to Warren Operations Associates, LLC. Mr. Moore apologized for not pointing out the name change during his explanation of the amendment. He explained Warren Operations Associations, LLC was the operators LLC which was essentially a d/b/a.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 201-227 were approved as presented, with the exception of Resolution No. 226 which was amended from the floor.

Chairman Conover called for public comments from anyone wishing to address the Board on any matter, but no response was given.

Chairman Conover called for announcements.

Supervisor Simpson notified that the Adirondack Association of Towns and Villages annual member meeting was schedule for June 3-4, 2018 at the High Peaks Resort and he encouraged all of the Town Supervisors to attend. He said he would leave the Supervisors copies of the Agenda in the Supervisors Coffee Room to pick up at their convenience.

Supervisor Geraghty advised he had emailed the Sheriff's commending the Communications Center for the way they handled the abundance of calls during the storm a few weeks ago. He remarked they did an excellent job dispatching to the appropriate agencies. He added he would also like to recognize the Volunteer Fire Departments, who responded to the calls and yet they were paid nothing for this work.

Supervisor Merlino announced there was an article featured in Southwest Airlines magazine regarding the Folk School in the Town of Lake Luzerne.

Supervisor Driscoll welcomed James Clark, *5th Ward Representative on the Glens Falls Common Council*, who succeeded him on the Common Council following the end of his eight year term. He commended the individuals who planned the Spring Zing event at the Warren County Fish Hatchery this past Saturday, as he believed the event was a success. He said his understanding was that the attendance for the event as of 1:00 p.m. when he left was around 200. He mentioned the Fish Hatchery was a facility that did not get a lot of publicity; however, he noted, they did a wonderful job managing the facility.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Frasier and seconded by Supervisor Braymer, Chairman Conover adjourned the Board Meeting at 7:03 p.m.